

Bluemont Civic Association
Executive Board Meeting
February 10, 2009, 7:30 p.m.
Arlington Traditional School

Call to Order and Attendance

Vice President Wendy Dean called the meeting to order at approximately 7:40 p.m. In attendance were Wendy Dean, Judah dal Cais, Carl Drummond, Sam Ferro, Judy Collins, and Mary Thorne.

Approval of Minutes for 1/13/09

Secretary Mary Thorne distributed draft minutes for the 1/13/09 Executive Board meeting. A motion to approve the 1/13/09 minutes with edits was made and seconded. The Executive Board voted unanimously to approve the 1/13/09 minutes with edits. Thorne will forward the approved minutes for posting on the Bluemont Civic Association (BCA) Website.

Newsletter Deadlines

The February newsletter will be mailed the week of February 16. The copy deadlines for the next two newsletters are March 5 and April 3.

Speakers for Upcoming Meetings

Ryan Whittier of Crimson Urban LLC is confirmed for the 2/25/09 meeting, and Judah has confirmed Lubber Run as the location for the meeting (ATS is unavailable). Judah will invite a speaker from Code Enforcement for March and County Manager Ron Carlee for April. Judah will find out if ATS is available on April 29.

Replacement of the Split-Rail Fence

Judah has been working with Kate Mattos regarding the replacement of the split-rail fence. Kevin Stalica will be invited to come to the February 25 meeting and present the three replacement options for its replacement. The options will be posted on the BCA Website for review by BCA members prior to the meeting.

Peck-Staples and Jordan Manor Update

Work has begun on the utilities at the Peck-Staples site. Some building supplies have been delivered, and a construction trailer has been set up. Jordan Manor demolition will begin on February 16 at the earliest. In the meantime, the site was used for some SWAT exercises, which scared the neighbors who had not been informed in advance. This made it impossible for plants to be removed safely. Wendy will ask Curtis Adams if neighbors can now proceed with plant removal.

Officer Reports

There was no Neighborhood Conservation meeting in January. The next meeting is scheduled for February 25. Judy Collins reported that 177 members have renewed for 2009. There are still 97 members who were current in 2008 who have not renewed for 2009. Judy distributed lists of the 97 names to the Executive Board. The list was divided up and the Board will contact these former members and ask them if they plan to re-join.

President dal Cais adjourned the meeting at approximately 8:45 p.m.