

Mason Neck Citizens Association Monthly Board Meeting  
Cranford Methodist Church  
January 4, 2017

*Note: There was no Board meeting in December*

**Attendees in bold face:**

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

President Hillary called the meeting to order at 7:35 and the following were discussed:

**Minutes from November:** Motion passed to approve (Marvin/???)

**Checking our PO Box for mail:** Secretary Dick and Treasurer Bruce have keys. Bruce will check for bank statements and email Dick if there is other mail; vice versa for Dick

**Discussion of ways to increase membership:** Do a better job of informing Neckers about what we have accomplished in the past and are working on currently:

Past:

- Persuaded VDOT to make improvements to Rt. 1/Gunston Cove Rd. intersection
- Worked with Fairfax County to limit development of Indian Springs property
- Persuaded VDOT to do partial repaving of Gunston Rd
- Led successful fight to keep the horse barn at BLM's Meadowood facility
- Led successful fight to keep Mason Neck State Park open

Current:

- Supporting efforts to have Alexandria limit raw sewage discharges and monitoring reports of possible sewage discharges from the MGM Grand Casino in National Harbor 1.
- Supporting environmentally safe handling of coal ash at Possum Point

**Tentative Dates for 2017 General Membership Meetings:**

- Feb. 21 or 28 – maybe ask Potomac Riverkeepers to speak
- May 16 – Annual Board election and speaker TBD
- Sept 26 or Oct. 10 – Annual “Candidates’ Night”

**Noise issues at “temple” on Springfield Drive:** Fairfax County will handle

**Coal Ash at Possum Point--MNCA will send thank-you letter to Senator for Scott Surovell** for getting Dominion Power to do more monitoring for ground water contamination and then agreeing to connect about 35 affected homes to public water.

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

**Meeting Adjourned:** 8:19