

APPROVED

General Meeting Minutes
September 28, 2009
Submitted by Patty Hopkins

Call to Order, Pledge, Roll Call: The Flanders, Riverside, Northampton Community Association Meeting for September 28, 2009 was called to order at 7:10 PM by Brad Bender. Executive Board members Brad Bender, Tom Weber, Barbara Swislosky, Marianne Fitzgerald, and Patty Hopkins were present. Laura Smith was not in attendance until 7:30 PM . A quorum was declared.

Old Minutes: The minutes from July 27, 2009 were read and a motion made by Brad Bender to accept the minutes with corrections, seconded by Marianne Fitzgerald, all in favor.

Treasurers Report: As of August 31, 2009 there is a balance of \$8,681.76. Bills for refurbished A-frame signs were turned in by Brad.

A motion made by Brad Bender to pay all bills, seconded by Patty Hopkins, all in favor.

Announcements/Correspondence:

- A thank you for the picnic invitation was received from Town of Southampton Supervisor Linda Kabot expressing her regrets.
- Barbara Swislosky requested and received permission to use the Flanders Fire Department Building as a drop off point for our Community Toy Drive during the months of October and November, Monday thru Thursday between 7 AM to 1:30 PM. All new unwrapped toys will be donated to the Phillips Avenue School who will then distribute them to families in need. If you are unable to drop off during these hours, call Brad Bender or bring to the meetings.
- Brad Bender wrote to the Town of Southampton asking for matching funds of \$2,000.00 to re-vegetate and maintain the Route 24 traffic circle in Riverside. Resolution 2009-954 was adopted and the funds will be awarded.

Motion by Brad Bender to waive normal order of business in favor of candidates running for elections in November, seconded by Patty Hopkins, all in favor.

Sunday Schermeyer, running for re-election as Town of Southampton Clerk; Sally Pope, current Town of Southampton Councilwoman running for 1st four year term; Chris Nuzzi, running for re-election as Town of Southampton Councilman; Jim Malone, 1st time running for councilman; Bridget Fleming, 1st time running for councilwoman; and Barbara Wilson, running for re-election as Town of Southampton Justice. All candidates had a chance to introduce themselves and answered some questions that were prepared ahead of time. There was opportunity from the general membership to ask questions.

Motion by Brad Bender to return to normal business, seconded by Marianne Fitzgerald, all in favor.

Committee Reports: All reports were waived.

Old Business: Suffolk County removed some of the plantings from the traffic circle to replant elsewhere in the town while we are working on the circle. The flag pole was replaced and the four junipers will stay. Three (3) bids were received to clear the rest of the plantings and add 20 yards of top soil. Hampton Nursery - \$2625.00; Micro Machine in Hampton Bays - \$2200.00; Fisher Landscaping - \$2150.00. Bellflower Landscaping and Danny Watts passed on the bidding.

Motion made by Brad Bender to hire Fisher Landscaping, seconded by Marianne Fitzgerald, all in favor.

New Business: Dawn Flanagan was appointed as the new General Member to the Executive Board. The Toy Drive is being sponsored by Barbara Swislosky. Drop off toys Monday thru Thursday between 7 AM and 1:30 PM at the Flanders Fire House. The Food Drive is being sponsored by Laura Smith. The Food Drive will benefit the seniors in the Town of Southampton. A Community Coat Drive for November and December will begin. Anna Throne-Holst suggested Tanger Mall partnership for the coats. All new coats any size will be accepted. See Patty Hopkins. Michael Brewer suggested FRNCA add \$250.00 to each Community Drive we are sponsoring. With a show of hands, a majority of those present agreed. A suggestion was made to go back to sending bigger post cards for our meetings.

The 50/50 Raffle: Was \$102.00. \$51.00 was won by Fran Cobb.

Closing: A motion to adjourn the meeting was made by Brad Bender, seconded by Dawn Flanagan. The meeting adjourned at 9:10 PM.