

FINAL MINUTES: BCA Executive Board meeting

September 30, 2014

Attending: Jonn Lau; Kate Mattos; Larry Smith; David Hughes; Suzanne Sundburg; David Hughes; Ed Fendley

Call to Order: BCA President Jonn Lau called the meeting to order at 7:04.

Minutes: Minutes of the previous meeting were presented. K. Mattos moved to approve; seconded by Dave. Minutes were approved.

Jonn reported that one previous set of minutes needs to be posted, and he will handle that.

Discussion:

- Future speaker: Art Walsh is scheduled to speak at next month's meeting to discuss Ballston mall.
- Incorporation: Jonn reported that Dean is looking into BCA's incorporating and noted that it requires annual filing. It appears that BCA could obtain affordable insurance rates, which includes coverage of officers and events.
 - Dean is looking into past information assembled by BCA on this issue.
 - Jonn is exploring County requirements
 - Acting as a private citizen, BCA member Bob Williams is arranging to serve as the "host" of the Halloween Parade on the Bluemont bike trail and pay for the insurance fees.
- Reports received: about building plans at McKinley School, Zoning Ordinance Update, and Ballston BID.

Adjourn: Motion to adjourn by Kate and seconded by Dave. Concluded at 7:30 p.m.