

Mason Neck Citizens Association Monthly Board Meeting  
Cranford Methodist Church  
May 4, 2016

Attendees in bold face:

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

President Hillary called the meeting to order at 7:40 and the following were discussed:

**Minutes from April** : Motion passed to approve (Ann/Peter)

**Route 1 widening:** The County is having a meeting – “Embark Richmond Highway”-- on May 9 – Peter can attend. It was mentioned that Supervisor Dan Storck voted against doing a study of our section of Rt. 1 – Marvin clarified that the County staff had recommended against the study (by the General Assembly) and Dan does support the current plan for the Woodlawn section of Rt. 1. He will be seeing Senator Surovell Saturday ask him about Rt. 1.

**Peter also** said that he has raised the issue of the **Rt. 1 intersections** with Gunston Cove Rd. and Furnace Rd. with the South County Federation. Also noted that the Federation will have a meeting on a **20-year plan for Lorton**. And he mentioned the **stop signs** on Gunston Cove where the bridge over the railroad tracks used to be – are they still needed?

**MNCA Financial Audit:** Need two people – Ann Elise plus one non-Board member who will need to review the finances and then write and sign a letter, and then we can do our financial report.

**Nominating Committee for Board Candidates:** Rick will chair, need four other MNCA members in good standing.

**General Membership Meeting – June 14:** Will try to get S-CAR head as speaker.

**George Mason Day at Gunston Hall on June 11:** Big event, many activities, and announcement of GH’s 20-year plan. MNCA will have a table.

**Gunston Road need for repaving:** Dick will draft letter next week.

**Speeding on Harley Road (private section):** Marvin said it has become a safety problem because of kids walking to the school bus stop. He has spoken to Dan Storck and the residents have signed a resolution. Agreement that the Board will endorse a letter from the Masons Collar citizens asking for some kind of traffic-calming solution.

**Tree limbs left from Dominions tree trimming on Gunston Rd:** Dick will take pics.

**BLM:** Will have ribbon-cutting when the work at Meadowood (on the barn???) is done.

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

**Meeting Adjourned:** 9:00 (Bruce/Peter)