**Minutes**

**Bluemont Executive Board Meeting**

**Wed, June 26, 2019**

**7:00 PM**

Arlington Traditional School

* Quorum established.
* May 22, 2019 minutes approved as amended

Officers Reports

**Vice President** chaired the meeting**.**

**NCAC Representative:** Four projects approved in the spring funding round by the Neighborhood Conservation Advisory Committee. The projects now go to the County Board for approval. BCA’s project was not one of the four. The BCA rep abstained due to concerns about a $2 million project for two blocks of sidewalk going through right before the coming $500,000 cap on NCAC projects, and the lack of a BCA position. BCA’s current priority project does not meet new NCAC project guidelines that are expected to be finalized soon. None of the projects in our current Neighborhood Conservation Plan seem to be a good fit for the coming new NCAC guidelines. Given that there is no hard deadline for the next round of funding, the Executive Board agreed to wait for the new NCAC guidelines, and then have an open, transparent process for neighbors to propose priority projects.

The County’s Complete Streets program completed speed studies and ranked all requested Complete Streets projects by various criteria. BCA had one project that just missed the top 10 projects that will become priorities. The spreadsheet will be on-line for public comment, which the County will use to help identify new Complete Streets projects.

**Treasurer**: BCA’sBank balance is $3704.

New Business

-- The Board agreed with the suggestion of the Vice President to post County information of interest to Bluemont residents on our website of Facebook.

-- The Board agreed with the following proposed meeting dates, (subject to availability of meeting space): July 31 and August 28 for Executive Board meetings – Fire Station 2 is confirmed. September 25, October 30, November 20 and December 18 for General Membership meetings. (School might not confirm before the new school year starts).

Meeting adjourned at 7:23 PM