**FINAL Minutes: Bluemont Executive Committee**

Via Zoom and at Key School

September 27, 2023; 7:00 PM

1. The President established that a **quorum** was present.
2. Approval of the August meeting **minutes** is deferred to next month.
3. Reports from Officers and Committee Chairs.

**President** Henry McFarland reported on:

1. Wilson Blvd lane closures without sufficient notice. He followed up with the County and they updated the project plan to begin Oct. 2
2. A group of concerned homeowners near 9th and Jacksonville have engaged the BCA and VDOT about sound levels from I-66. BCA, along with Senator Favola and Del. Hope sent a letter to VDOT urging VDOT to do a sound analysis. That letter was responded to with a generic response of non-committal on VDOT’s part to do anything. We are currently unsure of available options.
3. Neighborhood newsletter will be distributed soon
4. There was a lot coverage ratio meeting with the County. It may be in our interest to stand up a committee specifically for this topic. The County said they were going to do a study, but did not commit to any dates of performing it - potentially March 2024 but this is not guaranteed.
5. The County is planning a remodel of the north end of Lacy Woods Park. There will be a very short, online only, public forum to submit resident feedback. BCA will distribute this online URL via the listserv.
6. October 25th will be the next BCA meeting. Arlington County PD will be here to answer questions. Please submit them to the Executive Board email address in advance.
7. BCA’s November meeting will host Mt. Olivet Church as our guest speakers

**Treasurer** David Smith reported on the bank balance.

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| **September-23** | | |
| Previous Total: | 2150.75 |  |
| Out: | 19.93 | EHO letter |
| In: |  | \*New dues to be added later |
| New Total: | 2,130.82 |  |

**Civic Federation Delegate David Hughes** reported an update on the recent Candidates Forum and who the candidates were at the forum.

**4. EHO Committee**

**EHO representative** Kate Mattos provided a report on the activities of the EHO Committee. The committee is actively tracking the EHO County website for additons/changes - including the current Bluemont properties. Kate also reported that the BCA website is now updated with a subpage for the EHO Committee with relevant links and information from the Committee.

5. **New Business**

**President Henry McFarland** presented a motion to continue to expend BCA funds to provide cupcakes at future Bell Ringing events. Each Bell RInging event would cost $10 per event. The motion was for $10 for Indigenous People’s Day, and $10 for Veteran’s Day. The motion passed unanimously.

The meeting adjourned at 7:20 pm

Minutes prepared by Vice President Matt Harrison