

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

January 21, 2016

CALL TO ORDER:

Mr. Ryan called the meeting to order at 8:09 pm and asked all to rise for the Pledge of Allegiance.

ATTENDANCE:

Ms. Waltzer took attendance:

Present: Ms. Salerno, Mr. Cassidy, Mr. Duffy, Mr. Janecek, Ms. Myers, Ms. Natiello, Ms. Rubini, Mr. Ryan, Ms. Waltzer, Mr. Andrews, Mr. McGuinness and Mr. Norcross.

Absent: Mr. O'Toole

ACCEPTANCE OF MINUTES:

Mr. Cassidy made a motion to approve the minutes of the December 2016 meeting. Ms. Myers seconded. Mr. McGuinness and Mr. O'Toole abstained. All others in favor. Motion approved.

COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:

A letter was received from a Stockholder with some concerns. The letter is attached to these minutes.

Mr. Janecek suggested that we get poop containers that have bags attached to them so that perhaps residents will be more respectful of disposing of dog poop. In addition, it was suggested that if evidence is presented regarding who is not picking up after their dog, then the Board can address the issue with the resident. The issue of speeding was then discussed. Buildings and Grounds will put up additional speed limit signs throughout the Grove to help remind residents about this safety issue. Mr. Janecek also suggested that we replace speed bumps with speed humps. Mr. Moore will obtain some prices for this. Regarding the complaint about the quad, this issue is still being discussed in the revised Rules and Regulations and has yet to be decided on.

Mr. Ryan then read an article about a fire that was at 9 Vails Lake Shore Dive that started in the fireplace.

COMMENTS & CONCERNS OF STOCKHOLDERS:

None

COMMITTEE REPORTS

CHAIRPERSON:

No report

VICE-CHAIRPERSON:

No Report

VICE-PRESIDENT:

No report

SECRETARY:

Ms. Waltzer read the following:

January mailing went out along with tax letter/budget and additions/deletions for directory. The application for the new truck loan is at the underwriter at M&T bank and we are awaiting approval. The Board needs to decide if they want to sponsor a table at the North Salem Volunteer Ambulance Corp. Annual Fundraiser again this year. It will be held on March 12 at the Starr Ridge Banquet Center at \$85 per person. A full page journal ad is \$100. Peter Rossi, our independent auditor, will be in the office next week to begin the audit process.

Ms. Waltzer made a motion to purchase a table and a full page ad to support the NSVAC. Mr. Duffy seconded. All in favor. Motion approved.

Ms. Waltzer stated that she would have liked a complete new updated Directory published this year. It will be done in the fall of 2016.

TREASURER/FINANCE:

No Report

ETHICS:

No report

BUILDINGS & GROUNDS:

Mr. Moore read the following:

Truck was serviced at Brewster Ford. Catch basin repair on Polye. Repairs by Butler Excavation. Drain project at 36 VLSD was completed. 13 feet of 10 inch drain pipe was installed. Work was completed by Butler Excavation. Drain culvert at 110 VLSD was done by

Butler Excavating. Inspection in the Pavilion was performed by the North Salem Building Department. Inspection was passed. New laws require carbon monoxide detectors in the Pavilion by June. This will be done by then. Street number signs with direction at the bottom of each entrance ramp are being looked into. This would help with emergency services find their way.

AD HOC TAX COMMITTEE:

No Report

MEMBERSHIP:

No Report

REAL ESTATE:

No report

PAVILION:

Mr. Cassidy made a motion to approve rental application from the Emerald Society for March 19 for \$1000. Ms. Myers seconded. All in favor. Motion approved.

Mr. Cassidy made a motion to approve rental application from Baret Upham for March 12 for \$1000. Ms. Myers seconded. All in favor. Motion approved.

OMBUDSMAN:

No report

INSURANCE:

No Report

SUNSHINE:

No report

BOATS RAMP/NORTH END:

No Report

PUBLIC HEALTH/PUMPHOUSE:

No report

LONG RANGE PLANNING:

No Report

PLEC:

No Report

RULES AND REGULATIONS:

No Report

LEGAL:

No report

AESTHETICS:

No Report

RECREATION:

St. Patrick's Day Dinner Dance will be held in the Pavilion on February 27th. McLean Avenue Band will perform.

BEACH:

No report

LEND A HAND:

No report

NEW BUSINESS:

No report

Meeting adjourned at 8:45.p.m.