

Bayberry Community Association

Board of Directors Meeting

September 10, 2017

Lori Wyman, representative of Neighborhood Advisory, gave a very informative presentation of services for the elderly. She provided information on Medicare Savings programs, food stamps, and EPIC, and also outlined legal services, health care, transportation and caregiver information. Her presentation was well attended and appreciated.

Attendees

Officers, Representatives, Rep. Assistants, and members were present in good number at this meeting opened by President, Tim Scott at 7:10 P.M.

Tim welcomed all and announced that forms for attendees' comments and concerns are available at the entry table, which should be completed, handed in and will be addressed at proper time during meeting.

ANNOUNCEMENTS:

The Fall Garage Sale is being held September 16th, signs are being placed in area now.

We are pleading with all motor vehicle drivers to adhere to traffic signs in our development and exercise caution driving on our streets. A child with bicycle was hit recently at the corner of Huckleberry and Bayberry Circle. This area with its numerous stop signs has become more treacherous as people are not adhering to the signs. Mike Banks has again contacted the Town (as he has done in the past) and the Town assures him they will ticket anyone not complying. Mike explained how complaints were handled with the Town and urged all to report what they feel is important and needs attention to the Town when relevant.

It was noted that many vacant positions exist within our organization, i.e. treasurer, volunteer coordinator, area rep coordinator, freelance newsletter deliverers, Halloween party committee members, home improvement fair, and Area Representatives for Areas: H; Y; L; T; G; and HH. We need volunteers for these positions.

PRESIDENT'S REMARKS:

Tim thanked previous officers, Mike Banks as President and Nicole Farino, as 1st Vice-President for their service to our organization.

Tim reminded us that our mission is to create and maintain a favorable residential atmosphere in our Community, to advocate for the community, be informative to members and families, and build community by organizing events and activities. We are asked to be proactive in pursuing ideas to support this mission. In view of this, a garden group was started, a group for needle crafts is being discussed, and a running group is also planned and active. Please add anything you might want and be able to support, register it with the organization for approval and pursue it.

First Vice-President's Report:

Efforts are being made to finalize the Meet the Candidates night and will be announced as soon as feasible from primary. Rachel will set date, procure meeting place and invite candidates. Information will be promoted on our web site, newsletter, and NextDoor.

2nd Vice-President's Report:

Treasurers Report:

Acting Treasurer, Judy McVity, reported balances as follows in accounts: Scholarship - \$546.80; Money Market - \$12,790.30; and Business Operating Account - \$2,452.08. Bank statements and accounts activity for the year were audited on 8/24/17.

Secretary Report: No report

Representative at Large:

No report, but as previously stated, area reps are needed in areas H, Y, L, T, G, and HH.

Town Affairs:

Mike Banks previously stated traffic concerns in our area, and outlined Town problem reporting necessity.

School Affairs:

Mary Eidt reported that all forms for bus transportation, cafeteria, etc. are on the school's website. Meeting regarding financial aid is Sept. 18th.

Old Business:

Elizabeth Geoghegan, chairperson of Scholarship program, plans to enter application on website at a later date, but it will be mentioned in our Newsletter that BCA dues money must be in for any applicants by 12/31/2017.

The BCA Scholarship Committee reviewed applicants and awarded two scholarships, each for \$500.00. These checks are made out to the scholarship recipient and the college the applicant will attend. Edge Federal Credit Union had stated they would give \$500.00 toward a scholarship as well. The Edge funds had not been received when the BCA scholarships were awarded, and the funds came from the BCA Scholarship Account. The Scholarship committee then discussed the Edge scholarship funds being outstanding. The committee had a worthy candidate, so Judy McVity, treasurer, contacted Edge and they issued a check to that candidate's college.

New Business:

The proposed BCA Budget 2017-18 was presented for review. Objections were raised about insufficiency of \$500.00 for summer picnic, a possible Volunteer appreciation event, and having only funds for one \$500.00 scholarship. Motion was made by Mike Banks that the budget be approved subject to these items being revisited if and when funds might be available. Judy McVity seconded this motion and it passed.

It was decided that it might be a good idea for officers to have business cards to promote out organization and their volunteerism. Gail Clarke made a motion that an offering for business cards for an estimated \$35-45 be procured. Bob Stella seconded this motion and all were in favor.

A redesign of the Newsletter had been passed around and reviewed. Mike Banks made a motion to accept this redesign, Rachel Thomases seconded it and it passed.

Motion was made by Gail Clarke to adjourn this meeting. It was seconded by Gerry Foil and passed.

Respectfully submitted,

Marge Sebastian, Secretary

