

## **Broad Run Farms Civic Association Meeting Minutes**

**Date:** Wednesday, June 12, 2025

**Time:** 7:06 p.m.

**Location:** Transcribed from NextDoor

### **Call to Order**

The meeting was called to order at 7:06 p.m. A quorum was present:

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

### **Approval of Minutes**

**Motion:** (Carol Kearney, Bill Fisher) to approve the minutes of the December 11, 2024 meeting.

**Motion Carries**

### **Treasurer's Report**

Susan Cleveland presented the Treasurer's Report.

- Year-end bank balance: 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**

### **Committee & Project Updates**

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

### **Upcoming Events**

- **Chili Cook-Off:** Carol Kearney will reach out to Jack Pooley about using his barn. Date will likely be in March or early April.
- **Community Clean-Up:** Mary Holsinger volunteered to take over coordination this year.
- **Picnic:** Tentative dates: June 7 or 14.
  - Colleen Glosson will post a poll to determine preferred date via the BRF website, Nextdoor, and Facebook.
- **Banner Sponsorships:** Carol Kearney will coordinate sponsors and aims to secure 20–25 advertisers.

- Going forward, contractor services (face painting, ice cream, etc.) will require written estimates.
  - Open to suggestions for additional face painters or ice cream vendors.
- **Trash Services:** Carol recommended Elite Trash Services as a cost-effective option; they will match current prices.

## **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 for the P.O. Box, previously omitted from the budget.

### **Motion Carries**

**Motion:** (Rita Fisher, Dan Schultz) to approve funds previously omitted from the budget for Oktoberfest.

### **Motion Carries**

- Discussion of creating a Social Committee was tabled until the next meeting. Goal: assist with event coordination and recruit more volunteers.

## **Welcome Gifts**

Rita and Bill Fisher volunteered to lead a committee to welcome new neighbors. They will provide more details at the next meeting.

## **Adjournment**

Meeting adjourned at 7:45 p.m.