

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

May 23, 2019

CALL TO ORDER:

Mr. Cassidy called the meeting to order at 8:09 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. Myers, Ms. Rubini, Ms. Salerno and Mr. Waltzer. Absent: Ms. DiDomenico, Mr. Sarno and Ms. Mytych.

ACCEPTANCE OF MINUTES:

Mr. McGuinness made a motion to accept the April minutes per corrections. Ms. Myers seconded. Mr. Duffy and Mr. Waltzer abstained. All others in favor.

COMMENTS & CONCERNS OF STOCKHOLDERS:

Christian Duffy thanked the Vail's Grove Community for their support in his efforts to complete the beautification of the Veterans Monument Park for his Eagle Scout Project. The Board told Christian that it looks great.

Mr. Chris Dress spoke about water in his backyard. Mr. Dress said that Mr. Moore inspected the area and that it is grey water. Mr. Andrews said he would look into it. The water is coming from his neighbor's house.

COMMUNICATIONS NOT INCLUDED IN THE REPORTS BELOW: None

COMMITTEE REPORTS

CHAIRPERSON: No Report

VICE-CHAIRPERSON: No report

VICE-PRESIDENT: No report

SECRETARY:

Ms. Battreall stated that there will be five open Board seats in September as five Board members terms are expiring.

TREASURER:

Budget vs. Actual report is in the packet. All accounts on track.

FINANCE/INSURANCE: No Report

BUILDINGS & GROUNDS:

Salem Landscaping took down two large pine trees and one small tree on Orchard Road. These trees have been looked at multiple times and it was time for them to come down.

Some dock repairs have been made to the Pavilion boat docks. Pavilion boat docks are in and boat slips have been assigned to all whom have submitted applications to the office. If you did not submit an application you were not considered for a spot on the docks.

Working this week to get the rest of the Community boat docks in. Thank you to Jonathan Greenfield for his continued efforts with the dock at 19 and 21 Lakeshore Drive.

Picked up dock parts for the large dock at the beach at Northeast Dock & Lift in Connecticut.

At 18 Locust stone and gravel was put into the drain trench about 3 or 4 inches deep. New topsoil and grass seed was completed.

The catch Basin between 18 and 20 Locust was cleaned in and around and poison ivy was sprayed.

Working this week on getting the beach ready for Memorial Day opening. Swim float, swim ropes Beach docks, ladders and lifeguard chairs, rental equipment

Staining of new Pavilion deck railings was completed.

All gutters at the maintenance garage and the Pavilion have been cleaned.

REAL ESTATE:

No Report

OMBUDSMAN:

No Report

SUNSHINE:

Congratulations to Tracy and John Brandofino on the arrival of their daughter Mia and also to grandparents Michelle and Drew Gunnison – daughter Suzanne and husband Pete Esposito have a new baby boy. Our condolences are sent to Billy Carroll and Family on the passing of his dad.

PAVILION:

Ms. Myers made a motion to approve rental application from Joan DiMauro for the small room on August 24. Ms. Salerno seconded. All in favor. Motion approved.

Ms. Myers made a motion to approve rental application from Patti Ford for the small room on June 29. Ms. Salerno seconded. All in favor. Motion approved.

Ms. Myers made a motion to approve rental of large room to Angel Sierra on June 25. Ms. Salerno seconded. All in favor. Motion approved.

MEMBERSHIP:

Ms. Salerno made a motion to approve membership application from MaryLou Martelli for the purchase of 7 Orchard. Ms. Myers seconded. Ms. Rubini abstained. All others in favor. Motion approved.

LEGAL:

Ms. Rubini made a motion to approve application from 103 VLSD, Edward Weinstock, to add his wifes name, Elisa Feld, to the stock and lease. Ms. Myers seconded. Ms. Rubini abstained. All others in favor. Motion approved.

BOATS RAMP/NORTH END: No Report

PUBLIC HEALTH/PUMPHOUSE: No report

LEND A HAND: No report

BEACH:

There will be a soft opening this weekend, which is Memorial Day. We have limited lifeguards available. If there are no lifeguards on duty, the “No Lifeguard on Duty” signs will be displayed. The beach will be open on weekends only in June and then it will have lifeguards 7 days a week.

PLEC:

Mr. Waltzer made a motion for Vail’s Grove to make their yearly donation of \$2.00 per house to PLEC. Ms. Myers seconded. All in favor. Motion approved. Mr. Waltzer also stated that ALUM treatment was completed. In addition, there will be no goose round up. Goose addling was done. People are not in favor of the round up.

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.

Bingo Night: Friday May 31st at 7pm

Come join us for a family fun night, \$2.00 per bingo card, snacks to enjoy, please BYOB

Don’t forget that we will be celebrating the Dedication of our beautiful Veterans Monument on Friday June 14th at 6pm. The ceremony will be followed by light refreshments in the pavilion. Please join us to say thank you to ALL of our Veterans and active Military personnel.

Finally, summer and the 4th of July will be here in a short time. We hope that you will all once again join us for one of the best events of the year. The Vail’s Grove 4th of July Parade. Details will be at the June Meeting, but you know the drill. 11am at the North End, followed by ceremony at the flag pole and then the famous and ever popular hot dogs and sodas.

Recreation would also like to remind everyone that with the warmer weather, more and more of our children are out playing on the streets and in there yards etc.

PLEASE GO SLOW THROUGH THE GROVE!!!

We want everyone to enjoy this place we call home.

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.

NEW BUSINESS:

Mr. Waltzer made a motion to increase the transfer fee paid when a Stockholder sells their home. The new fee will be \$100 plus \$3.00 per share for all transactions going forward for applications submitted after June 1, 2019. Mr. Cammisa and Ms. Myers abstained. All others in favor.

Meeting adjourned at 8:47 pm.