

**VAIL'S GROVE COOPERATIVE, INC.**

**BOARD MEETING**

**May 18, 2017**

**CALL TO ORDER:**

Mr. Cassidy called the meeting to order at 8:05 pm and asked all to rise for the Pledge of Allegiance.

**ATTENDANCE:**

Ms. Battreall took attendance: Present: Mr. Andrews, Mr. Cammisa, Mr. Cassidy, Mr. Duffy, Mr. Janecek, Mr. McGuinness, Ms. Morris, Ms. Natiello, Mr. O'Toole, Ms. Rubini, Ms. Salerno, Ms. Waltzer. Absent: Ms. Myers

**ACCEPTANCE OF MINUTES:**

Mr. McGuinness made a motion to accept the minutes of the March 2017 meeting. Ms. Morris seconded. Mr. O'Toole, Ms. Salerno and Ms. Waltzer abstained. All others in favor. Motion approved.

**COMMENTS & CONCERNS OF STOCKHOLDER:**

Mr. Waltzer addressed the Board to discuss the progress of the Veterans Monument Fund. We presently have \$9300 in donations but Mr. Waltzer indicated that we might need \$6,000 - \$7000 more. The size of the stone will determine the final cost. Mr. Waltzer asked the Board if they will want entire name of veteran or just first initial and last name. Mr. Waltzer will print his final list of veterans in the July Vail's Voice. He asked the Board how much they are willing to cover in costs as he does not want to order the monument until he has that commitment. It was suggested that we do not rush and that we aim to have this monument ready by Memorial Day 2018 which would give people more time to donate if they have not already. Mr. Waltzer said he can wait before the Board makes decision about pricing.

Mr. James Murphy of 6 Vails Lake Shore Drive asked the Board if they would file a claim on his behalf with the Town of North Salem Tax Reassessment. Mr. Cammisa suggested that he do a Tax certiorari or hire a service to do so.

**COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:**

None

## **COMMITTEE REPORTS**

### **CHAIRPERSON:**

No report

### **VICE-CHAIRPERSON:**

No report

### **VICE-PRESIDENT:**

No report

### **SECRETARY:**

The office is extremely sad about the passing of a very special man, Hank Myers. Hank was a kind hearted man who was giving to so many people in more ways than anyone knows. He is sorely missed each and every day.

The following Board members terms are over in September 2017. Cathy Morris, Hugh Andrews, David Janecek and Mary Rubini.

It has been suggested to the office that we place "No Trespassing" signs around the Grove. It was also suggested that if people who do not live in the Grove want to walk here, they should need to sign a waiver. This is just a suggestion that the office was asked to pass along.

The office completed a "report" audit from the New York State Insurance Fund and we received a credit of \$1263.97.

We received an e-mail from a stockholder who is concerned that when 911 was recently called, the Town of Southeast emergency services went to the wrong Locust Road. The stockholder was in touch with Tony Hay, Town of Southeast Supervisor. They discussed the possibility of changing the name Locust Road to Vail's Locust Road. I was asked to bring this to the attention of the Board.

### **TREASURER/FINANCE:**

No Report

### **INSURANCE:**

All rentals in the Pavilion will now be required to get Special Event Insurance for the day of the event. They can use eventhelper.com and purchase this policy on line. Vail's Grove must be named as additional insured and many brokers are not allowing this clause on certificate. In addition, Liquor Law liability must be included.

## **BUILDINGS & GROUNDS:**

Rec room closet was cleaned out and new shelves were made and storage rack was assembled. New changing table was purchased and installed in the pavilion ladies room.

Bathroom floors were cleaned and waxed

Water main shut off valve on lake shore drive was damaged during the winter. Repairs were made by laurel oak landscaping. Blacktop to follow.

Cleaning up of the coop gardens is underway.

Pavilion boat docks are in and ready. Other docks are in and more going in this week. Many new floats were replaced on the pavilion docks.

Ramp 3 dock needed major undercarriage repair. Repairs are made and this dock will go in ASAP.

Dock slip applications are available, spaces will be given before Memorial Day weekend.

New boats to Vails Grove must register their boat and trailer to store them in the north end

North end brush pile and leaf piles were pushed back and the area is ready for more yard debris.

Efforts were made to move some trees down near the sewer plant.

Water main leak on Terrace Drive. Leak was excavated by Butler excavation and pipes repaired by All-star plumbing

Janet O'Loughlin found a used playset for the playground for \$30. We purchased it and it was picked up in Ridgefield. Thank you to Janet for finding this nice addition to the playground.

Flowers have been purchased and are in process of getting planted.

Blacktop repairs to roads will be done soon.

## **REAL ESTATE:**

Mr. Duffy made a motion to ratify a vote previously taken to approve alteration application at 14 Vail's Lake Shore Drive. Ms. Salerno seconded. All in favor. This is to add an addition to the house.

Mr. Duffy made a motion to approve application from 4 Bass Lane to construct a one story addition on south side of house and to enclose an existing porch on south side. Also propose to add a 10 x 16' 4" deck off west side and to develop a parking terrace. Mr. Andrews seconded. Mr. Janecek asked why more neighbors were not sent letters. Mr. Duffy said we sent to people who would be altered on lake view. Vote taken. All in favor. Motion approved.

Mr. Duffy made a motion to approve application from 89 Vail's lake Shore Drive to reconstruct portion of westerly side of existing house and to add a new exterior deck off the west side of house. Neighbor letters were sent. Ms. Waltzer seconded. All in favor. Motion approved.

## **SUNSHINE:**

We are sorry to report the very sad news and condolences sent to all the Myers families on the passing of Hank Myers, longtime resident and friend to everyone. He will be sorely missed.

Congratulations to Bill and Joan Kruzykowski on the birth of their new granddaughter Adriana, born to Katerina and her husband. Condolences sent to Bill Devine on the passing of his mother.

## **PAVILION:**

Ms. Salerno made a motion to approve Pavilion rental application from Michelle Gunnison for May 20. Ms. Waltzer seconded. All in favor. Motion approved.

Ms. Salerno made a motion to approve Pavilion rental application from Lisa Weitzmann for June 3. Ms. Waltzer seconded. All in favor. Motion approved.

Ms. Salerno made a motion to approve Pavilion rental application from Thom and Kathleen Ryan for July 16. Ms. Waltzer seconded. All in favor. Motion approved.

Ms. Salerno made a motion to approve Pavilion rental application from Robert Fischer for July 22. Ms. Waltzer seconded. All in favor. Motion approved.

## **RULES & REGULATIONS:**

Mr. Janecek made a motion to approve the revised Rules and Regulation as written. Ms. Rubini seconded. Mr. Janecek opposed. All others in favor. Motion approved. The revised Rules will be posted on website for Stockholders.

## **LEGAL:**

Ms. Rubini made a motion to approve transferring Sam Mullins house at 111 Vails Lake Shore Drive into a Trust. Mr. McGuinness seconded. All in favor. Motion approved. The office will receive a copy of the Trust prior to transferring the stock and lease. Mr. Andrews inquired as to whether or not the trustees need to be vetted. If and when they want the stock and lease transferred to their names, they will need to be vetted.

## **MEMBERSHIP:**

No report

## **BOATS RAMP/NORTH END:**

No Report

**PUBLIC HEALTH/PUMPHOUSE:**

No report

**PLEC:**

No report

**BEACH:**

No report

**RECREATION:**

During the next few months the recreation team will be hosting several events. There will be more Trivia and Bingo Nights, Movie nights outside will return with the warmer weather as will open pavilion and snack sales for all to enjoy on those longer summer nights.

The dates and times for all of these events are as follows:

Bingo Night: Friday June 9 at 7pm.

Come join us for a family fun night, \$2.00 per bingo card, snacks to enjoy, please BYOB and a dessert to share. Please RSVP by Wednesday June 5th

Trivia Night: Friday June 16<sup>th</sup> at 7pm.

This will be another family fun night, bring the kids as we explore the Wonderful World of Disney in this team event. No team, no problem.

BYOB and an appetizer to share with others. Invite your friends and family as well. Please RSVP by Wednesday June 14<sup>th</sup>.

Don't forget that we will be celebrating the Birth of our Nation at our famous 4<sup>th</sup> of July parade. More to come at the June meeting.

The recreation committee hopes that you will find the time to join us for some of these fun events this summer. Don't forget, movies and open pavilion nights will also be happening this summer.

**WELCOME:**

No report

Meeting adjourned at 8:50 pm.