

**Bluemont Civic Association
Executive Board Meeting
September 30, 2015, 7:00 pm
DRAFT MINUTES**

Arlington Traditional School
855 N Edison St, Arlington, VA 22205

In addition to several members, Executive Board members in attendance were Pres. George Rovder, 1st VP Larry Smith, 2nd VP John Schoenecker, and CivFed delegates Dean Foster, David Hughes and Suzanne Sundburg. Rovder called the meeting to order at approximately 7:05 pm. In the absence of Secretary Christy Vigfusson, BCA member Don Sottile took handwritten notes.

1. Approval of Minutes of Executive Board Meetings of 6/24/2015 and 8/26/2015: The Executive Board voted to approve its 6/24/15 minutes. Copies of the 8/26/15 minutes were unavailable and thus were deferred until the 10/28/15 Executive Board meeting.

2. Brief (Summary) Reports of Officers and Committee Chairs (Full reports will be made at the General Membership meeting):

1st VP Larry Smith reported on recent restaurant closings in the Ballston area, noting that many of the 10-year leases have been expiring and some restaurants may not be choosing to renew them.

David Hughes, the BCA's alt. representative for the Ballston Quarter (SP #193) and member of the Exxon/Mazda Blocks Task Force, reported on the 4th and final site plan review committee (SPRC) meeting for Ballston Quarter and provided the Executive Board with a brief update on the 672 Flats (Exxon block) redevelopment and BF Saul's plans to redevelop the Mazda block.

3. Unfinished Business: None recorded.

4. New Business: None recorded.

Rovder made a motion to adjourn the meeting, which was seconded and carried.