

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

June 21, 2018

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. Cassidy, Mr. Janecek, Ms. Myers, Mr. O'Toole, Ms. Salerno and Ms. Waltzer. Absent: Ms. Rubini, Mr. Camissa, and Mr. Duffy, Mr. McGuinness.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to accept the minutes of the May Board meeting. Mr. Andrews seconded. Mr. Janecek abstained. All others in favor.

COMMENTS & CONCERNS OF STOCKHOLDER:

Mr. Frank Tolan thanked the Board of Directors for taking care of the community. Mr. Tolan asked if there were any plans to do maintenance on the tennis courts as they seem to be unusable. Mr. Andrews stated that the tennis courts are on the list of maintenance issues to be dealt with. There are plans to re-paint, fill cracks. Mr. Tolan thinks the tennis courts should be usable by the start of May each year. The nets should be up, leaves blown away, trees to be cut back. Mr. Tolan stated that some places will fix courts and finance over 5 years. Mr. Moore said the prices were approximately \$10,000. He stated that the weeds and cracks were sprayed today. Ms. Myers also stated that there are many other maintenance issues to be dealt with and the Board needs to decide which issues are the most important.

Mr. Tolan then stated that going into Memorial Day, there were no plans for the lifeguards, and that the beach was packed and one of his daughters was called last minute to go down and lifeguard, and that when the schedules did come out, the hours were not equitable. Mr. Cassidy stated the official Beach months are July and August. Ms. Myers asked Mr. Tolan if he was more concerned about the safety of beachgoers or if he was concerned about hours for his children. Mr. Tolan felt that the schedule for the lifeguards should be out sooner than they have been so that the lifeguards could make plans and that they should all get even, fair hours. Mr. Cassidy stated that the schedule will be ready tomorrow. Mr. Cassidy stated that he doesn't want to pay lifeguards to sit at the Beach in the rain and the weather forecast called for rain. Mr. Cassidy said a weekend schedule for June will be prepared. Mr. Tolan said that a monthly schedule should go out and that perhaps we need a larger pool of lifeguards. Mr. Andrews stated that he thought lifeguards need to make commitments to work all summer and not to be

constantly taking time off. Mr. Cassidy said that's why we have a larger pool of lifeguards. Ms. Battreall said that some lifeguards take a lot of time off but want it made up to them the following week, which is not fair and doable. Ms. Battreall stated that she believes all is going well at beach and that she is constantly working daily with the lifeguards and things are going smoothly.

Mr. Andrews will inform the office and the office will inform residents as to what is being done to the tennis courts.

Ms. Kay Petroff asks if the dock at Ramp 3 could be fixed as it is loosely attached and unsteady. Also, she stated that she had bought indoor/outdoor carpet and it is not on the dock anymore. It was requested that we replace it. Buildings and Grounds will stabilize the dock and Jay will take care of the carpet.

COMMUNICATIONS NOT INCLUDED IN REPORTS:

A letter was received by the residents of Locust Road asking for permission to hold their second annual block party on July 28, and that they are allowed to place cones to block off the street. Mr. O'Toole made a motion to allow this request. Ms. Myers seconded. All in favor. Motion approved. All are invited.

Mr. Andrews made a motion to fine the residents of 89 Vails Lake Shore Drive for cars continuously being parked on the road. Ms. Myers seconded. In addition, we ask the Ombudsman to write a letter. The fine will be \$100. All in favor. Motion approved.

Mr. Cassidy commented on the letter regarding an incident on White Oak Lane. It was about a young man being arrested for public intoxication and the car was taken away. The office notified the owner of the house this young man was going to visit and the young man living there has not been there for a while since notification.

COMMITTEE REPORTS

CHAIRPERSON: No Report

VICE-CHAIRPERSON: No report

VICE-PRESIDENT: No report

SECRETARY:

We will be getting a refund of about \$250 from our yearly New York State Insurance Fund audit. The AWQR has been completed and will be on the website for folks to look at. The annual meeting will be on September 16th, Sunday morning at 11 am. Take a look at the Chairpersons service award plaque. Hugh Andrews name is now on there. Thanks for your patience.

All submissions for the Vails Voice need to be to Carol Harting by the 25th please. The following Board seats are up this September: Tom Duffy, Julie Salerno, Ronnie Waltzer and Joan Myers. In addition, there will be two more seats available. We welcome back David Janecek who has been appointed to serve the rest of the term of Adeline Natiello. Ms. Natiello resigned and we thank her for her service and being Co-Chair of the Membership Committee. With the July mailing, a form for the new Directory will go out. I would like the new directory to be ready to print directly after the Annual meeting. The deadline for return of forms will be August 15th. Letters to the vendors, who fund the Directory with their ads, will be going out shortly. The office has been receiving many complaints about terrible speeding in the Grove and folks parking on roads. I posted on the Vails Grove Facebook page, did a robo-call, and sent out a mass e-mail. Let's hope this helps.

TREASURER/FINANCE: No report

INSURANCE:

The office inquired to our Insurance Broker about the responsibility for damage by trees to another's property. They responded "as discussed this is a difficult topic on who is responsible for the trees, the condition of the tree, why it fell. Coverage is best determined at time of loss."

MEMBERSHIP:

Mr. Andrews made a motion to approve a rental renewal of Nicole Price on Orchard Road. Ms. Myers seconded. All in favor. Motion approved.

BUILDINGS & GROUNDS:

Thank you goes out to Jonathan Greenfield for repairing The Koestler Garden sign that hangs in Koestlers Garden at the beach. Thank you.

Catch basins were cleaned by 3D Maintenance.

Fire Control was in for our yearly fire and safety inspection. Inspections of the fire extinguishers in the pavilion and the fire suppression Hood in the kitchen all were okay.

North Salem's yearly inspection of The Pavilions fire alarm system was performed and passed inspection. This is done to test the smoke detectors and the pull stations that they all work in case of an emergency.

Seasonal annual plantings in the coop are underway.

Large tree was removed from the fire Road between 65 and 67 access to the lake is restored.

Roadside pickups of leaf bags brush piles and yard debris is underway daily weather permitting.

Reminder to shareholders who have bushes and hedges that meet the roadside please trim them from hanging into the road. Our roads are small enough thank you.

A follow-up on The Pavilions heat and air unit. New installation is scheduled for July 2nd.

After this week's storm we experienced some generator issues at the pump house that we are working on presently. Preliminary reports are that the water pump went bad on the generator.

Full report next month

REAL ESTATE: No Report

SUNSHINE: No report

PAVILION:

Ms. Salerno made a motion to approve rental to Angel Sierra on August 25th. Ms. Myers seconded. All in favor. Motion approved. Ms. Salerno made a motion to approve rental on August 8 to Joan Ford. Ms. Myers seconded. All in favor. Motion approved.

LEGAL: No Report

BOATS RAMP/NORTH END: No Report

PUBLIC HEALTH/PUMPHOUSE: No report

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. The July 4th parade will be held on Wednesday the 4th, starting at 11am. 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. As 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.

The recreation committee is working on dates over the summer for our Movie nights outdoors, Bingo and the popular Trivia Night. Also, we will be once again open the pavilion on nights to be determined for concession nights. Please come down for some snacks and ice cream for purchase and also for some fun and games.

BEACH:

No Report

Meeting adjourned at 9:50 pm.