



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

Monthly Board Meeting

Location: Clubhouse

Time: 13 April 2014 12:00 PM

Meeting Agenda

Call to order and roll call

Review and approval of previous minutes of 16 March 2014

Business Meeting

No items

Public Concerns and Items to bring before the board

Working Meeting

Road Committee Agenda

Improvement and maintenance items (Josh)

Spring repair plans

Guardrail plans

Gravel pile options

Paul's road discussion

Clubhouse improvements

Roof repair date planning (Paul)

Heating system (Paul/ Tim)

Roadside (Logmill) cleanup plans

Firewise chipping (Jim)

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