



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

Location: Clubhouse

Time: 15 July 2015 8pm

Meeting Agenda

- **Call to order and roll call**
- **Review and approval of previous minutes (17 June 2015)**
- **Directors meeting**
 - **Business items**
 - Fall elections
 - Newsletter (to include Firewise and election content)
 - **Treasurer's report (Deborah)**
 - Membership status, status of bill payment, financial report
 - Update names tied to bank accounts
 - **Firewise (Jim/Alan)**
 - Grant proposal status
 - **Clubhouse (Paul/Michelle)**
 - Rentals
 - Septic status
 - Chimney status
 - Replacement of floor and attic insulation
 - Plan for parking improvements / Review map (Matt)
 - Other potential improvements – Bathrooms, Wi-Fi, sign, acoustic panels, exterior, other
 - Upcoming projects – HVAC cage / Drip edges (then County roof inspection)
- **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, August 19th at 8pm
- **Adjourn**