

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 October 2 , 2013

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	Bruce Scott
Bob Lee	Treasurer	Rick Hutson (absent)	Peter Weyland

President Lucia Ferguson called the meeting to order at 7:35 and the following were discussed:

Approval of minutes: Motion passed to approve the October 4 Board meeting minutes (Peter/Sergio).

Oct. 15 Candidates Night meeting: Confirmed are Senator Puller; Delegate Albo and his opponent, Ed Deitsch; Supervisor Hyland; School Board member Dan Storck; Jim Moran will attend if his Congressional schedule permits. We are allowed to provide coffee and water.

- Dick will mail postcard announcements to Neck residents (RR1 and RR2) and will post notice on Lorton Patch.

Fire danger warning sign at the fire station: Capt. Smith at the fire station will do whatever MNCA wishes.

Environmental issues: Richard Doucette from VDEQ will attend a future Boart meeting to discuss.

Partnership with USO (concerning Warriors in Transition): Peter and Bruce summarized past efforts. Pam Norton from USO will be contact; working through USO avoids some of the bureaucratic obstacles. We should provide a "menu" of what the Neck can offer (such as free admission to the state park). Also should provide a list of all the Neck sites with contact info. The USO will be able to provide transport--getting a bus very soon. Both Majewski brothers are willing to lead fishing activities.

- Community meeting to discuss USO on Sat., Oct. 19, 8:00 AM at IHOP.

Rainwater Memorial Bench installation at Pohick Bay Regional Park: Adam reported that the bench was installed near the boat ramp and will serve as a model for other benches in the park.

MNCA meeting signs: Former Board member Dave Kyle has donated some additional signs for announcing our general membership meetings.

"Welcome to Mason Neck" sign: Bruce brought up this issue, which has been discussed in the past. **Motion passed (Lucia/Adam) to form a committee to look into the possibilities--**members are Bruce, Michael, Adam and Hillary.

Rt. 1 Corridor--"Multimedia Alternative Analysis": Adam attended a meeting with about 40 present; first public meeting is Oct. 9; dam will continue to monitor for MNCA--our main concerns are safety on Rt. 1 and traffic on Old Colchester.

Next Board Meeting: Wednesday, Nov. 6, at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:37 (Marvin/Michael).