

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

January 17, 2019

CALL TO ORDER:

Mr. Cassidy called the meeting to order at 8:03 pm and asked all to rise for the Pledge of Allegiance.

ATTENDANCE:

Ms. Battreall took attendance. All Board members present.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to accept the minutes of the December 2018 meeting. Mr. Sarno seconded. Ms. DiDomenico abstained. All others in favor. Motion approved.

COMMENTS & CONCERNS OF STOCKHOLDERS: None

COMMUNICATIONS NOT INCLUDED IN THE REPORTS BELOW: None

COMMITTEE REPORTS

CHAIRPERSON: No Report

VICE-CHAIRPERSON: No report

VICE-PRESIDENT: No report

SECRETARY:

Mr. Duffy reminded the Board that whatever is discussed in the Executive Session should not be discussed with anyone else except the Board.

Thanks to Juliann Salerno for finding a coffee pot to purchase. We have stopped our Crystal Rock lease of the Bunn pots and in a year and a half the new coffee pot will be paid in full. Another great cost cutting effort.

David exchanged e-mails with Warren Lucas about changing of bulbs throughout Grove.

Will continue looking into:

Look into copy machine lease date and possibilities

Decide about keeping postage machine or not

Researching propane prices

The office would like Motion 4 from November meeting to be re-visited. Spoke to QB/Intuit:

\$9.95 monthly - On-Line back-up
Direct Deposit checks are \$1.75 per
ALL checks are \$1.50 per
Monthly to QB \$109 – tax liabilities, NYS45 report, W2s.
W2's \$40 Base work and \$4.25 per W2 form

I do not think we can find payroll less expensive anywhere – I already have QB as our program. Intuit produces quarterly tax reports for NYS, produces W2 each year. The total for payroll processing is \$1807 for the year 2018. That comes out to \$150 a month – Mr. Duffy made a motion to keep payroll on a weekly basis. Mr. Andrews seconded. For: Mr. Duffy, Ms. DiDomenico, Mr. Sarno, Mr. Waltzer, Mr. McGuinness, Ms. Salerno, Ms. Rubini and Mr. Andrews. Opposed: Mr. Cammisa, Mr. Janecek.

Spring project:

Cleaning out of files.

January invoices, VV and Directory sent. The office has not received any comments about the raise in quarterlies.

Closed on the four sales

Audit will be January 24th – Office preparing for that -

TREASURER/FINANCE: No Report

INSURANCE:

The 2019/2020 total insurance cost for the Grove has increased by \$865.02.

BUILDINGS & GROUNDS:

Mr. Andrews read the report:

Buildings and Grounds took down the Christmas decorations in and around the Pavilion. Also assisted with the office decorations as well.

Thanks to David Janecek for his help with the catch basin on Lakeshore Drive and Bass Lane. It was found to be a safety concern. Laurel Oak was called. They replaced the basins grate and frame and also did some minor road work.

Guardian Security was called for adding one new camera to the Pavilions existing security system.

The old TV stand in the Pavilion was removed. Fixing of the wall and floor is underway.

Buildings and Grounds is trying to keep up with the clearing of the drain ditches and catch basins throughout the coop.

Croton Falls Fire Department and contractor Groundbreakers were on-site to address our dry hydrant here at the Pavilion. They excavated the pipe looking for a suspected leak but no leaks were found. The problem was in the lake at the intake. The intake was buried in feet of muck. With machines they dug out the mud and silt and took it away by truck. This is a project that Croton Falls Fire Department has just started.

Mr. Duffy inquired about the possibility of installing additional hydrants throughout the Grove as an on-going project. Mr. Andrews will get prices for this.

Mr. Andrews presented the list of what projects Mr. Moore is to complete during the winter months.

The snow/lawn contract bid letter will be going out, due back to the office by February 15th at noon. Mr. Janecek asked for copies, as he would like to distribute to local vendor. We will also ask the vendors for a list of their equipment and references.

Mr. Andrews said that B&G are looking into prices for new railroad ties at the Pavilion.

Mr. Janecek made a motion that the fees being charged for North End storage and dock use should be earmarked as revenue to be used for North End and docks. Mr. Andrews seconded. All in favor. Motion approved.

The following authorizes the Cooperative to charge the following:

North End storage: \$75 for each spot used – if boat owner is going to be renting a dock space, the North End storage space will be reduced to \$25.0. Fees for dock rental will be as follows:

1-12 feet \$100

12-18 feet \$250

20+ feet \$300 Storage on land adjacent to the shore for non-power boats/kayaks will remain at no charge. Payment for North End storage is due by February 28, or boat/trailer need to be removed by that date. Given that Vails Grove is committed to improving its facilities and at the same time alleviating the financial burden to those who do not use certain facilities, the Board has decided to offer these rates which are substantially lower than an outside vendor would be.

REAL ESTATE: None

SUNSHINE: No Report

PAVILION:

Ms. Salerno made a motion to approve rental to Emerald Society for their annual dance for St. Patrick's Day on March 15. Mr. Andrews seconded. All in favor. Motion approved.

MEMERSHIP:

Mr. Andrews made a motion to approve transfer of 97 Vails lake Shore Drive from Virginia Ashenfelter, deceased, to her daughter Bevin Ashenfelter. Mr. Waltzer seconded. Ms. Rubini abstained. All others in favor. In the near future, the two other heirs named, will be submitting their paperwork for addition onto Stock/Lease.

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:

Ms. Salerno read the report:

The NFL Championship Sunday games party at the pavilion is this Sunday January 20th beginning at 3:00pm with the NFC Championship game between the New Orleans Saints and the Los Angeles Rams, followed by the AFC game between the Patriots and the Chiefs. Both games should be great. We are so excited to finally use our new flat screen TV so you can catch all the action of the games. The event is BYOB. A tailgate party with food and snacks will be provided. Please keep in mind that this is a football watching party, kids are welcome but there will be nothing to do except watch FOOTBALL.

We will also have our SUPERBOWL Pool beginning on Sunday the 20th. \$10.00 per box. We will be donating some of the proceeds to the Veterans Monument Beautification project, 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, so come down Sunday or stop by the office during the week to fill your box. Payment must be made when you pick your box. Thank you.

Kids off from school on Monday January 21st. No problem. Come down to the pavilion for a movie and some recreation. 2pm-5pm

Family Trivia Sunday January 27th beginning at 2pm. BYOB and a snack to share. Teams of 3-6 people.

Valentine Tea will be Saturday February 2nd. Stay tuned for details and time.

Ms. Salerno also thanked Mr. Andrews and Mr. Moore for removing the TV cabinet and for fixing the wall.

Stay warm and enjoy....

NEW BUSINESS:

Mr. Andrews made a motion to have Ellen Mytych come back on the Board, as Mr. O'Toole has resigned. Mr. Duffy seconded. All in favor. Motion approved.

The Board would like to thank Mr. O'Toole for his years of service on the Board as not only a Board member, but as Treasurer, Insurance Chair, and Ethics/Finance Chair.

Mr. Duffy stated that if Mr. Janecek wants to extend his driveway, he should present an application to the Board asking for permission. Mr. Janecek said he would like to purchase the land. Mr. Duffy suggested that Mr. Janecek possibly rent that area for his personal use.

Meeting adjourned at 9:14 pm.

