

Bluemont Civic Association
Executive Board Meeting
April 14, 2009, 7:30 p.m.
Arlington Traditional School

Call to Order and Attendance

Vice President Wendy Dean called the meeting to order at approximately 7:35 p.m. In attendance were Judah dal Cais, Carl Drummond, Wendy Dean, Sam Ferro, Judy Collins, and Mary Thorne.

Approval of Minutes for 3/10/09

Secretary Mary Thorne distributed draft minutes for the 3/10/09 Executive Board meeting. A motion to approve the 3/10/09 minutes was made and seconded. The Executive Board voted unanimously to approve the 3/10/09 minutes. Thorne will forward the approved minutes for posting on the Bluemont Civic Association (BCA) Website.

May Newsletter

Newsletter articles are due to Suzanne Sundburg by May 5. Items for May newsletter are to include: 1) Announce Deputy County Manager, Barbara Donnellan as the speaker for May meeting 2) Encourage members to fill out the survey on the website 3) Ask for volunteers to serve as BCA officers 2009–2010 4) Give a Bluemont Village Center Working Group update 5) Give an update on the fence/landscaping design 6) Recap the April meeting

Neighborhood Conservation (NC)

Carl Drummond reported that there was no NC meeting in March. There are two park projects in front of our N. Frederick Street project, which is #8 on the list. The project on 9th Street North is almost finished.

Old Business

During the March 25 General Membership Meeting, BCA voted in favor of a post-and-rail fence to replace the split-rail fence that was taken down last year. However, a new split-rail fence was erected during the week of April 6. Perhaps Patrick Wegeng can explain this discrepancy at the April 29 meeting. BCA sent a letter to the County Board supporting the revised site plan amendments for the Peck-Staples site. Sam Ferro wanted to know if the metal plates on Wilson Boulevard would remain for the duration of the Peck-Staples construction. Wendy will ask county staff this question.

New Business

Judy Collins reported that current membership has risen to 239. Collins also stated that BCA needs a system of invoicing and following up with businesses that place newsletter ads.

Vice President Dean adjourned the meeting at approximately 8:00 p.m.