

Bayberry Community Association
Board of Directors Meeting, Nov. 5, 2017

The meeting was called to order at 7:05p.m. by 1st Vice President, Rachel Thomases. President, Tim Scott was out of town on business.

Attendees

There was a good number of Officers, Representatives, Rep. Assistants, and members present at this meeting. Rachel welcomed all and advised all to peruse last month's minutes. After review of these minutes by all, Mike Banks made a motion to accept them, Bob Stella seconded the motion and it passed.

ANNOUNCEMENTS:

A number of homes entered and enjoyed the Halloween Decorating contest. Each paid \$5.00 to participate and the winner received all the moneys.

The Halloween Party at the Plaza set a new record with 137 kids signed in this year. Thanks to Debbie Countryman and her volunteers (Terry Countryman, Kristine Davoli, Tyler Aponte, and Tim Scott) for organizing and coordinating this event.

The front entrance planter has been winterized, thanks to Joe McMullan, Chris Cox, George Ball, Louise Benfey, Tim Scott, and Bob Stella.

Dues collection has increased over last year, thanks to Bob Stella, Judy McVity and Tim Scott for their diligence in follow-up. There is now over 60% participation in paying dues. Donations can be made via Paypal now.

Sponsors have increased, therefore Ads in the Newsletter may need to be revamped as a few more have also indicated interest. Kristine Davoli and Tami Scott will address this issue.

Tri-R and BCA now have links to each other's websites so that residents and customers can access information.

Recent treasurer, Jeff Green, has resigned the position as Treasurer of BCA.

Treasurers Report:

Acting Treasurer, Judy McVity, reported balances as follows in accounts: Scholarship - \$814.78; Money Market - \$15,304.43; and Business Operating Account - \$3,132.20. Motion was made by Bob Stella and seconded by Chris Cox to accept this report, and it was approved.

Secretary Report: No report

Representative at Large:

No report, area rep needed in Area L, also additional reps wanted for back-up for delivery and dues collection when primary rep unavailable.

Town Affairs:

Mike Banks has consistently been in touch with Town of Clay highway and code enforcement regarding stop signs at Huckleberry area. The Town has promised to be diligent in apprehending violators in this area.

There is a lot of activity regarding permits, etc. in the Rt. 31 area, a stand-alone Rite-Aid is proposed by Tractor Supply, 3 storage facilities are proposed, Morgan Meadows is seeking further approvals. Sharkeys is seeking to expand a sports facility.

School Affairs:

Mary Eidt reported that representatives from engineering firms working with the Liverpool school district will provide an update on phase 3 of the capital improvement plan: part 1 – North portion of high school(main office, fine arts area, auditorium, art rooms, music rooms, etc.), and part 2- South portion of high school (pool, locker rooms, weight room, main gym, senior lounge). Relocation of programs, adjustments of class schedules, transportation, and other plans need be made.

Old Business:

Tami Scott reported the Christmas Tree Lighting will be from 5:00 to 8:00 P.M. Sunday December 3rd. Farmer's Market vendor, Ben, will have donuts, Antonio's Pizza will be available, music will be provided by Gwen and Patrick McCarroll, Moyers Corners Fire Department will bring Santa. Tami is pursuing other plans, i.e., children's choir, wreath sales, etc.

New Business:

Christmas cookie exchange for NOVA, and 4 Moyers Corners First Departments will be at Sue Williams' home on Dec. 9, 2017. Drop off cookies at her home (signage provided, 234 Blackberry Road) December 9th and 10th from 1-4pm.

Santa visits are scheduled for December 16, 2017. Gift dropoff is at United Church of Christ the morning of that date. For Santa Visits, Christine Moen and Tami Scott are organizing the event.

There is some interest in holding two events, one for area reps and volunteer appreciation, and one for new residents. These are tabled for now. Also, in the interest of better meeting attendance, a survey is mentioned to determine if there may be a better meeting night.

Request was made to provide a one time insert with the BCA Newsletter giving a map illustrating designated areas of Bayberry and also providing total list of officers, representatives and other important numbers. This insert will cost \$120. Mike Banks made a motion to provide this insert, Kristine Davoli seconded it and it passed.

Motion was made by George Ball to adjourn the meeting, it was seconded by Mike Banks and passed.

Respectfully submitted,

Marge Sebastian,
Secretary