

Mason Neck Citizens Association Monthly Board Meeting
Cranford Methodist Church
June 3, 2015

Attendees in bold face:

<i>MNCA Officers</i>		<i>Other Members of the Board of Directors</i>	
President	Hillary Clawson	Adam Dameron	Ann Elise Sauer
Vice President	Sergio Diaz-Briquets	Rick Hutson	Bruce Scott
Secretary	Dick Kennedy	Rob Korb	Scott Stroh
Treasurer	Bob Lee	Marvin Miller	Peter Weyland

President Hillary called the meeting to order at 7:37 and the following were discussed:

Minutes from May: Motion passed to approve (Rick/ Ann)

May General Membership/Election Meeting: Agreement that it went well; noted that the Republican candidates were invited, even though they didn't have a primary election. All candidates will be invited to MNCA's "Candidates' Night" in October.

Bob noted that 35 people paid their MNCA membership dues at the meeting.

Bushrod Property/BLM: MNCA members had a conversation with the Bushrod family – they are still interested in selling the property to BLM, which owns the adjacent land. An unknown person sent an email about the possible sale to several BLM officials, perhaps in an effort to sabotage the sale?

George Mason Day, June 13 at Gunston Hall: Gunston Hall is making this more of a community-oriented event and MNCA will have table. Sergio has Gerry Lyons' maps of the Neck to display, and Marvin will draft words for a hand-out about the ways in which MNCA embodies the principles in George Mason's Virginia Declaration of Rights.

Political emails to MNCA members: New Board member Ann asked what MNCA's policy is – answer: we don't send such emails.

Cub Scouts: Adam will invite their new leader to the next Board meeting.

Joe Chudzik presentation: Long-time MNCA member Joe provided information and photos of two environmental issues; also had two draft resolutions for the Board to consider.:

- **Tires, auto parts, and other potentially hazardous waste near Giles Run Creek, which flows into Mason Neck.** Marvin suggested some changes – mainly shortening – to Joe's resolution asking Fairfax County to take action and the Board approved the revised text (Peter/ Ann). The Board suggested that Joe provide additional photos of the debris field, if possible
- **Derelict vessel in Belmont Bay (since the mid-1980s).** Joe said there is some possibility of private companies undertaking its removal but the Board felt that the companies should take the initiative and asked Joe to rework his resolution.

Next Board Meeting: Wednesday, July 1, at 7:30 PM .

Motion to Adjourn: 8:50 (Ann/Marvin)