



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

Location: Clubhouse

Time: 18 January 2015 11:30 AM

Meeting Agenda

- **Call to order and roll call**
- **Review and approval of previous minutes of 14 December, 2014**
- **Directors meeting**
 - **Business items**
 - State Corporation Commission Renewal (Glenn/Josh)
 - Develop Annual Budget (Josh/Glenn)
 - 500 feet of guardrail
 - Chip-coating of remaining roads (none were done this past year)
 - Culvert replacements, as needed
 - Repair sinkholes, as needed
 - Re-sign location of service district boundary on Ridge Road
 - Chip-cost fire turnaround on Warburton
 - Website advertisements
 - **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 approval (Paul)
 - Obtain County HVAC inspection approval (Glenn)
 - Develop plan for kitchen/lighting/ceiling improvements (Alan)
- **Public meeting**
 - **Road committee**
 - Supervisors Roads Committee proposal (Josh)
 - Maintenance items (Matt)
 - Gravel barrels
 - Staging areas for gravel leading up to a storm (Josh)
 - **Directors concerns**
 - **Public concerns**
- **Set next meeting date and place**
 - February 15 @11:30 (or back to the original time at noon?)
- **Adjourn**