

BAYBERRY COMMUNITY ASSOCIATION

MINUTES - BOARD OF DIRECTORS MEETING

Date: February 10, 2019 7pm United Church Of Christ

- ATTENDEES– Judy McVity, Elizabeth Geoghegan, Julianne & Travis Pease, Kristine Davoli, Mary Eidt, Bob Stella, Mike & Sheree Banks, Gerri Foil, Sandy Fleming, Gail Clarke, David Boyce, Chris Cox.
- FIRST ORDER OF BUSINESS – APPROVING NEW OFFICERS
 - Judy McVity for President (moving up from 2nd VP)
 - Elizabeth Geoghegan for 1st Vice President
 - Michael Becker for 2nd Vice President
 - Julianne Pease for Secretary

Nomination to accept officers: first to motion Mary Eidt, second to motion Bob Stella.

- APPROVAL OF MINUTES FROM LAST MEETING – March meeting will have available both January and February minutes to approve.
 - Julianne to send copy of minutes to voting boards for pre-approval then final approval can be done at the next meeting by residents.
- ANNOUNCEMENTS
 - Kevin & Judy went to coffee hour at Christ the King Church during coffee hour on February 10, 2019 to discuss BCA with those interested.
 - Rosemary (welcome chair) wants to announce she delivered 6 welcome packets to new residents from January 1st to present
- 1ST VP REPORT – see above announcements.
- 2ND VP REPORT – unable to attend.
- TREASURER’S REPORT (monthly report attached)
 - Scholarship Fund – Business Savings Account – Ending Balance as of 1/31/2019 = \$1,808.95
 - Money Market Account – Ending Balance as of 1/31/2019 = \$16,998.88
 - Business Checking – Operating Account – Ending Balance as of 1/31/2019 = \$591.39
 - Motion to approve report: first motion by Sheree Banks, second approved by Mike Banks.
- TOWN AFFAIRS
 - Route 31 construction is moving along with a strip center and restaurant adjacent to the Lowe’s site. Tenants include Texas Roadhouse, Starbucks, and urgent care and other retail.
 - Byrne Dairy has broken ground on its Clay site at the intersection of Buckley Road and Henry Clay Blvd.

- The Town of Clay has received funds from NYS for the remediation of a site near the Three Rivers Point. Three Rivers Point will also be used as a park with gazebos and bathrooms through funding from NYS, there was also a donation of a canal boat for the Point.
- The Town secured a grant for \$75,000 for a public greenhouse and library, which will be powered by solar energy.
- The Town of Clay earned the Clean Energy Community designation and was awarded \$150,000 which was/is being used for the conversion of streetlights to better efficient and cost effective LED lighting.
- SCHOOL AFFAIRS
 - Nominations for athletic hall of fame for those who graduated from Liverpool is now available. Guidelines can be found on line. <http://www.liverpool.k12.ny.us/departments/athletics/athletic-hall-of-fame/>
 - Expanded Pre-K program accepting applications.
 - Kindergarten registration is almost finished.
 - No school February 18-22, 2019.
 - If you wish to receive emails from the Superintendent's office, as a resident you can sign up for key communicator emails and the link to do so is on the district website.

<http://www.liverpool.k12.ny.us/about/communication/key-communicator/>
- MEDIA COORDINATOR'S REPORT
 - Tami Scott has officially resigned as the newsletter editor. Kristine complete the March edition and then Mike and Sheree Banks will take over starting in April.
 - If anyone wants to volunteer to assist in writing some of the articles, that would be a great help.
 - Question regarding the purchase of the InDesign Adobe program Tami was using to create newsletter, Kristine has her own copy, so she will find out what is necessary to switch access to Mike and Sheree who will be taking over.
 - Lost a member of the community in tragic snowmobile accident, Michelle Wander, on January 13, 2019. Discussed putting an in memoriam in the newsletter. Michelle was heavily involved in the community and she ran a daycare in the community for over 20 years. Mike Banks will contact some of her friends that he knows of to write something to be include in the newsletter.
- WELCOME COORDINATOR'S REPORT – not present at meeting
- INFRASTRUCTURE COORDINATOR'S REPORT - no update
- NEWSLETTER COORDINATOR REPORT
 - New representatives covering many areas that were outstanding, pretty well filled out now. Only outstanding area that needs a representative is in area X that includes Holly Lane, Lorraine Crescent.

- Open position for bulk newsletter distributor.
- Judy to talk to Linda in regards to spaying stray/feral cats and that it's becoming an issue with neighbors on Jonquil/Juniper that are having problems with cats disturbing yards.
- Dues collection scheduled to start in the Spring. Time to start rethinking the process of collecting dues and brainstorming new ideas on ways to collect. Could potentially need volunteers for dues collection? Suggestion: have a table set up at the churches after mass for a convenient drop off point for dues collection at certain Sunday's coming up scheduled to announce. Every event should have a table set up to collect dues. Advertise this in advance so residents know?
- STATUS OF UPCOMING EVENTS
 - Easter Egg Hunt with Howard Hanna—they expressed concerns that not enough eggs were provided. Judy asked event coordinator at Howard Hanna with an estimate of how many eggs to provide and will report back to Judy about how many eggs to provide for the egg hunt and should hear back by 2/13. Easter Egg Hunt is scheduled for April 13.
 - How can we communicate better with just Bayberry residents, especially if we want to advertise events for only the residents? Potentially start better communicating those events are open to the public vs. only for the residents.
 - Julianne's suggestion – schedule a post on social media and the website about the Next Door app for community to see. I didn't know about Next Door until Judy told me. I know you there is a button on the website, but maybe a friendly reminder would help increase usage of the app.
 - Brainstorming meeting scheduled for Wednesday, February 20th at 7pm at Wegmans in café to start discussion on effective newsletter distribution and start thinking of ideas that could work. Kyle, Tori, Kristine, Mike, Sheree, Bob as of right now. Julianne to potentially join if needed.
 - Earth Day sponsored by OCRRA scheduled for April 27 that Bob Stella will coordinate.
 - Car Seat Safety Check scheduled for Saturday, June 29th from 10am-1pm.
 - Spring planting to be discussed at March meeting.
- NEW BUSINESS
- OLD BUSINESS
 - BCA will officially be continuing on!
- ADJOURNMENT
 - Motion to adjourn first by Bob Stella, second motion by Mike banks.

End: 7:51pm

Next Meeting – Sunday, March 3, 2019 at 7pm