

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

**BOARD MEETING**

**July 19, 2018**

**CALL TO ORDER:**

Mr. Cassidy called the meeting to order at 8:04 pm and asked all to rise for the Pledge of Allegiance.

**ATTENDANCE:**

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

**ACCEPTANCE OF MINUTES:**

Ms. Myers made a motion to accept the minutes of the July Board meeting. Ms. Salerno seconded. Ms. Rubini and Mr. McGuinness abstained. All others accepted.

**COMMITTEE REPORTS**

**CHAIRPERSON:** No Report

**VICE-CHAIRPERSON:** No report

**VICE-PRESIDENT:** No report

**SECRETARY:**

Notice of Vacancies on the Board of Directors will be mailed tomorrow. There will be four seats for three year periods and two seats for two year periods. This is to keep the cycle of vacancies to 5, 4, and 4. A motion needs to be made to set July 31, 2018 as the date on which members need to be in good standing in order to sign a petition or submit a petition. Petitions will be due in office on Monday, August 6, 2018 by noon.

Discussion needs to be had regarding starting to charge for North End Storage space and charging for dock space in 2019.

Discussion about 2019 budget and increase in charges will begin in August or September.

The Annual meeting is September 16 at 11 am.

The office has received verbal complaints about the tarp on the roof of 24 Vail's Lake Shore Drive. This tarp has been on the roof for years.

The office will be closed on Friday, August 3<sup>rd</sup>. In addition, Ms. Battreall will be away from August 24 until the day after Labor Day.

Forms for Directory changes/additions/deletions have been mailed. Vendors are starting to inquire about ads for the new directory.

Ms. Myers made a motion to set July 31 as the date for “member in good standing” regarding the Annual Meeting. Mr. McGuinness seconded. All in favor.

Ms. Waltzer made a motion to send a letter to 24 Vail’s Lake Shore Drive that the roof tarp must be removed in 60 days or they will be fined \$100 and an additional \$25 per day until remedied. Ms. Salerno seconded. All in favor. Ms. Rubini will write the letter.

Mr. Janecek would like to put together a spread sheet and needs info about how many slips we have and how much space there is in the North End, so that our discussion about charging can continue. Ms. Battreall also suggests that we ask for proof of ownership for all items put into the North End.

**TREASURER/FINANCE:** No report

**INSURANCE:** No report

**BUILDINGS & GROUNDS:**

Bell Heating and Cooling replaced the failed unit in the Pavilion. Bell was called out to the Pavilion for a separate AC problem in one unit. The problem was the fan that wasn’t working and a minor repair was needed. It is now running normal. Catch basin repair on Lake Shore Drive with blacktopping to follow. Weeding, watering and pruning of the Coop gardens are underway. Thank you to Henry Myers for removing the honey bees from the playground slide. Efforts are being made by B&G currently to improve conditions at the tennis courts. The debris on the fence was cleaned. The weeds were wacked and the courts were blown clean.

There has been a request that we do something about the Locust Road confusion. North Salem police knows where to go but it appears that Southeast ambulances go to the wrong place. There is a Locust Drive in Brewster and we are Locust Road. Ms. Salerno said it is a “911” problem and reminds folks to use home line if there is an emergency. Ms. Salerno will call the county re: GPS issues. Ms. Salerno suggested that people sent the info to Google Earth. Ms. Battreall stated that she has sent maps to all the various departments in the surrounding area.

**REAL ESTATE:** No Report

**SUNSHINE:**

Get well wishes are sent to both Marie Iarossi and Jim Sheridan. We received a lovely thank you not from Marie Iarossi for cookies that were sent.

## **MEMBERSHIP:**

Ms. Myers made a motion to approve an equity line application from Paul and Marie Iarossi. Ms. Rubini abstained. All others in favor. Ms. Myers made a motion to approve the rental renewal from Karen Bruen at 83 VLSD to Rita Freaney for another year. Ms. Waltzer seconded. All in favor. Motion approved. Mr. Janecek made a motion to allow a home health care aide to continue to reside at 75 VLSD as long as the owners mother in law moves in by September 1, 2018. Additionally, the home health care aide must vacate the premises if the mother ceases to reside at 75 VLSD for more than 45 days. Lastly, the aide must be vetted. Ms. Salerno seconded, all in favor. Motion approved.

**PAVILION:** No report

## **LEGAL:**

Mr. Janecek made a motion to send a letter to Natalie Longo requesting vetting papers for the person who is living there with her or a letter stating otherwise. These need to be in office by August 10 with a check for vetting or she will be fined. Ms. Rubini abstained. All others in favor. Motion approved.

**BOATS RAMP/NORTH END:** No Report

**PUBLIC HEALTH/PUMPHOUSE:** No report

## **RECREATION:**

Ms. Salerno reported:

The July 4<sup>th</sup> parade and festivities were once again a huge success. Thank you to all our friends and neighbors who joined in. A special thanks to James Collins for MC duties and to Pete Van Scoy for bringing the ever popular fire truck to the event. Big shout of also to Patti Ford, Bri Kane, Mike Salerno, Hugh Andrews, Linda Van Scoy, Pat McGuinness, Frank Cassidy and Tommy Sullivan for all the help setting up and cleaning up for the event. We would also like to thank Dan and Julie Collins for the great idea and generous gesture in getting our iced coffee guy Pete from Rumours Cage in Danbury this year. Hope you were able to enjoy a cup, it was delicious. Stay tuned for dates for Monies, Bingo, Trivia and a Dye Tie event.

## **LEND A HAND:**

Helen Vail reported that there are now 17 members on the committee. They have received three requests so far and we were able to handle them

## **BEACH:**

Cocktails at Sunset tomorrow night.

Meeting adjourned at 8:35 pm.

