

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

July 20, 2017

CALL TO ORDER:

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

ATTENDANCE:

Ms. Battreall took attendance: Present: Mr. Andrews, Mr. Cammisa, Mr. Cassidy, Mr. Janecek, Mr. McGuinness, Ms. Morris, Ms. Myers, Ms. Natiello, Ms. Rubini, Ms. Salerno, Ms. Waltzer. Absent: Mr. Duffy and Mr. O'Toole.

ACCEPTANCE OF MINUTES:

Ms. Waltzer made a motion to accept the minutes of the June 15, 2017 meeting. Mr. McGuinness seconded. Mr. Andrews, Mr. Cammisa, Ms. Myers and Ms. Natiello abstained. All others in favor. Motion approved.

COMMENTS & CONCERNS OF STOCKHOLDER:

Mr. James Collins said that the July 4th parade and ceremony were wonderful and thanked all who attended for coming.

Mr. Waltzer discussed a basic plan for the Veterans Monument. The basic plan can be changed any way the Board suggests. The Committee has raised over \$11,000 to date and is still hoping for more donations. The base of the monument is included in the price, but we will still need to get footings for the base and the stone. Mr. Waltzer would like the Board to decide if we want the back polished, if we want a different shape. Mr. Waltzer will ask the vendor to see different emblems for the different branch of the services. The size of the stone will be determined by the decision of if we will list first and last names, or first initial and last names. The vendor will give us the specs of what we need for footing, which will be determined by the size and weight of the stone. Mr. Waltzer also asked the Board to decide what this monument will be "named". We will receive a proof for proofreading to be done before the names are sandblasted into the stones.

COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:

None

COMMITTEE REPORTS

CHAIRPERSON:

No report

VICE-CHAIRPERSON:

No report

VICE-PRESIDENT:

No report

SECRETARY:

The office will be closed July 28 and 31.

The office is very busy starting to get ready for the annual meeting, which will be Sunday, September 17th at 11:00 am. There will be four Director Openings. If you are interested in running for the Board, a petition can be picked up in the office. The petitions must be back to the office by Monday, August 7th at noon.

A motion needs to be made setting July 31st as the “date to be a member in good standing”. This means all monies owed to the Coop must be paid in order to run for the Board or to sign a petition for anyone. Taxes owed to the Towns of North Salem and Southeast must be paid as well by July 31st.

The office has been assisting the Beach Committee with lifeguard schedules, change of schedules and the general day to day operations.

Closings and rentals continue to be coming through the office. The revised Rules are on the website at www.vailsgrove.us.

The membership application has been updated and also is on the website. Some updates needed to be made.

The office is assisting the Veterans Monument Committee with continuing to raise funds for this important project.

Committee chairs need to send the office reports for the Annual Report. Mr. Myers made the motion to set July 31st as the date to be a member in good standing. Ms. Morris seconded. All in favor. Motion approved.

TREASURER/FINANCE:

No Report

INSURANCE:

No Report

BUILDINGS & GROUNDS:

The swim float at the Beach was repaired and a new ladder was installed. Party lights at the beach are up for the summer. Sand is being added to the beach as needed. Weeding of all the coop gardens is an on-going problem. Buildings and Grounds was asked to obtain proposals on servicing our two generators. (Pump house and Pavilion). Presently we have two separate companies. The best price we received was from D'Amico Electric and we will be savings approximately \$400 yearly. They came out to change our starter motor for half of what our contracted company was offering. Buildings and Grounds has met with three contractors to propose a drain and catch basin project at the beach. The old catch basin is not working and every time it rains we are experiencing runoff at the beach. Proposals will be open at this meeting. They were open and they will be fine turned and sent to the same three vendors for a price.

Speed bumps were ground down. More work needs to be done with them and then they will be painted.

REAL ESTATE:

No report

SUNSHINE:

Mr. McGuinness read the report:

Good wishes are sent to Mary Rubini and Joan Myers... feel better soon. A new baby sister has arrived at the Joe and Julia DiMauro house (congrats also to the grandparents Joe and Joan). And congratulations to Joe and Joan DiMauro again...daughter Jessie was recently married to Zach Marks.

PAVILION:

Ms. Myers made a motion to approve rental application from Kerry and Fran Tolan for the Pavilion on August 5. Ms. Salerno seconded. All in favor. Motion approved.

Ms. Myers made a motion to approve rental application for the Pavilion from Joan Ford on September 16th. Ms. Waltzer seconded. All in favor. Motion approved.

LEGAL:

No Report

MEMBERSHIP:

Mr. Andrews made a motion to approve the rental application from Timothy Curran to rent 46 Vails Lake Shore Drive. Ms. Myers seconded. All in favor. Motion approved.

Mr. Andrews made a motion to approve the sale application for 21 Orchard Road to Debra Felton. Ms. Myers seconded. Ms. Rubini abstained. All others in favor. Motion approved.

Ms. Natiello made a motion to approve rental application from Nicole Price to rent 11 Orchard Road. Ms. Myers seconded. All others in favor. Motion approved.

BOATS RAMP/NORTH END:

No Report

PUBLIC HEALTH/PUMPHOUSE:

No report

PLEC:

No report

BEACH:

Mr. Cassidy reported that the beach is running smoothly. Wee having a problem with the rain run off under the lifeguard shed. It sweeps a lot of sand away each storm. If anyone has any ideas to help us alleviate the issue, please let us know. We have purchased two new paddleboards for rent and our rentals are doing well. There is a Beach party on Friday, July 21 and we hope you RSVP'd.

RECREATION:

Ms. Salerno read the report:

The July 4th parade and festivities was once again a huge success. Thank you to all our friends and neighbors who joined us. A special thanks to James Collins for MC duties and to Pete VanScoy for bringing the ever popular Fire Truck to the event. Big shout out also to Patti Ford, Eileen O'Toole, Bri Kane, Hugh Andrews, Pat McGuinness, Mike Sowa, Frank Cassidy, Tom Sullivan and Joan and Joe DiMauro for all the help in setting up and cleaning up for the event.

The first movie night of the summer was held Friday, July 14th and due to the rain, it was held inside the pavilion but we had a great turnout to watch 101 Dalmatians, the live action version. There were snacks and popcorn and ice cream and pops for the low price of 50 cents which was a big hit. Once again I want the parents of the kids who come down alone to know that your children very generously give to the Veterans Monument Fund with the change that they are

given back. We hope to have a few more movies over the summer, outside and in. Stay tuned for more information.

We are bringing back the concession night at the pavilion. Next week we will open the pavilion on a day TBD for all to join in for some activities and snacks and ice cream for purchase. We have obtained an Air Hockey game and a side by side electric basketball game for the older kids to enjoy. We will be selling tickets for 25 cents a piece which can be used to purchase snacks and play the games. We hope that you will purchase tickets for your kids or send them with money, and these tickets can be used throughout the year.

As stated in the Vails Voice, we are looking to form a committee to plan and organize next year's Vails Grove Community Party, formerly known as Nathans on the Blacktop. If you are interested please let the recreation committee know. We would like to meet every other month starting in September.

We also want to let you all know that the Christmas Party will be held on Saturday, December 9th. I know that we don't want to push the winter but for planning purposes we thought you might like to know.

James Collins will be the Grand Marshall again next year on July 4th.

WELCOME:

No report

Meeting adjourned at 8:30 pm.