

**BLUEMONT CIVIC ASSOCIATION**  
**Executive Board Meeting**  
**Tuesday, April 8, 2008, 7:30 p.m.**  
**Arlington Traditional School**

**Call to Order and Attendance**

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

**Approval of Minutes for 3/11/08**

Secretary Mary Thorne distributed draft minutes for the 3/11/08 Executive Board meeting. A motion to approve the 3/11/08 minutes was made and seconded. The Executive Board voted unanimously to approve the 3/11/08 minutes. Thorne will forward the approved minutes for posting on the BCA Website.

**Newsletter**

No changes were recommended for the newsletter text. Treasurer Judy Collins will provide labels and stamps to Suzanne Sundburg by April 11. Sam Ferro will assemble the newsletter the weekend of April 12 and 13.

**Meeting Announcement Sign**

There was discussion of a sign that would hang under three Bluemont signs on the day of the general meeting each month. The purpose of this sign would be to remind residents of the meeting. Discussion concerned how to make the sign adequately visible to serve its intended purpose. Judah Dal Cais will talk to Larry Smith. Ferro will work on making the sign easy to read by varying the sign color, sign size, sign placement and font size. Ferro and Dal Cais will confer and bring a proposal to be voted on by the membership to the April General Membership meeting.

**Meeting Speakers**

Judah will invite AHC to present its new building design at the General Membership meeting on April 23. Susan Retz, a member of the Housing Commission's Accessory Dwelling subcommittee, will speak in April. Holly Hawthorne, the principal of Arlington Traditional School, will speak in May.

**Neighborhood Day**

People who pre-order trees will be informed of the location for pick up. Judah will order a few extra trees for people who did not know to pre-order. Judah will follow up with the captain at Fire Station #2 to ask if we can use the station's grill. Sam Ferro will print out 20-25 membership forms to have at the barbeque. Ferro will also design and print an advertising flyer for the barbeque for posting at local businesses such as Two Chefs.

### **Old Business**

A porta-potty has again been put up on the softball field next to Arlington Traditional School (ATS). The porta-potty is intended for the use of softball players. However, it is not locked and is therefore used as a public toilet. An alternative to the porta-potty would be to unlock school bathrooms during the hours of the softball games only. BCA Member, Lisa Byington has asked Ed Fendley for his help with this matter. Dal Cais will follow up with Byington and Fendley. Holly Hawthorne could also be approached regarding this issue.

### **Reports from Officers, Committee Chairs and Representatives**

Carl Drummond will attend Neighborhood Conservation meetings in Wendy Dean's place for the next few months. Treasurer, Judy Collins reported that BCA has 235 dues paying members. Dal Cais asked Collins to send an updated list of members to the Executive Board.

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