

VAIL'S GROVE COOPERATIVE, INC.

BOARD OF DIRECTOR'S MEETING

May 15, 2014

CALL TO ORDER:

Mr. Ryan 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. Cassidy, Ms. Natiello, Mr. Duffy, Mr. Andrews, Ms. McHale, Ms. Myers, Ms. Rubini, Mr. Ryan. Absent: Mr. Norcross, Mr. McGuinness, Ms. Waltzer, Ms. Mytych and Mr. O'Toole.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to approve the minutes of the April, 2014 minutes. Mr. Andrews seconded. Ms. McHale asked to be placed in the minutes, "thank you to Pat Ryan for all her work on the gardening program held in the Pavilion". Mr. Cassidy abstained. All others in favor. Motion approved.

COMMENTS & CONCERNS OF STOCKHOLDERS:

1. Mr. Dress asked if the Board could assist him in having his neighbor, Ms. Longo, secure her dock to her property as it is floating toward his house. Mr. Dress also asked if the Board has checked the water in Ms. Longo's basement and to have it tested for grey water, as he wants to put a drain in and wants to be sure its fixed so that everything is going into the sewer. Mr. Ryan told Mr. Dress that the dock issue is between Mr. Dress and his neighbor. Mr. Dress said he would like an e-mail from the Board about this and if need be, if the dock does any damage, he will contact an attorney. Mr. Dress stated that it is an eyesore and that they do not want to sit outside.

Mr. Dress asked if it should be secured by Memorial Day. Mr. Duffy suggested informing the Board by next week if it has been corrected. If she has not done it by then, we will refer to the Ombudsman.

Then Mr. Dress discussed that there was a dry well in the house next door and he does not want to be directing grey water into the lake. He said that his property is still flooding from next door. Mr. Moore said he thinks the water is going into the grinder pump and everything is working. Mr. Ryan said the Board does not have the authority to test the water. Mr. Moore said he could test the water from outside for chlorine. Mr. Ryan said that this might be a Department of Health issue. Mr. Dress said he will ask the Health Department to come out. Mr. Duffy asked for Mr. Moore to test the outside water to see if there is chlorine.

2. Mr. David Janacek of 97 VLSD would like the Board to know that he knows the parking area in front of his house is not his. He would be happy to purchase that area from the Grove. It has always been history that his house uses that area and wants it to be clear that Ms. Waltzer was wrong previously, when she indicated that the Janacek's extended that area, it was always a

parking spot. Mr. Janacek stated that he knows our Ombudsman, Ms. Myers. will be dealing with the fire road condition issue, which was caused when the workers at 95 VLSD were using the fire road for construction.

COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:

Mr. Ryan spoke about a letter we received from a Stockholder who has someone living in her home. The office asked for the proper information to have this person vetted and the stockholder sent a letter to the Board that she was not going to abide by that rule. A letter from our attorney will be sent informing that fines will be assessed if the information does not come to the office.

COMMITTEE REPORTS

CHAIRPERSON:

No Report

VICE-CHAIRPERSON:

No Report

VICE-PRESIDENT:

No Report

TREASURER:

No Report

ETHICS:

No report

FINANCE:

No Report

SECRETARY:

Mr. Cassidy reported the following:

All robo-call numbers have been deleted and only the numbers received on the form sent out are now on the Robo-call. In addition, all e-mail addresses of Vail's Grove residents were deleted and a new resident file has been set up. If people realize they are no longer on these lists, they can be added.

The office is taking vacation days on Friday, May 16 and Monday and Tuesday, May 19th and 20th.

The financing package for the Water tank project was completed and M&T is now reviewing.

The office did a comparison regarding different energy suppliers and the Board is asked to make the final decision.

The AWQR – Annual Water Quality Report – has been completed and is now on the website and has been sent to the proper authorities.

The Board discussed the Energy supply issue, as we were approached about switching to Ambit. Ms. Myers made a motion to approve Ambit as our supplier. Mr. Cassidy seconded. Vote taken. All were against.

BUILDINGS & GROUNDS:

Mr. Moore reported the following:

Cook Street Sweeping has a small delay in street sweeping and catch basin cleaning due to equipment problems. We are working with them to re-schedule.

Ramp 3 guard rails were damaged. 2 posts and 3 railings were repaired. Not sure how the damage was done. Dock slip applications have been made available at the office and we will be assigning your slip by the end of the week (May 16). Boat docks that needed repair have been repaired. Most docks are in and ready for the season. Only the large metal dock at the beach and the swim float are left to get in. They will be done before the beach opens Memorial Day weekend. A stop sign has been placed at Ramp 2. Two paving contractors were in to bid on the patching of our roads. We have up to 10 small areas that need attention. B&G received a complaint about ramp 3 fire road and parking area. The condition of this area is poor and may be a hazard. The road/parking area was looked at by 2 paving contractors to see if repairs can be made. They both and I tend to agree that it's in such poor condition that any repairs made would be torn up by next winter. 2 bids to re-surface the area are as follows:

George Hartschorn Paving - \$8500

Road Master Paving - \$5400

Ms. Myers made a motion to repair the area at Ramp 3 fire road, using Road Masters, at \$5400. Ms. Rubini seconded. All in favor. Motion approved.

I was asked to contact town supervisor Warren Lucas about the paving and our concerns about the condition of our roads. We had a few e-mail conversations and to sum it up, he said it's on us and that full paving of the roads was not in the contract – as expected. Mr. Ryan gave Mr. Moore and Mr. Couillard kudos for the dock installations and repair.

PUMP HOUSE/WATER TANK REPLACEMENT:

Mr. Moore reported for Ms. Heuschkel. There was a delay with a permit that looks to be all worked out. The tanks should be here by May 27 and the excavators are starting on May 21. Reminder to help conserve water!

OMBUDSMAN:

Ms. Myers stated that she is still working on an on-going issue and will follow up with a report.

REAL ESTATE:

Mr. Duffy asked for the following to be put in the minutes for the record. There was an e-mail vote to approve some additional changes to the construction at 64 VLSD. These included the installation of a generator, installation of an underground propane tank and installation of an electrical pole.

Mr. Duffy made a motion to approve an application from 63 VLSD for a stone wall installation on southern and northern property lines. This wall cannot be all the way to the lake. This motion states that we will only allow 160 feet off VLSD which is 70 feet off of their house, to the portion that is in line with a shed at 59 VLSD. The wall will be 2 feet high. After 70 feet from the house, it will be dropped to one foot. On the northern wall between 63 and 65 they want to go 3.5 feet – Ms. Myers seconded. All in favor. Motion approved.

INSURANCE:

No report

SUNSHINE:

The following report was sent by Sue Enos:

Get well wishes are sent to Moira Tolan – we hope you are feeling much better by now. Congratulations to first time grandparents Hugh and Denise Andrews. They have a new granddaughter, Aya, born to daughter Hanna and Erran Green. Also new grandparents for the second time, Ellen and Jeff Ward. They also have a new granddaughter, Nora, born to daughter Casey and Sean Lefferts. Welcome to a new baby in the Witte family. Fred became a great grandfather for the second time to baby Rory Walter Cavanaugh. A June wedding is planned in the Watson/Ward family. CJ Watson, son of Ellen is marrying Julia Gillen. Congratulations are also in order for Dave and Karen Bruen. Their youngest daughter, Maura, was recently married in Myrtle Beach to Michael Kneeland and the couple will be residing in Calgary, Canada.

MEMBERSHIP:

Ms. Natiello made a motion to approve a re-finance application from Phyllis Allen pursuant to receiving proper appraisal. Ms. Myers seconded. Ms. Rubini abstained. All in favor.

BOATS RAMP/NORTH END STORAGE:

No Report

PLEC:

Mr. Duffy said that the Dance held at Bloomerside Pavilion was very successful.

PAVILION RENTAL:

Mr. Cassidy made a motion to approve rental application to Mr. Hossein in the amount of \$1000 on June 21st. Ms. Myers seconded. All in favor. Motion approved.

LONG RANGE PLANNING:

No Report

LEGAL:

No report

AESTHETICS:

No Report

RECREATION:

Mr. Cassidy stated that weather permitting, a movie in the field for children will be held on Friday night of Memorial Day weekend, and a movie for adults will be shown on Saturday evening.

The McLean Avenue Band will be back on Friday, July 18th at 7 pm in the Pavilion for a BBQ dinner dance. More info to follow.

BEACH:

Mr. Cassidy said that the beach will open Memorial Day weekend, weather permitting and will be open on weekends until school is out, and then every day. 7 lifeguards have been hired. Mr. Sullivan had offered to donate sand to the beach and build shelves for the lifeguard shed. The sand will be coming this weekend.

LEND-A-HAND:

No Report

WELCOME:

No Report

Meeting adjourned at 8:50 pm.