

Mason Neck Citizens Association  
 Monthly Board Meeting  
 Cranford Methodist Church  
 August 7 , 2013

*Note: There was no Board meeting in July.*

**Attendees:**

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

President Lucia Ferguson called the meeting to order at 7:38 PM and the following were discussed:

**Approval of minutes: Motion passed** to approve the June 5 Board meeting minutes (Rick/Lucia)

**New/Old Business:**

**Indian Springs:** No new developments; the site's historical significance may be slowing County review.

**Rainwater Landfill:** Lucia spoke with Mr. Doucette and has forwarded his letter to the Board. He said the underground "plume" of contamination has spread about 200 feet off the property but appears to be stable. Noted that DEQ doesn't do any testing itself. Also talked to Fairfax DOH--they also do not do contaminant testing. Will provide a map by the end of the week showing the location of all wells in the area. Marvin suggested that we may need to ask our local politicians for help on this issue.

**Friends of Mason Neck State Park:** Hillary provided an update--the group has completed organizational aspects--it legally exists, has a Board and By-laws, and is setting up a bank account. Note that three MNCA Board members are also on the Friends' Board: Hillary, Dick and Sergio.

**USO:** Marvin talked to Austin, Jim Moran's aide. The USO can't ask for money; we should make an offer to them of what mason Neck can offer (horseback riding, kayaking, etc.) that would appeal to Wounded Warriors and their families. Peter noted that they are interested in having a regular fishing event, perhaps on second and fourth Tuesdays, and need one or more persons to help coordinate it. Missy said she would consider being a point of contact with Fort Belvoir for Mason Neck. Noted that the state park will offer free admission and that local businesses likely would be willing to contribute.

**MNCA Signs:** Dave Kyle has volunteered to provide some additional ones.

**General membership Meeting--Candidates Night:** Will be Oct. 15; this is an off-off year election, main speakers will be the candidates for the House of delegates.

**Gunston Hall:** Has a new director, will invite him to speak at the next Board meeting.

**LCAC/CofC:** Peter said there will be a breakfast to benefit LCAC--Oct. 3, 7:15-9:00, at Pane e Vino.

**Fire danger sign at fire station:** Belongs to the regional park--perhaps should be moved closer to the park?

**Air quality testing for the incinerator:** Not being done--can we get the County to monitor? Peter has the name of a contact person.

**ESI/Conrad Meehan:** he has requested to speak at a Board meeting.

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

**Meeting Adjourned: Motion passed** to adjourn at 8:28 (Marvin/Dick)