

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
May 1, 2013

Attendees:

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

President Lucia Ferguson called the meeting to order at 7:39 and the following were discussed:

Approval of minutes: Motion passed to approve the April 3 Board meeting minutes (Rick/Sergio).

New/Old Business:

Indian Springs: Three Board members (Lucia, Hillary & Dick) met on April 23 at Indian Springs with Mr. and Mrs. Taft and the developer who plans to build nine homes on the site. They are seeking MNCA's endorsement for connecting these homes to the sewer on nearby Mason's Passage, which would be less costly than the alternative of constructing a septic field for each house. This proposal was discussed at length by the Board, which then **unanimously passed a motion (Marvin/Rick)** to send a letter to Supervisor Hyland saying that we appreciate his past efforts not to allow sewer on Mason Neck, and stating that we are adamantly and strenuously opposed to any public sewer connection--specifically including Mason's Passage--because it would be the beginning of creeping encroachment of sewer on Mason Neck. The board also agreed to send a copy of the letter to the South County federation.

June 4 General membership Meeting (date changed from May 21): Motion passed (Marvin/Bob) to invite the USO person from Fort Belvoir to be the speaker. Dick will prepare ballots and updated statements from the Board candidates to be emailed to the membership no later than 10 days before the meeting, and will prepare a postcard about the meeting for mailing to all Mason Neck residents one-two weeks before the meeting.

Mason Neck wildlife: Dick mentioned seeing an outstanding slide show of wildlife photos taken on the Neck--the Board agreed that the presenter should be invited to a future MNCA meeting.

New Community Service Award: The Board discussed and **a motion was passed (Marvin/Rick)** to create such an award, named in honor of Jerry Lyons, for his many years of service to the Mason Neck community, and to designate Jerry posthumously as the first recipient.

Next Board Meeting: Wednesday, June 4, at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:23 (Marvin/Rick).