

Bluemont Civic Association
Executive Board Meeting
September 11, 2007, 7:00 p.m.
Arlington Traditional School

In attendance were Judah dal Cais, Judy Collins, Terry Serie, Carl Drummond, Wendy Dean, Sam Ferro, and Mary Thorne.

President dal Cais called the meeting to order at approximately 7:10 p.m.

September Newsletter

The articles and layout of the September newsletter were discussed and edits finalized. Newsletter designer, Sam Ferro reiterated the importance of meeting newsletter deadlines for ad copy and articles so that he has adequate time to complete the layout.

Upcoming Meetings

Richard Best will speak at the General Membership Meeting on September 26 regarding the completion of phases 1 and 2 and conceptual changes to phase 3.

Future Executive Board Meetings will be held at 7:30, not 7:00 pm.

Officer Reports

Vice President

Carl Drummond reported that the Safeway lot had been cleaned up somewhat. However, the situation regarding the rental trucks that have been stored there is still in flux.

Follow-up to Walking Town Meeting (WTM)

Terry wants to add items from walking town meeting to the NIP list. A motion to add items to the NIP list passed. Terry has received a document addressing responses to the issues raised at the WTM. He will draft a letter to the County Board re: follow-up to walking town meeting and will do an article for the next newsletter. Judah will contact Richard Best regarding the signal light. Wendy will contact Rich Viola about the need for a crosswalk on Carlin Springs

Secretary

Mary Thorne informed those present that she would not be able to attend and take minutes at the Executive Board meeting on October 9. The minutes from the August Executive Board meeting were approved. The Secretary will no longer bring multiple copies of the previous month's meeting for approval at the exec board meetings. The edited version of the minutes will be e-mailed two days in advance of the meeting so that any further review and changes can be made at that time by e-mail.

Treasurer

Judy Collins reported that she had paid dues to the civic federation. There are 245 members which includes one new member from the walking town meeting.

President

Judah dal Cais raised the issue of the speakers for the September and October meetings. Richard Best will speak in September.

Terry Serie will ask Mary Heinz to speak at the October General Membership meeting

Wendy will do a report on Neighborhood Conservation and the NIP for the September meeting

President dal Cais adjourned the meeting at approximately 8:15 p.m.