

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

April 25, 2019

CALL TO ORDER:

Mr. Cassidy called the meeting to order at 8:07 pm and asked all to rise for the Pledge of Allegiance.

ATTENDANCE:

Ms. Battreal took attendance. Present: Mr. Andrews, Mr. Cammisa, Mr. Cassidy, Ms. DiDomenico, Mr. Janecek, Mr. McGuinness, Ms. Myers, Ms. Rubini, Mr. Sarno, Ms. Salerno and Ms. Mytych. Absent: Mr. Duffy and Mr. Waltzer.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to accept the minutes of the March meeting. Mr. Andrews seconded. Ms. Salerno abstained. All others in favor.

COMMENTS & CONCERNS OF STOCKHOLDERS:

Mr. O'Loughlin questioned why the "3 minute limit" for a stockholder to speak is set. Mr. Cassidy stated that the Board gives stockholders the 3 minutes to state their business. Mr. O'Loughlin said the By-laws state a total of 30 minutes is allocated during the meeting. Mr. O'Loughlin doesn't understand why each person is limited to 3 minutes. Mr. Cassidy stated that according to the By-laws it is at the discretion of the Chairperson. Ms. Salerno then stated that the 3-minutes allowed to Mr. O'Loughlin are now up. Mr. O'Loughlin questioned as to what would happen if more time is needed. Mr. Cassidy stated that we need to continue the meeting. Mr. Cassidy suspended the meeting for 5 minutes.

COMMUNICATIONS NOT INCLUDED IN THE REPORTS BELOW: None

COMMITTEE REPORTS

CHAIRPERSON: No Report

VICE-CHAIRPERSON: No report

VICE-PRESIDENT: No report

SECRETARY: No Report

TREASURER:

Ms. Mytych stated that we have completed the first quarter and the budget is exactly where it should be.

FINANCE/INSURANCE: No Report

BUILDINGS & GROUNDS:

Spring cleanup of all Common Grounds is underway. Lawn cutting should start the first week of May.

Curbside pickup of lawn and yard debris is ongoing. Please use paper bags for leaves and small yard debris. Pile your brush and branches in manageable piles please. Branches should be cut in four to six foot lengths to fit into the truck.

Water leak at 9 Locust. Water seen on ground near the water meter pit. Buildings and grounds determined the leak was on homeowner side. Buildings and ground assisted homeowner with Direction on how to fix it. Homeowner has resolved this water leak.

Cleaned up brush, tree logs and dead fall from the small wooded area at the parking lot on Orchard Road across from 17 Orchard. Still some logs for firewood available here will remove after they sit a while

Buildings and grounds is looking into two bad trees on Orchard Road. Estimates are coming into the office.

Buildings and grounds assisted with setup of tables and chairs for the Vail's Grove Easter egg hunt activities.

Buildings and grounds was taking estimates for new retaining wall at the Pavilion. Estimates should be in the office.

Small Excavating machine was rented from Laurel Oak Landscaping.

For sale sign was moved from the new monument site.

All wood was moved from Monument site.

Pavilion boat docks were all floated into the water.

Buildings and grounds is working on the Pavilion boat docks. Going out ASAP and should be ready for boats May 1st. Boat slip applications can be found in the office.

Cleaned up the small wooded area between ramp 5 and ramp 4 along 121 and the walking path. Replacing deck railings at the Pavilion. Starting demo of old wood as of today 4-23. New wood ordered for delivery.

Buildings and grounds has been out to 18 Locust Road looking into water issues on multiple occasions. Small trench was dug to relieve water while investigation is underway.

Ms. Battreall asked for residents to place trash out night before pick up day.

Mr. Janecek stated that some ash trees through the Grove aren't looking great. Mr. Andrews will look at them.

REAL ESTATE:

No Report

OMBUDSMAN:

No Report

SUNSHINE:

Condolences are sent to Joan Visbal, Tara Spennichia and Family on the passing of their husband/father Joe Visbal.

PAVILION:

Ms. Salerno made motion to approve application for outside rental to Ruth Chimbo for July 27, 2019. Mr. Andrews seconded. All in favor. Motion approved.

Ms. Salerno made motion to approve application for rental to Jessica DiMauro Marks for July 14, 2019. Ms. Myers seconded. All in favor. Motion approved.

Ms. Salerno made a motion to approve application for outside rental to Lenin Patino on June 22, 2019. Ms. Myers seconded. All in favor. Motion approved.

MEMBERSHIP:

Ms. Salerno made a motion to approve transfer of ownership from Fiora and Al Weitzmann at 20 Orchard to Lisa Weitzmann, who is their daughter and has been living there for years. She has been vetted and this is a name change only. MS. Myers seconded. Ms. Rubini abstained. All others in favor. Motion approved.

Ms. Salerno made a motion to approve Ronald Gartner application to rent part of Penny Feders' house at 93 Vails Lake Shore Drive. Ms. Myers seconded. All in favor. Motion approved.

Ms. Rubini made a motion to approve transfer of 10 White Oak Lane from the Estate of Henry Myers to John Myers. Mr. Andrews seconded. Ms. Rubini and Ms. Myers abstained. All others in favor. Motion approved.

LEGAL: No report

BOATS RAMP/NORTH END:

North and Storage and Dock space fees have been coming into the office.

PUBLIC HEALTH/PUMPHOUSE: No report

LEND A HAND: No report

BEACH:

Lifeguard applications re still coming into the office.

PLEC:

Mr. McGuinness has removed himself from serving on PLEC and Ms. Helen Vail has expressed interest in being one of the ix from Vails Grove. Helen Vail will now be a rep from Vails Grove on PLEC.

RECREATION:

The official dedication of the Vail's Grove Veterans Monument will be on Friday, June 14th, Flag Day at 6 pm.

NEW BUSINESS:

Mr. Janecek made a motion to remove a sentence from his motion last month. There are two separate lines items, North End and Dock Slips and the monies allocated to those will solely be used for those places. Ms. Myers seconded. All in favor. Motion approved.

Mr. Cammisa made a motion to charge 35 Orchard Road \$200 a month as "rental income" to the Grove. Mr. Andrews seconded. Ms. Myers vote against. All others in favor. Motion approved.

Ms. Myers spoke to the Bus Garage of the North Salem School District. The bus stops are Ramp 1, 2 and 4, not Ramp 3.

SHAREHOLDER COMMENTS:

Ms. Brooking asked for more details about the water in her backyard at 18 Locust Road. Mr. Andrews stated that B&G are still investigating where the problem is coming from. The contractors who have looked at it said it is ground water and that Mrs. Broking would probably need to put in a curtain drain.

Ms. Maree Hartley thanked the Board for their hard work and she appreciates the Board very much.

Meeting adjourned at 8:50 pm.