



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

Location: Clubhouse

Time: 19 April 2015 12pm

Meeting Agenda

- **Call to order and roll call**
- **Review and approval of previous minutes (22 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
 - **Clubhouse (Paul/Michelle)**
 - Rentals
 - Obtain County roof inspection approval
 - Obtain County HVAC inspection approval
 - Check condition of septic
 - Kitchen/lighting/ceiling improvement update
 - Discuss replacement of windows, back door, floor, and attic insulation
 - Develop plan for parking improvements
 - Discuss other potential improvements – Bathrooms, exterior (field and court), other
- **Public meeting**
 - **Road committee**
 - Supervisors Roads Committee update (Josh/Glenn)
 - Awaiting response from county attorney
 - Vote on updated road committee charter
 - Maintenance items (Matt)
 - Clean-up staging area
 - Awaiting patch material response from Pam
 - Awaiting annual budget recommendations and task items response from county
 - **Directors concerns**
 - Local business advertisements and blogs on website
 - **Public concerns**
- **Set next meeting date and place**
 - May 17th at noon (Date coincides with Eric Davies rental. Alternate location/date?)
- **Adjourn**