



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

Location: Clubhouse

Time: 16 November 2014 11:30 AM

Meeting Agenda

- **Call to order and roll call**
- **Review and approval of previous minutes of 19 October, 2014**
- **Business items**
 - Replacement of Tim's Director position (Glenn)
- **Public concerns**
- **Road committee**
 - Supervisors Roads Committee proposal (Josh)
 - Update website (roads, roads sheet, comments, map) > Install signs
 - Old meeting notes to Bruce
 - Letter to BoS
 - FOIA
 - Improvement and maintenance items (Matt)
 - Winter plowing plans / process flow / who will coordinate / is Nick ready
 - Gravel barrels
- **Firewise**
 - Renewal (Jim)
- **Clubhouse**
 - Rentals (Paul)
 - Obtain County HVAC inspection approval (Glenn)
 - Develop plan for kitchen/lighting/ceiling improvements (Alan)
 - Develop plan for parking improvements (Matt)
- **Treasurer's report**
 - Membership status, status of bill payment, financial report (Deborah)
 - Update names tied to bank accounts
- **Directors concerns**
 - BRMCA Website (Josh)
 - Resident Information section – Should we allow residents and/or only members to advertise?
- **Set next meeting date and place**
 - December 21 @11:30
- **Adjourn**