

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

March 21, 2019

CALL TO ORDER:

Mr. Cassidy called the meeting to order at 8:08 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. Duffy, Mr. Janecek, Mr. McGuinness, Ms. Myers, Ms. Rubini, Mr. Sarno, Mr. Waltzer and Ms. Mytych. Absent: Ms. Salerno.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to accept the minutes of the February meeting. Mr. Waltzer seconded. Mr. Cammisa abstained. All others in favor.

COMMENTS & CONCERNS OF STOCKHOLDERS:

Mr. Dress submitted a letter with his concerns about vehicles continually being parked on the roads. He came to the meeting and was also very concerned about the speeding. He feels that ambulances cannot make it past the double parked vehicles. Mr. Dress would like violation stickers and perhaps giving fines for repeat offenders. Mr. Cassidy said we will put information in the Vails Voice and the Board will discuss. Mr. Cassidy also discussed the problem with cars going in and out of Ramp 2 during school bus hours.

COMMUNICATIONS NOT INCLUDED IN THE REPORTS BELOW: None

COMMITTEE REPORTS

CHAIRPERSON: No Report

VICE-CHAIRPERSON: No report

VICE-PRESIDENT: No report

SECRETARY: No Report

TREASURER:

Ms. Mytych stated that she had a meeting with Ms. Battreall prior to the meeting this evening to go over spending and income. She will have a report for each meeting showing how we are doing on our budget vs. actual.

FINANCE/INSURANCE: No Report

BUILDINGS & GROUNDS:

Mr. Andrews read the report:

Washed, stripped and waxed large room floor in Pavilion (five coats)

Washed, stripped and waxed kitchen floor in Pavilion.

New indoor outdoor floor mats purchased for Pavilion.

New blinds purchased and installed in Pavilion small room windows. Curtains were cleaned and put back up to be determined.

All windows and Sills have been cleaned and washed.

Buildings and grounds is watching and working with shareholder about possible water issue from Co-op drain pipe in backyard. We will continue to monitor this with the shareholder.

Buildings and grounds is assisting the office with cleaning and seasonal decorations IE Valentine's Day St Patty's Day.

The Pavilion stage floor tiles have been taken up and replaced with like color new tile. Cleaned up the old trim and waxed new floor (five coats)

Buildings and grounds went out to a big water leak at 84 Lakeshore Dr. Water was turned off at the street and shareholder was called. Frozen water meter was the determined problem upon thawing.

Cleared a clogged drain ditch at 91 and 93 Vails Lakeshore Drive.

A bad tree at the new monument was taken down as well as a few trees on Orchard and Terrace Drive all on Co-op property.

Large pothole on Orchard Road was filled with item #4. Buildings and grounds is watching this spot for future Construction possible drain or catch basin.

Stripping wax in the pavilion small room, hallways, closets and bathrooms. Wax to follow

REAL ESTATE:

Mr. Duffy made a motion to accept the alteration application from Joe and Joan DiMauro to replace a portico for a larger one and also to build a pergola on the south side of the house.

Ms. Myers seconded. All in favor. Motion approved.

Mr. Duffy made a motion to accept the application from Vincent Grosso/Deb Freeman to demolish the house and put up a new structure. Mr. Mathieson was concerned about drainage. Mr. Duffy assured that approval will be contingent on receiving engineer drainage plans and the datum report. Mr. Mathieson was also concerned about the noise levels. Mr. Duffy stated that Mr. Mathieson should talk to his neighbor about that and Mr. Duffy will have the dumpster put at the south of the house. All of the other items that Mr. Mathieson was concerned about need to

be addressed with the building department of Southeast. Ms. Myers seconded. All in favor. Motion approved.

SUNSHINE:

No Report

PAVILION:

Ms. Myers made a motion to accept rental application from James Schoenig on June 15th. Mr. Cammisa seconded. All in favor. Motion approved.

Mr. Myers made a motion to approve a rental application from Angel Sierra for May 26. Mr. Cammisa seconded. All in favor. Motion approved.

Mr. Duffy made a motion to approve rental application from Caesar Pani for June 8. Ms. Myers seconded. All in favor. Motion approved.

MEMBERSHIP:

No Report

LEGAL: No report

BOATS RAMP/NORTH END: No Report

PUBLIC HEALTH/PUMPHOUSE: No report

LEND A HAND: No report

BEACH: No report

PLEC: No Report

RECREATION:

Ms. Myers read the following:

The Annual Easter Egg Hunt and craft party will be Sunday April 7th beginning sharply at 1pm. Please join us with your kids and their Easter baskets for a hunt for eggs, candy and some great prizes to the kids who find the Golden Eggs. Following the egg hunt we will head into the pavilion for some egg dying and treats.

We ask please that anyone not LIVING in Vail's Grove pay a small fee of \$5.00 for each child in order to take part. Thank you in advance for your understanding.

NEW BUSINESS:

The Board received a letter from Mr. O'Loughlin about the issue discussed at last month's meeting regarding the dock charges for this year. The Board will not be discussing this issue as the Board voted and there will be no changes for this year.

Ms. Myers stated that Ramp 3 has been being used as a bus stop for the 7:15 am bus. This is not a designated bus stop. She feels it is a dangerous situation as there are about 7 children standing there and waiting for the bus and Ramp 3 is not restricted during bus hours. Ms. Myers offered to discuss this issue with the bus garage and let them know that there should be no stopping at all at Ramp 3. Mr. Janeczek also asked for Ms. Myers to ask the garage to have the bus driver NOT sit and wait for the kids – as he is blocking other cars.

TO BE DISCUSSED AT NEXT MEETING;

TRANSFER FEE
CAPITAL CONTRIBUTION
VETTING ISSUES

SHAREHOLDER COMMENTS:

Mr. Mathieson is still concerned about the approval of the house next door to him. He is concerned about the grade being raised and he is concerned about run off. Ms. Grosso stated that they do not plan on changing the grade.

Meeting adjourned at 8:45 pm.