**Bluemont Civic Association**

**Executive Board Meeting Minutes**

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

September 25, 2019; 7:00 PM

1. Meeting was chaired by Laura Kirkconnell, President of the Association. A quorum was established.
2. Approved Minutes of the Executive Board Meeting of July 31, 2019. Motion was made by Bruce Leighton and seconded by David Van Wagner.
3. Summary reports of President, First Vice President, NCAC and Civic Federation representatives.
	1. The President reported on her interchange with the County concerning Bluemont Trail Crossings and described the use of Permit Arlington.
	2. The First Vice President said we have a speaker on the West Ballston entrance for the January Membership meeting and that Metro has said nothing about its ongoing study of the Blue, Orange, and Silver lines.
	3. The NCAC representative discussed the new project criteria and discussed the park planned on the Harris Teeter site.
	4. The Civic Federation is planning a discussion of the bonus density limit and is having trouble getting a County speaker to address the issue.
4. The proposed development of the Harris Teeter site was discussed. The proposal will go before the planning commission on November 4.
5. We will try to list permits on Facebook and refer to that on Nextdoor.com.
6. We will try to have a final vote on our new NC project in January.
7. The executive email distribution seems to have been fixed and will be tested.
8. It was agreed the upcoming County Board final consideration of the bonus density cap would be discussed with the General Membership.
9. Meeting adjourned 7:32 PM.

Henry McFarland

Acting in place of Secretary