



***Bull Run Mountain Civic Association
PO Box 374
Haymarket, VA 20168***

Monthly Board Meeting

Location: Clubhouse

Time: 17 January 2014 12:00 PM

Meeting Agenda

Call to order and roll call

Review and approval of previous minutes of 15 December 2013

Business Meeting

No items

Public Concerns and Items to bring before the board

Working Meeting

Road Committee Agenda

Improvement and maintenance items (Josh)

Guardrail plans

Plowing issues

Clubhouse improvements – roof and heating system (Paul)

Communications – mailing out the annual news letter

Investment account changes (Glenn, Deborah)

Teates Lawsuit status (executive session)

Reports and Correspondence

Club House Report, rentals - Paul

Treasurer's Report – Deborah (membership status, status of bill payment, financial report)

Directors Concerns and Issues

Set next meeting date and place

Adjourn