

BRMCA Meeting Agenda



BULL RUN MOUNTAIN
CIVIC ASSOCIATION

- **Directors meeting**
 - **Business items**
 - Approve December & January meeting notes
 - 2015 meeting minutes to website (Jane & Bruce)
 - **Treasurer's report (Glenn)**
 - Membership status, status of bill payment, financial report
 - **Firewise (Jim/Eric)**
 - Grant proposal status
 - **Clubhouse (Eric/Michelle)**
 - Rentals
 - Septic system maintenance instructional (Ray Wilson)
 - Lease agreement meeting with county
 - Parking improvements / balance between community service and obligation to renters (see notes on 2nd page)
- **Public meeting**
 - **Directors concerns**
 - Dome mirror @ Berkeley / Mountain intersection
 - BRM Sign?
 - Pam – snow contract change repeated in maintenance contract?
 - Discuss BRMCA purpose / way forward
 - **Public concerns**
- **Set next meeting date and place**
 - Wednesday, March 16th @ 8pm?
 - Road Committee meeting before, after, different day/time?

Roads Committee Agenda

- **Nominate/Elect POC (maintain road sheet on BRMCA.net)**
- **Discuss logistics (meeting frequency, day, time, who, how we handle separation on website, etc.)**
- **How will PWC Road Coordinator work with Roads Committee**
- **Guardrail Volunteer**
- **Current Road Concerns**
 - Potholes
 - Ridge Road about 200' downhill from intersection with Gore
 - Lower Sumney near Youngs. Poorly patched cut across road is separating
 - Upper Sumney at Lookout. Poorly patched intersection is rippled and crumbling
 - Lookout hill overlooking Sumney. Deepening pothole threatens tires
 - Along Gore near Ridge (need to notify county)
 - Ditches
 - Raymond Place – County is aware and tasking contractor
 - Paving (asphalt)
 - Martin Terrace / Tiffany Lane – County is aware and tasking contractor
 - Loose gravel on Duffey needs to be removed
 - Other
 - 16300 Sumney. Chipcoat blocking entrance of culvert

Suggestions from Glenn:

Suggest that we will have to get a bit more formal on our clubhouse parking, now that it is enlarged, and we are having more clubhouse events. There are still 5+ cars parked there 72 hours after the snow event; we need to get it plowed for our weekend rental.

Emergency Weather Clubhouse Parking Policy:

1. Snow event resident parking is allowed at the clubhouse on a space-available basis for no longer than 12 hours before and 48 hours after the snow event.
2. Parking in the clubhouse driveway is prohibited; violators will be towed at their expense
3. Cars left for more than 48 hours may be towed at owners expense, and at BRMCA discretion.
4. Clubhouse rental events take precedence over free parking. If a rental event is scheduled at the clubhouse, residents who are not part of the event may not park their cars in the lot.
5. No commercial vehicle parking allowed.
6. Park at your own risk; BRMCA assumes no liability for any damages or theft.

We also post a sign(s) in the parking area: suggest: Overnight parking for snow events only, 48 hour maximum, towing enforced. And a sign in the drive way: No Parking, Towing enforced.