



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

Monthly Board Meeting

Location: Clubhouse on Ridge Road

Time: 17 August 2014 12:00 PM

Meeting Agenda

Call to order and roll call

Review and approval of previous minutes of 20 July 2014

Business Meeting

No items

Public Concerns and Items to bring before the board

Working Meeting

Road Committee Agenda

Improvement and maintenance items (Josh)

Supervisor's road tour planning 7 Sept.

Roads committee motions by Chairman Stewart, Supervisor Candland, follow-up

Clubhouse improvements

Heating system (Paul/ Tim)

Bid status

Firewise Program planning

Annual Firewise meeting planning

Firewise grant for chipping and brush removal scheduling

Annual election plans –lick and stick ballots

Annual meeting planning

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