

BROAD RUN FARMS

CIVIC ASSOCIATION

EST. 1952

BRFCA OCTOBER MEETING MINUTES

Wednesday, October 9, 2024

MEMBERS PRESENT:

Carol Kearney (President), Colleen Glosson (Vice President), Roy Cleveland (Treasurer), Rita Fisher (Secretary), Susan Cleveland (Member at Large), Sharon Denny (Member at Large), Dan Schultz (Member at Large), Margaret Conley, Michael Conley, Clinton DeJonghe, Barbara Dooley, Nicole DePompa, Emily Fannon, William Fisher, Earnest Gibson, Glenda Gibson, William Glosson, Mary Hitchcock, Mary Holsinger, Karen Lusk, Charlene McDonald, Charles McElerea (by proxy given to Roy Cleveland), William Schrader, Jay Smith (by proxy given to Mark Totten), Matt Sutton, Mark Totten.

Meeting called to order 7 p.m.

MINUTES OF SEPTEMBER 11 MEETING:

MOTION: (Roy Cleveland; BJ Glosson) to approve the minutes of September 11, 2024. Approved. Motion Carries.

TREASURER'S REPORT: Roy Cleveland reported: as of end of September All Funds Available: \$5301.05.

MOTION: (Rita Fisher; Michael Conley) to approve treasurer's report made by Rita Fisher. Approved. Motion Carries.

TREASURER'S EXPENSES ABOVE WHAT WAS APPROVED: Roy Cleveland reported.

MOTION: (Roy Cleveland; Dan Schultz) to approve expenses above what was approved. Approved. Motion Carries.

TREASURER'S ANTICIPATED EXPENDITURES THROUGH THE END OF THE YEAR: (Carol Kearney; Michael Conley) to approve – the larger expense of Mint Mobile cellular of \$420, as well as a few others. Approved. Motion Carries.

PAYPAL: Should members be asked to pay the convenience fee of \$2.52?

MOTION: (Charlene McDonald; Nicole DePompa) to change website Membership section wording; "if paying by PAYPAL, please consider paying the convenience free of \$2.52." [In favor: 17 + 1 Proxy] [Opposed: 2 + 1 Proxy]. Approved. Motion Carries.

BY LAWS:

MOTION: (Carol Kearney, Karen Lusk) made a motion to approve the BY-LAWS as read, with the additional change of ARTICLE XIII, Section I ELIGIBILITY AND MAINTENANCE (see *** below) [In favor: 17 + 1 Proxy] [opposed: 4+ 1 Proxy]. Approved. Motion Carries.

OCTOBERFEST: It was a big success. Bill Fisher gave a big special thanks to Colleen & BJ Glosson, as well as Sarah & Steve Oberther for their hard work to make this successfully happen.

UPCOMING EVENTS:

HALLOWEEN – 10-31-24: Margaret has received \$150 check form Laura Audi for Pizza. BJ Glosson has agreed to purchase the Pizza. Roy Cleveland reported that we'd already approved \$250 for Halloween. Michael and Margaret Conley will donate the water and juices for the children. BJ will request Pizza place to do a "double cut" so there will be smaller pieces for the children.

Driver of hay wagons? Carol Kearney and Karen Lusk will investigate.

BANNER: Currently the cost is \$125 per business to advertise.

MOTION: (Carol Kearney, Rita Fisher) made a motion to charge \$150 per business to be on the banner; \$200 per business if you also want to be on the Website and Newsletter. Approved. Motion Carries.

FOR NEXT MEETING:

SHED ON WHEELS: Carol Kearney proposed that we discuss getting a "shed on wheels" to keep all the tables, chairs, charcoal etc.

TRASH SERVICE: Carol Kearney mentioned Bill Fisher's idea trying to setup one trash service in the community to get a discount, as opposed to the six different companies here now; this may possibly reduce the rate, based on greater number of households for that one company. Sharon Denny offered to speak with an owner of one company whom she knows.

MOTION TO ADJOURN THE MEETING at 8:01PM: (Dan Schultz, Sharon Denny). Approved. Motion Carries.

*** The two recreation areas are for the property owners', Residents', their guests' and invitees' use. BRFC members may be eligible for specific additional access as approved by majority vote taken at a meeting.***