

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

July 15, 2021

CALL TO ORDER:

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

ATTENDANCE:

Mr. Duffy took attendance. Present: Mr. Andrews, Mr. Janecek, Mr. LaRocca, Ms. Salerno, Mr. Waltzer, Mr. McGuinness, Ms. Myers, Ms. Rubini and Mr. Duffy. Absent: Ms. Mytych and Mr. Sarno.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to accept the minutes of the May 2021 meeting. Mr. Andrews seconded. Mr. Duffy abstained. All others in favor. Motion approved.

COMMUNICATIONS NOT INCLUDED IN REPORT:

An e-mail was received from Mr. O'Loughlin asking the Grove to require that the vehicles (Polaris and golf carts) be registered with the Grove and be given an identifying sticker much the same as boat trailers, otherwise how is the Grove to be aware as to how many are operated on Grove property and who owns them? Mr. LaRocca would like a sticker with insurance letter that insurance company knows who has golf carts/Polaris. No motion was made.

Mr. Andrews, in response from a request by Mr. and Mrs. Tschorn asking for Monument Loop road to be repaired, said he will get prices and make repairs.

Mrs. McGuinness asked that instead of mowing the area across from her house, we spread wildflower seeds. No decision was made.

COMMITTEE REPORTS

CHAIRPERSON: Juliann Salerno - NR

VICE-CHAIRPERSON: Mary Rubini - NR

VICE-PRESIDENT: Hugh Andrews - NR

SECRETARY/ OFFICE: Tom Duffy

Ratification made to accept the following e-mail votes last month, due to the cancellation of June meeting. These items will then be part of minutes:

Approval of hot tub placement for Vito Errico at 3 VLSD

Approval of Locust Road Block Party

Approval to add Yvonne Mazzilli to ownership of 6 White Oak.

The office will be closed on July 16, July 29, 30 and August 2.

Next Blood Drive will be August 2.

Thank you to Hugh Andrews for speaking to Ralph Matachierri and then to Mary Lou Martelli regarding the poop cleanup in Mr. Matachierri's backyard.

Preparation is beginning and the first mailing will go out on July 21 for the Annual Meeting. The meeting will be on Sunday, September 19 at 11 am. The four present directors' terms – Juliann Salerno, Tom Duffy, Joan Myers and Ron Sarno - are up and if you will be running again, please have your petition back by August 10th at noon. There are 2 additional seats open, one until 2022 and one until 2023. In order for anyone to run for the Board, they must be paid in full on quarterlies, improper use fees, garage rental fees, house rental fees and Southeast/North Salem taxes. In addition, these same requirements are for signing someone's petition. Petitions will be available in the office.

Motion was made to set July 31 as the date that Stockholders need to be paid in full on quarterlies, taxes, fines, rentals, etc. They need to be "members in good standing" in order to run for office or to sign any petitions. Motion approved.

Please have submissions for the Annual Report to the office by August 13th at 8 am. No extensions as this is a tight turnaround time.

The next Board meeting is August 19.

TREASURER: No Report

BUILDINGS & GROUNDS:

Hugh Andrews/Jay Moore Building and Grounds Report

The new picnic tables that were delivered for the beach have been assembled and holes drilled for umbrellas are ready for you at the beach also new benches were assembled ready for use at the beach.

A new step was made at the at the lifeguard shed , also a new lifeguard chair was assembled.

New handrail was installed at the beach stairs. The stairs have been power washed and cleaned.

Party lights are up at the beach access to the lights are on the tree please use responsibly ,New sand has been added to the beach.

2 new dock sections were built and have been floated over for use..

A new boat ramp gate was installed by gate solutions. Please keep gate locked when finished thank you.

Weeding ,mulching and watering in Co-Op gardens when and where we can.. This is a continuous process.

Water leak repair at 10 lake shore drive. Service line to homeowner shut off valve was leaking. Shut off valve was replaced during repair. Butler excavation and Clark plumbing performed the repairs

Water leak repair at 72 lake shore drive. Curb valve not working properly and was found to be leaking once exposed.. New curb valve installed during repair. Excavation done by Laurel Oak Landscaping and plumbing repairs made by Clark Plumbing.

Water leak repair at 36 lakeshore drive. Curb valve not shutting off water to home.. new valve was installed so that the home owner could fix their own leak. Excavation by Laurel oak landscaping plumbing repairs by Clark plumbing.

MEMBERSHIP:

Motion made to approve re-finance application from Matt and Sarah Huntington, pursuant to office receiving appraisal. Motion approved.

PAVILION:

Helen Vail and Marianne Collins are heading the North Salem Seniors and would like to use the Pavilion on Wednesday August 4th for their summer luncheon. Approved.

REAL ESTATE:

Motion to be made to approve application from Jill Olimpieri at 108 VLSD for a 10 x 10 shed.

Motion to be made to approve application from Bernard Ross at 43 VLSD for a 10 x 10 shed. Cricky and Janet Murphy have no objection.

BOAT RAMP/NORTH END: NR

PUMP HOUSE: NR

BEACH:

Juliann Salerno

I just want to take this time to thank all who were involved in the creation of the Frank Cassidy Memorial Beach.

It truly was a labor of love and the transformation has not gone unnoticed by many residents both old and new. Thank you to Hugh Andrews, Jay Moore and Cindy Battreal for all the work that went into all aspects of the beach. We truly have a beautiful beach and picnic area.

So now it is time to bring back our Beach Events. We will be holding our “Brunch on the Beach” on Sunday July 25th at 11:30am. This will be a free event but we ask for an RSVP so that we can order the food. Please call or text me (Julie) at 914-760-3456 by Thursday July 22. We will provide food, and the ingredients for Mimosas, otherwise it will be a BYOB. Can’t wait to see you all.

PLAYGROUND:

The Playground Committee thanks everyone who donated for the new playground. Items have been ordered and more donations are needed to complete the pans.