



Bluemont Civic Association

Executive Board Meeting

7:00PM 23 July 2014

Order of Business

1. Approval of the June 25, 2014, Executive Board Meeting Minutes
2. Reports From the Officers and Committee Chairs
 - a. President - Jonn Lau
 - i. Site Plan Review Working Group
 - ii. Ballston BID
 - iii. New Police Liaison, Officer Cesar Ruiz
 - b. First Vice President - Kate Mattos
 - c. Second Vice President - Larry Smith
 - d. Treasurer - David Van Wagner
 - e. Secretary - George Rovder
 - f. Neighborhood Conservation Advisory Committee - Dayna Davitz, Ed Fendley
 - g. Civic Federation - Dean Foster, David Hughes, Suzanne Sundburg, Carla Aly, Craig Deering, Mark Haynes
 - h. Sidewalk Safety Task Force - Ed Fendley, Chris Healey
 - i. Bluemont Neighborhood Village Center Task Force - Carla Aly, Kate Mattos
 - j. 25 Glebe Task Force - Terry Serie
 - k. Parks and Recreation Liaison - Nora Palmatier
 - l. Ashlawn BLPC – Lizabet Boroughs
 - m. McKinley BLPC - Larry Smith
3. Unfinished Business
 - a. Website
4. New Business
 - a. Newsletter
 - i. Editor
 - ii. September Distribution
 - b. Open Civic Federation Representative and Alternate Positions
 - c. Membership Drive
 - d. Speaker/Meeting Planning for Fall Meetings
5. Announcements
 - a. Arlington County Transportation Division Presentation on July 30, 2014, at 7:00pm at the Dominion Hills Area Recreation Association Community House, 6000 Wilson Blvd.
 - b. Next Meetings: August 27 w/ Art Walsh, September 30, October 22, November 19, December 17, January 28, February 26, March 25, April 22, May 27, June 24