

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

June 15, 2017

CALL TO ORDER:

Mr. Cassidy called the meeting to order at 8:06 pm and asked all to rise for the Pledge of Allegiance.

ATTENDANCE:

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

ACCEPTANCE OF MINUTES:

Ms. Waltzer made a motion to accept the minutes of the May 2017 meeting. Ms. Morris seconded. All in favor. Motion approved.

COMMENTS & CONCERNS OF STOCKHOLDER:

Mr. Mark Cammisa asked about what type of approvals he would need to do some minor work in his house. We explained what would need an application and what wouldn't.

The Board then discussed a letter requesting permission from residents of Locust Road to close a portion of the road for a block party on July 29th. Ms. Rubini made a motion to approve this request. Ms. Waltzer seconded. The Pavilion is not rented that day so parking will not be an issue and the residents will be responsible for placing cones in the proper places and putting up signs. Ms. Salerno abstained. All others in favor. Motion approved.

COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:

None

COMMITTEE REPORTS

CHAIRPERSON:

No report

VICE-CHAIRPERSON:

No report

VICE-PRESIDENT:

No report

SECRETARY:

No report

TREASURER/FINANCE:

No Report

INSURANCE:

No Report

BUILDINGS & GROUNDS:

Water main repair on Terrace Drive. Excavated by Butler Excavation and the pipe repair was made by All Star Plumbing. All boat docks are in. Spaces are filling. Beach docks are in, swim ropes are in, and swim float options are being considered. Some minor blacktopping pothole patching has been done with more to follow. Roadside catch basins are in the process of being cleaned out by Triple D maintenance. Some off road basins will be hand cleaned. Fire Control Service was in the Pavilion doing regular service. The kitchens fire control system and all extinguishers were inspected and serviced. Maintenance garage fire extinguishers were inspected and serviced also. Weeding, watering and maintaining the gardens are in full swing. The starter on the Pavilion generator was replaced.

Mr. Janecek suggested possibly building a new swim float instead of buying one.

The signs at Bass Lane and Hickory were changed by someone. They were put back where they each belong. Mr. Cassidy said that the North End storage area looks great.

REAL ESTATE:

No Report

SUNSHINE:

Get well wishes go out Mildred Mullaney, Mary Becker, Mellisa Sowa and Jim Kiernan.

PAVILION:

Ms. Salerno made a motion to approve Pavilion rental application from Marianne Collins for June 18th. Ms. Morris seconded. All in favor. Motion approved.

LEGAL:

Ms. Rubini made a motion to approve the transfer of Claire and Don Navins house into a trust. Mr. McGuinness seconded. Ms. Rubini abstained. All others in favor. Motion approved.

MEMBERSHIP:

No report

BOATS RAMP/NORTH END:

No Report

PUBLIC HEALTH/PUMPHOUSE:

No report

PLEC:

No report

BEACH:

The lake water has been tested and the levels are good. We have hired 5 lifeguards and might hire one more as a sub. The beach will open with lifeguards this weekend and starting Thursday, June 29th onward. The lifeguards on duty are announced on white board and should be on the lifeguard chairs. The beach party schedule will be: June 30th - Cocktails at Sunset, July 21 – BBQ Dinner at the Lake, August 13 – Brunch at the Beach, and September 1 – Cocktails at Sunset.

RECREATION:

Welcome to the nicer weather. The recreation committee is very excited for the summer and we hope all our friends and neighbors are as well. Trivia Night is this Friday, June 16th. It will be family fun night Trivia so please join us. BYOB and some snacks. We will provide some light refreshments. The July 4th parade will be held on Tuesday, July 4th starting at 11 am. If weather becomes an issue we will change the date but there will be a parade starting at the North End and finishing at the Pavilion for some hot dogs, chips and beverages. We will have a short ceremony at the Flag Pole to honor our country and our freedom. Please join us for this wonderful event. A reminder, please have your kids decorate their bikes and wagons and help us make this year a special parade. Just a reminder that dogs must be on leashes even if they are in the parade. We are bringing back the concession night at the Pavilion again. One night a week (TBD) we will open the pavilion for all to join in for some activities and snacks and ice cream for purchase. We hope you will come down for a bit and meet your neighbors and maybe play a round of ping pong or even cards as we enjoy the lake and all its beauty from our great Pavilion. Stay tuned for more activities during the summer including movie nights, a paint night and other fun events.

WELCOME:

No report

NEW BUSINESS:

The Veterans Monument Fund has raised close to 2/3 of what is needed. The Board will decide and approve design, if first and last names will be on monument, or just first initial and last name, once the Board receives and reviews plans and pricing.

Meeting adjourned at 8:43 pm.