

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

August 16, 2016

CALL TO ORDER:

Mr. Cassidy called the meeting to order at 8:08 pm and asked all to rise for the Pledge of Allegiance. Mr. Cassidy announced that the Board had voted in Cathy Morris to fulfill the last year of Mr. Norcross' term. Mr. Cassidy swore in Ms. Morris.

ATTENDANCE:

Ms. Battreall took attendance: Present: Mr. Cassidy, Mr. Janecek, Mr. Andrews, Mr. McGuinness, Ms. Natiello, Ms. Waltzer and Ms. Morris. Absent: Ms. Salerno, Mr. Duffy, Ms. Rubini, Ms. Myers and Mr. O'Toole.

ACCEPTANCE OF MINUTES:

Mr. Andrews made a motion to approve the minutes from the June meeting. Mr. McGuinness seconded. The office will correct a typo on Page 5 and the time of meeting on Page 1. All in favor. Motion approved.

COMMENTS & CONCERNS OF STOCKHOLDERS: None

COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:

Mr. McGuinness made a motion to approve to place into minutes the prior approvals from the Board.

Rental renewal from John Hillner to Kim Levitt for another year at 1 VLSD

Rental Renewal from Rob Tranchida to Kevin White for another year on Orchard Road

Pavilion rental to Sydney Schwab for August 13 - \$1000

Pavilion rental to Jeanne Lee for small room on August 28

Pavilion rental to Trish Leo for August 20. These motions were all in favor.

COMMITTEE REPORTS

CHAIRPERSON:

No Report

VICE-CHAIRPERSON:

No Report

VICE-PRESIDENT:

No report

SECRETARY:

Annual meeting preparations are underway. Packet will be mailed next week. The one year term left open by Rob Norcross resignation will be filled by Cathy Morris. Thank you to Cathy for stepping up. Reminder that the Annual meeting is on Saturday, September 10 at 11 am in the Pavilion. The next Board of Directors meeting will be on Thursday, September 15th at 8 pm.

TREASURER/FINANCE:

No Report

ETHICS:

No report

INSURANCE:

Mr. O'Toole has spoken with our Insurance broker. Their suggestion is that in our Rules and Regulations, we do not allow for use of ATV;s.

BUILDINGS & GROUNDS:

Power washing of the tennis courts was done. Weeding and watering of the coop gardens is an ongoing process. Storm drain between 41 and 43 VLSD was dug out down to the lake. Lights were installed at the beach for parties. Emergency street signs came in and will be going up ASAP.

A new chlorinator was installed at the Pump house. Mr. Moore thanked Mr. McGuinness for helping at the pump house last weekend during the storm with the power outage. The bus shelter at Ramp 3 is still being worked on by Molly McGuinness and Patrick McGuinness as part of a Girl Scout project.

REAL ESTATE:

No report

SUNSHINE:

Congratulations to Thom and Kathy Ryan again, granddaughter Francesca was born on June 8th. Congratulations also to Amanda Fields and Jon Greenfield on their recent wedding – our very best wishes to the happy couple!

MEMBERSHIP:

Mr. Andrews made a motion to approve rental application from Rita Proetto for 24 VLSD. Mr. McGuinness seconded. All in favor. Motion approved.

Mr. Andrews made a motion to approve rental renewal of 2 Terrace from Ed McCarthy to Melissa and Ron Sarno. Ms. Waltzer seconded. All in favor. Motion approved.

Ms. Natiello made a motion to approve the refinance application from Marie Fagan pursuant to receiving the appraisal in the office. Mr. Andrews seconded. All in favor. Motion approved.

BOATS RAMP/NORTH END:

Mr. McGuinness reported the following from July: Over the past week or two there was a trailer that was parked outside the north end boat storage area. The owner identified as a resident of North Salem. It is not known right now as to why this trailer was parked there or who told this individual that this was an acceptable practice at Vail's Grove. As of the writing of this report (Tuesday, July 19) the trailer has since been removed. We are considering posting signs laying out the rules and regulations of parking in the North End as well as dealing with vehicles being parked outside the gate for a few hours or even a day. This is totally understandable and is easily rectified once a key is obtained. However, we request that if any Vail's Grove resident has a guest who has a boat or jetski with a trailer, they make arrangements to have that trailer parked either in a common parking area or on their property. The area along the ball field and outside the gate at the North End is NOT a designated Common Parking Area in Vail's Grove. Thanks to everyone for their cooperation.

The discussion then continued about the distribution of keys and the concern that the keys are being let out without knowing if people are residents and/or have their boat/trailer registered in the office. The Board will further discuss collecting all the keys or changing the locks.

PUBLIC HEALTH/PUMPHOUSE:

Kathleen Heuschkel has sold her house. She has indicated that she will continue being the operator and doing the monthly and yearly reports and checking the levels when needed. The office and Ms. Heuschkel both suggest that more volunteers from the Grove step up to take the certification classes and get certified. If we need to hire an outside contractor, the cost would be very high. The Grove will be pay for the classes, travel and books. We need people to get certified. Mr. Andrews will investigate this process.

LEND A HAND:

Kathleen Heuschkel submitted a letter of resignation as Chair of this committee as she is moving. She stated that she will always be willing to help out in a pinch. "My family has been in Vail's Grove for 60 years. I've seen many changes over the years but, the one constant is the sense of community. I wish everyone nothing but the best".

Ms. Waltzer stated that Ms. Heuschkel did a great job with this committee. Ms. Waltzer volunteered to Chair this committee.

Thank you Kathleen from all of us at the Grove.

BEACH:

Mr. Cassidy reported that the beach looks great and thanked the new and returning lifeguards. The first beach party was cancelled due to the weather. This past Sunday party was cancelled as well. Hopefully, there will be more events scheduled. We would like to remind everyone that no dogs are allowed on the beach. We have not posted any signs but we ask that people refrain from smoking on the sand area of the beach.

WELCOME:

Ellen Ward has resigned from Welcome Committee due to time restraints. Thank you Ellen for the wonderful baskets you have been making for new owners over the past few years. They all rave about the baskets. We do need a new Chair for this committee. Cathy Morris has volunteered for that job. Thank you Cathy!

NEW BUSINESS:

Joan Sheridan stated that 8 people have signed up to rent 2 tables each for the Tag Sale on August 27th.

Meeting adjourned at 8:48 pm.