

Mason Neck Citizens Association Monthly Board Meeting
Cranford Methodist Church
November 4, 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 Kolb	Scott Stroh
Treasurer	Bob Lee	Marvin Miller	Peter Weyland

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

Minutes from October 7: Motion passed to approve (Marvin/Scott)

Suffrage Memorial: (Proposed for Occoquan Park, for supporters of the 19th amendment). Board members generally like the idea, although the estimated cost of \$7 million seems high. We will invite the designer to give a presentation at the next General Membership Meeting.

Rt. 1/Gunston Road intersection: (Problem of back-ups on Gunston Cove Rd. because of lane configuration and very short right-turn lane) Ann and Bob will draft letter.

Gunston Shell's remodeling/upgrade proposal: South County Federation is having a hearing on it on Nov. 24, we will await the outcome.

S-CAR (GMU's School for Analysis and Conflict Resolution): Rob recently met with the director and a public kick-off event is being planned. He will set up a date for the MNCA Board to visit the facility, sometime in early 2016.

Next Board Meeting: Wednesday, Dec. 2, at 7:30 PM .

Meeting Adjourned: 7:53