

BAYBERRY COMMUNITY ASSOCIATION

MINUTES - BOARD OF DIRECTORS MEETING

Nov 4, 2018 7pm United Church Of Christ

- ATTENDEES - County Exec Ryan McMahon, County Legislator Jim Rowley, Candidate Nick Paro, Sandy Fleming, Gerry Foil, Kristine Davoli, Gail Clarke, Bob and Joanne Stella, Frank and Barbara Sczerba, Judy McVity, Mike and Sheree Banks, Chris Solan, Vince and Libbie Messina, Debbie Countryman, Debbie Magaro-Dolan, Stacey Schloop, Joe McMullen, Louise Benfey, Mike Salamone, Kevin Hallock, Tim Scott, Kyle Adams
- ADDRESS BY AND Q&A WITH COUNTY EXECUTIVE RYAN MCMAHON
 - 3 major focus areas: Infrastructure, Economic Development and Poverty; by addressing the first two, the third will improve
 - Working closely with towns/villages to support infrastructure and not pass costs on to residents (especially focused on older sewer systems)
 - More aggressive Economic Dev, focusing on existing business support, tourism/convention growth
 - community dialog about underprivileged, poor areas, putting a plan together to address issues, funding successful non-profits working with these communities
 - Finding and fixing inefficiencies within county departments to ensure good morale and high productivity.
 - Email: ryanmcmahon@ongov.net
- APPROVAL OF MINUTES FROM LAST MEETING - Motion Kevin H., 2nd Judy M., Passed
- ANNOUNCEMENTS
 - Regarding secretarial position - We had a candidate but health issues have come up so she will not be able to join us yet.
 - LHS swim team to help area seniors with yard work Sun, Nov. 25 (?) 1-4pm Link to sign up is: www.tinyurl.com/bcayardcleanup - Our contact is swim team captain Kyle Richardson. Tim confirmed that HS volunteers will be covered under our insurance as they are volunteering on our behalf that day. **We need BCA volunteers too to help facilitate and support as well as rakes, garden carts, vehicles to shuttle volunteers between clean up sites, etc.**
 - Volunteer needed to take over as Area Rep Coordinator - Bob Stella will train
 - Areas that need reps: (if you can't do it, do you know someone you could ask? Person-to-person recruitment works best!)
 - Area H2 - Kumquat
 - Area G - Mango, Limetree
 - Area N - Bel Harbor, Anchor, Harbor Circle
- 1ST VP REPORT - Rachel was out due to health issues
- 2ND VP REPORT - Judy McVity reports:
 - Dues collection is at \$4,975 60% 915 home collected
- TREASURER'S REPORT (monthly report attached) - Motion Gail C., 2nd Kevin H., Passed
- TOWN AFFAIRS - Mike Banks, Town Affairs Chair

Meet The Candidates Night—Thanks to Onondaga County Executive Ryan McMahon and our County Legislator Jim Rowley for attending in addition to the majority of the candidates invited. Thanks to all who helped and special thanks to Joey Dolan and Debbie Magaro-Dolan for being time keepers for the evening. Ryan stated he wished to address the Bayberry residents in the future (including the November BOD meeting) and discuss what is on our minds and give updates—please try to attend when he makes the time for Bayberry!

Construction has commenced on Route 31 adjacent to Lowe's and the Bank of America ATM. Two free standing buildings and a strip center including Texas Road House, Starbucks, Five Star Urgent Care, Kay Jeweler's are currently expected to be tenants.

Fox Chevrolet has opened on Rt 31

The former Uriah's at 7990 Oswego Road will reopen as the Home Team Pub.

- SCHOOL AFFAIRS - School Bell just came out so no need for separate report. Mary Eidt was unable to be present.
- MEDIA COORDINATOR'S REPORT - Samples for BCA letter head and cards along with envelopes for both. Kyle will get back to us on price.
- WELCOME COORDINATOR'S REPORT - Rosemary welcomed 6 new families in October. She is getting better returns on the new resident survey by bringing a clipboard and doing the survey with the residents on the spot. New neighbor? Please let Rosemary know via bayberrywelcome@gmail.com

- INFRASTRUCTURE COORDINATOR'S REPORT

There was a request to remind residents to stop at stop signs and especially for school buses with their red lights on.

There was a discussion on the pros and cons of putting stop signs and/or a pedestrian crossing on the corner of Blackberry and Cherry Tree to increase safety for pedestrians on Blackberry. Mike Banks inquired with the town and has ascertained the process for doing this. Sandy Fleming, Gerry Foil and Chris Solan all live near this intersection and are concerned about traffic back up this might cause. They feel it might make it hard for them to get out of their driveways. They are also concerned about additional noise and exhaust. Chris Solan suggested we could seek sponsorship from car dealership to put in a sign that tells drivers their speed. He says cost is about \$1,000. We will give residents a chance to weigh in on this in the Spring prior to taking any action on this. The sub-committee consists of: George Ball, Mike Banks and Gail Clarke.

- NEW PROPOSAL

- Basketball tournament in green area in coordination with Fish Cove this summer (4th of July weekend or in August) - Judy
- Shall we put the map of the community and full list of the board and area reps as insert in the next newsletter? - Motion Joe McMullen, 2nd - Bob Stella, passed
- Tim requested to cancel Winter Photo Contest and free up the money for the tree lighting if needed - approved.

- PROGRESS REPORTS

- Letter to Town of Clay requesting time line for repaving of our green area paths was signed by board members present and has been mailed by Tim to the town.
- Sorting of BCA archives - Gail Clark, Judy McVity - No update
- Volunteer spreadsheet - we now have a functional one that can be sorted by event. Joanne Capella is working on transferring data from the different events.
- Survey on how the BCA can better serve its residents (attached) Kyle is making final edits.

- RECENT EVENTS

Candidate Night -Candidates running for seats on the federal, state and local levels in the upcoming election gathered Oct. 14 at UCC to address residents with some information about themselves and qualifications for the office they are pursuing. A Q&A session followed.

Present were House of Representatives 24th District candidates John Katko and Dana Balter, NYS 50th Senate District candidates John Mannion and Bob Antonacci, NYS 127th Assembly District candidates Al Stirpe and Nicolas Paro, Onondaga County Sheriff candidate Mike Montes (Sheriff Gene Conway could not attend due to an issue happening in Baldwinsville), and Justice of the Supreme Court candidates James P. Murphy, Gerry Neri and Karen Brandt.

Ryan McMahon, Onondaga County Legislature chairman and incoming county executive addressed the audience as well.

Halloween Party at the Plaza- Chair Debbie Countryman reports -

In spite of the rainy cold day, the BCA Halloween Party at the Plaza was a big success. The Irongate community jointly sponsored this event along with the BCA. We had (91) kids who signed in and trick or treated at the merchants in the plaza. Ghostbuster John Hunt, along with his car and a colleague, joined the festivities and the kids enjoyed

talking to them and having their pictures taken with them. This was arranged by Tri-R management / the Bayberry Merchants Association who also made a donation to John who fundraises for Golisano Children's hospital.

Thanks go out to Kristine Davoli, Sandy Fleming and Brianna Manning (HS student volunteering with us) for their assistance in helping the event run smoothly. Thank you to Tim Scott for being our photographer.

We also collected \$10 in donations to the BCA Scholarship Fund.

Thanks to our sponsors.....Dunkin' Donuts, McDonald's, Travel Leaders and Wegmans for their generous donations. Also a big thanks to TRi-R Management and the merchants of the Bayberry Plaza for participating in our Halloween Party.

This is a very fun event and we're always looking for new ideas. If anyone would like to volunteer to help out next year, please contact Debbie Countryman, 315-652-5309 or deleeco@aol.com email.

Addendum by Tim - Cristina Kareem put on a very well organized pumpkin decorating competition. Unfortunately there was only one entry. It was, however a very creative one!

Halloween Home Decorating Contest

There were 7 entries. Judges were Rachel Thomases, Judy McVity, Rich Clinch and Tim Scott. We had a good time seeing the different entries and were impressed with the creativity of our neighbors. Winner's were:

First overall and for interactivity was Deborah VanDusen at 28 Nectarine Lane. \$50

The winner for scariest was Rick at 11 Maryland Lane. \$25

The winner for most creative was James Cabrey at 4 Quail Path. \$25

Kyle Adams sent each a certificate and a check.

● STATUS OF UPCOMING EVENTS

- o 11/22 9am Wobble B4U Gobble
 - Insurance confirmed there is no problem with this and no additional charge.
 - Lawn signs, designed by Kristine, are back from the printer
- o 12/1 Sat, 6-8pm Tree Lighting - Tami Scott
 - Primary concern was to raise enough for the horse and wagon. We appealed to residents and they have come through. The horse and wagon ride is now fully funded!
 - The churches have confirmed they will advertise the event in their bulletins.
 - We have reached out to CTK for dates for choir and nativity rehearsals. UCC will be invited to send their kids and choir members to join.
 - Firetruck, Santa - both confirmed.
 - Bagelicious - backed out.
 - Antonio's has committed to providing pizza, meatballs and garlic knots free of charge.
 - Judy went to see her and Coleen from Tri-R has committed to moving the trucks and trailers that were an eyesore last year.
- o 12/8 - 12/9 1-4pm Holiday Cookie Drive - Chair - Sandy Fleming - Volunteers - Louise Benfey, who else?
- o 12/15 6-8pm Santa Visit - Tim Scott is chair of whole event
 - Santa's so far: Joe Calaprico, Tom Tyo. Kevin Dudash did it last year but has apparently moved.
 - Gift intake - Christine Moen
 - Gift sorting - Bob Stella
 - Helpers -
 - Drivers - Bob Stella

- Santa Suits - Tim. One jacket is being dry cleaned, two have been dropped off for repairs.
- 12/14 6-8pm Holiday Decorating Contest - Stacey Schloop will be coordinating this again this year. Round of judging will be 12/14-12/15, 12/17-12/18, 12/20-12/21
- IDEAS FOR THE FUTURE
 - Discussion - Services we could provide for our residents
 - Help for seniors?
 - Parents night out?
- ADJOURNMENT - motion - Gail Clarke, 2nd - Stacy Schloop

NEXT MEETING WILL BE 1/6/2019 7PM UCC!

BAYBERRY COMMUNITY ASSOCIATION

TREASURER'S REPORT

As of October 31, 2018

Scholarship Fund - Business Savings Account

<u>Activity</u>	<u>Category</u>	<u>Date</u>	<u>Amount/Balance</u>
Starting Balance		9/30/2018	\$ 1,540.82
Deposit	Scholarship Donations	10/1/2018	\$ 60.00
Deposit	Scholarship Donations	10/3/2018	\$ 5.00
Deposit from Business Checking	Scholarship Donations	10/5/2018	\$ 5.00
Deposit	Scholarship Donations	10/9/2018	\$ 25.00
Deposit	Scholarship Donations	10/22/2018	\$ 5.00
Dividend		10/31/2018	\$ 0.21
Ending Balance:		10/31/2018	\$ 1,641.03

Money Market Account

<u>Activity</u>	<u>Category</u>	<u>Date</u>	<u>Amount/Balance</u>
Starting Balance		9/30/2018	\$ 14,358.69
Dividend		10/31/2018	\$ 7.93
Ending Balance:		10/31/2018	\$ 14,366.62

Business Checking - Operating Account

<u>Activity</u>	<u>Category</u>	<u>Date</u>	<u>Amount/Balance</u>
Starting Balance		9/30/2018	\$ 3,582.48
Deposit - Yearly Dues		10/1/2018	\$ 50.00
Deposit - Yearly Dues		10/3/2018	\$ 10.00
Transfer to Scholarship Fund		10/5/2018	\$ (5.00)
Deposit from PayPal for Yearly Dues		10/9/2018	\$ 104.25
Deposit - Yearly Dues		10/9/2018	\$ 35.00
Deposit - Yearly Dues		10/10/2018	\$ 85.00
Check 1296 - CGM Property Services	Back Bayberry Lawns	10/12/2018	\$ (75.20)
Check 1295 - Avendim Media	Web Services (2 billing cycles)	10/12/2018	\$ (120.00)
Check 1294 - Speedway Press	Newsletter	10/12/2018	\$ (304.56)
Deposit - Yearly Dues		10/22/2018	\$ 45.00
Debit Card - Adobe ID Creative CLD	Electronics/Website	10/25/2018	\$ (21.59)
Deposit - Newsletter Sponsors (\$200 each)		10/30/2018	\$ 400.00
Check 1297 - Rosemary Salamone	Welcome Committee Supplies	10/31/2018	\$ (29.75)
Deposit - Newsletter Sponsors (\$200 each)		10/31/2018	\$ 400.00
Deposit - Yearly Dues (including \$5 for Scholarship Fund)		10/31/2018	\$ 30.00
Ending Balance:		10/31/2018	\$ 4,185.63

BUT Bank Statement Says: \$4100.63 (there are multiple errors I found on the statement from September that they are still working on
Submitted by Kyle Adams, Treasurer