



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

Location: Clubhouse

Time: 14 December 2014 11:30 AM

Meeting Agenda

- **Call to order and roll call**
- **Review and approval of previous minutes of 16 November, 2014**
- **Directors meeting**
 - **Business items**
 - Annual newsletter (Deborah)
 - State Corporation Commission Renewal (Glenn/Josh)
 - **Treasurer's report (Deborah)**
 - Membership status, status of bill payment, financial report
 - Update names tied to bank accounts
 - **Firewise (Jim)**
 - **Clubhouse**
 - Rentals (Paul)
 - Obtain County roof inspection (Paul)
 - Obtain County HVAC inspection approval (Glenn)
 - Develop plan for kitchen/lighting/ceiling improvements (Alan)
 - Develop Wi-Fi proposal (Alan)
 - Develop plan for parking improvements (Matt)
 - Rental agreement (Glenn/Eric)
- **Public meeting**
 - **Road committee**
 - Supervisors Roads Committee proposal (Josh)
 - BOCS vote meeting and plan
 - 2014 Meeting notes to website
 - Improvement and maintenance items (Matt)
 - 2208 Lookout Road fix status – gouge in roadway from plow
 - Is Nick ready – Gravel / Salt stockpile?
 - Gravel barrels
 - **Directors concerns**
 - **Public concerns**
- **Set next meeting date and place**
 - January 18 @11:30
- **Adjourn**