

BAYBERRY COMMUNITY ASSOCIATION

AGENDA - BOARD OF DIRECTORS MEETING 05/05/2019 7pm United Church Of Christ

CALL TO ORDER—WELCOME TO ALL RESIDENTS – Bob Stella, Louise Benfey, Joanne Stella, Mike & Sheree Banks, Janet Romanowicz, Debbie Countryman, Sally Meyers, Stacey Schloop, Kristine Davoli, Joe McMullen, Mike & Rosemary Salamone, Sandy Fleming, Gerry Foil, Chris Cox, Judy McVity, Elizabeth Geoghegan, Julianne Pease. 20 people total.

APPROVAL OF MINUTES FROM LAST MEETING -1st motion to accept by Bob, second motion by Joe.

ANNOUNCEMENTS – no current ballot nominations.

1ST VP REPORT – scholarship fund has \$1,800; 4 applications came through. Committee met to decide and propose to the BCA board to do 3 scholarships for \$500 each. Edge Financial would give another \$500 so that all 4 could each receive \$500 scholarships. The 4 recipients will be announced at the June meeting! Motion to approve by Mike, second motion by Kristine.

2ND VP REPORT – no report.

TREASURER'S REPORT (monthly report attached) – first motion to accept by Joe, second by Judy.

TOWN AFFAIRS – monthly report attached.

UEJ QQN'CHCKTUE'dwf i gv'xqkpi "qp"O c{ '43w'.xoting has been moved to Wetzel Road School due to renovations at the high school. "

AREA REP COORDINATOR REPORT – 4 open areas for newsletter deliveries are open. Survey was sent to area reps in preparation for dues collection. Will need more volunteers for dues collections. Bob is preparing standard operation procedure because he will be retiring from BCA as of June 30, 2019.

MEDIA COORDINATOR REPORT – Easter Egg party went well, came in under budget.

WELCOME COORDINATOR REPORT – Delivered 17 packets so far this year! Any volunteers for position? Rosemary is available to work with the new person that takes on this opportunity.

INFRASTRUCTURE COORDINATOR REPORT – no report

STATUS OF UPCOMING EVENTS – Spring Planting is Sunday, May 26 at 8 AM. Garage Sale is Saturday, May 18. Car seat inspection is Saturday, June 29 at 10am-1pm; they will accept last car at 12:30pm. Ice cream social is Wednesday, July 10 at 6-8pm.

NEW BUSINESS – dues rising from \$5 to \$10 and it has been communicated and marketed through social media and newsletters.

OLD BUSINESS – Earth Day report from Bob Stella: it went well, turned out to be a decent cool day; 16 total people volunteered.

ADJOURNMENT – first motion to accept Judy, second motion to accept Joe.

NEXT MEETING WILL BE _6/2/2019_7PM UCC!