



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

Monthly Board Meeting

Location: Clubhouse on Ridge Road

Time: 20 July 2014 12:00 PM

Meeting Agenda

Call to order and roll call

Review and approval of previous minutes of 22 June 2014

Business Meeting

No items

Public Concerns and Items to bring before the board

Working Meeting

Road Committee Agenda

Improvement and maintenance items (Josh)

Past improvements report using GIS data (Josh)

Discussion of options for gravel shed

Roads committee motions by Chairman Stewart, Supervisor Candland at 8 July BOS meeting, staff meetings and public meeting planning (all)

BRMCA road signage – Logmill and Mountain (all)

Clubhouse improvements

Heating system (Paul/ Tim)

Getting bids for new HVAC

Firewise Program planning

Annual Firewise meeting

Firewise grant for chipping and brush removal scheduling

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