

VAIL'S GROVE COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING

APRIL 18, 2007

CALL TO ORDER:

Chairperson Scott called the meeting to order at 7:45 pm.

ATTENDANCE:

Present: Sharon Scott, Tom Duffy, Ellen Mytych, Claudia McGuinness, Margaret Flannery, Mary Rubini, Robert Gregory, Fred Witte, Ray Harting, John Lee, Peggy Boyle

Absent: Ronnie Waltzer, Jim Andes

MINUTES:

Mary Rubini made motion to accept minutes as amended, with change on bottom of page 5 correcting the date. Fred Witte seconded. John Lee abstained. Motion passed.

COMMUNICATONS NOT INCLUDED IN REPORTS BELOW:

Cindy Battreall read a Thank You note received by the Grove from Sy Globerman regarding hosting and the refreshments of the meeting for the Town of North Salem and Southeast held on April 10th at the Pavilion.

PRESIDENTS REPORT:

Eight Shareholders will receive letters reminding them to pay their past due quarterly charges. Tom Duffy made motion, Ray Harting seconded to send out letters and if shareholders do not pay in 10 days, these matters will be turned over to legal.

Insurance matters were also discussed in the Executive Session.

TREASURER REPORT:

No Report

MAINTENANCE:

Water leak on Terrace will be repaired by end of next week. Street sweeper was in. Catch basin cleaning is scheduled for next week. Dock installer has been contacted and he will be here in better weather. Speed bumps will be in ASAP. Tennis court nets are up. We are still waiting for Blacktop bids. Claudia McGuinness – Beach Chairperson, has requested better grade sand for the Beach.

Sharon Scott requested a committee be set up to review what needs to be done regarding water lines and pipe replacement. Ray Harting will chair the new Water Lines Sub-Committee. He will hire an engineer to see what we need to do re: water lines repairs before certain paving issues can be addressed. The Committee members will be John Lee, Tom Duffy, and Fred Witte. Ray Harting will ask John Goodman to join the committee. Mary Rubini made motion to form this new sub-committee. John Lee seconded motion. Motion approved.

Fred Witte will look at emergency issues on Terrace, White Oak and Bass Lane to see what we need to do about filling in the holes. Sharon has requested to see the list of items that need to be blacktopped. Cindy will pass request to Maintenance.

SECRETARY REPORT:

No Report

RECREATION/CONCESSION:

Mary Rubini reported that The Easter Egg decorating party was a success. \$821 was transferred into the Recreation account from the Vail's Park Association, which was closed out and no longer exists.

COMMUNITY/SOCIAL:

Fred Witte will be chairing a covered dish dinner on June 9th at 6:00 pm in the Pavilion. On July 4th, Hot Dogs and Soda will be served after the parade. Fred would like to hold a family picnic on July 14. Hot dogs, burgers, etc. A minimal amount will be charged for the food. This event is not a profit making event and will lose money.

Sharon discussed probably hosting a new member social during the summer.

PUBLIC SAFETY:

Margaret is in the process of hiring our private security people for the summer, between Memorial and Labor Day.

The State Police, Sheriff and North Salem police should be called if we see any underage drinking occurring on the premises.

In addition Margaret would like the representative from the security camera company to make a presentation to the Board.

Margaret is continuing to try to coordinate a meeting for training of Neighborhood Watch.

John Lee reminded Cindy to send letters to Newspaper delivery people and Federal Express regarding speeding through the Grove. The stop sign halfway up Ramp 2 needs to be moved to the corner so people can see it on Orchard. Maintenance will be asked to make that change.

Mary Rubini brought up the raccoon issue around the Grove. We will post a sign on mailboxes regarding raccoons and who to contact if you think a raccoon is ill. The Grove will be financially responsible for this service.

WWTP:

Peggy Boyle reported that a sub-committee and Peach Lake Coalition met on March 28th to plan for the April 10th meeting. The group decided to write a letter to Mr. Dunford regarding the Gillen property. Letter was written and sent certified, asking Mr. Dunford to respond on April 10th. Meeting on April 10th was held at the Pavilion. Peggy said that Tom Duffy did a walk around with Hahn Engineering of the proposed site for the WWTP on Vail's property. The engineer said it was a viable site and that we can move it further north toward boat storage area, which is good news. The engineer presented a schematic map at the April 10th meeting. A concern at the meeting was that the cost per household came up and that no discussion has ever occurred. It should have been accomplished prior to this date. Peggy is considering copying in higher officials on future correspondence. There will be a tour of the WWTP in Brewster on April 28. The next WWTP sub-committee meeting will be held on Saturday, April 28th after the WWTP Tour. Sharon and Peggy both stated that we need official answers from the major Agencies regarding the Gillen property offer, rather than taking the verbal word from local town officials.

PAVILION:

John Lee made motion to approve: Mary Rubini 2nd – Motion approved for the following Pavilion rentals.

Sharon Scott, March 28, 2008

Francis and Meaghan Cassidy, May 6, 2007 Christening

Cranston/Keilly August 18, 2007

All are in good standing – these are last rentals at the fee of \$200. All future rentals will be at the rate of \$350.

John Lee made a motion that parties having over 75 guests need to have a parking attendant arranged for by the Grove at their own expense. Mary Rubini seconds the motion. Motion passed. The Grove uses Jay Moore and Peter Van Scoy.

MEMBERSHIP:

Ellen Mytych made motion to accept re-finance for Kruzykowksi. John Lee seconded. Motion approved.

Tom Duffy wants to be sure that if the Gillen sale goes through, the approvals for alterations do not go with membership acceptance. The new owner needs to get his or her own approval.

SUNSHINE:

Cindy will ask Sue Enos to send something to Frank and Megan Cassidy for the new baby.

LEGAL:

NO Report

COMMUNITY LIASON:

Margaret Flannery reported that there would be a Pegasus Public Hearing April 19th and a showing from the Grove would be appreciated.

INSURANCE:

Bob Gregory will have recommendations regarding Employee Health Insurance at the next meeting.

The next Working session will be April 28.

Meeting adjourned at 9:59 pm.

