



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

Monthly Board Meeting

Location: Clubhouse, alternative 2014 Youngs Drive, depending on weather

Time: 16 February 2014 12:00 PM

Meeting Agenda

Call to order and roll call

Review and approval of previous minutes of 19 January 2014

Business Meeting

No items

Public Concerns and Items to bring before the board

Working Meeting

Road Committee Agenda

Recap of meeting with Supervisor Candland staff and discussion of status of roads committee

Improvement and maintenance items (Josh)

Guardrail plans

Plowing issues

Clubhouse improvements – roof and heating system (Paul)

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