

BLUEMONT CIVIC ASSOCIATION
Final Minutes
General Membership Meeting
December 18, 2013
Arlington Traditional School

The regular monthly General Membership meeting of the Bluemont Civic Association (BCA) was held on Wednesday, December 18, 2013 the President and Secretary being in attendance. Sign-in sheets are available from the BCA Secretary. A quorum was present.

President George Rovder called the meeting to order at 7:32 PM.

The President introduced the guest speaker from the Penrose Group whose subject was a presentation of their Development Plan for 600 N Glebe (25 Glebe Project).

The minutes of the November General Membership meeting were approved as drafted.

The President announced that the Executive Board had agreed that future minutes would be prepared according to Roberts Rules of Order.

Civic Federation representative Suzanne Sundburg reported that at its meetings, the Civic Federation was asking community civic associations for their top-level priorities. President Rovder reported that he had told Suzanne to coordinate with Dave Van Wagner on a list drawing on the approved Neighborhood Conservation Plan (NCP), and that the Executive Board would vote via e-mail on the list that BCA's delegates could provide the County Civic Federation.

The President said that the passing of Bob Atkins left a vacancy among BCA delegates to the Civic Federation. He said he preferred to use alternate delegates until a new one can be formally chosen. He asked members to contact him if there were interested in running for the vacant position.

Alan Sundburg, head of the By Laws Review Committee presented his final report. The proposed changes had been posted on the BCA website, and distributed at a previous General Membership meeting. First Vice President Mark Haynes moved that all proposed changes be adopted by unanimous consent. There being no objections, the motion was approved.

Terry Serie, representing the 25 Glebe Site Plan Task Force, presented the final draft of a resolution the Task Force requested be advertised on the BCA website and in the January BCA newsletter to be discussed and voted on at the January General Membership meeting. The resolution is attached to these minutes.

First Vice President Mark Haynes moved that the final draft resolution from the 25 Glebe Task force be advertised on the BCA website and January newsletter, so that it could be discussed and voted on at the January 22 General Membership meeting. The motion was seconded and approved unanimously.

President Rovder adjourned the meeting at 9:52 PM