

BAYBERRY COMMUNITY ASSOCIATION

MINUTES - BOARD OF DIRECTORS MEETING Date: March 3, 2019 7pm United Church Of Christ

Start Time 7:07 pm

- ATTENDEES– Judy McVity, Julianne Pease, Kristine Davoli, Bob Stella, Mike Banks, Gerry Foil, Sandy Fleming, Debbie Countryman, Louise Benfey, Michael Becker, Shawn Singleton, Chris Cox.
- APPROVAL OF MINUTES FROM JANUARY AND FEBRUARY MEETINGS – motion to accept first by Shawn Singleton, second motion by Bob Stella.
- ANNOUNCEMENTS/OLD BUSINESS - Judy stated feral cat problem seems to be solved.
- 1ST VP REPORT – none
- 2ND VP REPORT – Michael’s first meeting! Nothing to add at this time but he is excited to get more involved.
- TREASURER’S REPORT as of February 28, 2019 (monthly report attached)
 - Scholarship fund - business savings account - ending balance as 2/28/19 = \$1,809.23
 - Money market account -ending balance as of 2/28/19 = \$16,509.69
 - Business checking operating account - ending balance as of 2/28/19 = \$765.24
 - Motion to approve first by Mike Banks, second motion by Shawn Singleton.
- TOWN AFFAIRS
 - On Monday March 4th at 7:30 pm there is a Public Hearing at Clay Town Hall for the consideration for the application to allow the sales and rental of motor vehicles by The Great Outdoors Recreation Center Inc at the former Toys-R-Us site at 4155 State Route 31.
 - The Town of Clay is looking for residents’ comments and input for the use of funds by the Town filed with the Onondaga County Community Development for 2019. The hearing is scheduled for Monday March 18th at 7:30 pm at the Town Hall on Rt 31. Discussion on funds: all agreed to see if it’s possible to expedite paving for entire community; right now slated for 2022. Mike and Kristine to work to put together an online petition for this and ask community to submit pictures for proof of case. Kristine will post on all communications platforms.
- SCHOOL AFFAIRS - not present, report submitted and below.
 - On May 4, from 10 to 3, a craft and vendor fair will be held at the high school. If you are interested in being a vendor, the form to submit is online on the district website.
 - The budget for the 2019-2020 school year will be adopted by the Board of Education on April 8. The vote for district residents to approve the budget and elect Board candidates is May 21. There is a video on the district website that explains the budget process.
 - The new owners of the Great Northern Mall challenged the mall assessment, as the last selling price was considerably lower than the current assessment. The school district settled with the mall owners for a reduction of assessed value, with decreasing values over a three year period.
- AREA REP REPORT

- Most rep positions filled. Marie Mathes, Bay Park Dr will take over rep duties for Area S. Only outstanding areas that need reps are X and H2. Shawn agreed to split up Area CC and give portion to new volunteer Erin Cruikshank, Bay Park Dr.
- MEDIA COORDINATOR'S REPORT
 - InDesign was successfully transferred to Mike Banks. Still need to clarify where the payment for this is being pulled from and Kristine with check with Kyle.
 - Brush collection cards that were mailed out are incorrect, they will be sending new ones. They will be collecting Tuesday, every week.
 - Still waiting to hear on confirmation from potential garage sale at Great Northern Mall.
- WELCOME COORDINATOR'S REPORT – not present
- INFRASTRUCTURE COORDINATOR'S REPORT - not present
- STATUS OF UPCOMING EVENTS
 - Easter Egg Hunt - Howard Hanna does not want to be involved with ours anymore. They are holding their own on April 13 in the morning at the elementary school. New theme proposed of egg decorating contest, bring your best decorated or easter bunny coloring contest. Best in category would win easter basket prize. Judy to ask Elizabeth if she would like to chair this event. If not, Michael will do it and Sandy and Kristine offered to assist with the event.
 - Earth Day - scheduled for April 27 from 9am-12pm in conjunction with OCRRA. Bob will forward OCCRA application and schedule Town of Clay truck to take away collected trash.
 - Spring Planting - tentatively scheduled for Sunday, May 19 in the morning. Fred Miller offered to donate a few perennial plants for the entrance planting. Budget to be kept under \$300.
 - Garage Sale - scheduled for Saturday, May 18. Discussion in progress regarding those that want to be listed in official materials that they must have their dues paid in order to be listed or not?
 - Summer events - potential basketball tournament in the green space in July. Potential picnic for Wednesday, August 7 with hotdogs and ice cream for entire community.
- NEW BUSINESS - Nominating committee for next fiscal year to present candidates. Then nomination will occur in June for those elected to begin in July 2019. Judy does not want to continue as an officer. Kristine and Bob volunteered for the committee. Discussion around officers in training/waiting because of many new volunteers.
 - Shawn asked to support his sons little league. Discussion around sponsoring a sign for \$250.
- ADJOURNMENT - first motion accepted by Shawn, second motion Michael.

End: 8:30pm

Next Meeting – Sunday, April 7, 2019 at 7pm