

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, Jan. 4, 2012

Note: The Board did not meet in December

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Michael Devlin	President	Sergio Diaz-Briquets	Jerry Lyons
Dave Kyle (absent)	Vice President	Lucia Ferguson	Marvin Miller
Dick Kennedy	Secretary	Rick Hutson	Bruce Scott
Bob Lee	Treasurer	Rodney Loges	Peter Weyland

President Mike Devlin called the meeting to order at 7:33 and the following were discussed:

Approval of minutes: Motion passed to approve the Nov.2 Board meeting minutes (Hutson/Lyons).

New/Old Business:

Guest--Jim Collum – Lorton Patch Editor: Noted that he has been following N. Virginia news for six years.

MNCA officers for 2012/2013: Time to start thinking of names; any MNCA member can be a candidate

Thank-You letters to Candidates Night speakers: Were drafted by Sec. Dick and sent by Pres. Michael in both email and hard-copy

Next General Membership Meeting: Tuesday, March 13 was set as the best date, will check availability of Gunston Hall. After discussion “Celebrate Mason Neck” was chosen as a theme. We will seek speakers to talk about the Neck, hopefully with pictures or videos or other displays, and will also invite MNCA members to relate a personal view or experience. Rodney will act as peg point.

Mason Neck & Wounded Warriors: We should hear in Feb. about our application to Fairfax County for grant funds to study how the Neck could be made more accommodating and helpful to the veterans who are being treated at Ft. Belvoir and their families, but Board members want to pursue this with or without outside funding.

SCAR (formerly ICAR): Marvin noted that it is planning to build the smallest constructible sewage treatment facility, although that will still be much larger than their needs.

BLM-Meadowood: The results of an initial study are due soon. The Board continues to be concerned about the long-term prospects for use of this land and wants it to be preserved in its natural state.

Boy Scouts: Scout Leader Adam Dameron sent news that they sold about 200-250 first aid kits. (Note: MNCA is the official sponsor for the Mason Neck scouts – Pack 1900)

“Welcome to Mason Neck” sign: We should also hear in February about our application for Fairfax grant funds to build a sign. (Note: we cannot get both this and a Wounded Warrior grant but we hope to get one of them.) A likely location will be the kiosk that is planned on Gunston Road as an information center for people visiting the Neck.

Next Board Meeting: Wednesday, Feb.1, 2012 at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:50 PM. (Miller/Kennedy)

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, Feb. 1, 2012

Attendees:

<i>Officers</i>		<i>Board</i>
Michael Devlin	President	Sergio D
Dave Kyle	Vice President	Lucia Ferguson
Dick Kennedy	Secretary	Rick
Bob Lee	Treasurer	Rodn

President Mike Devlin called the meeting to order at 7:33 and the following were discussed:

Approval of minutes: Motion passed to approve the Jan 4 Board meeting minutes (Scott/Diaz-Briquets).

Membership & Dues: Discussion of various ideas. Suggestion to send postcard with only a dues announcement. Possibility of having higher levels of membership with higher dues? Establishing a Mason Neck Defense Fund? Or a Facebook page? Suggestion to set dues at a flat \$20 for individuals and households—would require vote of the membership for implementation in the following year.

Linwood Gorham from the South County Federation: Provided updates on various issues. Indian Springs—noted discrepancies between the County map and text. South County Federation—is trying to promote more use of “green” energy such as solar and wind. Next Eagle Festival—in preparation; they have discussed with the other organizations on the Neck the presentation of a Mason Neck Environmental Award and have identified a likely candidate. **Motion Passed** (Miller/Scott) to accept their candidate for MNCA's award.

Indian Springs: Discussion of possibility of the County buying the property as a buffer or perhaps buying the development rights only. **Resolution Approved**—to send letter to Supervisor Hyland asking if the County could explore this possibility (with copies to Sen. Puller and Del. Albo).

Next General Membership Meeting: (March 13)--Will have presentation on Wounded Warriors, will emphasize “meet your neighbors” and asking members what issues concern them.

Mason Neck & Wounded Warriors: This is a community effort involving Fort Belvoir, LCAC, and all the public places on the Neck and all are supportive. BLM already has a mandate to act, Pohick Bay Park already has made changes, “Simple Pleasures” has added a “Horses for Heroes” program. Jerry shoed a draft map of Mason Neck identifying all the parks, etc., and showing the facilities they offer.

Gunston Hall: Marvin gave an update on the proposed legislation in Richmond.

SCAR (formerly ICAR): Will be meeting with them later this month.

LCAC: Noted that the Gala is on March 10—LCAC's biggest fundraiser. Noted that LCAC's needs are going up, in part because it is helping low income Fort Belvoir personnel.

Next Board Meeting: Wednesday, March 7, 2012 at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 9:06 PM.
(Scott/Miller)

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, March 7, 2012

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Michael Devlin	President	Sergio Diaz-Briquets	Jerry Lyons
Dave Kyle (absent)	Vice President	Lucia Ferguson	Marvin Miller
Dick Kennedy	Secretary	Rick Hutson (absent)	Bruce Scott
Bob Lee	Treasurer	Rodney Loges (absent)	Peter Weyland

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

Approval of minutes: Motion passed to approve the February 1 Board meeting minutes (Lyons/Scott).

New/Old Business:

March 13 General Membership Meeting: Discussed ideas for presentations at the meeting--pictures, videos, Warriors in Transition

Warriors in Transition: aka Wounded Warriors or Soldiers in Transition. Bruce noted that a coalition on this issue is coming together with Fort Belvoir, LCAC, and all the Mason Neck parks--everyone is on board. The three main things the warriors and their families are interested in are fishing, horses, and swimming, all of which Mason Neck can offer.

Peter noted meetings have been held with all the parks to discuss what they can do for WW or other people with disabilities and at what cost

The next step will be meeting with stakeholders--Gunston Hall, Simple Changes, Supervisor Hyland's office.

The hope is to make use of all Neck facilities free to military personnel.

Cost of maps showing the activities available on the Neck--A **motion was passed** to pay Jerry an additional \$135 (for a total of \$335) for his outstanding work in preparing the maps.

SCAR (formerly ICAR): Noted that the development plans are now back to their original, fairly limited, form. Current plan is to build a new house because that is cheaper than renovating the existing structure. The Board has been invited to visit the site for a first-hand look, probably next month.

BLM-Meadowood: Checked with Supervisor Hyland's office--nothing new to report.

Next Board Meeting: Wednesday, April 4, at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:20 PM. (Weyland/Ferguson)

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, April 5, 2012

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Michael Devlin	President	Sergio Diaz-Briquets	Jerry Lyons
Dave Kyle	Vice President	Lucia Ferguson	Marvin Miller (absent)
Dick Kennedy	Secretary	Rick Hutson	Bruce Scott (absent)
Bob Lee (absent)	Treasurer	Rodney Loges (absent)	Peter Weyland

President Mike Devlin called the meeting to order at 7:37 and the following were discussed:

Approval of minutes: Motion passed to approve the March 7 Board meeting minutes (Weyland/Lyons).

New/Old Business:

Mason Neck Trail: MNCA member Joe Chudzik summarized the history: The idea surfaced in 1993 and was endorsed by MNCA in 1995, when Joe moved to Mason Neck. He began applying for funds from the Transportation Enhancement Program (TEP), which require a 20% local match, not necessarily in cash. The TEP does not provide money up front but rather reimburses the County after the fact. Fairfax has always endorsed the trail but has not always provided matching funds. The initial focus was on Section 3 (from Gunston Hall to the State Park) because of safety concerns and it was opened in June, 2005. Section 2A, from GH to Pohick Bay Park was completed later. Fairfax is treating each section as a separate project and each must be approved by VDOT. The next section will be the one from Pohick Bay Park to the golf course--it will require easements from 11 property owners and VDOT approval and best case scenario would see it completed in 2014.

Later in the meeting, Jerry noted that the cost of completing the entire trail (Rt. 1 to the Great Marsh Trail) likely would be in the \$4.2--\$5 million range.

MNCA By-Laws: A motion was made and passed to review the by-laws and propose changes to the membership; Marvin, Jerry & Dick will work on this.

Upcoming Events: Peter mentioned several--the Eagle Fest, Potomac River Cleanup, the "Derby" to benefit Simple Changes, and the appreciation lunch for LCAC volunteers--and suggested that this be done at all Board meetings.

Warriors in Transition: Peter noted that meetings are continuing with all the Neck parks and each has been asked to create a "wish list" of improvements. We would like to get free admission to the parks--esp. the State Park--for all military personnel. Suggestion made to possibly have ATVs and ATV trails in some parks for use by people with disabilities. Discussion that noise could be objectionable to other park users--perhaps could use electric ATVs?

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

Meeting Adjourned: Motion passed to adjourn at 8:35 PM. (Lyons/Devlin)

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, May 2, 2012

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Michael Devlin	President	Sergio Diaz-Briquets	Jerry Lyons (absent)
Dave Kyle (absent)	Vice President	Lucia Ferguson	Marvin Miller
Dick Kennedy	Secretary	Rick Hutson (absent)	Bruce Scott (absent)
Bob Lee	Treasurer	Rodney Loges (absent)	Peter Weyland

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

Approval of minutes: Motion passed to approve the April 5 Board meeting minutes (Peter/Sergio).

Old Business:

May 22 Election Meeting: Supervisor Hyland will speak, as will someone from LCAC.

Warriors in Transition: They intend to plan a picnic on the Neck at Camp Wilson, on June 8, 11 to 3. Doug Blankenship from BLM is coordinating, could have as many as 400 attending.

BLM Horse Barn: Marvin noted that it looks like the barn will be refurbished; indoor arena may be eliminated to make room for larger stalls.

April Eagle Fest: Noted that there was a big turnout, including lots of kids.

Gunston Hall: Noted that Mark Whatford is now the acting director.

New Business:

MNCA Achievements: Should add creation of Facebook page to the list.

Motion passed to send letter of appreciation to Michael for improving MNCA's outreach to the community (Marvin/Sergio)

South County CofC: Is looking into possibility of a circulator bus to link the different parts of Lorton--meeting May 10 at Lorton Arts Center.

LCAC: Noted that the need for their services is still very high; gave out \$175,000 in cash assistance in last fiscal year. Will ask in the election mailer that people bring food donations to the meeting.

Poster costs: Jerry had bill for some of his out-of-pocket expenses--Michael volunteered to pay them.

Next Board Meeting: Wednesday, June 6, at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:35 PM. (Marvin/Bob)

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, June 6, 2012

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Lucia Ferguson	President	Hillary Clawson	Jerry Lyons
Sergio Diaz-Briquets	Vice President	Michael Devlin (absent)	Marvin Miller
Dick Kennedy	Secretary	Rick Hutson	Bruce Scott
Bob Lee	Treasurer	Dave Kyle	Peter Weyland

New President Lucia Ferguson called the meeting to order at 7:33 and the following were discussed:

Approval of minutes: Motion passed to approve the May 2 Board meeting minutes, with one minor change (Marvin/Bruce).

SCAR: Letter from Supervisor Hyland discussed. Noted that the plan has been scaled back and now calls for a treatment plant with a capacity of only 4400 gal/day. Noted that legislation sponsored by Del. Albo and Sen. Puller requires adherence to Fairfax County's Comprehensive Plan and any amendments could open the door in the future to developers seeking amendments. We should meet with Sup. Hyland to discuss.

Fort Belvoir: New commander-- Col. Gregory D. Gadson , a wounded warrior--will be installed June 25; Bruce can obtain tickets.

MNCA By-Laws: Marvin, Peter and Dick will propose revisions for the membership to vote on in the fall--all Board members encouraged to review the by-laws and make suggestions by mid-August. Items to consider: setting of dues, greater use of electronic communication, procedures for emergency Board meetings.

Warriors in Transition: Peter noted all the parks on the Neck and Gunston Hall have been visited to discuss. Also USO is building its largest US facility at Ft. Belvoir. Noted that riding and fishing are top interests for WW; Hillary mentioned that the Prince William Marina has an annual event for WW. How can MNCA help?-- Perhaps by having our members assist at events on the Neck for WW.

BLM and horse stables: Mentioned that Woodlawn Stables could be forced to close because the most likely route for the widening of Route 1 would go through the stable. On the BLM-Meadowood stable, suggestion to write letter to Congressman Moran and Supervisor Hyland expressing thanks for their past efforts on behalf of Meadowood and affirming the continued support for the horse stable from the Mason Neck community, and stating our concern about boarders being forced out during the rehabilitation of the stables and about the current contract not bringing in sufficient money.

Widening of Lorton Road: Was a main topic at the last South County Federation meeting--large increase in traffic is expected.

MNCA membership: Well below what it has been in past years; Lucia checking tax records to identify possible members; suggestion of a wine and cheese party at Gunston Hall to attract interest.

Upcoming events: June 9--trail dedication at BLM; June 12--George Mason Day at Gunston Hall.

Next Board Meeting: Wednesday, July 11, at 7:30 PM .

Meeting Adjourned: 8:39 PM.

From: Dawn Shepherd <DawnShepherd@cox.net>
Subject: Fwd: [MNCABoard] Fwd: July 11 Minutes
Date: October 10, 2012 9:36:39 AM EDT

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30 PM, July 11, 2011

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Lucia Ferguson	President	Sergio Diaz-Briquets	Jerry Lyons (absent)
Dave Kyle (absent)	Vice President	Michael Devlin	Marvin Miller
Dick Kennedy	Secretary	Rick Hutson	Bruce Scott
Bob Lee (absent)	Treasurer	Hillary Clawson	Peter Weyland

Note: Minutes partly taken by Rick Hutson

President Lucia Ferguson called the meeting to order at 7:41 and the following were discussed:

Approval of minutes: Motion passed to approve the June 6 Board meeting minutes (Lucia/Hillary).

Old Business:

BLM Update: The deadline for submitting comments on the horse barn issue has been moved back to July 23. It now looks like horses will be able to stay at the barn while it is being repaired. Congressman Moran and Supervisor Hyland will hold a meeting in the fall. Noted that South County Fed. supports keeping horses at BLM.

Gunston Cove Rd. bridge over the railroad tracks: VDOT will take the bridge down. MNCA does not have a position on this issue.

Candidates Night: Tentative date set for Oct. 9. Marvin will contact Sup. Hyland, Sen. Puller, Del. Albo, and School Board member Storck; Tim Kaine and George Allen will also be invited. Will keep usual format for meeting. Only MNCA business will be vote on setting dues at a flat \$20 for individuals or families.

Chamber Challenge (10k run at South County): \$200 donation approved.

SCAR: Still trying to set up a meeting with Sup. Hyland.

MNCA--LP gas and generators: Michael will look into prices for a group purchase by MNCA members; Peter and Michael will work on it.

Wounded Warriors: Noted that service people from Ft. Belvoir have been to Mason Neck several times recently, particularly to use the mountain bike trail.

By-Laws Update: Sec. Dick gave copies of the by-laws to the Board, would like suggestions by the August meeting. Major changes not needed, just updating, e.g., to make more use of electronic communication. Aim is to present revised by-laws to the membership in the fall, hold vote in early 2013.

New Business:

Power lines on Gunston Road: In view of second major power outage this year, should look into possibility of burying the power lines.

South Fairfax Chamber: Peter mentioned they will have a breakfast to benefit LCAC-Oct. 18 at Laurel Hill.

Tree Trimming: Michael mentioned that VDOT will be trimming the trees on Gunston Road.

Gunston Hall--Acting Director: Will invite him to attend a Board meeting. Agreement that MNCA should help to promote GH.

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

Meeting Adjourned: at 8:34 PM.

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, August 1, 2012

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Lucia Ferguson	President	Dave Kyle (absent)	Jerry Lyons
Sergio Diaz-Briquets (absent)	Vice President	Michael Devlin	Marvin Miller
Dick Kennedy	Secretary	Rick Hutson	Bruce Scott (absent)
Bob Lee	Treasurer	Hillary Clawson	Peter Weyland

President Lucia called the meeting to order at 7:34 and the following were discussed:

Approval of minutes: Motion passed to approve the July 11 Board meeting minutes.

Candidates Night: Date is set for Tuesday, Oct. 16, at 7:30 and everything appears to be on track

Hope Springs event at Aquia on Sept. 8:

Chamber Challenge (10k run at South County): The \$200 donation approved at the last meeting has been sent.

By-Laws Update: Board members should provide comments and suggestions to Sec. Dick by the next meeting. Dick and Marvin will meet to discuss. Aim is to have a final draft by the October 3 Board meeting.

SCAR: Sup. Hyland's office says SCAR is making revisions that could take several months. Marvin and Rick will try to meet with him in September. We will also ask him to give an update on Candidates Night.

BLM: Marvin and Michael will meet with them.

Treasury status: Treas. Bob reported \$ 3147.02 in the bank account as of yesterday.

South Fairfax Chamber Event: Reminder of the breakfast to benefit LCAC on Oct. 18 at Laurel Hill. Cost is \$50 for non-members, all proceeds will go to LCAC. Also noted that LCAC needs donations of "kids packs" in August.

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

Motion to adjourn passed: At 8:02 PM (Peter/Rick)

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, September 5, 2010

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Lucia Ferguson	President	Hillary Clawson	Marvin Miller
Sergio Diaz-Briquets	Vice President	Michael Devlin	Bruce Scott
Dick Kennedy	Secretary	Rick Hutson	Peter Weyland
Bob Lee	Treasurer	Dave Kyle	<i>Vacant</i>

President Lucia Ferguson called the meeting to order at 7:36 and the following were discussed:

Approval of minutes: Motion passed to approve the August 1 Board meeting minutes (Bruce/Sergio).

Motion approved to make contributions in memory of Jerry Lyons: \$400 to LCAC and \$100 to Gunston Hall (Lucia/Hillary)

New/Old Business:

Candidates Night: Marvin will moderate, postcard to Mason Neck residents will be mailed in a couple of weeks. Independent candidate for Congress Jason Howell attended the Board meeting and outlined his qualifications and reasons for running.

Resolution approved to send statement to Senator Puller recognizing Jerry Lyons' multiple, long-term contributions to Mason Neck, Fairfax County and Virginia (Bruce/Sergio).

SCAR: Marvin, Rick and Lucia will meet with them Monday at Point of View.

Motion approved to set single dues rate of \$25 annually for individuals and families (Lucia/Michael) [Note: Any change in dues must be incorporated in the by-laws and approved by the MNCA membership.]

Motion approved for MNCA to be a signatory on the Memorandum of Understanding recognizing the Mason Neck heritage Trail as part of the Potomac Heritage National Scenic Trail, providing that it does impose any major labor or financial cost on MNCA (Bruce/Sergio)

Propane gas and/or emergency generators--possibility of group purchase: Michael passed out several proposals that offer substantial savings with a group purchase. Dave noted that there is a one-third tax credit for ground source energy. Michael, peter and Dave will meet to discuss further.

First General membership Meeting of 2013: Will be March 12, speakers will be Col. Gadsden from Ft. Belvoir and Mr. McClevey from the Fish and Wildlife Service (talking about forest fires).

BLM/Meadowood: Michael checked with Sup. Hyland's office==date for meeting not set.

Wounded Warriors: Lucia and LCAC Director got invitations to Ft. Belvoir change of command ceremony; WW Battalion Commander is very enthusiastic about making use of Mason Neck facilities.

Board Vacancy: By-laws do not require that it be filled before the next election.
South County CofC breakfast at Pane e Vino to benefit LCAC: \$35 for members,
\$50 for non-members, 100 percent of proceeds go to LCAC
Treasurer Report: Bob noted that we have \$2546.62 on hand.

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

Meeting Adjourned: Motion passed to adjourn at 8:50 PM. (Kyle/Bruce)

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, November 7, 2012

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Lucia Ferguson	President	Hillary Clawson	Marvin Miller
Sergio Diaz-Briquets	Vice President	Michael Devlin	Bruce Scott
Dick Kennedy	Secretary	Rick Hutson	Peter Weyland
Bob Lee (absent)	Treasurer	Dave Kyle	<i>vacant</i>

President Lucia Ferguson called the meeting to order at 7:34 and the following were discussed:

Approval of minutes: Motion passed to approve the September 5 Board meeting minutes (Marvin/Sergio).

New/Old Business:

Cub Scout Pack 1900: (Note: MNCA is the official sponsor of the Pack) Scout Master Adam Dameron gave a full report. There are now four dens, which meet monthly, as does the full pack. In addition, the pack has been averaging more than one special outing per month, ranging from a ski trip in January to a planned Gettysburg trip in November.

Warrior in Transition: Peter said there will be two one-hour sessions at BLM on Nov. 18, with five horses available for the warriors and their families to ride.

Emergency Generators: MNCA is looking into some kind of group purchase. Michael handed out a price list from Generac. **Motion passed** that the Board seek some professional guidance to avoid any legal complications (Marvin/Lucia)

CofC Breakfast to benefit LCAC: Was very successful--58 paid attendees, over \$2000 raised; will be annual event.

Candidates Night in October: Went very well, Marvin did an excellent job of running the event.

S-CAR (School for Conflict Analysis and Resolution at George Mason U): Supervisor Hyland has a document with full details of the plan--looks good.

General Membership Meeting Next March: Gunston Hall has been reserved for March 12; possible speakers are Col. Gadsden from Ft. Belvoir and Andrea Bartoli from S-CAR.

Heritage Trail Memorandum of Understanding: Dick has emailed the responsible National Park Service person to see what is involved for MNCA to sign the MOU.

Ft. Belvoir environmental clean-up: Person from Ft. Belvoir will visit Lucia's office to provide information to any interested Board members.

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

College student from Hallowing Point: Will be home for Christmas, interested in doing some kind of internship.

Meeting Adjourned: Motion passed to adjourn at 8:51 PM. (Peter/Michael)

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, Dec. 5, 2012

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Lucia Ferguson	President	Hillary Clawson	Marvin Miller
Sergio Diaz-Briquets	Vice President	Michael Devlin	Bruce Scott
Dick Kennedy	Secretary	Rick Hutson	Peter Weyland
Bob Lee	Treasurer	Dave Kyle	<i>Vacant</i>

President Lucia Ferguson called the meeting to order at 7:34 and the following were discussed:

Approval of minutes: Motion passed to approve the Nov. 9 Board meeting minutes (Dave/Marvin).

New/Old Business:

S-CAR (formerly ICAR, GMU is now using a hyphen): Now seems to be general agreement among the various interested parties (GMU, Supervisor Hyland, DEQ) on the scope of the product, still reservations from some near-by residents. **Resolution approved** that MNCA endorse the project as it is now proposed with its reduced scope, but defer sending the resolution until Lucia can meet with the concerned residents to discuss the issue with them. (Marvin/Lucia)

BLM/Meadowood: Board members had another meeting with BLM and requested a special meeting to discuss issues, including the horse barn. Lucia has sent their "Interpretive Strategy" for people to look at. **Motion passed** to move the march general Membership Meeting up to Feb. 12 for this discussion. (Bruce/Dick)

Generators: Marvin talked to business lawyers, who pointed to possible tax problems if MNCA is directly involved in purchasing. Also individuals can get wholesale prices on-line on their own. **Motion passed** that MNCA try to assist in finding installers and advise purchasers to check with CofC. (Bruce/Marvin)

By-Laws revisions: Dick & Marvin will have a draft by the January Board meeting, for voting by the membership at the February 12 meeting.

Fort Belvoir--environmental impacts: Lucia noted that she and Dick had met with Lisa Strauss, who has been contracted by DOD to see if Fort Belvoir is adequately informing the community.

Supervisor Hyland: His handout at Candidates Night reviewing issues in his district is now online at our website.

Warriors In Transition: The horse riding event planned for November 18 at BLM had to be cancelled for various reasons.

New Community Sign on Route 1: Motion passed to spend \$100 to have MNCA included among the organizations shown on the sign.

Indian Springs: Noted that it is for sale for \$1.7 million, about 14 acres total, including the historic house.

Gunston Road: Noted that trees have been marked for take down, presumably by Dominion Virginia Power.

Next Board Meeting: Wednesday, Jan. 9 , at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:45(?) PM. (Marvin/Lucia)