

Bayberry Community Association
Board of Directors Meeting
October 8, 2017

Attendees

Officers, Representatives and Rep. Assistants and members present were Tim Scott, Judy McVity, Rachel Thomases, Mike Banks, Kristine Davoli, Gail Clarke, Stacey Schloop, Bob Stella, Tami Scott, George Ball, Larry Seguin, Jeff Green, Mary Eidt and other residents.

Announcements

- Tim Scott called the meeting to order at 7:04 P.M.—he then asked for a volunteer to take minutes for the meeting and Sheree Banks volunteered.
- The minutes of the September meeting were presented. Mike Banks made a motion to accept the minutes as corrected and Rachel Thomases seconded the motion and they were approved.
- Tim introduced two candidates for the Town of Clay Town Board Kevin Meaker and Ryan Pleskach.
- Meet the candidates night is scheduled for 10/22/17 at UCC at 7 pm rent for the facility is \$15 plus expenses for coffee and water. Cookies to be provided—notifications to candidates will be done 10/9 by Rachel.

Presidents Report:

Tim announced that Executive Board planning meetings would be held on the Sunday 10/29/17 prior to the Board of Directors meeting at Wegmans at 3pm.

First Vice-President's Report:

No report

Second Vice-President's Report:

No report

Treasurer's Report:

- Judy McVity presented the balances of all accounts (Scholarship Fund-\$696.88, Money Market-\$15,300.53,
- Business checking-\$1,692.11 – Treasurer's report attached. They were accepted by Rachel and seconded by Stacy Schloop.
- Checks were exchanged to complete the Landscaping agreement for advertising with Property Services.
- It was reported that there were \$4490 of dues collected.
- Confirmation of new Treasurer Jeff Green passed. Motion to accept by Stacy Schloop, 2nd by Bob Stella.
- Kristine said that PayPal is up and running for collecting dues. She is in the process of adding an option to collect donations, as well.
- A motion was made to purchase a Quicken program-\$32.39.
- A motion was made by Judy and 2nd by Kristine for InDesign subscription for Tami to lay out the newsletter.
- A motion to exchange advertising with Bayberry Plaza for 4 time use of the electronic banner for a free ad in the newsletter. Motion – Bob S, 2nd – Rachel.

Secretary's Report:

- Marge Sebastian excused. Sheree Banks taking minutes this evening.
- A motion to accept the September 2017 minutes by Mike Banks, 2nd Rachel

Town Affairs:

- Mike Banks reported that the town's garage sale code language was cleaned up and is consistent with NYS law.
- Mr Meaker was present at the Town Board Meeting and was asked what had transpired regarding the new zoning code, he stated he asked the Town Board if this new code would affect food trucks at community garages sales, its response was this code would not have any impact on food trucks. Mike continued by stating three storage unit facilities zoning changes were adjourned (Rt 57, two on Morgan Road) for planning board approval. Zoning change request , west of Tractor Supply, for a free standing Rite Aid is still under consideration. Fox Chevy had broken ground on Rt. 31 across the street from Davidson Ford.

School Affairs:

Mary reported that the Superintendent's term has been extended 3 years. The information on the website is Dr Potter's address on the state of the district. There isn't more information on his contract. You can read the state of the district report in its entirety under the board minutes More information on the district website.

Media Coordinator Report

- Kristine reported that Bayberry Plaza is now a sponsor and she is working on their ad.
- Mike Banks suggested getting new copy for two advertisers because it was difficult to read.

Welcome Coordinator Report:

- Tim said that he is adding the churches flyer to the welcome packet.

Infrastructure Reports:

- Gail and Patrick - loose dogs, potholes not getting fixed, finding out when roads will be repaired, criminal incident information.
- Gail is working closely with Mike B concerning the safety of the community.
- Bob S suggested using NextDoor to report each incident or comment.

Christmas Tree Lighting

- Tami summarized – \$370 budget
- Joe Janowski is purchasing the tree and lights and for the removal. They are talking to the Plaza to see if they want to participate. There was a discussion regarding Santa arriving and serving alcohol which was eventually abandoned.
- Mike addressed that there are possible issues with other religious holidays. The tree can be called a holiday tree and name the event as a joint effort.
- Live Nativity scene will showcase the BCA
- We will be looking for dues and gifts at this function
- Tami suggested a possible horse and carriage-\$600- Voted down.
- Tim suggested a 50/50 for one of 3 uses:
- To cover the event
- As a bayberry resident relief fund
- For the scholarship fund – Approved by majority vote

Old Business:

Saved for the next meeting

New Business:

- Saved for the next meeting

Motion was made by George Ball to adjourn this meeting at 8:41pm. It was seconded by Gayle and passed.

Respectfully submitted,

Sheree Banks, Substitute Secretary (as edited)