

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, Dec. 5, 2012

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Lucia Ferguson	President	Hillary Clawson	Marvin Miller
Sergio Diaz-Briquets	Vice President	Michael Devlin	Bruce Scott
Dick Kennedy	Secretary	Rick Hutson	Peter Weyland
Bob Lee	Treasurer	Dave Kyle	<i>Vacant</i>

President Lucia Ferguson called the meeting to order at 7:34 and the following were discussed:

Approval of minutes: Motion passed to approve the Nov. 9 Board meeting minutes (Dave/Marvin).

New/Old Business:

S-CAR (formerly ICAR, GMU is now using a hyphen): Now seems to be general agreement among the various interested parties (GMU, Supervisor Hyland, DEQ) on the scope of the product, still reservations from some near-by residents. **Resolution approved** that MNCA endorse the project as it is now proposed with its reduced scope, but defer sending the resolution until Lucia can meet with the concerned residents to discuss the issue with them. (Marvin/Lucia)

BLM/Meadowood: Board members had another meeting with BLM and requested a special meeting to discuss issues, including the horse barn. Lucia has sent their "Interpretive Strategy" for people to look at. **Motion passed** to move the march general Membership Meeting up to Feb. 12 for this discussion. (Bruce/Dick)

Generators: Marvin talked to business lawyers, who pointed to possible tax problems if MNCA is directly involved in purchasing. Also individuals can get wholesale prices on-line on their own. **Motion passed** that MNCA try to assist in finding installers and advise purchasers to check with CofC. (Bruce/Marvin)

By-Laws revisions: Dick & Marvin will have a draft by the January Board meeting, for voting by the membership at the February 12 meeting.

Fort Belvoir--environmental impacts: Lucia noted that she and Dick had met with Lisa Strauss, who has been contracted by DOD to see if Fort Belvoir is adequately informing the community.

Supervisor Hyland: His handout at Candidates Night reviewing issues in his district is now online at our website.

Warriors In Transition: The horse riding event planned for November 18 at BLM had to be cancelled for various reasons.

New Community Sign on Route 1: Motion passed to spend \$100 to have MNCA included among the organizations shown on the sign.

Indian Springs: Noted that it is for sale for \$1.7 million, about 14 acres total, including the historic house.

Gunston Road: Noted that trees have been marked for take down, presumably by Dominion Virginia Power.

Next Board Meeting: Wednesday, Jan. 9 , at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:45(?) PM. (Marvin/Lucia)