

BAYBERRY COMMUNITY ASSOCIATION

MINUTES - BOARD OF DIRECTORS MEETING

February 11, 2018 7pm United Church Of Christ

- The meeting was called to order by Tim Scott at approx. 7:10pm
- Everyone introduced themselves. Present were: Gerry Foil, Sandy Fleming, Louise Benfey, Kristine Davoli, Mary Eidt, Larry and Kathy Boyer, Gail Clarke, Joe McMullen, Bob Stella, George Ball, Rosemary Salamone, Judy McVity, Rachel Thomases Mike and Sheree Banks, Larry Seguin, Chris Cox, Elizabeth Geoghegan, Tim Scott
- CELEBRATED
 - Visit to Marge with plaque, fruit basket and flowering plant
 - \$400 donation for Easter Egg Hunt - Doug Russell in honor of his “lovely lady-the most beautiful woman in the world” Pat Townley (\$300), devoted community worker Mary Timmons \$50, and Richard Westcott, also a devoted community member who built the first boy’s baseball diamond in Bayberry \$50.
 - New Welcome Committee Chair (Rosemary Salamone) and Back-up (Cristina Kareem)!
 - A number of volunteers for events!
- NOVEMBER AND JANUARY BOARD MEETING MINUTES WERE APPROVED AS AMENDED (attached) - Mike Banks moved and Larry Seguin seconded on Nov., Bob Stella moved and Mary Eidt seconded on January.
- TREASURER’S REPORT PASSED AS AMENDED (attached) Mike Banks moved, Larry Seguin seconded.
- ANNOUNCEMENTS
 - A call was made for Area Reps to deliver monthly Bayberry Association Newsletters 9 times a year in each of the following Bayberry Community neighborhoods :
 - Area L (41 Homes) Meadow River & River Park Drives
 - Area D (45 Homes) Huckleberry Lane, Ilex Lane & Blueberry Road - Mike and Sheree Banks volunteered
 - Area H2 (20 Homes) Kumquat Lane and parts of Blueberry - Larry Seguin volunteered to deliver [newsletters](#) but does not wish to collect dues.
 - A call was also made for general newsletter delivery volunteers willing to step in as needed for areas without permanent coverage.
 - We still need a secretary
 - An updated calendar and actualized budget were distributed - a number of corrections were made. (both attached)
- TOWN AFFAIRS Report delivered by Mike Banks (attached)
- SCHOOL AFFAIRS Report delivered by Mary Eidt (attached)
- APPROVAL REQUEST
 - Form a committee to explore formation of a different board structure - Approved (moved by Rachel Thomases, seconded by Gerry Foil)
 - Renewal of trade agreement Property Services for the mowing - Approved (moved by Mary Eidt, seconded by Bob Stella)

- o Purchase of laser printer for \$69 plus tax for use by president to duplicate things for board, and committee meetings. - Approved (moved by Larry Boyer, seconded by Judy McVity)
- o Raise Spring Social budget to \$600 - withdrawn until need has been established
- UPDATES
 - o Insurance issue - Tim and Kathy Boyer are investing if our coverage is adequate and appropriate. Our agent has been contacted but has not gotten back to us. We may have to find another agency/insurer. Tim will follow up with current agent though.
 - o Survey for best BCA meeting time - Rachel is promising us a draft of the survey by the March board meeting
 - o Events (use updated calendar to discuss)
 - o Presentation by New York Life on Scamming and Identity Theft? - tabled until March
- NEW BUSINESS
 - o Discuss next time what to do about picnic this year - ditch it entirely? Have it on a week night and keep it super simple like we used to? Have a rain day?
 - o Rachel Thomases made an appeal to support a local resident who collects gloves and other cold weather gear for those who need them. We will be holding a collection at the UCC/BCA Family Movie Showing - Kathy Boyer, Kristine Davoli, Rachel Thomases and Tim Scott in charge of following up.
 - o June Baycura suggested encouraging residents to report road damage in their area. This would then be compiled by Gail Clarke and reported to the town. Tim suggested including pictures. Kristine and Gail are in charge of following up on this.

MEETING ADJOURNED - moved by Larry Boyer, seconded y Gail Clarke

NEXT MEETING WILL BE 3/4/18 7PM UCC

There is a lot of activity on the Route 31 corridor before the Town Planning Board. Proposals for addition of the North End Commons consisting of a Texas Road House Restaurant, 5 Star Urgent Care, Kay Jewelry and Starbucks Coffee are in the early stages with modifications still in the works for the site plan and drive thru. Developers hope for a 2020 commencement—site is west of the Lowe's complex on the south side of Route 31—preliminary site plan below:



Aldi's on Route 31 is proposing to expand its current location—details to follow.

Mike Banks
Town Affairs Chair

SCHOOL AFFAIRS * FEBRUARY, 2018

- Kindergarten registration will be held in March. Children must be born before December 1, 2013, in order to register. Packets will be mailed to households in February with the date, time, and location of registration. All necessary documents and other information are on the district website. If you have a child that is eligible to register and you do not receive a packet, call the district office.
- Nominations for the Liverpool Athletic Hall of Fame are due March 31. The forms needed to nominate are online.
- The musical 'Guys and Dolls' will be performed on March 22, 23, and 24 at the high school.
- On March 2, the third annual Bresnahan Book Award will be announced. The ceremony is at 5:30 at Barnes and Noble on Route 31. Elementary students in the district are voting for the winning children's book.

Respectfully submitted,

Mary K Eidt