**Minutes**

**Bluemont Executive Committee**

Wednesday, October 27, 2021 7:00 PM

Via Zoom

The President began the meeting at 7:00 pm, and determined that a quorum existed. The President sought and obtained unanimous consent to approve the minutes of the September 29, 2021 meeting.

The President announced that on November 13, 2021 (a Saturday), Carolyn Haynes and volunteers will be planning native tree species in the Mary Carlin Woods to replace trees damaged in the past couple of years. The President has also reported she’d been invited to attend the ribbon cutting for Key Escuela Elementary School.

The First Vice President reported that Arlington County has applied to the Northern Virginia Transportation Authority for funding of the western entrance to Ballston-MU Metro station. Query, whether a letter writing effort in support of that application would be helpful/advisable.

The Second Vice President proposed that BCA organize to contact local businesses to solicit from them any concerns as to which BCA might supply assistance or other appropriate support.

The Treasurer reported that as of the last meeting BCA’s bank balance was $1,966.70, and that BCA had subsequently spent $310.01 to produce the newsletter, leaving a balance of $1,656.69 (not counting three checks yet to be deposited). The Treasurer also reported that, because BCA lacks a federal tax identification number, BB&T cannot provide BCA with Zelle service. The Treasurer will inquire of other civic associations to determine whether there are other means to achieve automatic payments.

The Secretary had nothing to report other than the minutes of the prior meeting.

The Civic Federation delegates reported that the October meeting primarily dealt with a summary of the Missing Middle Housing Study’s first phase. The next Civic Federation meeting will be on November 9, 2021.

The leader of the N. Carlin Springs Road Task Force reported that the task force’s recommendations are online and he is aiming to present the recommendations as a resolution at the BCA meeting of November 17, 2021.

Parks Liaison Hugh Robinson reported that Juan Du, Project Manager, had responded to his inquiries and that milling and paving would begin on the Bluemont Junction Trail during the second week of November. ADA entrance modifications are already in place.

The meeting adjourned at 7:28 pm.