Bluemont Civic Association

Draft Minutes of the General Membership Meeting

Arlington Traditional School

855 N Edison St, Arlington, VA 22205

June 22, 2016 7:30 pm

1. 1st Vice-President, Larry Smith, called the meeting to order at 7:30 pm.

2. The membership approved the Minutes of the previous General Membership Meeting.

3. Officers and Representatives provided oral reports. Information highlighted included:

* David Van Wagner, Treasurer provided an updated on the status of dues and the dues account.
* Larry Smith, 1st VP: Attended BBID meeting and reports a Methodist Church on Fairfax Drive in Ballston is working to redevelop. Church on bottom of building with market and affordable rate apartment units above. A number of building projects either under way or being planned – mostly multi-family. Yield is perhaps 2,100 units 2013-2020 in Ballston. Ballston Metro Station renovation has been approved.
* Sidewalk Safety Task Force: Wide sidewalks on Wilson may not feasible for BCA effort and possibly not via this task force. However, we do have “points” and next in line at the County to get a project approved. County did some traffic measurements on Edison, Emerson etc in BCA. Unclear the extent of measurements or any conclusions. Need to follow-up with the County.
* Mark Haynes, Safeway Task Force: No updates. New BCA President should send a introductory letter to Safeway POC.
* David Hughes, Civ Fed: Last meeting centered on transportation and ART.
* General Membership: Discussion of recent break-ins.

4. Election: No one running opposed. Election conducted with results per the attached ballot.

5. Old Business & New Business:

* Nick Pastore: If traffic study (noted above) not conducted per residents’ verbal request then may need send a past approved BCA letter requesting same.
* David Hughes: Mazda site plan has been approved. Managed to impose some favorable conditions. Discussed various aspects of the approved plan.
* Dean Foster: Noted a summer hiatus except for the Executive Board till 4th Wednesday in September.

6. Adjournment: Larry Smith moved to adjourn the meeting; seconded. Meeting adjourned at 8:54 pm.