



Approved Meeting Minutes October 10th, 2017

ATTENDING: Nancy Sydlosky, Sue Balliet, Joe Sienko, Jim Sprague, Rolf Eschke, Linda Fuerstenberg, Jennifer Savelli, Jennifer Bastian, Keri Barrett, Kathy Arnold, Rodney Cogswell, Linda Roden, Diane Donahue, Jeanet Hazar and guests Diane Murphy, Joe Dapolito, Jessica Heidel, Steve Broome, Maureen Broome.

The meeting was called to order by President, Nancy Sydlosky at 7:10 PM.

Meeting Minutes (Joe Sienko, Secretary) – A motion to accept the September, 2017 meeting minutes, as presented, was made by Jeanet and seconded by Linda F.

Treasurer's Report (Sue Balliet, Treasurer) – Sue submitted the October 2017 budget. There was \$72.00 of income this month and are broken down as follows, \$12.00 from Membership Drive donations and \$60.00 for adds placed in our Newsletter. The expenses this month were \$1,785.80 and are broken down as follows, \$218.68 for mailing flyer for the estate planning seminar and \$1,566.80 for printing and postage of the Newsletter. A motion to accept this month's budget report, as presented, was made by Keri and seconded by Diane.

Newsletter (Diane Donahue, Chairperson—Jennifer Savelli, Editor Asst.) — Diane reports that the cost for the all color Newsletter was much higher than our normal black and white versions. The next Newsletter will include an insert of the color photos taken at the Halloween Party-Parade. She will need all articles sent to her by November 3rd for the next issue.

Halloween Party-Parade (Kathy Arnold, Chairperson) — Kathy announced she has a friend helping her coordinate the party. Her name was Jessica Heidel. The Party is rain or shine. The parade could be impacted by rain and shortened to just in the parking lot if there is rain. She is looking for volunteers to help move Halloween decorations from Tioga Hills elementary school. These will need to be picked up after 9pm Saturday night and then taking to the AFD Sunday morning to be set up. She will not know how many tables or chairs she'll need until right before the event.

Highway/Legislature (Meredith Bocek, Chairperson) – NO REPORT. Jim Sprague reported that he had spoken to Mark Clark (town supervisor) about the flooding that some in the Terrace experienced this summer. There were some areas where residents had placed yard waste and debris in ditches causing the storm drains to not take away the water. We put an article in our Newsletter explaining to residents that they should not do that in the future. Mark said they were going to be getting "NO DUMPING" signs to be put in the areas where the debris was found to be the issue.

Membership (Keri Barrett, Chairperson) – NO REPORT. There was a check for \$32.00 given to Sue for more Membership Drive donations.

Newcomers (Linda Fuerstenberg, Chairperson) – Linda F. reported that she and Carol had visited with 9 homes in the last month. They made contact with 7 of the homeowners. She also told

us that Carol has resigned from being her Co-Chair for the Newcomers. Linda has someone in mind to Co-Chair this with her.

Parks (Kathy Arnold, Chairperson) – NO REPORT.

Holiday Lighting (Rodney Cogswell, Chairperson) – Rodney reports that he will be canvassing the neighborhood looking for the biggest and scariest displays. He will award one homeowner with a \$25.00 gift card from Dunkin Donuts for the best display. He also has announced that after this Christmas he will be stepping down from his position. We will need to place an announcement in one of our upcoming Newsletters to find someone else.

Gardens (Teri Wolff, Chairperson) – Teri mentioned to one of the board members that she will be needing mulch this year down by our TTCA sign.

Socials (Jeanet Hazar, Chairperson) – Jeanet reported that the Estate Planning seminar she organized was attended by 17 residents. She said there were donations of \$27.00 collected and given to Sue for TTCA income. The next Social event could be a self defense or another pot luck dinner or both.

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

Photographer (Jennifer Bastian, Chairperson) – Jennifer set up before the meeting to get a picture of the TTCA board members at tonight's meeting. She will be attending the Halloween party for pictures and will try to get a night picture of the winner for the Halloween Lighting contest's display. She is also going to be taking pictures of the Santa visits this December.

Santa Visits (Linda Roden, Chairperson) – Linda reports that it's a little too early to start planning just yet for Santa visits. The tentative date is December 16th.

Old Business: Joe Dapolito, who was in attendance, expressed interest in running for for the position of TTCA Vice President which will become vacant at the end of our December, 2017 meeting when our current Vice President, Jim Sprague, is resigning

New Business: Jennifer S. read an email about a recent medical emergency within the Terrace. No names were revealed but there was an incident of someone calling 911 for an emergency in the very early am. Response time for an ambulance took 35 minutes and was NOT from our local ambulance crew. We will talk more about this topic in upcoming meetings.

The meeting was adjourned at 8:45 pm.

Next meeting is scheduled for November 14th @ 7pm

Respectfully submitted, Joe Sienko, Secretary