

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

**BOARD OF DIRECTOR'S MEETING**

**July 17, 2012**

**CALL TO ORDER:**

Ms. Waltzer called the meeting to order at 8:00 pm and asked all to rise for the Pledge of Allegiance.

**ATTENDANCE:**

Mr. Cassidy took attendance: Present: Ms. Desidero Mr. Cassidy, Ms. Enos, Ms. McHale, Ms. Myers, Mr. Norcross, Ms. Rubini, Mr. Ryan, Ms. Waltzer and Mr. Witte. Absent: Mr. Duffy, Mr. McGuinness and Ms. Mytych.

**ACCEPTANCE OF MINUTES:**

Mr. Cassidy made a motion to accept the minutes of the June 19, 2012 meeting. Ms. Enos seconded. Abstained: Ms. Desidero, Ms. McHale and Mr. Cassidy. All others in favor. Motion approved.

**COMMENTS & CONCERNS OF STOCKHOLDERS:**

None

**COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:**

Ms. Waltzer read a letter from a stockholder about her concern about a family who does not live here in the Grove using our Beach. The family has been asked to leave in the past. A certified letter will be sent from the office informing them they cannot use the beach as it is private property, and their use would be considered trespassing.

**COMMITTEE REPORTS**

**CHAIRPERSON:**

Ms. Waltzer wanted to thank all of the Committee Chair people for doing such terrific jobs in an independent, exemplary manner. The North End is being restored, the residents of Maple Lane have their parking area back, and there is a new shed at the beach. Ms. Waltzer thanks Ken Sullivan for removing and taking away the old shed, and installing the electric with Dennis Ryan and Sean Kelly,. Also, a thank you to Frank and Meghan Cassidy for ordering the shed, Tom Duffy for doing the research and finding the vendor to purchase the shed from. Ms. Waltzer also stated that the office continues to run smoothly under the capable management of our office manager, Cindy Battreal. She stated that Jay Moore is doing a stand-up job with Buildings and Grounds. Lastly, Ms. Waltzer stated that it is gratifying to hear compliments about our property from everyone who visits Vail's Grove.

**VICE-CHAIRPERSON:**

No report

**VICE-PRESIDENT:**

No Report

**SUNSHINE:**

Ms. Enos stated that our best wishes go out to Meghan Cassidy for a speedy recovery. Ms. Enos also wishes congratulations to Janet and Cricky Murphy on the marriage of their daughter Katie to Chris Bohren.

**TREASURER:**

No Report

**ETHICS:**

No report

**SECRETARY:**

Mr. Cassidy reported that the office has been very busy with Pavilion Rentals and New Member Applications, working with Joken Development regarding stockholder contact for Grinder Pumps, assisting the Beach committee with various items, assisting Buildings and Grounds, quarterly bills for the third quarter, as well as the very busy day to day activities of the office. Work for the annual meeting will start shortly. The deadline for the next Vail's Voice is July 25<sup>th</sup>. Please get submissions to Meghan Cassidy by then.

Mr. Cassidy made a motion to set July 31<sup>st</sup> as the date when Stockholders must be members in good standing in order to run for the Board, sign a petition or vote at the Annual Meeting. Ms. Enos seconded. All in favor. Motion approved.

Mr. Cassidy made a motion to set August 10<sup>th</sup> at noon for the deadline for submitting petitions from Stockholders to run for the Board. Ms. Enos seconded. Motion approved.

**BUILDINGS & GROUNDS:**

Mr. Moore sent a report: The lights have been put up at the beach and two new picnic tables have been installed. The lake area by the Pavilion continues to be worked on by Mr. Moore and Tyler Hanson. Another dock extension has been built and installed outside of the Pavilion. New curtains for the six-car garage have been purchased and will be installed shortly. We have received two prices so far for paving patch work that is needed. That work will be completed by the end of July. The North End storage area is now being cleaned out by Landscape Unlimited.

Buildings and Grounds continues to be weeding and watering the Grove, in addition to the very busy day to day B&G operations.

**INSURANCE:**

No Report

**REAL ESTATE:**

No report

**TREE:**

Mr. Norcross reported that Tompkins removed a tree on Locust Road that needed to come down and a tree on Vail's property at 1 Vail's Lake Shore Drive.

**MEMBERSHIP:**

Mr. Ryan made a motion to accept a rental renewal for 17 Vail's Lake Shore Drive from Sferlezza to Callahan. Mr. Cassidy seconded. All in favor. Motion approved.

Mr. Ryan made a motion to accept a Membership Application from Paul Wicha to purchase 109 Vail's Lake Shore Drive. Mr. Cassidy seconded. Ms. Desidero and Ms. Rubini abstained. All others in favor. Motion approved.

Mr. Ryan made a motion to approve a Membership Application from Maureen and Richard Feliciano for 2 Locust Road. Ms. Enos seconded. Ms. Rubini abstained. All others in favor. Motion approved.

Mr. Ryan made a motion to accept a Membership Application from John Brady for 105 Vail's Lake Shore Drive. Ms. Desidero seconded. Ms. Rubini abstained. All others in favor. Motion approved.

**BOAT RAMP:**

Mr. Ryan reported that Landscape Unlimited has been clearing brush for GHD at the WWTP. Landscape Unlimited has also been contracted by Vail's Grove to clear the brush that remains from the October 2011 storm and regrade portions of the boat storage area. As of this date, it is a work in progress.

**WWTP:**

Joken Development is beginning the electrical work for the grinder pump installations in Southeast. The initial schedule has been established and residents have been requested to call Joken to make an appointment for the electrical work to be done at a time when the resident will be present to allow the electrician access to the house. Joken Development is also sending certified letters to Southeast homeowners advising them of their responsibility to schedule appointments.

The restoration of the North End has begun. GHD hired Landscape Unlimited to complete the work in lieu of Arben. The District continues to withhold a portion of the money owed Arben until the restoration work is completed. LU has removed all construction debris, cut down dead trees and generally reworked

the landscape into a park-like appearance. The area has been seeded, covered with hay, and is being watered.

Both Landscape Unlimited and Joken will be using areas in the North End for staging areas while grinder pumps are being installed.

The office will contact Joken to inform them that they cannot start work prior to 8 am and that they cannot work on Sundays.

#### **PAVILION MAINTENANCE:**

Mr. Witte reported that the Air Conditioning Unit #1 in the small room had to be replaced. This serves the small room, kitchen, bathrooms and office. The furnace, coil and condenser were replaced at the cost of \$7200, which will be a Capital Expense.

#### **PAVILION RENTAL:**

Mr. Cassidy made a motion to approve an application for pavilion rental by Angela Terilli for July 22<sup>nd</sup>. Ms. McHale seconded. All in favor. Motion approved.

#### **LONG RANGE PLANNING:**

Ms. Desidero resigned as Chair of this committee.

#### **OMBUDSMAN:**

Ms. Desidero resigned as Chair of this committee.

#### **LEGAL:**

No report

#### **RECREATION:**

Ms. Rubini reported the following: Thanks very much to Frank and Meghan Cassidy, Cindy Battreal, Loriejean Rooney, Tim and Eileen O'Toole, Patti Ford for their help with the hot dog/snack station on July 4<sup>th</sup>. In addition, Ms. Rubini thanked Jack Waltzer for conducting the ceremony at the flagpole.

Tacos and Tequilas were a very successful event, as well as Cocktails at Sunset. The BBQ at the Beach will be on August 10<sup>th</sup>.

#### **AESTHETICS:**

Cathy Morris, co-chair of the Aesthetics Committee would like to start a Garden Club for Vail's Grove residents interested in improving their gardening skills. Specific topics would be covered at scheduled meetings. Shareholders should contact her to follow-up with this,

Ms. Waltzer also reported that shades have been purchased for the garage windows and were installed today. Ms. Waltzer also thanked Jay Moore for his work to keep our gardens flourishing by his regular watering and weeding.

**PUMPHOUSE/PUBLIC HEALTH:**

No report

**PUBLIC LIASION:**

No report

**BEACH:**

Meghan Cassidy reported that the beach is truly looking better than ever thanks to the help of Jay Moore and our lifeguards. There is lots of new sand and several new Adirondack chairs. We welcomed our new shed on July 13. The Beach events have been fun and we hope they continue to be ever so popular. Lifeguards are available for private swimming lessons. The lifeguards should be contacted directly if interested.

**PUBLIC SAFETY:**

No report

**LEND A HAND:**

No report

**WELCOME:**

No report

**NEW BUSINESS:**

Meghan Cassidy is starting a Committee to put together the historical background of Vail's Grove. If anyone is interested in joining this committee, please contact Meghan.

Meeting adjourned at 9:45 pm.