

**Bluemont Civic Association**  
**Executive Board Minutes**  
November 14, 2012

Rovder called the meeting to order at 7:03 pm.

In attendance: George Rovder, President; Nancy O'Doherty, Treasurer; Mark Haynes, Secretary; Larry Smith, Neighborhood Conservation Advisory Committee (NCAC) Representative; and Suzanne Sundburg, Sam Ferro and Dean Foster, Civic Federation Representatives.

Haynes moved to approve the October 24 Executive Board meeting minutes. The motion was seconded and approved by voice vote.

President's report: Rovder stated his intent to compile a list of special representatives and committees: Safeway, bocce, schools representatives, etc.

Newsletter report: Sam Ferro joined the meeting to announce that he won't continue working as the newsletter's designer; he promised to lay out the December newsletter, which will be his last issue.

Treasurer's report: O'Doherty reported a bank account balance of about \$8,591. She has now developed a current membership list. Newsletters, the primary expense, cost approx. \$150/month for newsletter and about \$2,400/year for the twice yearly hand-delivered, neighborhood-wide distribution. Last year, total expenses were \$4,000, and receipts were about \$5,700.

Civic Federation report: Sundburg noted that the November meeting repeated emergency preparedness information. The Civic Federation is working with the county staff on revisions to the noise ordinance.

NCAC report: Smith reported that the BCA needs to come up with second-priority NC project ASAP—it will likely become the first priority because neighbors rejected the curb and gutter plan for N. Edison St. He also noted that BCA can't accumulate any more funding points until a new first-priority project is identified. Sandy Munnell had contacted him about a stop sign, which doesn't qualify as an NC project. Haynes mentioned that he is listed as NCAC alternate and believes that someone else should be appointed.

2<sup>nd</sup> VP vacancy discussion: David Van Wagner and Dan Laredo are candidates. Rovder tabled a vote to select a 2<sup>nd</sup> VP until Van Wagner (who was away) could be present.

Newsletter designer vacancy discussion: The group discussed the newsletter deadlines and content, and it discussed ideas for identifying a new designer.

Haynes moved to adjourn, which was seconded, and the meeting adjourned at 7:27 pm.