

Rogers Orchard Board Meeting - September 25, 2017

Irondequoit Public Library

Order, Approx 6:35p

Present: Arnold, Walsh, Miranda, Ross

Not Present: Brady, Episcopo

1. Admin business
 - Legal status - NYS rejected application, refiled, no update yet however.
 - Checking account: Waiting on NYS application - backup plan is for Winona Woods Association to hang onto funds until we are settled
2. Next general member meeting
 - Changes to Meeting days/times
 - Try holding our winter meeting on a Saturday morning. Feb. 3 10-11:30
 - October meeting: Tuesday 24th 6:30-8
 1. Kate will contact seneca United Methodist about both dates
3. NEP updates
 - 2016 Joshua Park update
 - Update RONA Facebook page
 - 2017 end cap gardens
 - Present to Town Board, possibly October 17, 2017? Date coming ASAP
4. Roundtable meeting for leads, October 2
 - Kate will attend, anyone else want to come?
 - If Andrew is not available, Rich will come
 - Reviewed DRAFT constitution for the Roundtable [HERE](#) to be revised and hopefully ratify at the meeting, move forward with roles at a subsequent meeting.
 - Board Decision: Wait this out and see what the updates look like
 - Housekeeping : [Update Launch Tracker](#)
 - Action Items:
 - Share/Send constitution/by-laws to town - Completed
 - Created Rogersorchard@gmail.com. Kate will monitor for now.
 - Update Town webpage info about our association
 1. Map layer link still says "Union Races"
 2. Orchard not or Orchards on tracker
 3. Add link to our FB page? Yes
5. Communicating neighbor concerns to town
 - Board Consensus:
 - Check with roundtable for best practices
 - Come up with a process and report out on the status after we send to the town. Close the loop. But don't forget to communicate as an individual to the Town.
 - Remind members that it's also our purpose to help and facilitate neighbors in need, more so than helping voice concerns to town

- Send survey out in advance and have discussion in about what we find out at meeting.
 - Divide the emails amongst us. Ryan will draft it.
 - Ryan can help us move the shared drive into the Rogers orchard account

- 6. Will re-inventory assets at Oct. general member meeting, like we did at first meeting, Set it up for next year planning: What do you want us to do as a neighborhood, What would you be willing to actively participate in with the neighborhood?
 - Upcoming events
 - I-Square Fall Festival 9/30: promotion only
 - Invigorate Irondequoit Leaf Raking project: DPW will not be able to hold this year
 - Halloween party 10/19:
 - treat station volunteers: Kate (and Emma), others?
 - flyers need to be made: Ryan
 - purchase supplies: reimbursement possible?
 - Promotion to members
 - Can town print flyers for us?
 - Welcome baskets for new homeowners: ongoing. Rich is still interested and will get to it.
 - I-Square Tree Trimming event, 12/2: promotion only

- 7. Next Board meeting
 - Tuesday, November 7th 630 IPL - Last board meeting before the new year
 - Will meet at I-Square

- 8. Future Considerations
 - Reach out for designated reps from RONA to other Irondequoit organizations: ask members to report who has info from different organizations. At next board meeting, re-consider the idea. (School PTA, Senior citizens)
 - Street lights: can the proponent run with it? Is she willing to talk about it. Should this be a NA project?

Adjourn Approx 8:10p