Bluemont Civic Association

MINUTES

Executive Board Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

October 26, 2016 7:00 pm

1. Approval of the Executive Board Meeting of 9/28/16 - passed
2. Summary Reports of Officers and Committee Chairs
	* Treasurer: $4,914 in bank account
	* Secretary: Still need to apply for a second key for the BCA post office box.
	* Richard Gibson – NCAC Rep: County has proposed changing the process for each civic association to select a neighborhood conservation project. It centers on making sure a civic association has made affected neighbors aware of the proposed project at least 30 days prior to voting for same. He will provide more detailed notes.
	* 1st VP: The revised Ballston Mall pedestrian bridge design was approved. Noted the high school boundary change process. Encouraged people to attend school boundary meetings because the proposals change and need to make our voice heard.
	* President: He still needs to draft and send a letter to the County requesting a more thorough traffic study for 6th Street North.
3. Unfinished Business
* Safeway Redevelopment: To be discussed in the General Membership Meeting.
* Westover Historic District: BCA has sent letter to County requesting the 33 houses from BCA be excluded from the District.
1. New Business
* Meeting Schedule: Discussion as to increasing Executive Board Meeting frequency.
* On-Line Voting: Discussion as to forming a working group to study feasibility of gathering votes on BCA motions by on-line voting

Meeting Adjourned at 7:30 pm.