Bluemont Civic Association

MINUTES

Executive Board Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

November 15, 2017; 7:00 pm

1. Approved as amended Minutes of Executive Board Meeting of 10/25/17
2. Summary Reports of Officers and Committee Chairs
* President: Has not met with Arlington County’s Bryna Helfer but will do so. Attended Middle School Boundary Change meeting. And attended a Civ Fed meeting to learn about issues surrounding incorporating and insuring civic associations. It appears Bluemont should pursue Directors & Officers insurance and will seek additional information from Civ Fed.
* Treasurer: $4,589.44 in bank account; 146 members on rolls.
* NCAC Rep; Angelo Collins: Attended NCAC meeting with presentation from Arlington Financial Director. County representative explained cost overruns for the NC program and budget outlook for same.
1. Unfinished Business – the below not addressed -
	* Carlin Springs Bridge Project
	* Safety Improvements to the N Edison St/Carlin Springs Rd intersection
	* BCA Bylaws Update
	* Letter to Arlington County Board regarding safety improvements to 6th St. North & Edison St. North intersection
	* Request by Bryna Helfer, Arlington County Communications Staff, to meet with BCA President to discuss County engagement strategies
	* BCA position / response to notices from persons requesting Board of Zoning Appeals (BZA) action.
2. New Business

Adjourned: 7:30 pm