

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

**BOARD MEETING**

**February 16, 2017**

**CALL TO ORDER:**

Mr. Cassidy called the meeting to order at 7:58 pm and asked all to rise for the Pledge of Allegiance.

**ATTENDANCE:**

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

**ACCEPTANCE OF MINUTES:**

Mr. McGuinness made a motion to accept the minutes of the January, 2017 meeting. Ms. Salerno seconded. Ms. Myers and Ms. Rubini abstained. All others in favor. Motion approved.

**COMMENTS & CONCERNS OF STOCKHOLDER:** None

**COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:**

None

**COMMITTEE REPORTS**

**CHAIRPERSON:**

No report

**VICE-CHAIRPERSON:**

No report

**VICE-PRESIDENT:**

No report

**SECRETARY:**

Ms. Battreall has been in touch with both North Salem and Southeast regarding the tax issue. Paperwork requested by David Janecek is included in this packet.

Ms. Battreall would like to thank Mr. Moore for his help in cleaning and organizing the office closet and getting files moved to make for more storage room.

Peter Rossi has been here to complete our 2015/2016 Financial Audit. The Financial statement and 2016 Corporate Tax Returns are complete. The financials are now posted on the website.

#### **TREASURER/FINANCE:**

Mr. O'Toole reported the following: A copy of the budget is enclosed. Bottom line number is the same but payroll numbers needed to be adjusted – the core payroll is \$105,000 and summer Buildings and Grounds and lifeguards were not taken out of the core payroll on the last budget the board received (line item). That amount of \$19,000 was now moved to Capital Expenditures which is now at \$23,000/

#### **INSURANCE:**

No report

#### **BUILDINGS & GROUNDS:**

Mr. Moore read the following:

Water main leak repair on ramp 1. 15 feet of 2 inch water main pipe was replaced. Excavations done by Butler Excavation and pipe repairs were made by All Star Plumbing. (new water main on ramp1 is being considered 500 feet).

New 10 MPH speed limit signs were ordered.

New ice machine for the pavilion has been ordered and to be delivered this week.

B&G looked into 4 Locust concerns with water in the yard. Dye test was done in hopes to locate any drain pipes not working correctly. No dye appeared in the yard. We will continue to monitor the situation.

A letter was received concerning a speed bump on Lake Shore Drive.

Lawn mowing specs will be out and returned prior to next meeting. The specs will be sent to the Board to see if anyone has any comments or suggestions. Buildings and Grounds chair will take those into consideration.

#### **MEMBERSHIP:**

Mr. Andrews made a motion to approve a re-finance application from Michelle and Drew Gunnison pursuant to receiving appraisal. Ms. Myers seconded. All in favor. Motion approved.

Mr. Andrews made a motion to approve membership application from Roya Lashkari to purchase 4 Bass Lane. Ms. Myers seconded. Ms. Rubini abstained. All others in favor. Motion approved.

**BOATS RAMP/NORTH END:**

No Report

**SUNSHINE:**

Good wishes are sent to our very own maintenance man, Jay Moore. Hope you are feeling better by now.

We received a thank you note from Jay for the dinner sent from Sunshine.

**PAVILION:**

Ms. Myers made a motion to approve rental application from North Salem PTO on April 29 for \$1000. Mr. McGuinness seconded. All in favor. Motion approved.

Ms. Myers made a motion to approve rental application for Anthony D'Amico for May 13<sup>th</sup> for \$1000. Ms. McGuinness seconded. All in favor. Motion approved.

Ms. Myers made a motion to approve rental application from LuLaroe for a sales event on March 12<sup>th</sup> for \$1000. Mr. Duffy seconded. All in favor. Motion approved.

Ms. Myers made a motion to allow the usage of the small room for Ms. Battreall for June 25<sup>th</sup>. Mr. Duffy seconded. All in favor.

**PUBLIC HEALTH/PUMPHOUSE:**

No report

**PLEC:**

No report

**RECREATION:**

Ms. Salerno read the report:

The recreation committee is hard at work making sure all your winter blues go away. So far this winter we have had a movies afternoon, an NFC Championship Football party, a Trivia night and a Valentines Tea this past weekend.

These events were fairly well attended and positive feedback has been appreciated by the committee.

Next up, this Monday, Presidents Day we will be showing Trolls in the pavilion at 4:30. Popcorn and snacks for sale. We hope to have Bingo in the month of March as well as another Trivia night. The recreation committee provided some great appetizers for the Trivia Night and we hope to continue to do that for Bingo as well.

We would also like to let you know about the St. Patrick's Day party hosted by the Putnam Emerald Association on Saturday, March 25<sup>th</sup>. It looks like a great time. Food and dancing for \$50. Tickets purchased prior to March 20<sup>th</sup>.

Stay warm and stay tuned for some fun events.

The recreation committee would also like to thank Jay Moore for all his help in setting up for our events and a special thanks to Cindy for all the robo calls and help with our events.

#### **NEW BUSINESS:**

The Keeler Library of North Salem would like to use our Pavilion for certain events that they have. Insurance would not be an issue for them. More to follow.

When it is time for Sandra Munroe to have her modular home set, we will ask Westchester Modular for an Insurance certificate and find out the weight of the machine they will be using.

Meeting adjourned at 8:40 pm.