



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

Location: Clubhouse

Time: 22 March 2015 12pm

Meeting Agenda

- **Call to order and roll call**
- **Review and approval of previous minutes of 18 January and 01 March, 2015**
- **Directors meeting**
 - **Business items**
 - **Treasurer's report (Deborah)**
 - Membership status, status of bill payment, financial report
 - Update names tied to bank accounts
 - **Firewise (Jim/Alan)**
 - Grant proposal (due mid-March)
 - **Clubhouse**
 - Rentals (Paul)
 - Obtain County roof inspection approval (Paul)
 - Obtain County HVAC inspection approval (Glenn)
 - Check condition of septic (Paul)
 - Kitchen/lighting/ceiling improvement update (Alan/Glenn)
 - Discuss replacement of windows and floor, and insulation being added to attic – New quotes? (Deborah)
 - Develop plan for parking improvements?
- **Public meeting**
 - **Road committee**
 - Supervisors Roads Committee update (Josh/Glenn)
 - Awaiting response from county attorney
 - Maintenance items (Matt)
 - Clean-up staging area
 - Awaiting patch material response from Pam
 - Awaiting annual budget recommendations response from county
 - **Directors concerns**
 - **Public concerns**
- **Set next meeting date and place**
 - April 19th at noon
- **Adjourn**