

Mason Neck Citizens Association Monthly Board Meeting
Cranford Methodist Church
February 3, 2016

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 January: Motion passed to approve (Scott/Marvin)

Discussion of dues postcard sent in January: Should have put the dues request more directly and up-front.

Gunston Hall: Scott (GH Director) gave an update on their Master Site Planning process. About 80 people attended the various public meetings with the planning firm. The overlay maps provided were very useful and some of the main conclusions were that the mansion should basically be kept as-is, that the “intimacy” of the site should be maintained, and that the “historic area” should be made to look more like it was in Mason’s time. The planners will be back in April for more discussions, focused on the Visitor Center, and the final plan will be finished by George Mason Day in June.

Possible extension of Metro’s Blue Line to Woodbridge using the VRE tracks: There is a Virginia Senate proposal to study this and Marvin proposed that MNCA support it with a letter to about half a dozen county and state officials. **A motion to this effect was passed (Marvin/Scott)**

Rt. 1/Gunston Road Intersection: Hillary said that VDOT had sent an email confirming receipt of our letter and promising a response in 4-6 weeks.

MNCA Newsletter? Discussed, and agreed that, at least for now, a “year in review” would suffice, and could be included with the election mailer sent before our annual election meeting in May or June.

Dates for General Membership Meetings: Dates tentatively approved are March 15, June 14 (Board election meeting), and September 27 (“Candidates Night”).

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

Meeting Adjourned: 8:27