Bluemont Civic Association

MINUTES

General Membership Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

September 27, 2017; 7:30 pm

1. Approved Minutes of General Membership Meeting of 6/27/17
2. Summary Reports of Officers and Committee Chairs
	* President: Per Secretary BCA has 148 members. Had email exchange with Safeway – Safeway is working on planning but no further details available. No County reply to his BCA letter regarding the intersection of 6th Street North and Edison St. Noted an expense for the general circulation October newsletter coming up and made a call for articles for the newsletter. Further – no advertising in the newsletter because no one is handling same.
	* Angelo Collins (for NCAC and Civ Fed): Emailed his report (attached) regarding proposed Accessory Dwelling regulation changes making same easier to achieve. NCAC project estimating process under internal County review because over-budget on many projects. President requested him to outline what has been done and what is planned for Wilson Blvd vis a vis NCAC projects/requests.
	* Dean Foster (Civ Fed): Summary report of status of redevelopment for Lubber Run.
	* David Hughes: Reported on construction status for Mazda and Exxon site developments. He noted he has alerted the Treasurer that BCA is marked as “unpaid” to the Civic Federation.
3. Unfinished Business
	* Carlin Springs Bridge Project: Awaiting a County update at the October meeting.
	* Safety Improvements to the N Edison St/Carlin Springs Rd intersection: Awaiting a County update at the October meeting.
4. New Business
	* BCA Bylaws Update: President notes there appear to be some sections of the Bylaws that need clarification and suggested a committee to review same. After discussion Executive Board will perform the Bylaws review with a goal of having recommendations to include in the April, 2018 general distribution newsletter.
	* Letter to Arlington County Board regarding safety improvements to 6th St. North & Edison St. North intersection: President has sent same but has received no reply as of yet.
	* Newsletter: Discussion that need additional articles and essentially an Editor to oversee the October and April general distribution letters.

Adjourned 8:43 pm.