

BRMCA Meeting Agenda



**BULL RUN MOUNTAIN
CIVIC ASSOCIATION**

- **Business Items**
 - Approve prior meeting notes (Board)
 - Open Board Position
 - 2019 Elections- Next Steps – Prepare ballots
- **Treasurer's Report**
 - Membership status, status of bill payment, financial report (Jo)
 - Investment fund update (Jo)
 - Annual Budget (expenses for use in determining CY19 budget)
- **Directors Projects and Duties**
 - Directors discuss which projects they are responsible for and working on
 - Glenn C.: Roads update
 - Jim P: Firewise brush removal update
 - Paul S.: BRMCA Properties Maintenance update/issues
 - Julie Z.: Welcome Letter update, Insurance updates
 - Deirdre M.: Marketing ideas/update
 - Debbie G.: Business Relations
- **Fire Department Update (Chief McCabe/Captain Webb)**
 - Hydrant Inspection/Maintenance (PWCFD/Service Authority)
 - BRM Apparatus Clearance Requirements
 - "Attack Vehicle" for brush/wild fires
 - Trunk or treat fire truck appearance
- **Playground Committee Status (Jessica T/Sarah M)**
- **Clubhouse & BRMCA Properties**
 - Rentals – Prior month & upcoming (Michele C)
 - Events:
 - September Mountain Mixer/Happy Hour, Date:
 - Propose: Halloween Trunk-or-Treat (Oct. 27), Holiday Party (Date:)
 - Concerns / updates (Michelle/Board)
- **Public Meeting**
 - **Public Concerns**
 - **Directors Concerns**
- **Upcoming Events**
 - Thursday, August 20th @7-9pm - Mountain Mixer/Happy Hour
 - Monday, September 17th, 7pm- Board Meeting
 - Saturday (8am-1pm)/Sunday (9am-noon), September 15 & 16- Playground Cmte Fundraiser/Yard Sale
 - Saturday, September 22nd, 9:30-10:30am, Playground Committee Meeting

○ **Repairs/Improvements List- in priority order**

1. Pulling power down to lower level:
 - Notes: cost unknown; not a priority.
2. Taking out the rest of metal poles around outer edge where pool use to be:
 - Notes: Glenn C. plans to take care of this.
3. Demolish the concrete pad where the snack bar was:
 - Notes=: ~\$300/hour; Ray Wilson Contracting; Matt L. will get estimate from Ray Wilson.
4. Concrete Pads for clubhouse entrances:
 - Notes: n=3 doors; \$6 per pad and we'd need approximately 4; ~\$24.
5. Basketball Court Improvements:
 - Culvert/driveway onto basketball court:
 - Notes: \$3K; (quote from Wilson)
 - Retaining Wall/Steps from Parking Lot:
 - Notes: 1 pallet concrete block = \$565 /46.5 face feet; French drain, ditch witch, and steps need priced out.
 - New poles/backboards (n=2)
 - Notes: ~\$2500 + Ready mix concrete to set poles: ~\$400/yd³ for setting poles, Totaling: ~\$2900; ~\$1500 per hoop; estimate does not include labor).
 - Resurfacing basketball court:
 - Notes: ~\$40,000 + more if resurfaced as a tennis court.
6. Picnic table resurfacing:
 - Notes: ~\$300; Paul S. plans to take care of this.
7. Acoustics panels for clubhouse ceiling:
 - Notes: (\$25 each; will need approximately 6 panels at first; ~\$150 and then possibly more)
8. Steps going down to lower level lawn:
 - Notes: cost unknown; not a priority.