

Broad Run Farms Civic Association Meeting Minutes

Date: Wednesday, January 8, 2025

Time: Meeting opened at 7:06 p.m.

Location: Transcribed from NextDoor

Quorum Present:

Carol Kearney, Susan Cleveland, Bee Jay & Colleen Glossom, Michael & Margaret Conley, Rita & Bill Fisher, Dan Schultz

Approval of Previous Minutes:

MOTION: (Carol Kearney, Bill Fisher) to approve the minutes of 12-11-24.

Motion Carries

Treasurer's Report:

Susan Cleveland presented the Treasurer's Report.

Year-end bank balance was approximately \$1,747—lower than last year's balance.

As of 12-31-2024, funds available: \$3,731.95.

MOTION: (Rita Fisher; Bill Fisher) to approve the Treasurer's Report.

Motion Carries

Old Business:

- No updates on storage/shed information.
 - Letter from the Association went out to the community.
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Upcoming Events:

- **Chili Cookoff:** Carol Kearney will reach out to Jack Pooley about usage of his barn. Date will probably be in March or early April.
- **Community Clean-Up:** Mary Holsinger volunteered to take over this year.
- **Picnic:** Tentatively scheduled for June 7 or June 14.
 - Colleen Glosson will post an inquiry to determine preferred site via the BRF website. Nextdoor & Facebook will feed results into the website.
- **Banner:** Carol Kearney will organize the sponsors and is aiming for 20–25 advertising participants.
 - Going forward, when hiring contractors (face painting, ice cream, etc.), written estimates will be requested.

- Welcoming suggestions for new face painters or ice cream trucks.
 - **Trash:** Carol recommended Elite Trash Services as a very reasonable provider willing to meet current prices.
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New Business:

MOTION: (Michael Conley; Dan Schultz) to approve \$56.68 in expenses for Halloween budget overrun.

Motion Carries

MOTION: (Bill Fisher; Michael Conley) to approve \$250.00 left off approved budget for P.O. Box.

Motion Carries

MOTION: (Rita Fisher; Dan Schultz) to approve previously omitted budget item for Octoberfest.

Motion Carries

Tabled Items:

Discussion of setting up a Social Committee to help with coordination and increase event volunteers—**to be discussed at next meeting.**

Welcome Gifts:

Rita and Bill Fisher volunteered to head a committee to welcome new neighbors. They will bring more information to the next meeting.

Meeting Adjourned: 7:45 p.m.
