

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

**BOARD OF DIRECTOR'S MEETING**

**December 19, 2013**

**CALL TO ORDER:**

Mr. Ryan called the meeting to order at 8:15 pm and asked all to rise for the Pledge of Allegiance.

**ATTENDANCE:**

Mr. Cassidy took attendance: Present: Mr. Cassidy, Ms. Natiello, Mr. Duffy, Mr. O'Toole, Mr. McGuinness, Ms. Myers, Ms. Rubini, Mr. Ryan and Ms. Waltzer. Absent: Ms. McHale, Mr. Norcross, Mr. Andrews, and Ms. Mytych.

**ACCEPTANCE OF MINUTES:**

Ms. Myers made a motion to accept the minutes from the November meeting. Ms. Rubini seconded. Mr. Cassidy will give Ms. Battreall some minor correction. All in favor. Motion approved.

**COMMENTS & CONCERNS OF STOCKHOLDERS:**

None

**COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:**

None

**COMMITTEE REPORTS**

**CHAIRPERSON:**

Mr. Ryan wished everyone a Happy Holiday and Happy New Year and wished a Happy Birthday to Board member Maureen McHale.

**VICE-CHAIRPERSON:**

No Report

**VICE-PRESIDENT:**

No Report

**TREASURER:**

No Report

**ETHICS:**

No Report

**FINANCE:**

No Report

**SECRETARY:**

Mr. Cassidy reported the following:

The office would like to place a full page ad in the Journal for the North Salem Volunteer Ambulance Corp. 2014 Winter Gala. The cost is \$100 and is considered a donation. Mr. Cassidy made a motion to place this ad. Ms. Myers seconded. All in favor. Motion approved. The 2014 Directory is printing now and will be mailed out at the beginning of January. The office will be closed Christmas Day and on December 26 and 27<sup>th</sup>, and then again on New Year's Day.

**BUILDINGS & GROUNDS:**

Ms. Waltzer reported about the new woodwork in the large room and how fabulous it looks. Some minor touch ups need to follow. We are currently working with our snow plow contractor to correct any issues with snow removal. There has been an issue with picking up sand/salt at North Salem, as the workers are on the roads working. Mr. Hartschorn just needs to contact the Building Department to let them know he is coming. Ms. Myers complimented Mr. Hartschorn and stated that she thinks he did a fabulous job during the snowstorm. Mr. Cassidy agreed as well, as did the rest of the Board. Ms. Waltzer reminded people not to use Ramp 3 during snow. She suggested that everyone use Ramp 1 during bad weather. Mr. Cassidy stated that Mr. Hartschorn now knows that there are parking areas which need to be plowed as well and that he did take care of those during the second snow. Mr. Ryan asked Ms. Waltzer to have some of this above information in with the January mailing to remind residents about some of these safety issues.

**PUMP HOUSE/WATER TANK REPLACEMENT:**

Ms. Waltzer stated that the bids were open and they were higher than we had thought. These bids were reviewed with Paul Lynch, Engineer. The low bid was \$530,000 and the high bid was in the \$700,000's. Mr. Lynch took the bids to compile everything on a spreadsheet. The low bid was Foley, who has a very good reputation and is well known in the Grove. John Lee highly recommended them as well. Paul Lynch would now like to meet with Ms. Waltzer and Mr. Lee to see if the price could come down a bit. We are looking at steel tanks and fiberglass tanks. Some of the bidders charged more for the steel tanks and some charged less. Foleys would charge less for the steel tanks.

Mr. Duffy asked how we pay Mr. Lynch. Ms. Waltzer stated that we receive a bill from him each month for plans, revisions, etc. We do not know how much we will be charged by Mr. Lynch for the overseeing of the construction. Mr. Ryan and Ms. Battreall both think that Mr. Lynch would be finished once we award the contract and then Foley would be the General Contractor on the job. Ms. Waltzer will verify that information.

**REAL ESTATE:**

No report

**INSURANCE:**

No Report

**SUNSHINE:**

No Report

**MEMBERSHIP:**

Ms. Natiello made a motion to approve the rental renewal of 35 Orchard to Laurie Leavey. Ms. Myers seconded. All in favor. Motion approved.

Ms. Natiello made a motion to approve rental renewal for 29 Vail's Lake Shore Drive to Peggy Vail. Ms. Myers seconded. All in favor. Motion approved.

Ms. Natiello made a motion to approve the rental of 2 Terrace Drive from Mr. and Mrs. McCarthy to Mrs. Kane. Sadly, Mr. Kane has passed away and our thoughts and sympathies go to the Kane Family. Ms. Myers seconded. All in favor. Motion approved.

**BOATS RAMP/NORTH END STORAGE:**

Mr. Ryan said that the North End Storage looks by far the best it has ever looked. It is orderly and neat and there is no trash down there. Mr. Ryan said that Mr. Moore has done a great job and thanks him.

**PAVILION RENTAL:**

Mr. Cassidy made a motion to approve Pavilion rental on July 4<sup>th</sup> to Mr. and Mrs. O'Loughlin. Ms. Myers seconded. All in favor. Motion approved. A letter will go to the O'Loughlins stating that as it is July 4<sup>th</sup>, there might be Vail's residents coming down to use the deck or the area around to view the fireworks. In addition, the letter will state that the kitchen will be used in the morning for the parade refreshments, there will be a parking steward required and we will inform residents that there is a wedding and to be conscientious of the parking situation.

**LONG RANGE PLANNING:**

No report

**OMBUSDMAN:**

No report

**PLEC:**

Mr. Duffy stated that someone will be coming to a PLEC meeting to talk about dredging and to inform PLEC as to where funding could come from for this.

**LEGAL:**

No Report

**AESTHETICS:**

No Report

**RECREATION:**

No report

**BEACH:**

No Report

**LEND-A-HAND:**

No Report

**WELCOME:**

No Report

**PUBLIC SAFETY:**

No Report

Ms. Myers made a motion to adjourn the meeting. Mr. Cassidy seconded. All in favor. Meeting adjourned at 8:39 pm.