



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

Location: Clubhouse

Time: 20 May 2015 8pm

Meeting Agenda

- **Call to order and roll call**
- **Review and approval of previous minutes (19 April 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 - DONE
 - Septic
 - Discuss replacement of windows, back door, floor, and attic insulation
 - Develop plan for parking improvements
 - Discuss other potential improvements – Bathrooms, sign, acoustics, exterior (field and court), other
- **Public meeting**
 - **Road committee**
 - Vote on updated Road Committee Charter
 - If passed, discuss steps to establish the new Road Committee
 - Discuss an update, by our attorney, to the Easement Agreement in advance of potential guardrail project
 - Maintenance items (Matt)
 - Potholes, ditches, culverts, staging-area, resurfacing (spring & fall)
 - **Directors concerns**
 - **Public concerns**
- **Set next meeting date and place**
 - Wednesday, June 17th at 8pm
- **Adjourn**