

BAYBERRY COMMUNITY ASSOCIATION

AGENDA - BOARD OF DIRECTORS MEETING 04/07/2019 7pm United Church Of Christ

Start Time: 7 pm

CALL TO ORDER—WELCOME TO ALL RESIDENTS (Introduce all attendees)

ATTENDEES– Judy McVity, Michael Becker, Elizabeth Geoghegan, Julianne Pease, Kristine Davoli, Bob Stella, Mike Banks, Gerry Foil, Sandy Fleming, Debbie Countryman, Louise Benfey, Michael Becker, Shawn Singleton, Mary Eidt, Joyce Cirrito, Joanne Stella, Stacey Schloop, Joe McMullen, Kevin Hallock. 17 total

APPROVAL OF MINUTES FROM MARCH MEETING - motion to accept first by Kevin, second by Joe.

ANNOUNCEMENTS nominating committee report + official nominations

○ Property behind Bayberry Circle, zoning issues on Rte. 57 about zoning and making sure the neighbors on Bayberry Circle are not having commercial spacing unhinge on rights of the residents. Zoning never went through and should still be only agricultural right now. Could be offices, some commercial space under 5,000 sq. ft. Joyce Cirrito requested when this comes up, please come to the town board meeting for zoning for support to avoid this happening in our community. Judy has contact with Gene Young about zoning issues in our community. There has been no request for zone change yet. If so, they would need to notify all residents within 250 feet of property. Check the town of clay website as that is where all the legal notices are posted regarding the Rte. 57 property.

○ Seneca River South Little League donation request for \$250 for 3 ft. x 8 ft. BCA sign; would be considered a double play sponsor. Requested by Shawn Singleton. Joe first to approve motion of \$250 donation, second by Mike. 12 out of 17 in favor of support.

○ Announcements of nominating committee (Bob & Kristine) – President will open, Judy is not continuing, 1stVP: Elizabeth, 2ndVP: Michael, Treasurer: Kyle, and secretary will be open for one year. Ballots will be sent in first and then potential discussion around bringing others in to continue missing top officers.

1ST VP REPORT - nothing to presently add.

2ND VP REPORT - Michael is working with former employee Kinney Drugs to secure a type of sponsorship to support BCA. He will have more involvement about dues payments and processes.

TREASURER'S REPORT (monthly report attached) - Scholarship fund - business savings account = \$1,809.54. Money market account = \$16,021.45. Business checking operating account = \$768.07. Judy picked up check from China Wong and then a check to the press went out. Motion to approve first by Bob, second by Kevin.

TOWN AFFAIRS - Judy turned in the request for curbing with extra funds available, will not hear about it until next year. Turned in written request to the board. Turned in a concern about the community about the Rte. 57 house/zoning issue. Holly Lane will have work done on it this year.

SCHOOL AFFAIRS - Liverpool Central Schools have been honored as one of the 'Best Communities for Music Education' by the NAMM Foundation (National Association of Music Merchants). Schools will be closed for spring break from April 15-22.

There will be a public hearing on the Liverpool School budget on May 7, 2019 at 6:30 PM at the district office on Blackberry Road. The final day to register to vote on the school budget is May 14, 2019. The budget vote will contain 4 propositions: the budget itself, transportation – 11 new school buses of various sizes and 2 trucks to be purchased, a fuel dispensing system at the transportation center, and renovations at Wetzel Road School, the high school, and the transportation center. Four incumbent school board members are running for the terms on the board. Funds for the Liverpool Library are on the ballot as well. The vote will be held on May 21, 2019 at 6:00 AM – 9:00 PM. Voting has been moved to Wetzel Road School due to renovations at the high school.

AREA REP COORDINATOR REPORT Area Rep needed for K (Bayberry Circle, Lark & Nightingale (44 Homes). Larry Seguin will no longer be able to deliver newsletters to the Plaza businesses and sponsors. Is this still necessary or can we provide by email??? New area rep needed in area K, H, X2. Rep for businesses and churches will be open as well. Maybe evaluate by asking them if they want to receive hard copy or in via email. Debbie offering to do this again. Membership dues are coming up, needs to be organized and ready to go. Majority of area reps do not prefer to collect dues. Bob to set up meeting to gather ideas on collections procedures, ideas, and solutions.

MEDIA COORDINATOR REPORT - Kristine to check in with printer about a few questions regarding extra 5 copies in each of the 4 bundles to make sure we're not being charged. On Kyle's behalf, had a meeting on the idea of possibly changing newsletter to digital and finding out what the community thinks. There is a survey out and will stay out over the next few months on all media platforms. There are 102 responses so far, hoping for more responses. Just a study being done right now and no decisions being made. Another suggestion is go digital and then if you want a hard copy, you would pay to have that. Could have newsletter pick up locations throughout the community.

WELCOME COORDINATOR REPORT - this position will be open; her family is relocating to Rochester.

INFRASTRUCTURE COORDINATOR REPORT - nothing to presently add.

STATUS OF UPCOMING EVENTS: Easter party/egg decorating contest: Request volunteers to assist with setup and judging. Easter Party has 3 prizes available for different categories and baskets already made for each winner, coloring station, raffle for adults, and possibly something from Kinney's. Easter backdrop to take photos in front off, indoor/outdoor games, snacks, etc. Expenses doing really well, before cookies at \$180. Frame can be used on any occasion, would need new backdrop for other events. Garage Sale 5/19 – Kevin to put up garage sale signs around community once Tami pulls them out of her shed.

NEW BUSINESS: Ballots in newsletter for turn in on May meeting. Approval for tacos before May meeting (budget \$150.)

Membership dues collection must be organized and initiated. A planning meeting for all interested in participating will be scheduled within the next two weeks to discuss collection procedures, issues and solutions. ○ Summer event – need to start planning and a committee put together. To be potentially held on Wednesday, August 7. Mike volunteered to lead the ice cream social. Budget is \$200. If weather is bad, will need a rain date. Can apply to Stewart's for an ice cream bundle.

- May 5 meeting to get a quote for 30 people for food from Moe's for volunteer appreciation. First motion accepted by Bob, second by Michael to have tacos for May meeting. An email to only volunteers will go out regarding food.
- Office space available in Bayberry and they want to advertisement for 3 months and will offer \$100. Approved by board.

o Suggestion to increase dues by \$5 for a total of \$10. Motion to raise dues for 2019-2020 to increase from \$5 to \$10, Mike Banks first to approve, Kristine second to approve.

OLD BUSINESS: Scholarship applications due 4/15 Elizabeth report, Chris Cox and I to visit Fred Miller for gift perennials

ADJOURNMENT - Motion to adjourn meeting first by Judy, second by Michael.

End: 9:05 pm

NEXT MEETING WILL BE 5/5/2019 6:30 PPM UCC!