



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

Location: Clubhouse

Time: 17 November 2015 8pm

Meeting Agenda

- **Review and approval of previous minutes (12 October)**
- **Directors meeting**
 - **Business items**
 - 2015 meeting minutes to website (Jane & Bruce)
 - Nominate 2016 Officer positions – President / VP / Secretary / Treasurer
 - Firewise Coordinator
 - Roads POC
 - Road Committee Members (preliminary)
 - Current volunteers – AlanB, DanS, Trish POC
 - Email distro for member & non-member volunteers
 - **Treasurer's report (Glenn)**
 - Membership status, status of bill payment, financial report
 - **Firewise (Jim)**
 - Grant proposal status
 - Status of BRMCA reimbursement for expenses incurred
 - **Website**
 - Create advertising page (Bruce)
 - Investigate Google cloud for BRMCA documents (Bruce)
 - **Clubhouse (Eric/Michelle)**
 - Rentals
 - Advertising efforts
 - Lease agreement meeting with county
 - Exterior
 - Septic status
 - HVAC cage / Drip edges (then County roof inspection) / Chimney flashing
 - Parking improvements
 - Landscape service estimates
 - Refurbish two 24"x30" signs (Michelle & Public Works)
- **Public meeting**
 - **Road committee**
 - Raymond Place – Ditches
 - Martin Terrace – Paving
 - Delay in resurfacing
 - Guardrails
 - **Directors concerns**
 - **Public concerns**
- **Take group photo of directors (for website)**
- **Set next meeting date and place**
 - Wednesday, December 16th @ 8pm?