



Approved Meeting Minutes September 13th, 2017

ATTENDING: Nancy Sydlosky, Sue Balliet, Jim Sprague, Rich Ward, Rolf Eschke, Meredith Bocek, Jennifer Savelli, Jennifer Bastian, Jeanet Hazar, Linda Roden, Keri Barrett and Diane Donahue.

The meeting was called to order by President Nancy Sydlosky at 7:08 PM.

Meeting Minutes (Jim Sprague, using meeting minutes provided by Joe Sienko, Secretary) – A motion to accept the June, 2017 meeting minutes, as presented, was moved by Jeanet and seconded by Sue.

Treasurer's Report (Sue Balliet, Treasurer) – Sue submitted the September, 2017 budget report. It included \$352 in income (from membership donations) and expenses of \$915.28 (to NDO for our personal liability insurance policy.) A motion to accept this month's budget report, as presented, was made by Diane and seconded by Linda R.

Gardens (Terri Wolff Chairperson) — NO REPORT.

Halloween Party (Kathy Arnold, Chairperson) — NO REPORT. Jim mentioned that Kathy has found an individual to help her with the event.

Highway/Legislature (Meredith Bocek, Chairperson) – Meredith provided a status report on an information meeting held by the Town of Owego regarding a Solar Farm (for generating electricity) proposed for construction on land adjacent to Tioga Terrace on the eastern side. Many concerns and questions were raised at the meeting, which was well attended. No date has been set for the next public info meeting. Nancy reminded the Board that, in keeping with previously adopted guidelines, the role of the TTCA in such matters is to facilitate the exchange of information on the issues rather than take a position. We will continue to encourage residents to stay informed of the issues so they can make informed decisions. A note explaining this policy will appear in our upcoming newsletter.

Meredith also arranged for a site visit with Mark Clark, Town Highway Supervisor, to discuss flooding issues on Sequoia Lane and other locations in the Terrace. He will prepare "No Dumping" signs for placement at strategic locations in the Terrace where residents have dumped yard wastes in drainage ditches. This resulted in clogged culverts and subsequent flooding of residential properties. The TTCA will place a notice on its website and in a future newsletter asking residents for their cooperation.

Holiday Lighting Contest (Rodney Cogswell, Chairperson) – NO REPORT. An article announcing our new Halloween Lighting Contest will appear in the upcoming newsletter.

Membership (Keri Barrett, Chairperson) – Keri shared with the Board the results of our most recent Membership Drive: More than 524 Terrace residences (69%) supported the Membership Drive this year, raising more than \$6,750 dollars in support of the TTCA's activities for the upcoming program year. Checks continue to trickle in by mail. The Board thanked Keri for coordinating this very successful drive. The Board also discussed and agreed on the 'leave-behind' item to be used by canvassers next year. A brief discussion was held regarding possible approaches to use next year with residents who prefer not to have solicitors coming to their door.

Newsletter (Diane Donahue, Chairperson—Jennifer Savelli, Editor Asst.) – Diane shared information about the newsletter, which is in the final stages of preparation. A discussion was held concerning the possibility of printing this issue in color. Sue felt there were adequate funds in the budget to allow for the added cost. Jeanet made a motion to proceed with color, Meredith seconded the motion, and it was passed. Diane will first request a price quote from the printer and share this information with the Executive Board for review prior to final approval.

Garage Sale (Rich Ward, Chairperson) — Rich announced that he is not able to continue as our Garage Sale Chairperson due to family responsibilities. Nancy accepted his resignation, thanked him for his valued service to the TTCA, and wished him and his family well. We will post the vacancy as soon as possible.

Newcomers (Carol Fontana, Linda Fuerstenberg, Co-Chairs) – NO REPORT

Parks (Cindy Tebo, Chairperson) – NO REPORT

Scholarships (Chuck Place, Chairperson) – NO REPORT. The winner of this year's TTCA Scholarship is Vestal High School graduating senior Shelly Vickler. An article about Shelly and the scholarship will appear in the upcoming newsletter.

Photographer (Jennifer Bastian, TTCA Photographer) — Jennifer reported that the family of our scholarship winner provided a color photo which will accompany the article in our newsletter. She will be covering the Halloween Parade and Party and will try to get photos of the Halloween Lighting Contest winner's display if conditions allow. She will also accompany our Santa Visits in December.

Santa Visits (Linda Roden, Chairperson) – Linda said the Santa Visits are tentatively scheduled for Saturday, December 16, 2017.

Special Events (Jeanet Hazar, Chairperson) – Jeanet reported on the upcoming (September 30th) information session for Terrace residents being held in conjunction with the Department of Aging/Tioga Opportunities, Inc. It is targeted to older residents and those responsible for providing care to older adults. A flyer announcing the event has been mailed to

all Terrace homes. It will be held at the Park Terrace United Methodist Church. Jeanet is looking into sponsoring a Defensive Driving Course for Terrace residents in 2018.

Website (Mike Showalter, Website Administrator) – NO REPORT.

Old Business: — There was a quick update on two properties of concern in the Terrace.

The meeting was adjourned at 8:45 pm.

Next meeting is scheduled for October 10th @ 7pm

Respectfully submitted,
James Sprague, Acting Secretary