

Bluemont Civic Association
Executive Board Meeting
January 12, 2010, 7:30 p.m.
Arlington Traditional School

Call to Order and Attendance

President Judah dal Cais called the meeting to order at approximately 7:32 p.m. In attendance were Judah dal Cais, Carl Drummond, Judy Collins, Suzanne Sundburg, Mary Thorne, and Jane Kim.

Approval of Minutes for 12/08/09

The Executive Board voted unanimously to approve the December 8, 2009, joint Executive Board-General Membership meeting minutes. Thorne will forward the approved minutes for posting to the Bluemont Civic Association (BCA) Website.

Village Center Design Forum

There will be two opportunities for Bluemont residents to participate in a village center design forum. Two-hour meetings will be held on February 6 and February 17. Judah will confirm an exact time for February 6 with Arlington Traditional School. Since February 17 is a scheduled general meeting the time will be moved from 7:30 to 7:00 pm to allow adequate opportunity for discussion. Judah will provide a projector, and Jane Kim will bring all other supplies and copies that she needs. Jane will provide content, and Sam Ferro will put together a flyer to advertise these two meetings. It will be important to notify, businesses and business owners in addition to residents to keep the process as transparent as possible. Suzanne Sundburg agreed to contact the businesses.

April Newsletter and Meeting

The deadline for articles for the April newsletter will be March 26 for submission to Suzanne. The content will be due to Sam by March 30 to be submitted to the printer on April 7. The meeting will be moved from the usual fourth Wednesday, April 28, to the third Wednesday, April 21. The surveys needed for updating the *Neighborhood Conservation (NC) Plan* will be hand-distributed along with the April newsletter. The meeting will consist of a question-and-answer session about the surveys led by Jane Kim and perhaps county staff member Tim McIntosh.

Updates from Officers and Representatives

Judy Collins reported that BCA has 147 dues paying members and 137 members whose membership lapsed at the beginning of 2010. The February newsletter will be mailed to current members and those whose memberships lapsed at the beginning of 2008, 2009 and 2010. Carl Drummond will probably miss the next meeting. He has arranged for Acting Deputy County Manager Mark Shwartz to speak at the January 20 meeting. Schwartz is in charge of the County budget process. Judah will ask Bob Atkins to chair the Nominating Committee again. He will need to find two additional

members to serve on the committee. The current officers and representatives, who have served for many years, are eager to be replaced. BCA will once again host a barbecue in May 8 at Fire Station #2 regardless of whether or not the County schedules a Neighborhood Day event. Judah hopes to organize a Bluemont fundraiser for the fall of 2010.

Other Old Business

The Executive Board reviewed the letter regarding D&V, which will be submitted to the Board of Zoning Appeals in support of Robbie Guenther. The letter, as drafted, will be shown to the membership at the January 20 General Membership meeting.

President dal Cais adjourned the meeting at approximately 8:30 pm.