

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

**BOARD MEETING**

**January 19, 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, Ms. Natiello, Mr. Duffy, Mr. Janecek, Mr. McGuinness, Ms. Morris, Mr. O'Toole, Ms. Salerno. Absent: Ms. Waltzer, Ms. Rubini and Ms. Myers.

**ACCEPTANCE OF MINUTES:**

Mr. O'Toole made a motion to accept the minutes of the December, 2016 meeting. Ms. Salerno seconded. Mr. Cammisa abstained. All others in favor. Motion approved.

**COMMENTS & CONCERNS OF STOCKHOLDER:** None

**COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:**

None

**COMMITTEE REPORTS**

**REAL ESTATE:**

Mr., Duffy made a motion to approve application from Sandra Munroe for the placement of a new modular home at 2 Maple Lane. Mr. Andrews seconded. Mr. Ross, from Westchester Modular Homes, stated that there will not be a problem with the crane and there will be a poured concrete foundation and a crawl space. It will be 18 feet high from grade. No concerns from neighbors. Mr., Andrews seconded. Mr. Duffy stated that we will require a new survey when project is finished, to be done by Terry Bergendorf-Collins. All in favor. Motion approved.

**CHAIRPERSON:**

No report

**VICE-CHAIRPERSON:**

No report

**VICE-PRESIDENT:**

No report

**SECRETARY:**

Ms. Battreall read the report:

The office arranged for the Town of North Salem to place the speed sign machine at the Grove. It was initially at the playground area and then on Locust Road. At the Pavilion area, 85% of the vehicles were driving 15 miles per hour or less. If the sight of the machine was part of the reason we will never know. On Locust, the maximum speed was 22, 85% again going 15 mph with an average speed of 12.76. If anyone would like to look at the reports, I have them. If we would like to do this again in the warmer months, we can. Thanks to Lt. Brown from North Salem for his help. He did say that the speed limit in here should be set at 15 mph, according to state law, but he recommends to keep the signs at 10 mph.

Quarterly invoices, Vails Voice and budget were mailed out at end of first week of January.

Peter Rossi, our independent auditor, will be in the office all day on Monday, January 23 for our yearly audit.

The office will be contacting the Journal News, requesting them to have their delivery people drive much slower in the Grove. Ms. Battreall will send a thank you note to Lt. Brown.

**TREASURER/FINANCE:**

No Report

**INSURANCE:**

No report

**BUILDINGS & GROUNDS:**

Mr. Moore read report:

Christmas decorations in and around the pavilion have been taken down. The maintenance truck had its scheduled checkup at Brewster Ford. New checklist procedure for pavilion rentals is ready. B&G is looking into an ice machine for the pavilion. Size and location are being considered. Roadside leaf bags and brush pickup will continue as the weather does.

He also discussed the leak outside 2 Locust Road that needed to be repaired. It was then requested of Ms. Battreall to inform Board of how much was paid to Butler Excavation and to All-Star Plumbing for 2016. Ms. Battreall will send e-mail to Board members.

Melissa Sowa was at the meeting and asked for help in determining why her backyard is so wet. Mr. Moore and Mr. Andrews will follow up on this issue and report at next meeting.

**SUNSHINE:**

Ms. Battreall reported "Get well wishes are sent to Helen Vail, Melissa Sowa and Jen Wicha. Congratulations go out to Fran and Kerry Tolan on the birth of their second son, Peter Francis. Congratulations also to the grandparents, Moira and Frank Tolan." In addition, thank you notes from Janet Scully, the Murphy's, Teddy Farrell and the Janceks were read.

**MEMBERSHIP:**

Mr. Andrews made a motion to approve Julie Collins to be added to the Stock and Lease at 14 Vail's Lake Shore Drive. Mr. O'Toole seconded. All in favor. Motion approved.

Mr. Andrews made a motion to approve the re-finance application from Matt Foley at 10 Hickory Lane. Mr. McGuinness seconded. All in favor. Motion approved.

**BOATS RAMP/NORTH END:**

No Report

**PAVILION:**

Ms. Salerno made a motion to approve the use of the pavilion again by the seniors on Wednesdays from 1-4 pm. Mr. McGuinness seconded. All in favor. Motion approved.

**LEGAL:**

No report

**PUBLIC HEALTH/PUMPHOUSE:**

No report

**PLEC:**

No report

**RECREATION:**

Ms. Salerno read the report:

Movie night on Monday was great. We had about 17 guests join us to see the Secret Life of Pets. More movies to come later this winter. This Sunday, January 22 we will host on the big screen the NFC Championship game between the Green Bay Packers and the Atlanta Falcons. We

invite you to join us for some football fun and food. BYOB. All else will be provided for you. Please let the office know by Friday if you will be attending so we can plan our food accordingly. We really hope to see many of you there.

On Friday February 10<sup>th</sup> it is Trivia Night again. Get your teams together for this fun event. Winning team gets a prize. Best way to beat those winter blues.

Attention parents: If your kids have a snow day we will be opening the pavilion from 11-1 for them and you to come down and blow off a little steam as well as a little friend time.

The recreation committee would like to remind you all that the more events you attend the better you will feel. Thanks again and we hope to see you soon.

The recreation committee received great reviews about the Christmas party. Thank you Julie and Mellissa.

Meeting adjourned at 8:36 pm.