

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

July 18, 2019

CALL TO ORDER:

Mr. Cassidy called the meeting to order at 8:09 pm and asked all to rise for the Pledge of Allegiance.

ATTENDANCE: Ms. Battreall took attendance. Present: Mr. Andrews, Mr. Cammisa, Mr. Cassidy, Ms. DiDomenico, Mr. Janecek, Mr. McGuinness, Ms. Myers, Ms. Rubini, Ms. Salerno and Mr. Waltzer. Absent: Mr. Duffy, Ms. Mytych and Mr. Sarno.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to accept the minutes from the June 2019 meeting. Ms. Salerno seconded. A change to the minutes reflecting that the Locust Road Block party is July 20, not August 3. Ms. Rubini abstained. All others in favor.

COMMENTS & CONCERNS OF STOCKHOLDERS:

Maria Goff discussed sink holes on Polye and is concerned about the road. Mr. Andrews informed her that contractors have been called and repairs are imminent.

COMMUNICATIONS NOT INCLUDED IN THE REPORTS BELOW:

A letter from a stockholder was brought to the attention of the Board regarding an incident. A car followed the resident and family and then stopped, turned around and left – It was reported that it was teenagers. The Board would like to remind everyone to please talk to your teenagers and their friends about this type of behavior. If you see anything like this happening, please call 911 immediately.

COMMITTEE REPORTS

CHAIRPERSON:

I would just like to review the By-Laws for the upcoming petitions for those stockholders wishing to run for the Board of Directors for Vail's Grove Cooperative:

SECTION I(a). Elections Annual Election of Directors shall be held at the Annual Meeting of Stockholders based upon the Secretary placing in nomination the name of any Stockholder qualified to hold an office as director after such name has been submitted to the Cooperative at least fifteen (.15) days prior to the date of the Annual Meeting of Stockholders by the signature of ten (10) Stockholders of record in good standing. Any such name submitted to the Secretary for nomination as aforesaid must be accompanied by a written declaration made by the candidate indicating that he is a Stockholder in good standing, that he accepts said nomination and that, if elected to the Board of Directors, he will serve in such capacity and take the oath of Office as herein set forth together with the candidate's certification that he/she has never been convicted of any crime and that he/she has not resigned, voluntary or involuntary, or been removed from the position of Director of the Board of Directors in a period of one year immediately preceding his/her candidacy. All candidates sworn in to hold office shall be required to sign the Conflict of Interest Policy, copies of which will be kept on file in the office and updated annually. The List of Candidates submitted shall be reviewed by the Election Committee.

SECTION 6(c) Directors must attend nine (9) board meetings held between the annual meetings. This includes the meeting required to be held immediately after the annual meeting. Failure to do so will constitute automatic resignation.

VICE-CHAIRPERSON: No report

VICE-PRESIDENT: No report

SECRETARY:

Notice of Annual meeting flyers posted.

Mailing of Annual meeting notice complete.

July 31 is date that Stockholders must be members in good standing in order to run for the board and/or sign any petitions.

5 Board seats available:

Frank Cassidy, Ellen Mytych, Todd Cammisa, Pat McGuinness and David Janecek terms end in September.

TREASURER: No Report

FINANCE/INSURANCE: No Report

BUILDINGS & GROUNDS:

Power washing of the pavilion completed.

Weeding watering and maintaining of flowers and gardens is underway and continuing.

Curbside pickup of leaf bags and lawn debris usually is done at the beginning of the week and at the end of the week.

The beach lights are up and working and the water at the beach is on for rinsing off.

The metal dock at the beach was repaired to the best Buildings and Grounds can do for now.

Buildings and Grounds hired a contractor to regrade the gravel parking lot on Orchard and Locust road.

The pavilion refrigerator was not holding temperature. Berkshire Refrigeration was called. Small leak reported in coil but temperature is now holding after some minor service. Getting estimate to replace coil.

3 new recycled plastic 6' picnic tables have been ordered for the beach.

REAL ESTATE: No Report

OMBUDSMAN: No Report

SUNSHINE: No Report

PAVILION:

Motions to be made:

Ms. Salerno made a motion to approve rental by Caitlin Lee on August 11 – Large Room. Ms. Myers seconded. All in favor. Motion approved.

Ms. Salerno Made a motion to approve rental by Kay Petroff on October 25 – Large Room. All in favor. Motion approved.

MEMBERSHIP:

Membership committee makes following motions:

Ms. Salerno made a motion to approve membership application from Matt Huntington and Sarah Varachi for the purchase of 7 Maple Lane. Mr. Andrews seconded. Ms. Rubini abstained. All others in favor. Motion approved.

Ms. Salerno made a motion to approve membership application from Matthew Luccarelli for the purchase of 11 Hilltop Lane. Mr. Andrews seconded. Ms. Rubini abstained. All others in favor. Motion approved.

Ms. Salerno made a motion to approve rental renewal for Rita Freaney from Karen Bruen at 83 VLSD for another year. Mr. Andrews seconded. All in favor. Motion approved.

LEGAL:

Ms. Rubini made a motion to approve transfer of Janet and Christopher Murphy, 41 VLSD ownership into a trust. Christopher F. Murphy and Janet M. Murphy Irrevocable Family Trust, Trustees are: James R. Murphy, Kathleen R. Bohren, Christopher M. Murphy and Elizabeth J. Gallagher. Ms. Myers seconded. Ms. Rubini abstained. All others in favor. Motion approved.

Ms. Rubini made a motion to approve transfer of David Braunwart into a Trust, with Mr. Braunwart as Trustee. Ms. Myers seconded. Ms. Rubini abstained. All others in favor. Motion approved.

BOATS RAMP/NORTH END: No Report

PUBLIC HEALTH/PUMPHOUSE: No Report

LEND A HAND: Helen Vail: The Lend a Hand Committee had only one request this month. It was a ride to a doctor's office with only one day notice. When the request went out, I received an immediate response from more than one volunteer. Our volunteers are the best! If anyone knows of someone who needs a hand, remind them that their wonderful neighborhood volunteers are ready to help. This is what makes living here so special. We are also trying to gather information regarding other long term services available to residents of both Westchester and Putnam counties, so that we can be a helpful resource for residents with more chronic or long term needs.

BEACH:

Welcome to the heat of the summer!!! We hope you enjoyed the first Beach party of the season on Friday and hope you will join us for others in the future.

We would like to remind everyone that the beach is for all to enjoy, but that if you are having guests, please inform them of all the rules that we have in place for

everyone's safety. We also ask that if you are having a large group of people who will be joining you at the beach that as a courtesy you advise the office so that they can let us know in case there is a need to add more lifeguards to keep all safe.

Regarding the lifeguards, we would like to remind everyone that the primary role of the guards is to protect people who are at the beach and in the lake. Please refrain from chatting with them while they are on duty. Please make sure your children understand that they are not to bother the guards while they are on duty, this includes asking them to swim in the water with your children or to entertain them in any way that interferes with the guard's ability to do the job they have been hired to do. Also a BIG reminder that there is to be NO GLASS at the beach at all. Please do not bring any bottles to the beach as this can be a very dangerous situation. Don't forget that there are always paddleboards and kayaks for rent at the beach and we love it when you enjoy this great place we call home.

Sunday July 28th Brunch at Beach 11:30

Friday August 16 6:30 BBQ at Beach \$5 pp-reservations required

Friday August 30 6:00 Cocktails at Sunset

PLEC: No report

RECREATION:

We would like to thank everyone for another successful July 4th parade. I would personally like to say a huge thank you to Hugh Andrews for all the help during the event. We also would like to thank James Collins for his MC duties, Gary Weber and the Croton Falls FD for the fire truck, Pat McGuinness for his technical expertise and all of the volunteers for their assistance, especially, Linda VanScoy, Denise Andrews, Bri Kane and Frank and Meghan Cassidy. We also want to thank Dan and Julie Collins for once again securing the delicious iced coffee from Pete from Rumors Coffee Café in Danbury.

Please join us on Friday August 2, at 6:30pm for our famous Family Bingo. \$2.00 a card with all prize money going back to the winners.

Please bring an appetizer or dessert to share and BYOB.

Once again, just a reminder for your calendars, our Vail's Grove Holiday Party will take place on Saturday December 14th.

Meeting adjourned at 8:49 pm.