

BRMCA Meeting Agenda



**BULL RUN MOUNTAIN
CIVIC ASSOCIATION**

- **Business Items**
 - Approve prior meeting notes (Board)
 - Deirde McSorley appointment to the Board
 - Deborah Gould appointment to the Board

- **Treasurer's Report (Jo)**
 - Membership status, status of bill payment, financial report
 - Investment fund update
 - Annual Event Budget

- **Projects and Duties**
 - Directors discuss which projects they are responsible for and working on:
 - Jim P: Firewise Update; Brush Remove
 - Paul S.: BRMCA Properties Maintenance
 - Matt L.: Family Campout (September), pancake breakfasts
 - Julie Z.: Final Survey Results and Follow Up, Movie Under the Stars update, Welcome Letter update, Evergreen Fire Department update
 - Other: eBlast, MailChimp lists
 - Glenn: BRMCA.NET web site changes

 - Active BRMCA members discuss events they are coordinating:
 - Michelle C.: watercolor class, potential Yard Sale

- **Clubhouse & BRMCA properties**
 - Rentals – Prior month & upcoming (Michele C)
 - Concerns / updates
 - Repairs/Improvements List (Michelle C.):
 1. extending cement pad and/or laying down slabs in front of all 3 doors,
 2. culvert/drive way onto basketball court,
 3. basketball 1/2 court, new backboard
 4. retaining wall/erosion control at the basketball court,
 5. steps going down to lower level lawn,
 6. taking out the rest of metal poles around outer edge where pool use to be,
 7. pulling power down to lower level,
 8. picnic tables need to be refurbished,
 9. acoustics panels on ceiling

- **Public Meeting**
 - **Directors Concerns**
 - Road report sent to county; road monitoring assignments
 - **Public Concerns**

- **Recent & Upcoming Events**
 - ✓ Monday, July 16th @ 7 pm – Monthly Meeting
 - ✓ Monday, July 16th - Brush Removal Survey
 - Thursday, July 19th @7-9pm - Mountain Mixer/Happy Hour
 - Saturday, July 21st @ 9-10am - Playground Organizing Meeting
 - Saturday, July 21st @ 9am-noon - Clubhouse Work Day
 - Saturday, July 21st @ 1 pm - Directors Reception at Zobel's (2212 Youngs Drive); Bring a dish to share
 - Monday, August 20th @ 7 pm – Monthly Meeting
 - Thursday, August ?? @7-9pm - Mountain Mixer/Happy Hour