



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

Location: Clubhouse

Time: 17 June 2015 8pm

**Meeting Agenda**

- **Call to order and roll call**
- **Review and approval of previous minutes (20 May 2015)**
- **Directors meeting**
  - **Business items**
    - Discuss election committee
    - Discuss newsletter (to include Firewise and election content)
    - Discuss Bruce's ideas regarding advertising on the BRMCA website
  - **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
    - Septic
    - Discuss replacement of windows, back door, floor, and attic insulation
    - Develop plan for parking improvements / Review map (Matt)
    - Discuss other potential improvements – Bathrooms, Wi-Fi, sign, acoustic panels, exterior, other
    - Upcoming summer projects – HVAC cage / Drip edges
- **Public meeting**
  - **Road committee**
    - Awaiting Pam response re county funding for attorney (to update easement agreement)
    - Maintenance items (Matt)
      - Potholes, ditches, culverts, staging-area, resurfacing (spring & fall)
  - **Directors concerns**
  - **Public concerns**
- **Set next meeting date and place**
  - Wednesday, July 15<sup>th</sup> at 8pm
- **Adjourn**