Bluemont Civic Association

MINUTES

General Membership Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

January 24, 2018; 7:30 pm

Meeting called to order by the President at 7:30 pm.

1. Approved as amended Minutes of Executive Board Meeting of 12/13/17
2. Summary Reports of Officers and Committee Chairs

* Secretary: Need to check the BCA Mailbox
* Civ Fed: Allen Norton noted he attended and gave a brief report
* President: Noted discussion at Civ Fed meeting of it incorporating as a 501C; wondering if BCA needs to follow suit. Idea is to limit liability. Will gather more information from Civ Fed.

1. Unfinished Business
   * Carlin Springs Bridge Project: Discussion by membership of County diverting traffic to side streets including 6th Street N. & N. Buchanan Street.
   * Safety Improvements to the N Edison St/Carlin Springs Rd intersection: No further information / action.
   * BCA Bylaws Update: To be removed from next Agenda
   * Letter to Arlington County Board regarding safety improvements to 6th St. North & Edison St. North intersection: County reports they are investigating further
   * Request by Bryna Helfer, Arlington County Communications Staff, to meet with BCA President to discuss County engagement strategies: the President will contact
   * BCA position / response to notices from persons requesting Board of Zoning Appeals (BZA) action.: To be removed from next Agenda. Adopted position is to acknowledge requests but take no position / action for same.
2. New Business

* New/Replacement NCAC Project due to NCAC by March, 2018: Rich Gibson & Angelo Collins tasked by President with review options / information / next steps for securing BCA’s NCAC project
* Development of and Volunteers for Spring 2018 General Distribution Newsletter: President reiterated need articles and support.
  + George Rovder suggested using social media and the Newsletter to help boost membership/ pay dues
* Speakers for the Year: George Rovder inquired about future speakers including hearing an update from Dave Patton – County POC for upgrading trail / street crossings.
* Motion: “Extend the authority for the President to continue dialogue with Safeway representatives regarding it’s redevelopment and share the current BCA position regarding same – through June, 2018.” - Adopted

Adjourned: 8:41