



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

Monthly Board Meeting

Location: Clubhouse

Time: 22 June 2014 12:00 PM

Meeting Agenda

Call to order and roll call

Review and approval of previous minutes of 18 May 2014

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

Mercer repairs

Roads committee motion by Chairman Stewart 8 July BOS meeting

Clubhouse improvements

Heating system (Paul/ Tim)

What to do with old furnace

Getting bids for new HVAC

Firewise chipping plans, if any

Annual election plans – who is on the ballot, getting the ballot printed and mailed out by August

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