Bluemont Civic Association

MINUTES

Executive Board Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

December 13, 2017; 7:00 pm

Quorum established. 2nd VP Presiding

1. Approved as amended Minutes of Executive Board Meeting of 11/15/17
2. Summary Reports of Officers and Committee Chairs

* Treasurer: $4,589.44 in bank account
* Secretary: Will check mailbox after this meeting
* NC Rep Rich Gibson: Noted Arlington County Staff Manager over NC program will present in General Membership Meeting. Noted that School Board will vote on middle school boundary changes soon.
* Civ Fed Rep Laura Kirkconnell: Gave report on last Civ Fed Meeting – particularly discussion on amending bylaws to comply with requirements to get insurance.
* Lubber Run Rep. Dean Foster: Gave update – see his separate emailed report. Next Lubber Run Development meeting in January, 2018.

1. Unfinished Business
   * Carlin Springs Bridge Project: General comments received regarding weather delays thus far.
   * BCA position / response to notices from persons requesting Board of Zoning Appeals (BZA) action.: General discussion of past proposed positions. No action taken
2. New Business: None

Adjourned: 7:30 pm