

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

**Date:** Wednesday, March 12, 2025

**Time:** Meeting called to order at 7:00 p.m.

**Location:** Transcribed From NextDoor

### **Meeting opened at 7:02 p.m.**

A quorum was present:

Carol Kearney, Roy & Susan Cleveland, BeeJay and Colleen Glosson, Michael and Margaret Conley, Bill Fisher, Charles Eastin, Mary Holsinger, Edie Huffman, Carl Margenau, Dan Schultz, Roger Col, and Judy Warren.

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### **Approval of Minutes:**

A motion to approve the minutes of the previous meeting was made, seconded, and approved.

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### **Treasurer's Report:**

Roy presented the Treasurer's Report. Current net worth is \$6,083.37.

A motion to approve the treasurer's report was made, seconded, and approved.

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### **Shed Update:**

There is no shed update. Carol offered her Lexus for storage but it is too small.

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### **Upcoming Events:**

- **Community Cleanup** will be April 5th, meeting at the church at 9:00 a.m. Carol will have maps and bags. Dan will reach out to Keep Loudoun Beautiful to arrange more supplies and pick-up of the trash.
- **Chili Cook-Off** will be April 12th at 1:00 p.m. at Jack Pooley's barn. A motion to spend \$125 for this event was made by Carol, seconded, and approved.
- **Picnic** is scheduled for June 14th, 1:00–5:00 p.m. Ice cream and face painting will be offered from 2:00–4:00 p.m. This will be held at the river. Carol is working on the banner and would appreciate all giving her names of any businesses that might want to advertise.

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### **Neighborhood Note:**

Consider supporting Elite Trash company as they are local.

Having one trash company would cut down on the number of large trucks in the neighborhood.

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### **Welcome Gifts:**

Bill Fisher discussed some ideas of the contents.

He passed around a sheet of ideas which is attached.

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**Social Committee:**

Volunteers are needed to take charge of our events.

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**New Business:**

The porta potty is being used by businesses and needs cleaning monthly due to this.

We are currently cleaning it about 13 times per year.

Should we just clean it before events?

This conversation will be resumed at the next meeting.

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**Elections:**

- Michael Conley is currently the registered agent. He doesn't want to be on the board.  
Dan Schultz was nominated to be the registered agent. Nomination seconded, voted on, and approved.
- Carol Kearney was nominated to be the president.  
Nomination seconded, voted on, and approved.
- Rita Fisher was nominated to be the vice president.  
Nomination seconded, voted on, and approved.  
She has agreed to this under the condition that she never has to serve as President.
- Colleen Glosson was nominated to be the secretary.  
Nomination seconded, voted on, and approved.
- Roy Cleveland was nominated to be the treasurer. This is his 3rd year.  
Nomination seconded, voted on, and approved.
- Members at Large: Dan Schultz, Carl Margenau, Susan Cleveland, and Charle Easten were nominated.  
Nominations were seconded, voted on, and approved.

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**Meeting adjourned at 8:00 p.m.**

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