

Bluemont Civic Association
Executive Board Meeting
October 13, 2009, 7:30 p.m.
Arlington Traditional School

Call to Order and Attendance

President Judah dal Cais called the meeting to order at approximately 7:35 p.m. In attendance were Judah dal Cais, Carl Drummond, Judy Collins, Suzanne Sundburg, Mary Thorne and Lisa Byington.

Approval of Minutes for 9/8/09

Suzanne Sundburg distributed draft minutes for the September 8, 2009, Executive Board meeting. The Executive Board voted unanimously to approve the September 8 minutes with edits. Sundburg will forward the approved and edited minutes for posting to the Bluemont Civic Association (BCA) Website.

November Newsletter and Upcoming Meetings

Newsletter text is due to Suzanne on November 3. BCA has invited a member of the Zoning Administrator's staff to speak at the October 28, 2009, meeting. Dal Cais also will invite Melanie Jesick, a county planning staff member, to present the new lighting changes proposed for the Holiday Inn on N. Fairfax Drive. Possible speakers for upcoming meetings could include a member of the Zoning Administrator's staff (if the invitation for the October meeting is declined), a county budget staff person, and BCA Civic Federation alternate and member Bob Atkins, who has received training on county and individual preparations in response to the H1N1 ("swine") flu epidemic.

Updates from Officers and Representatives

Judah will drop off snacks at Candidates' Night prior to the BCA General Membership meeting on October 28. Neighborhood Conservation (NC) Representative Carl Drummond reports that the Neighborhood Conservation Advisory Committee (NCAC) is likely to approve the N. Frederick Street curb, gutter and lighting project in its December 2009 funding round. Work continues on updating BCA's *NC Plan*. It is time for BCA members to renew for 2010. Treasurer Judy Collins will bring a current membership list to the October 28 meeting so that attendees can review their membership status and renew if necessary. There are currently 265 members. The glitch with the e-mail list has been worked out to eliminate related spam. BCA Webmaster Dave Leichtman and Newsletter Designer Sam Ferro will work together to update the BCA Website. Dave will be invited to speak to the membership regarding updates to the Website at a future meeting. Most of the Penske rental trucks now are being parked in Alexandria or Springfield. Safeway has not responded to the request to park the trucks in the Safeway lot again. There will not be a Bluemont fundraiser this year.

President dal Cais adjourned the meeting at approximately 8:30 p.m.