



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

Location: Clubhouse

Time: 10 August 2015 7pm

**Meeting Agenda**

- **Call to order and roll call**
- **Review and approval of previous minutes (15 July 2015)**
- **Directors meeting**
  - **Business items**
    - Fall elections
    - Newsletter
  - **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
    - HVAC cage
    - Chimney status
    - Drip edges (then County roof inspection)
    - Parking improvements
    - Landscape service???
    - Refurbish two 24"x30" signs (Michelle & Public Works)
    - Other potential improvements – Acoustic panels, exterior, insulation, other
    - Advertising – BRO (\$81 for full page add) / Free event announcements in BRO and Local Living
      - Email, Facebook, other??
- **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**
    - Craft Sale – ShellyH
- **Set next meeting date and place**
  - Saturday, September 12<sup>th</sup> at 11am to 2pm (includes Annual & Firewise Meetings)
    - Need six volunteers
    - Install drip edges before meeting?
  - Open house on October 10th
- **Adjourn**