

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
December 4 , 2013

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Lucia Ferguson	President	Hillary Clawson	Marvin Miller
Sergio Diaz-Briquets	Vice President	Adam Dameron (absent)	Missy Salisbury (absent)
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 7:31 and the following were discussed:

Approval of minutes: Motion passed to approve the November 6 Board meeting minutes (Rick/Bob)

Guest speaker: Capt. Scott Smith from the Fire Department on Gunston Rd. Capt. Smith said the station was built in 1976 and he has been Captain since 2008. The Fire Department has a web site with information on things such as what kind of open burning is permitted. He noted the importance of fireplace/chimney cleaning to prevent fires. He said the station usually has 8 persons on duty per shift, with a minimum of 7. The medical unit typically makes 3-4 calls per day and the engine unit about 2 per day. They got a new fire truck in 2008 and a new med unit this year. Their tanker is 10-11 years old. The fireboat was obtained in 2004 and is manned as needed; it is the only boat on the Potomac with advanced life support.; also has a thermal imaging camera. They would like to get a covered boat lift at Pohick Bay Park to expedite launches but the cost would be about \$660,000.

General Membership Meeting on Feb. 25: Pam Horton from the Ft. Belvoir has been invited to speak, particularly about how Mason Neck facilities can be made more available to "Warriors in Transition" and their families. Missy will be our main point of contact person with USO

CERT (Community Emergency Response Team): Their contribution to the community was discussed--will invite someone to speak at a future MNCA meeting.

Motion passed to approve Bob's printing project: (Peter/Marvin)

Covanta Incinerator: No new info; Lucia will follow up with the air quality people at VDEQ.

Indian Springs: Current plans call for six houses to be built with septic systems, nine if a sewer connection is allowed; the latter alternative would raise the land value of the parcel by something like \$300,000-\$600,000. Discussion of sending a letter to Supervisor Hyland saying 1) The developer should pay fair market value for getting a sewer easement, if one is granted, and 2) If the Fairfax Board approves the

easement, it should clearly state that it is limited to the nine houses and nothing beyond that without Board permission.

Gunston Hall: Suggestion made to invite the new director to speak to the Board

Lorton Beautification: Peter mentioned that the South County Chamber of Commerce is looking for ideas.

Next Board Meeting: Jan. 8

Motion passed to adjourn at 8:38: (Rick/Hillary)