

Mason Neck Citizens Association Monthly Board Meeting
Cranford Methodist Church

August 3, 2016 (Note: There was no meeting in July)

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 June : Motion passed to approve (Scott/Peter)

Embark/Richmond Highway: No news; the August meeting was cancelled.

Letter to VDOT requesting repaving of Gunston Road from Gunston Hall to Hallowing Point: Dick has a final draft of the letter he and Hillary have been working on; it includes photos of the road surface and a VDOT map showing its condition as Fair to Very Poor.

MNCA Web Site: Peter announced a change in the way items are posted. There will be two categories: MNCAnotices@listserve.com will not be moderated, and will post automatically, while MNCA@listserve.com will be moderated by Peter.

MNCA Audit: Hillary had several suggestions for doing a more thorough audit, and there was a lengthy discussion of ways to make sure everything is transparent without overburdening the treasurer, given the relatively small amounts that we deal with. One agreed change is that the treasurer will give a brief report at the monthly Board meetings.

VDOT reply to our letter about the Rt. 1/Gunston Cove Road intersection: They are planning to extend the right-turn lane on Gunston Cove and make the left lane a through lane to alleviate the problem of back-ups caused by vehicles waiting to turn right onto Rt. 1.

New Board member? Adam would to step down because of his other commitments, and Mark Thompson from Hallowing Point was suggested as a replacement. Motion passed to ask Adam to continue serving as our liaison with the Boy- and Cub Scouts.

S-CAR (GMU's School for Conflict Analysis and Resolution): Hillary met with the new director, who will be added to our email list. Scott will ask her if she wants to participate in the "Gang of Five" – the informal group of the managers of the public facilities on the Neck. Hillary also noted that the repaving of the road to S-CAR has been completed.

Date for Candidates Night: Will be September 27.

Wine-Tasting to benefit LCAC: Will be at the Scott's residence on September 17.

Next Board Meeting: Wednesday, September 7, at 7:30 PM .

Fast Rail to Richmond: It was noted that, if it happens, the railroad underpass on Old Colchester would be closed.

Recent police activity on the Neck/attempted break-in in Hallowing Point: Some discussion but no real news.

Meeting Adjourned: 9:03