

**VAIL'S GROVE COOPERATIVE, INC.**

**BOARD MEETING**

**April 21, 2021**

**CALL TO ORDER:**

Ms. Salerno called the meeting to order at 8:09 pm and asked all to rise for the Pledge of Allegiance.

**ATTENDANCE:**

Ms. Battreall took attendance. Present: Mr. Andrews, Mr. Janeczek, Mr. LaRocca, Mr. Duffy, Ms. Salerno, Mr. Sarno, Mr. Waltzer, Ms. Mytych, Mr. McGuinness and Ms. Myers Absent: Ms. Rubini

**ACCEPTANCE OF MINUTES:**

Ms. Myers made a motion to accept the minutes of the March 2021 meeting. Mr. Andrews seconded. Mr. Sarno abstained. All others in favor. Motion approved.

**COMMENTS AND CONCERNS OF STOCKHOLDERS:**

Ms. McShea complimented the tree removal from the Beach. She also asked to be informed if a permanent bathroom is going to be installed.

**COMMITTEE REPORTS**

**CHAIRPERSON:** Juliann Salerno - NR

**VICE-CHAIRPERSON:** Mary Rubini - NR

**VICE-PRESIDENT:** Hugh Andrews - NR

**SECRETARY/ OFFICE:** Tom Duffy

April billing and Vail's Voice went out. Quarterly payments have been steady with the same folks being behind a bit. There are not many and when I do call to see what they could do, they pay, or they pay a few hundred a month to make it easier for them. There only seems to be one stockholder who lost his business due to COVID and he has said he will start making payments each month. Stockholders are not "delinquent" until they are two quarters behind.

The office has met with Tyler from VRI and informed him that we will be staying with them for testing at Pump house and doing monthly and yearly reports for us.

Docks rental applications and payment has been coming into office with folks ready to get back on the lake. Office verified with all key holders that they are aware of our process for giving out and getting back the key. We are determined to be sure that the Boat Ramp gate is locked when not in use.

Office dealing with lots of brides who are so excited to be planning their “smaller” weddings than they previously thought. Everyone is understanding that our conditions can change at any time depending on the COVID numbers.

Blood drives are still going on, now on Mondays – first Monday of the month. NY Blood Center very grateful.

Office busy with sales, re-finances, real estate applications.

The shredder truck will be here on June 5<sup>th</sup>- More reminders will go out to residents.

**TREASURER:** Ellen Mytych

Ms. Mytych reported that the budget vs. actual is right on target.

**BUILDINGS & GROUNDS:** Hugh Andrews/Jay Moore

Curbside pickup of yard debris is in full swing. Reused Leaf bags are available at the maintenance garage. Reminder curbside pickups are generally Mondays and Fridays. Please use paper leaf bags for your loose yard debris.

Many dock repairs were made to the community boat docks before putting them into the water. New legs new posts and many new floats were needed.

All current community boat docks are in and ready to go. 2021 boat slip applications are due in the office by April 19<sup>th</sup>. Assignments of slips will be given soon after.

The Plastic dock at the beach is in the water and ready for the ladders to be attached.

Working on the swim float at the beach and getting the ropes and swim buoys ready for the beach opening.

Some new sections of boat docks are being built(presently) and will be used where needed.

The hill near the playground was cleared and cleaned. Some wood chips added to keep some growth down. Wood chips were also added to the playground.

With the recommendation of the insurance company some trees near the playground were taken down by Laurel oak landscaping

Fire control compliance at the 6-car garage is completed. Signs to the building, street number markings, key Box installed, renters keeping units up to code... We met with the inspector onsite all good.

Water leak reported on the walking path at top of Hickory. Butler excavation and Clark plumbing repaired the two-inch water main leak. Re black topping a portion of the walkway will be needed.

Fixing potholes and some minor blacktopping will happen ASAP.

Weeding and cleaning up in the co-op gardens, prepping for mulch is underway. Starting around the pavilion working out

Mr. LaRocca stated that he and Mr. Andrews did a walk around to determine which Coop trees need to be looked at. An appointment with an arborist will be made. There are trees on the property that have NYSEG wires in them. The arborist will be asked about a letter for us to forward to NYSEG about removal. Ms. Rubini will be asked to send a letter to NYS regarding the trees on Route 121.

**PAVILION:**

Motions to be made:

Approve rental application from:

Dennis Ryan April 24<sup>th</sup> for a birthday party = 65 people

Anthony Valente for May 8<sup>th</sup> – small wedding

Emily Paesano for birthday party on May 22 - 65 people

**REAL ESTATE:**

Mr. Duffy will motion to approve installation of a black chain link fence for Hugh and Denise Andrews- 3 Maple Lane – All setbacks meet rules

Mr. Duffy will motion to approve application from Paul Deards/Sonia Tatz of 47 VLSD to add/expand bedrooms, demolish and construct decks and add a hot tub. Neighbors have viewed plans and there is no problem.

Mr. Duffy will motion to approve application from Taylor/Troup at 84 BLSD to replace the deck. The completed deck would be 10 x 26 feet with 4 feet being a set of stairs at center. Neighbor were notified. All fine.

Mr. Duffy will motion approval of application from Todd and Jayne Cammisa of 4 Terrace for the addition of a deck, to be 10 feet on front and 4 feet on side to existing door. Neighbor letters sent. No issues.

**EMERGENCY RESPONSE:** Ron Sarno

Mr. Sarno reported that he will come up with a final plan for emergency use of the Pavilion.

**MEMBERSHIP:** Juliann Salerno/Hugh Andrews/Brianna Kane

Motion to be made to approve application for membership from Tom Stevens to purchase 86 VLSD.

Motion to be made to approve re-finance application from Fran and Kerry Tolan at 1 Monument Loop. Appraisal received.

Motion to be made to approve re-finance application from Helen Vail of 87 VLSD, pursuant to receiving appraisal.

**BOAT RAMP/NORTH END:** Pat McGuinness

A reminder to all of those who are accessing the North End storage area and the boat ramp. Please remember to lock whichever gate you use immediately after you are finished using either area. Also, please return keys to keyholder on same day as borrowed. Thank you for your continued cooperation.

Mr. LaRocca made a motion to only allow boats of Vail's Grove residents to be launched from our boat ramp without prior written approval. Mr. Andrews seconded. Mr. Waltzer abstained. All others in favor.

**PLEC:**

There will be a PLEC meeting in the Pavilion on May 3.

**BEACH:** Juliann Salerno/Meghan Cassidy

The weather is getting warmer, and the beach committee is starting to prepare for what hopefully will be a more normal summer than the Covid summer of 2020.

Lifeguard applications will be going out the first week in May. We hope that our crew of guards from last year will rejoin us. There were many compliments from residents last year on the great job that the crew did, and we look forward to the beach season.

With the help of buildings and grounds, the beach will have some new picnic tables, some umbrellas for shade on the beach and an awning that will cover the area of picnic tables.

We also hope to have a couple of the beach parties that we have all look forward to during the season.

Mr. Andrews made a motion to name the beach "Frank Cassidy Memorial Beach". Mr. Waltzer seconded. Ballot vote taken. Motion approved.

**LEND A HAND:** Helen Vail

The Lend A Hand committee was able to give rides to appointments to two residents in need this month. We welcomed Millie Martin home from Waterview Hills, where she was rehabbing from a broken hip and now, we are helping her with some meals.

**Meeting adjourned at 8:55 pm.**

