

BLUEMONT CIVIC ASSOCIATION
Final Minutes
Executive Board Meeting
April 23, 2014
Arlington Traditional School

The regular monthly Executive Board meeting of the Bluemont Civic Association (BCA) was held on Wednesday, April 23, 2014, the President, 1st Vice President, Treasurer being in attendance. Sign-in sheets are available. A quorum was present.

President George Rovder called the meeting to order at 7:11 PM.

Minutes

The minutes for the March 26, 2014 Executive Board meeting were approved.

Brief Reports of Officers, Task Force and Committee Chairs and Liaisons

The President reported that 2 draft motions will be voted on during the general membership meeting that immediately follows this meeting. The 1st Vice President stated that he will propose a motion to amend one of the draft motions to clarify the reason that BCA is taking its position. He also reported that there is not yet a committee or budget for activities on Arlington Neighborhood Day.

The 1st Vice President reported that the Bluemont Village Center Task Force was making progress.

The Treasurer reported that BCA's finances are on track. There was a large increase in members and advertising revenue.

Dave Hughes reported as a representative of the Arlington County Civic Federation that the federation took up a motion to ask the County Board to reduce the real estate tax rate for 2015 by \$0.03 per \$100 dollars of assessed value. There was spirited discussion, but the motion passed on a voice vote of 23 for, 10 against, and 3 abstaining. The Schools Committee chairman, Mike Beer, reported very little involvement on his committee from other members. The Planning and Zoning committee reported that a change to the Arlington County Zoning Ordinance was proceeding (<http://projects.arlingtonva.us/zoning-ordinance-update/>). Hughes also reported that a committee was formed to recruit potential candidates for officers. Arlington Forest Citizens Association made a presentation on Lubber Run Community Center redevelopment.

Jonn Lau reported that he will continue to investigate issues pertaining to accepting credit card payments for membership dues on BCA's web site.

The President adjourned the meeting at 7:27 PM.