

Mason Neck Citizens Association Monthly Board Meeting
Cranford Methodist Church
Dec. 2, 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 7:31 and the following were discussed:

Minutes from November : Motion passed to approve (Rick/Bruce)

DEQ hearing on coal ash storage at Possum Point: Hearing is Dec. 8 in Woodbridge, Hillary plans to attend; any comments to DEQ due by Dec. 14. Dominion Virginia Power (DVP) has applied for permission to consolidate five storage ponds into one, which would then be covered. The plan includes releasing 2.53 million gallons per day of treated water for several months. There is a potential effect on Mason Neck because tidal action could bring the water to us.

- Motion passed unanimously for a Resolution to DEQ stating that it should request a full list of plans from DVP, that it approve each plan, and then monitor for compliance. Also DVP should pay DEQ for the cost of doing the monitoring, i.e., no self-monitoring by DVP. (Marvin/Ann)

Email from Janet Cole suggesting that the Potomac(?) Riverkeeper speak at a board meeting – no objections, will be done.

Rt. 1/Gunston Cove Road Intersection traffic problem: Hillary has the letter from the Board ready to mail.

Boy/Cub Scouts update from Adam: They have nine new members, none from the Neck, so perhaps they should drop the requirement that the parents be MNCA members. Motion passed that the Scouts just suggest a \$20 donation to MNCA. (Bruce/Peter)

Dues postcard to membership: Bob suggested sending a card requesting payment of 2016 dues (\$20 per person) and stating reasons why residents should support MNCA.

Next Board Meeting: Wednesday, Jan. 6, 2016, at 7:30 PM .

Meeting Adjourned: Motion passed at 8:09 (Brue/Marvin)