

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

**BOARD MEETING**

**December 17, 2015**

**CALL TO ORDER:**

Mr. Ryan called the meeting to order at 8:05 pm and asked all to rise for the Pledge of Allegiance. Ms. Rubini swore in Mr. Andrews, who is replacing Ms. McHale for the remainder of her term as a Board member.

**ATTENDANCE:**

Ms. Waltzer took attendance:

Present: Ms. Salerno, Mr. Cassidy, Mr. Duffy, Mr. Janecek, Ms. Myers, Ms. Natiello, Mr. O'Toole, Ms. Rubini, Mr. Ryan, Ms. Waltzer and Mr. Andrews.

Absent: Mr. McGuinness and Mr. Norcross.

**ACCEPTANCE OF MINUTES:**

Ms. Myers made a motion to approve the minutes of the November 2015 meeting. Mr. O'Toole seconded. Mr. Cassidy and Mr. Andrews abstained. All others in favor. Motion approved.

**COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:**

The Board received a letter from Joan Myers regarding the issue of ambulances coming into Grove and perhaps not knowing where correct streets and addresses are. B&G will look into getting signs to put at bottom of ramps to make it clearer to fire and ambulance services. Ms. Battreall will update the Vails Grove map and sent to all fire, ambulance and police who serve Vail's Grove. Mr. Janecek stated that he will research how to get GPS updated with proper numbers and street names.

**COMMENTS & CONCERNS OF STOCKHOLDERS:**

None

**COMMITTEE REPORTS**

**CHAIRPERSON:**

No report

**VICE-CHAIRPERSON:**

No Report

**VICE-PRESIDENT:**

No report

**SECRETARY:**

No report

**TREASURER/FINANCE:**

Mr. O'Toole made a motion to approve the 2016 budget. Ms. Myers seconded. All in favor. Motion approved. Ms. Battreall will ask our insurance broker, SKCG if it is possible to change our coverage dates or to be able to get our new costs prior to so close to end of year, for budgeting purposes.

**ETHICS:**

No report

**BUILDINGS & GROUNDS:**

No report

**AD HOC TAX COMMITTEE:**

No Report

**MEMBERSHIP:**

Mr. Andrews made a motion to approve membership application from Brianna Kane for the purchase of 10 Locust. Ms. Myers seconded. Ms. Rubini abstained. All in favor. Motion approved.

**REAL ESTATE:**

No report

**PAVILION:**

Ms. Myers made a motion to approve rental application from James Murphy for the small room on December 27. Ms. Waltzer seconded. All in favor. Motion approved.

**OMBUDSMAN:**

No report

**INSURANCE:**

No Report

**SUNSHINE:**

Ms. Waltzer read the report: Sincerest condolences to Sam "Bud" Mullins on the loss of his wife, our friend and neighbor, Joan Mullins.

Good wishes go out to Eileen Brooking, Patti Goor, Kathy Ryan, Mary Schumann, Abby Cassidy, and Adeline Natiello. Congratulations to Henry and Tanja Myers as they welcome their new son, Henry Myers, born on Thanksgiving Day. Congrats also to grandparents John and Joan Myers. Condolences to the following families: Paul Wicha and family on the passing of his mother, Jackie Wicha, Ryan and Christina Bierce on the passing of their mother Claire Bierce, Karen Bruen and family on the passing of her mother, Claire Brizzolari and to Dave Braunwart and family on the passing of his wife Roseanne.

**BOATS RAMP/NORTH END:**

From Pat McGuinness:

As another boating season comes to a close, we'd like to thank everyone for their cooperation in the removal of boats and jet skis from the lake to placement in the North End storage area. Special thanks to Jay Moore for his assistance in helping to locate all vehicles so that there was enough room for all. Prior to the lake and boat reopening, please make sure that all information is up to date with the Vail's' Grove office as far as registration of any and all vehicles for the year 2016. Once again, many thanks to all and we'll see you in the spring. In the meantime, bring on the skates.

**PUBLIC HEALTH/PUMPHOUSE:**

No report

**LONG RANGE PLANNING:**

No Report

**PLEC:**

No Report

**RULES AND REGULATIONS:**

No Report

**LEGAL:**

Ms. Rubini reported that regarding the letter we received from a homeowner concerning a tree on his neighbor's property, the tree has been removed.

**AESTHETICS:**

No Report

**RECREATION:**

The recreation committee needs a new Chair, as Meghan Cassidy is stepping down. Thank you to Meghan for her years of great service to the community.

**BEACH:**

No report

**LEND A HAND:**

No report

**NEW BUSINESS:**

Ms. Salerno would like to have speed bumps removed as she feels they are not making a difference in people slowing down. Discussion was had that some people feel the bumps are hard on their vehicles. It was suggested to ask B&G to possibly shave down some of the bumps to see if that helps.

**Meeting adjourned at 8:45.pm.**