



Approved Meeting Minutes March 21st, 2017

ATTENDING: Nancy Sydlosky, Sue Balliet, Jim Sprague, Joe Sienko, Rich Ward, Rolf Eschke, Carol Fontana, Mike Showalter, Keri Barrett, Linda Roden

The meeting was rescheduled from March 14th, (Snow Storm) and called to order by President, Nancy Sydlosky at 7:02 PM.

Meeting Minutes (Joe Sienko, Secretary) – A motion to accept the February, 2017 meeting minutes, as amended, was made by Sue and seconded by Carol.

Treasurer's Report (Sue Balliet, Treasurer) – Sue submitted the March 2017 budget. There was no income this month. The expenses this month were as follows, \$272.00 for liability insurance. A motion to accept this month's budget report, as presented, was made by Jim and seconded by Linda R.

Newsletter (Diane Donahue, Chairperson—Jennifer Savelli, Editor Asst.) – In Diane's absence, Nancy reports that we were hit by a surprise this time with our new printer for the Newsletter. They have increased the price by around \$200 without any notice. There wasn't time to find another printer so we are going to just pay the difference and start the conversation again about getting them to commit to a lower cost or look for another printing vendor. Jim also weighed in on giving Diane some filler materials for the Newsletter if she needs to fill space.

Garage Sale (Rich Ward, Chairperson) – Rich had no report regarding the garage sale yet. He was given a packet of info from Jim Sprague explaining the signage process and routes, locations to put signs, and a supply of new N Parking signs to use as replacement following this year's Garage Sale. The Garage Sale this year will be on May 20th.

Gardens (Teri Wolff, Chairperson) – NO REPORT

Highway/Legislature (Meredith Bocek, Chairperson) – In Meredith's absence, Nancy reports that Meredith and Mark Clark from the highway department had been in email communication regarding the big snow storm. He explained that one of the trucks had broken down and required repair and that the snow was too deep to fully push it off the roadways without breaking mailboxes.

Membership (Keri Barrett, Chairperson) – Keri reports she has begun the process of getting together all the route packets and asked if the board members that had done routes in the past will be willing to do them again this year. She asked where the signs go to let residents know about the Membership Drive. Jim provided that information. Current dates are May 3rd thru the 17th. Membership Drive packet pickup will be sometime before the start dates. Her address is 4 Bowen Lane.

Newcomers (Carol Fontana, Linda Fuerstenberg, Co-Chairs) – Carol reports that there had only been one house sold this month and she had visited one time but hadn't made contact with the new homeowner.

Parks (Kathy Arnold, Chairperson) – Kathy informed Jim that she has been in contact with our former Parks Dept. liaison, Cindy Tebo, but Kathy has not yet been able to connect Scott Vasisko, Town Parks Dept. supervisor.

Scholarship (Chuck Place, Chairperson) – NO REPORT

Socials (Jeanet Hazar, Chairperson) – In Jeanet's absence, Nancy reports that 33 people came to the Estate Planning seminar. It was very well received and many residents stayed longer with one-on-one talks with the presenter.

Website (Mike Showalter, Website Administrator) – Mike reports he has been looking at many different software programs to use on our website. They can be as little as \$35 but at that level of programming they do very little. He will look at what exactly he thinks he would need for now and future use if we want our Website to have more functionality.

Old Business:

- A. Ads for non-profits. Nancy handed out something she created listing some guidelines the board can fall back on when non-profits ask for free ad space in our Newsletter. We discussed this and added a couple items and she will to give it to Diane.
- B. Ads for our Website. We will explore this idea more once Mike has the software he needs to make it easier for him to update the Website.

New Business: Golf cart use during the Garage Sale. Mike was approached and asked a question about the use of golf carts on Terrace streets during the Garage Sale. This is something that the TTCA will NOT be taking any part of. It is illegal to drive golf carts in the Terrace or any other roadway where motor vehicles drive. Nancy sent this information to the requesting resign via email.

The meeting was adjourned at 8:06 pm.

Next meeting is scheduled for April 11th @ 7pm
Respectfully submitted, Joe Sienko, Secretary