

Mason Neck Citizens Association Monthly Board Meeting
 Cranford Methodist Church
 September 7, 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 7:32 and the following were discussed:

Speaker: Jonathan???

Minutes from August 3 : Motion passed to approve, with some minor changes.

MNCA letter to VDOT about repaving on Gunston Rd.: Supervisor Storck cprntacted VDOT and was told that no repaving is planned.

SCC Fee: Dick received the fee notice from Marvin and paid it online (\$25).

Treasurer’s Report: Bob handed out August report--\$2824.30 on hand; has paid the post office for our PO box and for our non-profit mailing permit.

S-CAR’s open house on Oct. 1: Any preference for the time? Answer – No. Suggested that Sen. Surovell, Del. Albo, and Sup. Storck should be invited.

Parking of commercial vehicles on the Neck: Someone had called Hillary about this, Sup. Storck contacted the police – citizens should report complaints on the police non-emergency number.

Rt. 1/Gunston Cove intersection: In response to our letter asking for a reconfiguration on Gunston Cove to alleviate back-ups, VDOT says it has done the “engineering” but also the work would be done by end-August, which hasn’t happened. Marvin suggested a letter to Surovell/ Albo/Storck saying VDOT hasn’t followed through.

“Candidates’ Night”, September 27: Del. Albo, Sup. Storck, and School Board member Corbett-Sanders have confirmed; Rep. Beyer has a previous commitment.

Airplane Noise from Reagan National: The FAA is considering changes that would hacc aircraft fly further south before turning west, which would mean more noise for Mason Neck. Agreement that MNCA needs to register its opposition to the change with our representatives (Beyer, Surovell, Albo, Storck) highlighting the environmental sensitivity of the Neck and the possible harm to wildlife, including the eagles which nest at the Hartwell refuge and the many migratory birds that stop on the Neck to feed and rest.

Mason Neck State Park – 10-year plan in preparation: Citizen input is invited, public meeting will be held on November 10.

BLM – Public Lands Day, September 24: BLM has requested a \$400 donation – which will be reimbursed later – to buy food for the volunteers. Motion passed to make the donation (Bruce/Marvin)

Audit Report: Hillary said no irregularities were found.

MNCA policy on sending notices about political fundraisers: We don't send them.

LCAC Wine Tasting Fundraiser: September 17, at the Scott's residence; Marvin noted that LCAC currently is providing to more than 200 area families.

Next Board Meeting: Wednesday, October 5, at 7:30 PM .

Meeting Adjourned: 8:25