

Approved Meeting Minutes

May 8th, 2018

ATTENDING: Nancy Sydlosky, Mike Showalter, Linda Roden, Linda Fuerstenburg, Meredith Bocek, Terri-Jo Ramia, Rolf Eschke, Jeanet Hazar, Sue Balliet, Jennifer Bastian, and guests Steve and Maureen Broome, and Marsha Bell

The meeting was called to order by President Nancy Sydlosky at 7:02 PM.

Meeting Minutes (Nancy Sydlosky, in Joe Dapolito's absence): There was a correction to the minutes for the spelling of Teri Wolff's name. The minutes were approved as amended by Linda F. and seconded by Rolf E.

Treasurer's Report (Sue Balliet, Treasurer): Sue reported \$50 income from a newsletter ad and expenses of \$8.42 for membership and \$808.51 for printing and mailing the newsletter. A motion to accept the February 2018 budget report, as presented, was made by Jeanet H. and seconded by Linda F.

Garage Sale (Terri-Jo Ramia, Chairperson): Terri-Jo has the port-a-potties and cones ordered. She has received several phone calls from people asking questions this year. More people are needed to help with the signs Friday evening at 6:00. They will meet at the church by the Food Pantry door. She has had some interest from people looking to rent space to set up a stand. She will look into using the UHS lot for this.

Gardens(Teri Wolff, Chairperson): Teri was not at the meeting. Through email, she asked for a spot to dispose of the yard waste at the Fire Station Garden. Nancy got in touch with Brian Rieber and received permission for her to leave bagged waste by the fire station door.

Highway/Legislature(Meredith Bocek, Chairperson): Meredith had the brush pick-up details put on the website and Facebook. She received a call from a resident near the end of Glann Rd. asking why they didn't pave to the end of the road. Nancy and Meredith had noticed a lot of litter on the road and asked the Highway Department if 'Do Not Litter' signs could be posted. The Highway Dept.

would post signs, but their signs were not very 'eye-catching', so the TTCA will buy signs and the Highway Dept. will put them up. A motion was passed to spend the \$40 on the signs and have them put up in key locations. We will also have the Highway Dept. put up some of their own signs in other locations.

Membership Drive(Keri Barrett, Chairperson): Keri was not in attendance because she was handing out the packets today. The membership drive is starting this week.

Newcomers(Linda Fuerstenberg and Meredith Bocek, Chairpersons): Linda and Meredith met with 3 newcomers this month. They have 2 more to visit. Linda's contact gave her a list of 7 more homes that are under contract and 5 that are currently for sale.

Newsletter(Diane Donahue, Chairperson): Diane was not at the meeting. Rolf again had a problem paying for the printing. Sue had previously set up an account so that the printers could bill us, but the people at the front office had no record of it. Sue contacted them again and hopefully, it will work next time.

Parks(Carolyn Showalter, Chairperson): Carolyn was not at the meeting. The walking path idea had the most support from both the website and Facebook, so we will follow up with the town Parks Dept. to see if we can get it going.

Photographer(Jennifer Bastian, Chairperson): Jennifer took pictures at the Tioga Blvd. park to show the condition of the blacktop and other things that need to be attended to. We asked her to also take pictures of the fence at the park on Woodside since it is falling over and there is also a metal pole sticking up that could be dangerous.

Scholarship(Chuck Place, Chairperson): No Report.

Special Events(Jeanet Hazar, Chairperson): The Defensive Driving class is set up for June 30th from 9AM to 3PM. 15 people attending so far.

Website(Michael Showalter, Chairperson): Mike reported that the website seems to get more traffic from people interested in coming to the Terrace, or that are new to the Terrace. After that they gravitate to Facebook.

Old Business: None.

New Business:

- A summer picnic is planned for July 10th at 7:00PM.
- There is a concern about speeding on Woodside West. We will ask if speed limit signs can be posted, but Nancy asked anyone that notices this to call the police and to get license plate numbers if possible.
- There are a few abandoned and eye-sore houses in the Terrace that should be looked into.
- Some residents had a concern with a pool that had black water. Most of the concern is with mosquitos breeding in it.

The meeting was adjourned at 8:45PM.

The next meeting is scheduled for June 12 @ 7:00PM.

Respectfully submitted,
Sue Balliet (substitute Secretary)