

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

March 24, 2022

CALL TO ORDER:

Ms. Salerno called the meeting to order at 8:10 pm and asked all to rise for the Pledge of Allegiance.

ATTENDANCE:

Ms. Battreall took attendance. Present: Mr. Andrews, Ms. Broderick, Ms. DiDomenico, Mr. Duffy, Mr. Janecek, Mr. LaRocca, Mr. McGuinness, Ms. Myers, Ms. Mytych, Ms. Olimpieri, Ms. Rubini, Ms. Salerno, and Mr. Waltzer.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to accept the minutes from the February 2022 meeting pursuant to change from Jack Waltzer. Mr. Andrews seconded. Mr. Duffy and Ms. Broderick abstained. All others in favor.

COMMENTS & CONCERNS OF STOCKHOLDERS:

Peter Van Scoy stated his interest in purchasing the land formerly know at 14 Locust Road. Mr. Duffy said a committee needs to be formed to decide on a new formula to lease, then to vote if board decides to lease additional shares. Ms. Rubini reminded the Board that there are shares already assigned to that lot.

Mr. Janecek, Ms. Myers and Ms. DiDomenico have volunteered to be on that Committee. The Office will look to see how many shares were assigned to that lot.

Ms. DiDomenico wants to appeal her being required to pay 10% of rent that she is not charging. Ms. Salerno and Ms. Myers explained the process for this. It will be discussed at Executive Session of next Board meeting.

COMMUNICATIONS NOT INCLUDED IN REPORTS

Ms. Myers made motion to approve request from Dan and Julie Collins; they want to host a Pancake Breakfast in Pavilion on May 15 to bring everyone back together after COVID. Ms. Broderick seconded. All in favor. Motion approved.

Tom Stevens is interested in holding a Lobster Bake to raise money for either the tennis courts maintenance or basketball courts. Ms. Myers will contact Tom to discuss how much he would charge, etc.

Ms. Battreall suggested a gathering of “oldies,” meaning folks who have lived here a long time and would like to see each other.

A suggestion was made for more 10 MPH signs to be placed at entrances.

COMMITTEE REPORTS

CHAIRPERSON: JULIANN SALERNO

Welcome to the spring and the new playground. I would like to say a huge thanks to the members of the playground committee for doing such a wonderful job in fundraising and finding the cutest playground equipment around. Hopefully, we will be able to add some other items to the area in the future.

The board has been discussing many things to improve our Vail’s Community and I hope to report on these upgrades and improvements in the next few months. I can report that we have upgraded the office and if you have not had a chance to see it, stop by and say hi to Cindy and take a look.

Once again, I would like to remind all that with the nicer weather comes the little kids playing more outside. This is a very kid and dog friendly community, and many are outside running around. Please, please watch your speed. As was reported in the recent robo call, the board has voted to give a single warning to residents who speed, followed by a fine and ultimately a “walk of shame” with people’s names posted as violators. Many of our residents do not believe that they are going above the posted 10 MPH limit, so I challenge you to drive around the grove, keeping your car at or below the 10 MPH limit and I guarantee you will be surprised at how slow that actually is.

Finally, as many of you know our maintenance man retired last month. I can assure you that things in the Grove will continue to be maintained at the highest level and that services that you have come to expect will be continued.

Enjoy the Spring weather and the longer days. It will not be long before the roar of boats and jet skis will be heard, for now enjoy the flowers and the birds.

VICE-CHAIRPERSON: NR

VICE-PRESIDENT: NR

SECRETARY/ OFFICE: TOM DUFFY

The second quarter invoices along with the Vails Voice will be going out at beginning of April. I will also be including the 2022 Boat stickers to anyone who has paid the North End storage fee for the year 2022. The speeding is worse than ever. As Board members and residents, please, if you see speeders, tell them to slow down and if you can, get the license plate number. The dog poop non-pick up is still a problem. Hopefully, it will stop as many people have cameras and we can contact the people who are not picking up.

The office is going to be changing the robo-call system. It takes a few hours for messages to reach everyone. The new system will send the message to everyone at the same time. In the Vails Voice, I am asking residents to email, stop in, send a note, or fill out a form enclosed with quarterly if they want robo calls and what number they want to receive it on. Many of the numbers are changed or folks have moved.

Stop in to look at my office. It is beautiful. The furniture was given to us by a friend of mine's business. I am presently going through every file prior to it being placed back in a drawer. Many boxes of labelled files will be going in the office back closet. I am keeping files that I need daily in the office along with Stockholders files.

The office has been incredibly busy dealing with lots of Buildings and Grounds issues. Getting Pavilion cleaning done for rentals, garbage's out, mailbox garbage bags changed, heavy items that I cannot lift...Julio came in to help me last week for a while. I look forward to this all being worked out and know the Board will take care of it.

TREASURER: ELLEN MYTYCH

Ms. Mytych reported that budget vs. actual report looks good. When the Board votes on a Pavilion Assessment, it will start in July 2022.

BUILDINGS & GROUNDS:

Now that Jay has left, we need to decide which way to go for certain items that need to be done daily/weekly. Roadside trash pickup, repairs, boat dock installations, etc. Cindy and I are looking into prices for the docks. Before we know it, the beach will need to be set up for the summer.

Monument Loop is in terrible condition and needs to be blacktopped. I am looking into that now. There is also a badly hollowed tree at the start of Monument Loop that needs to come down.

I met with Bell Heating, and we have two heating/ac units that need replacing. They will be getting back to me with a price,

3D Maintenance will be coming in shortly to clean the catch basins.

Speed bumps that were removed for winter need to be put back in place.

Mr. Andrews reported that one heating/ac unit is not working in the Pavilion, and one does not have the AC working. Bell Heating gave us a price of \$29,000 for two unit to be replaced.

Discussion was had regarding Pavilion Assessment. This would include a new roof, new heating units, entrance doors, possibly floors. A long-range planning committee was formed to investigate this. Members: Ms. Mytych, Mr. Andrews, Mr. LaRocca, Ms. Myers, Mr. Janecek.

PAVILION:

Mr. LaRocca made a motion to approve rental application from John Lee Jr./Ammal Meeting for Weights and Measures Association of New York State. Ms. Myers seconded. All in favor. Motion approved.

Ms. Myers made a motion to approve the rental application from Bill and Joan Kruzykowski on April 9. Mr. Waltzer seconded. All in favor. Motion approved.

Ms. Myers made a motion to approve rental application from Joan DiMauro for April 17. Mr. McGuinness seconded. All in favor. Motion approved.

Ms. Myers made a motion to approve rental application from Emily Paesano for April 23. Ms. Olimpieri seconded. All in favor. Motion approved.

Ms. Myers made a motion to approve rental by The Mullins Family for May 7. Mr. McGuinness seconded. All in favor. Motion approved.

Ms. Myers made a motion to approve rental by Meghan Brandofino for April 24. Ms. Olimpieri seconded. All in favor. Motion approved.

MEMBERSHIP: MR. ANDREWS, MS. OLIMPIERI, MS. SALERNO

Ms. Olimpieri made a motion to approve Jessica Felton and Lauren Donnelly to reside at 21 Orchard Road. Both individuals have been vetted.

Ms. Olimpieri made a motion to approve James Cristello to reside at 105 VLSD. Vetting has been completed.

SUNSHINE: SUE ENOS

A thank you note written by Ronnie Waltzer was read.

BEACH: MEGHAN CASSIDY/JULIE SALERNO

We will be accepting applications for Lifeguards for the upcoming summer season.

The application can be found on the Vail's Grove Website. You must fully complete the application and you must be certified by the Red Cross in CPR, basic first aid and Water Safety including the Waterfront Lifeguard certification.

Applicants must be 15 years old and most importantly, you must be available weekends starting June 11th and then weekdays beginning when school is over. ALL guards are expected to work on July 4th for at least 4 hours during that day. No exceptions...

The Beach committee is excited to once again host some of your favorite events this year, including Taco's and Tequila, Brunch on the Beach, and Cocktails at Sunset.

Stay tuned for all the information regarding these events and more.

PLAYGROUND: SARAH BRODERICK

It has been many months of waiting and support from our community, but the wait is finally over. The last playground piece was delivered in late February. Many neighbors may have noticed all the activity over the past few weeks as the installers were busy working. Just in time for spring and these warm days, the playground is ready to be enjoyed. There are still some final changes that need to be completed over the next few weeks, but we hope everyone enjoys the new playground. Thank you to everyone who has helped make this space a reality.

The playground committee hopes to have a celebration at the new playground soon, details to follow.

RECREATION: JULIANN SALERNO

Recreation would like to invite you all to the Famous Vail's Easter Egg Hunt. It will take place on Sunday April 10 at 1pm at the new playground. Please have your child bring a bag or basket to collect the eggs. The Easter Bunny will also be making an appearance. Once again, we will be breaking down the hunt into different age groups and locations to make sure that all ages can enjoy the search for that special egg.

This will be a rain or shine event.

With things opening up in the state and the country recreation will be hosting more events in the future. Stay tuned for dates and times.

NEW BUSINESS:

Mr. Duffy made motion as per discussion in Executive Session on March 24, 2022, for the present tenants of discussed house to vacate said premises with 10 days. If not, owner will be fined \$100 and then \$25 per day until house is vacated. Mr. Andrews seconded. Ms. Myers voted No. All others in favor. Motion approved.

Meeting adjourned at 9:21 pm.