

Mason Neck Citizens Association

Minutes of Board Meeting held February 5, 2014

In Attendance:

Michael Devlin	Lucia Ferguson	Sergio Diaz-Briquets
Hillary Clawson	Missy Salisbury	Adam Dameron
Marvin Miller	Peter Weyland	Bob Lee
Rick Hutson		

Meeting called to order at 7:35 pm.

Motion made by Lucia to approve the minutes of the January 2014 board meeting. Second by Sergio.

Motion to write a letter of appreciation to James Cullum of the Lorton Patch carries unanimously. Letter to be prepared by Dick.

Discussion to recap what transpired during the the January 27th emergency meeting of the Association regarding the possible extension of public sewer to Indian Springs. More than 100 people attended on short notice, establishing Mason Neck as a united community. The majority of the community expressed the opinion that sewer should not be extended. Lucia will ask Dick to write a summary of that meeting for the website and list serve.

Michael recommended we write letters to Gerry Hyland and Beth Teare (county attorney) for attending the January 27th meeting.

Marvin noted that MNCA gives money to support Gunston Hall, the Eagle Festival at Mason Neck State Park, and the Cub Scouts. He suggested that we post income and expenditures on our website.

Peter made a motion that MNCA joins Gunston Hall.

The board discussed ways to improve the dues collection process based on recommendations by Bob Lee. Rick will talk to the printer about the best mechanism for mailing notices and encouraging returns. Adam noted that he collects MNCA dues from the Cub Scouts families as the scouts re-charter.

Hillary and Adam volunteered to conduct the annual audit of the MNCA books and will meet with Bob on February 15th to do so.

Scott Stroh of Gunston Hall will talk to the board during our March meeting.

Michael said he, Marvin, and Missy are engaging the USO. Missy noted that Carol Corso of Simple Changes has approval from BLM for a riding program for up to 20 Warriors in Transition on April 27th. \$500 is needed for insurance. Lucia noted that Dave Kyle had offered to pay for it.

Sergio suggested that MNCA displays some of Jerry Lyons' documents depicting the history of Mason Neck at our booth at the Eagle Festival on April 19th. A decision will be made at our March meeting.

Bob will complete a membership form for the South County Federation and send them MNCA's dues.

There was discussion of ESI's SEA-2 that was submitted to Fairfax County - a request to expand the landfill and extend its operations to 2040. A public hearing is to be held in April. The board needs to start informing the community of the details and encourage MNCA members to attend the hearing. Peter and Lucia will provide more information as it becomes available.

Marvin moved to adjourn the meeting at 8:50pm. Sergio seconds the motion.