

**BLUEMONT CIVIC ASSOCIATION**  
**Final Minutes**  
**General Membership Meeting**  
**February 26, 2014**  
**Arlington Traditional School**

The regular monthly General Membership meeting of the Bluemont Civic Association (BCA) was held on Wednesday, February 26, 2014 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 7:29 PM.

The President introduced the guest speaker Corporal Beth Lennon, Arlington County Police Department Liaison who provided a community safety update.

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

The President announced that in accordance with the bylaws, he had appointed Dean Foster to fill the vacant position as a BCA Civic Federal Representation, and Jonn Lau to replace Dean Foster as a BCA Alternate Civic Federation representation; and that the Executive Board had approved these appointments.

The President noted that per the bylaws, elections for BCA officers will be held in June 2014, so a nominating committee should start its work by the end of next month. He asked those wishing to be on the nominating committee to contact him via e-mail.

Civic Federation Delegate and Newsletter editor Suzanne Sundberg reported that following the passing of the original BCA President Bob Atkins, the Arlington County librarian and County Management had asked for BCA records in order to archive them. She explained that BCA could keep the records it still needed, and send the rest to the County for keeping as the library kept records of other civic associations. The President made a motion that between now and June a records committee be formed to review the records to determine which should be kept rather than sent to the County. The President further moved that the records committee. The motion was seconded and approved unanimously. After a bit of further discussion, the President said that the committee members would be Suzanne Sundberg, Secretary Laura Kirkconnell and David Van Wagner. He invited Members interested in joining this committee to contact him. He noted that per the bylaws, he was an ex-officio member of this and all such committees.

The Treasurer presented a report on BCA finances, which will be attached to the minutes for this meeting.

The head of the Bylaws Committee reported that the committee had submitted its final report to the Executive Board on January 20, 2014.

The head of the Sidewalk Safety Committee announced that its next meeting would be on March 15 at 8:00 AM.

The BCA 25 Glebe Task Force Report distributed copies of the final version of the resolution up for vote establishing the BCA position on this project (attached), explained the resolution, especially the paragraph that had been amended following the draft presented to members at the December meeting. Following discussion, questions and answers, it was moved that the Membership approve the March 2014 draft of the resolution and that the President forward this agreed BCA position to the County and the developer. The motion was seconded and approved unanimously.

The Bluemont Village Center Task Force presented its report, which is attached to these minutes.

The President adjourned the meeting at 8:51 PM

