

MINUTES OF E-MAIL BOARD OF DIRECTORS METING

APRIL 23, 2020

The issues needed to be approved were done so by e-mail. The February minutes were approved. Mr. LaRocca and Ms. Myers abstained. All others in favor.

Ms. Salerno made a motion to approve the re-finance application from Jason LaRocca and Jackie Lester pursuant to office receiving appraisal report. Mr. Andrews seconded. Mr. La Rocca abstained. All others in favor. Motion approved.

Ms. Salerno made a motion to approve Amanda Cammisa and Jeyson Noriega to live in Todd and Jayne Cammisa house on Terrace Rd. Vetting has been complete. No rent is being charged as Amanda is an immediate family member. Mr. Janecek abstained. All others in favor. Motion approved.

An approval for Pat and Claudia McGuinness was to be voted on as well. This needs to be approved pursuant to the office receiving the appraisal. In favor: Mr. Andrews, Ms. Salerno, Ms. Mytych, Mr. Sarno, Mr. Waltzer, Mr. Janecek. Motion approved.

BEACH: Mr. Cassidy:

The 2020 Lifeguard application is on the website [www.vailsgrove.us](http://www.vailsgrove.us). This is pending any governmental guidelines.

TREASURER:

The budget report was included in packet for informational purpose.

OFFICE:

The office is closed to visitors but all work is being accomplished. The door is locked and there is no access to Pavilion for my safety and Jay Mores safety. If I am not in the office e-mails are being checked and answered from home. There are some things that are being done at home. Files are being organized at home so it's easier and faster to get in the cabinets. Please don't forget to respond to motions by 8 pm for your attendance to be counted as PRESENT.

Items to be motioned and voted that were done via email In March 2020

Mr. Duffy made a motion to approve RE Application from Jamie and Joanna DiMauro of 2 Bass Lane to construct an entry porch, screened porch and to expand existing deck. Ms. Salerno seconds. Neighbor letters sent. All in favor.

Paul Wicha request to pit charging station in common parking lot across from his house for charging car. Majority of the Board was against this. Mr. Wicha will be notified that he can use his leased property for this.

Ms. Salerno makes motion to approve membership application from Linda Van Kooy and Nicholas Ekholm to purchase 84 VLSD. Mr. Andrews seconded. All in favor.

Ms. Salerno made a motion to approve Michael Sullivan and Caitlin Wood to live in 5 Locust Road – home owned by William Sullivan, Michael's father. No rent is being charged. Immediate family member. All vetting and interview completed. Mr. Andrews seconded. Motion was approved.

Mr. Duffy made motion to approve minutes from January 2020 Board meeting. Ms. Salerno seconded. We did not have enough members at February meeting to vote on this. Needed to approve: Mr. Andrews, Mr. Duffy, Mr. LaRocca, Mr. McGuinness, Ms. Myers, Ms. Rubini and Mr. Waltzer. Approved.