

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

January 16, 2020

CALL TO ORDER:

Ms. Rubini called the meeting to order at 8:05 pm and asked all to rise for the Pledge of Allegiance.

ATTENDANCE:

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

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to approve the minutes of the December meeting. Mr. Andrews seconded. All in favor. Motion approved.

COMMITTEE REPORTS

CHAIRPERSON: No Report

VICE-CHAIRPERSON: No report

VICE-PRESIDENT: No report

SECRETARY:

We are still working to be sure that we have a licensed Water System Operator by June 1. The Operator needs to complete the monthly report from the pump house and sign. In addition, a yearly AWQR – Annual Water Quality Report needs to be completed and signed by the Operator. The Grove will pay for classes, books, travel and continuing Ed classes.

Peter Rossi was in the office on Monday, January 13th to begin audit and tax return work. There is much follow up for the office to complete and Mr. Rossi will be back. Mr. Rossi stated that it is good that we raised quarterlies last year – By having strong financials, Vails Grove becomes a desirable place to live for prospective buyers. Also, there can be taxes owed as we have increased Grove income, (transfer fees, NE storage, Docks). The office is working on a 2020 directory. There is a deadline of January 31 for any changes – no exceptions. The directory will be going to the printer immediately after January 31. Also, the office has asked for ALL e-mail addresses to be given to office as we are starting e-mail address book from scratch as many are

changed. Also, phone numbers for robo call have been requested. Please be sure to get information to the office.

Continue busy paperwork with sales, and names changes/trusts. Etc.
Office working heavily with B&G regarding snow/landscape contractor.
Office closed on Monday, January 20 for MLK Day. Office closed January 24, 27 and 28.

TREASURER: No Report

FINANCE/INSURANCE:

2019 -2020 Insurance cost was \$32,397.78 and 2020-2021 cost will be \$35,052.90

BUILDINGS & GROUNDS:

Mr. Andrews made a motion to award Laurel Oak a two year contract for snow and lawn, beginning April 1, 2020 at the cost of \$49,000 per year. Ms. Myers seconded. All in favor. Motion approved.

OMBUDSMAN: No Report

SUNSHINE:

Get well wishes to Ann Marie Keiley for a speedy recovery. Best wishes to Patrick McParland and Rebecca Palmese on their recent engagement. Congratulations to Jamie and Joana DiMauro on the birth of their daughter Sunny, and also to grandparents Joe and Joan DiMauro and Mary Lou Martelli. Congratulations to Ken and Joan Ford on the birth of their granddaughter Emma, born to John and Natalie Ford. On a sad note, condolences to Jyostna Gorti on the passing of her father. Condolences to the the Lester/LaRocca family and the Vail family on the passing of Ann Vail, Hubert Vails daughter.

Sincerest condolences to the family of Teddy Farrell. We will all miss you Teddy.

Ms. Myers thanked the Lend a Hand committee for the magnets.

PAVILION:

Mr. Andrews made a motion to approve the rental from Brewster Pack 1 for February 8th. Ms. Ms. Myers seconded. All in favor. Motion approved.
Mr. Andrews made a motion to approve rental to Joan DiMauro for October 10, 2010 for her 50th high school reunion. Ms. Myers seconded. All in favor. Motion approved.
Mr. Andrews made a motion to approve rental to Janet Murphy for January 19. Ms. Myers seconded. All in favor. Motion approved.

MEMBERSHIP:

The membership committee would like to make a motion for Tim Curran to be approved by the board for ownership.

The membership committee makes a motion to approve re-finance application from Joe DiMauro Jr., 26 Locust Road, pursuant to receiving appraisal.

The membership committee makes a motion to approve rental renewal for 27 VLSD from Nick Stevenson to Marshall Peris.

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:

Please join us for SUPERBOWL SUNDAY on Sunday February 2, 2020 for our first time Super Bowl Party. The game starts at 6:30pm but we will begin our festivities at 5pm. Come down and watch on our big screen TV with other fans. The event is BYOB, there will be non- alcoholic beverages and soda provided. We will be asking that you RSVP to Julie at 914-760-3456 by Friday 1/31/2020 so we can plan the food. The cost for this event is \$5.00 per person. Please keep in mind that this is a football watching party, kids are welcome but there will be nothing to do except watch FOOTBALL, and cheer on your favorite team.

We will also have our SUPERBOWL Pool once again. \$10.00 per box.

Some of the proceeds will be used to purchase a new foosball table, but there is still plenty of money to be won and it makes watching the game fun for everyone as you root for your numbers to come out. Only 100 spots and they fill fast, stop by the office during the week to fill your box.

Payment must be made when you pick your box and only cash will be accepted.

Valentine Tea will be Sunday, February 9th. Stay tuned for details and time.

REAL ESTATE:

Mr. Duffy made a motion to approve real estate alteration application from Matthew Huntington and Sarah Varachi to demolish the present house and re-build, per plan sent to Board. Ms. McGuinness seconded. All in favor. Motion approved.

Meeting adjourned at 8:15 pm.