

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

**BOARD MEETING**

**February 20, 2020**

**CALL TO ORDER:**

Ms. Rubini called the meeting to order at 8:07 pm and asked all to rise for the Pledge of Allegiance.

**ATTENDANCE:**

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

**ACCEPTANCE OF MINUTES:**

Mr. Andrews made a motion to approve the minutes of the January meeting. Mr. Waltzer seconded. As there were not enough members present from the January meeting, this vote will be taken at another time.

**COMMUNICATIONS NOT INCLUDED IN REPORTS:**

Mr. Paul Wicha requested that the Board grant him permission to install a car charging station in the parking lot across from his house. The Board discussed and it was determined that Mr. Wicha can put the car to charge on his property. There was concern about possible situation if another person parks in the spot in the lot. Mr. Wicha stated that it wouldn't be a problem. The Board will review for another month as this request came to the Boards attention too close to the meeting. A decision will be made at the March meeting.

Mr. Cassidy then presented a letter from Mr. O'Loughlin requesting rate changes for Boat Slips. The Board discussed and for now there will not be a change in the fee structure. Mr. O'Loughlin will receive a response from the office.

**COMMITTEE REPORTS**

**CHAIRPERSON:** No Report

**VICE-CHAIRPERSON:** No report

**VICE-PRESIDENT:** No report

**SECRETARY:** No Report

## **TREASURER:**

Ms. Mytych presented year-to-date budget activity which is on schedule. Cooperative insurance costs increased.

**FINANCE/INSURANCE:** No report

## **BUILDINGS & GROUNDS:**

The dumpster fence/gate project at the pavilion is finished with help from John Costello. Thank you John. The Norton Circle garden sign was damaged during a windstorm. Working on sanding and repainting. Cleaning in the kitchen: Sinks, stove, refrigerator. New faucet for the kitchen sink was installed. The Rec overflow closet has been cleaned and organized. The floors in the pavilion are being stripped of wax and new waxed applies.

## **REAL ESTATE:**

Mr. Duffy presented the request from Fran and Kerry Tolan to modify existing property lines at 1 Monument Loop. Mr. Duffy stated that this is not a problem as it is in cul-de-sac. Mr. Duffy made a motion to allow for a 10 foot setback for front yard clearance. Ms. Salerno seconded. All in favor. Mr. Duffy made a motion to allow for a 15 foot set back from road instead of 25 feet for placement of shed at 17 Orchard Road, Jess and Zachary Marks. Mr. McGuinness seconded. All in favor. Motion approved contingent on neighbors signing approval letters.

## **SUNSHINE:**

Best wishes to Amy Kellberg for a speedy recovery. Condolences are sent to Joan Ford and family on the passing of her sister, Margaret Bohren and to Ron Sarno and family on the passing of both his mother and father. Congratulations to Todd and Jayne Cammisa on the arrival of a granddaughter, Adlyn.

## **PAVILION:**

Ms. Salerno made a motion to approve rental to Jay Donnelly, President of the Bloomerside Board for \$200 on May 2. Mr. Andrews seconded. All in favor. Ms. Salerno made a motion to allow PQ PTO to rent Pavilion for a fundraiser for \$600. Mr. Andrews seconded. All in favor. Motion approved.

## **MEMBERSHIP:**

Ms. Salerno made a motion to approve Donald Mullaney for ownership of 1 Locust Road. Mr. Waltzer seconded. Ms. Rubini abstained. All in favor.

Ms. Salerno made a motion to approve Robert Higle for ownership at 11 Orchard Road. Mr. Waltzer seconded. Ms. Rubini abstained. All others in favor. Ms. Salerno made a motion to

approve Gladys Valencia to move as a renter from 4 Terrace to 6 Terrace. Mr. Waltzer seconded. All in favor. Motion approved.

**LEGAL:** No Report

**BOATS RAMP/NORTH END:** No Report

**PUBLIC HEALTH/PUMPHOUSE:** No Report

**LEND A HAND:** No Report

**BEACH:** No Report

**PLEC:** No report

**RECREATION:** No Report

**Meeting adjourned at 8:40 pm.**