

BAYBERRY COMMUNITY ASSOCIATION

MINUTES - BOARD OF DIRECTORS MEETING

April 8, 2018 7pm United Church Of Christ

- CALL TO ORDER - WELCOME TO ALL!
- LET'S INTRODUCE OURSELVES
- APPROVAL OF MINUTES FROM MARCH - Tim forgot to print so tabled until April
- ANNOUNCEMENTS
 - Resident Representatives are needed to deliver monthly Bayberry Association Newsletters 9 times a year in each of the following Bayberry Community neighborhoods :
 - Area L Meadow River & River Park Drives
 - Area G Limetree & Mango Lanes
 - General volunteers to cover areas without a rep or when regular reps can't.
 - We still need a secretary
 - Announce Winners of photo contest
 - Sheila Sardino - funnest - \$10 - Dressed up dog
 - Laurie O'Brien - most beautiful - \$10 - Sunset over water
 - Brandie Butler - most wintery - \$10 - Toddler with Snowman
 - Pete Andrusyszyn - best overall - \$20 - Birdfeeder
 - *Note: Winners also received a framed copy of the picture they submitted. All but one have been delivered. Laurie O'Brien has moved out of the neighborhood.*
 - Report on Easter Egg Hunt
 - The Easter Egg Hunt was a big success. A very large crowd attended and the 2000 eggs the BCA provided plus the 2000 eggs Howard Hanna provided were swept up in minutes!
 - The dry erase big checks ordered came out very nice and were shown off
 - Spring Social - Tim's Chromebook was passed around for attendees to RSVP for the Spring Social
- VOTE TO APPROVE NEW TREASURER - Kyle Adams - Approved - Motion Judy McVity, 2nd Kristine Davoli
- TREASURER'S REPORT - attached - accepted - Motion Bob Stella, 2nd Mary Eidt
- TOWN AFFAIRS - attached - given by Mike Banks
- SCHOOL AFFAIRS - attached
- CALL FOR CANDIDATES
 - It was announced that all officer positions can be contested President, 1st VP, 2nd VP, Treasurer, Secretary
 - No candidates have stepped up except Kyle Adams for treasurer
- APPROVAL REQUEST
 - Tim requested \$30 to advertise garage sale in local media (this had been researched by Debbie Countryman) Kristine detailed the free ways she already gets the word out including community calendars. It was decided that no further advertising was necessary and Tim, who agreed, withdrew the request.
- DISCUSSION
 - A contingent of residents from the Apricot/Maryland area came to ask advice about what to do about the 11 or so stray cats they have in their neck of the neighborhood. Thankfully Judy McVity volunteers at Kitty Korner cat rescue and was able to offer a solution and assistance with carrying it out.
 - How we are getting newsletters out to sponsoring businesses that are not Bayberry residents was discussed. Brought up by Larry Seguin who's been taking care of a lot of it. It turns out

there aren't that many Kristine and Judy are going to report back in April what we can do to adjust this process.

- o Raise dues to \$10? - this was discussed and whereas there were a number of attendees opposed who brought up valid points against raising the dues, and whereas there is no real financial need to raise them at this time, Tim, who brought this up, withdrew the motion.
- o Current draft of bylaws was accepted. It was decided that bonding of president and treasurer was an unnecessary expense. - passed - Motion Judy McVity, 2nd Kristine Davoli
- o Picnic - low key, wed. night? Just stop for a hotdog and some watermelon? Have a rain day?
- **UPDATES AND REPORTS**
 - o Insurance - Spring social and Home Improvement Fair were approved by Traveler's for no additional cost. Regarding new insurance, Tim got back to OneGroup with a couple additional questions they had from potential underwriters. Last exchange was 10 days ago. Tim should check back but hasn't had time. Will do so soon.
- **UPCOMING EVENTS**
 - o 4/14 3-5pm Spring Social - Rachel Thomases / Judy McVity / Chris Cox / Tim Scott
 - o 4/15 Scholarship Applications Due
 - o 4/21 Earth Day - Bob Stella
 - o 4/21 2-5pm Home Improvement Fair - Rachel Thomases
 - o 5/6 Annual Membership Meeting / Election of officers
 - o 5/19 Spring Garage Sale - Tim has reserved spot on marquee
 - o 5/20 (Sunday morning) Spring planting - Chris Cox
 - o 6/3 Board Meeting, Awarding Scholarships - Edge will join us
 - o Car Seat Safety Check? - Judy will check Vito, Kevin Hallock may take over
 - o 8/1? (Wednesday evening) Picnic - Who will coordinate?
- **NON-URGENT DISCUSSION**
 - o Picnic- ditch it entirely for this year? Have it on a weeknight and keep it super simple like we used to? Have a rain day? -We did not get to this discussion
- **NEW BUSINESS? None**
- **Motion to adjourn Larry Seguin, 2nd Gerrie [last name?]**

NEXT MEETING WILL BE 5/6/18 7PM UCC

SCHOOL AFFAIRS REPORT, APRIL 2018

Budget and bus replacement vote – voting is May 15 from 6 AM to 9PM at the high school. The date for the Board of Education to approve the budget is April 16. The tax impact is unknown at this time, until the state releases the state aid figures. There is an online PDF with the presentation Dr. Potter made to the board, with information on what the district hopes to include in the 2018-2019 budget. There are also 3 Board of Education seats open, which district residents will vote on as well on May 15.

The 'Learn to Swim' program starts May 3, for ages 5 and older. Registration is in person, at the LHS pool, on April 10 from 6 to 7:30 PM, and April 14 from 9 to 11 AM.

Respectfully Submitted,

Mary K Eidt

Town Affairs April 2018

The following decisions were made regarding the recent change in vehicles being allowed to park in residential districts:

Move the adoption of a resolution approving proposed Ordinance 2018-01 amending CHAPTER 211, TRAFFIC AND VEHICLES ORDINANCE of the Code of the Town of Clay, §211-29 “Parking of certain motor vehicles and trailers prohibited in residential districts” by deleting the words “gross unladen vehicle weight in excess of 10,000 pounds” and replacing with “Gross Vehicle Weight Rating (GVWR) in excess of 14,000 pounds” in subparagraph D of this section. SEQRA: 8.

Move the adoption of a resolution that proposed Ordinance 2018-02 amend CHAPTER 211, entitled TRAFFIC AND VEHICLES ORDINANCE of the Code of the Town of Clay, SECTION §211-1 “Definitions” of the Town of Clay Municipal Code by adding the definitions in Subparagraph B “Gross Vehicle Weight Rating (GVWR)” to the Town Code, is an unlisted action with a completed EAF and involves no other permit granting agency outside the Town.

Move the adoption of a resolution approving proposed Ordinance 2018-02 amend CHAPTER 211, entitled TRAFFIC AND VEHICLES ORDINANCE of the Code of the Town of Clay, SECTION §211-1 “Definitions” of the Town of Clay Municipal Code by adding the definitions in Subparagraph B “Gross Vehicle Weight Rating (GVWR)” to the Town Code.

Brooklyn Pickle’s third location is planned is the former Hafner’s Red Barn at 7175 Buckley Road consisting of 1.26+/- acres.

Mike Banks, Town Affairs

BAYBERRY COMMUNITY ASSOCIATION

TREASURER'S REPORT

As of March 31, 2018

Scholarship Fund - Business Savings Account
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<u>Activity</u>	<u>Date</u>	<u>Amount</u>	<u>Balance</u>
Starting Balance	2/28/2018		\$ 1,029.96
Dividend	3/31/2018	\$ 0.13	
Ending Balance:			\$ 1,030.09

Money Market Account

<u>Activity</u>	<u>Date</u>	<u>Amount</u>	<u>Balance</u>
Starting Balance	2/28/2018		\$ 14,320.41
Transfer	3/16/2018	\$ (1,000.00)	
Dividend	3/31/2018	\$ 4.10	
Ending Balance:			\$ 13,324.51

Business Checking - Operating Account
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<u>Activity</u>	<u>Category</u>	<u>Date</u>	<u>Amount</u>	<u>Balance</u>
Starting Balance		2/28/2018		\$ 2,013.19
PayPal	Dues	3/5/2018	\$ 10.00	
Check 1248 - Rosemary Salamone	Welcome Kits	3/9/2018	\$ (38.73)	
Check 1250 - Traveller's Insurance	Insurance	3/12/2018	\$ (69.00)	
Check 1251 - Cristina Karreem	Easter Egg	3/15/2018	\$ (50.00)	
Bank Card - Amazon (Labels)	Supplies	3/14/2018	\$ (6.99)	
Check 1249 - 1 Hr T-shirts	Supplies	3/14/2018	\$ (290.30)	
From Money Market	Transfer	3/14/2018	\$ 1,000.00	
Check 1252 - Avendin Media	Website/Wireless	3/19/2018	\$ (60.00)	
Check 1254 - Phoenix Press	Easter Egg	3/19/2018	\$ (235.00)	
Check 1247 - Phoenix Press	Newletters	3/19/2018	\$ (282.00)	
Bank Card - Amazon	Easter Egg	3/20/2018	\$ (19.87)	
Check 1253 - UCC	Rent for Easter Egg	3/20/2018	\$ (15.00)	
Check 1255 - USPS	PO Box	3/22/2018	\$ (112.00)	
Bank Card - Adobe Systems		3/27/2018	\$ (21.59)	
Deposit	Home Improvement Fair	3/30/2018	\$ 100.00	
Deposit	Dues	3/30/2018	\$ 5.00	
Ending Balance:				\$ 1,927.71

Outstanding Checks

Amazon	Printer	2/20/2018	\$ (75.59)
Check 1256 - Phoenix Press	Party	3/28/2018	\$ (60.00)
Check 1257 - Phoenix Press	Home Improvement Fair	3/28/2018	\$ (150.00)