

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30pm, June 4, 2008

Attendees

<i>Officers</i>		<i>Board of Directors</i>	
Bruce Scott	President	Tam Harvie	Bob Lee
Pam Cressey (absent)	Vice President	Marilyn Hildebeidel (absent)	Marvin Miller
Lucia Ferguson (absent)	Secretary	Rick Hutson	Cindy Ruffy (absent)
John Pionzio (absent)	Treasurer	Kimberly Kern(absent)	Peter Weyland

President Bruce Scott called the meeting to order at 7:45 PM. Bob Lee acted as Secretary.

The MNCA Board discussed the following items during the meeting:

Dave Kyle

1. Dave Kyle attended the meeting as an observer in anticipation of his candidacy for the Board. He asked that the Ballot show his name as Dave Kyle II to distinguish him from his father.

Welcome to Mason Neck Signage

1. Tam Harvie introduced a sign proposal from Gerry Lyons titled, "Working Toward a Visual Identity for Mason Neck: Discovering Mason Neck." The report was turned over to Peter Weyland to incorporate into thoughts already generated by Derek Havens.

Approval of May 7, 2008 Minutes

The minutes were accepted without objection.

June 17th General Membership Meeting

1. Mailing should be sent on June 7th. Lucia, Marilyn and John presumed to have control of it.
2. Rick Hutson to bring a PowerPoint Projector.
3. Bob Lee to bring a laptop.
4. Bruce Scott recommends bringing extension cords as well.

Fort Belvoir Connector Trail

1. A recommendation was made and accepted to submit a letter (provided to the board in draft form) to Senators Webb and Warner and Congressman Moran.

Air Traffic

To promote the preservation of the historic, archaeological, and environmental resources of Mason Neck and to educate the community, and the public in general, about the unique resources of Mason Neck

1. Bob Lee explained a concern received from a neighbor in Springfield Farms regarding commercial air traffic flying over Mason Neck. No one on the board could corroborate the complaint, except for noise from military aircraft. The Board will watch the issue.

Tennis Backboard at Mason Neck West Park

1. Peter Weyland was given approval to pursue installing one with the appropriate Park Authority.

Crosswalk Markings at Route 1 and Gunston Road

1. Bruce Scott has sent a letter to VDOT recommending same, with a copy to Tom Howard at Supervisor Hyland's Office.

New Business

1. The concept of Fairfax County Neighborhood Awards was discussed and the idea that such funding could be used for the signage project was supported. Since the signage concept is not yet approved, the Board decided to postpone any application for funds until after the July 2, 2008 first filing date. There is another deadline on November 26, 2008.
2. Rick Hutson will take up a discussion with Gunston Hall regarding food and/or coffee at future meetings.

Bills Received

\$157.60 to Marvin Miller for payment to Dick's Trophies (Eagle Fest Awards)

\$50.00 to Virginia State Corporation Commission (Annual Fee)

Adjournment

There being no further business before the Board, the meeting was adjourned at 8:25 pm.

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