

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

**BOARD MEETING**

**May 20, 2021**

**CALL TO ORDER:**

Ms. Salerno called the meeting to order at 8:04 pm and asked all to rise for the Pledge of Allegiance.

**ATTENDANCE:**

Ms. Battreal took attendance. Present: Mr. Andrews, Mr. Janecek, Mr. LaRocca, Ms. Salerno, Mr. Sarno, Mr. Waltzer, Ms. Mytych, Mr. McGuinness, Ms. Myers and Ms. Rubini. Absent: Mr. Duffy

**ACCEPTANCE OF MINUTES:**

Ms. Myers made a motion to accept the minutes of the April 2021 meeting. Mr. Andrews seconded. Ms. Rubini abstained. All others in favor. Motion approved.

**COMMENTS AND CONCERNS OF STOCKHOLDERS:**

Jill Olimpieri spoke. She would like to extend her property line. When the Board did the survey project, it was decided that no more land was going to be sold. Mr. Janecek wanted to know where it is written that we cannot sell any more shares. The Offering Plan does not allow for this..

Mr. James Collins said we should all appreciate military people.

**COMMUNICATIONS NOT INCLUDED IN REPORT:**

Mr. O'Loughlin sent a letter asking for clarification about the rule concerning Polaris vehicles. Are they supposed to have license plates, are they supposed to be registered with the Grove, does the Grove issue stickers for them like they do for boat trailers? He is concerned because he saw two teenage girls driving around with gas cans in the vehicle, Ms. Salerno asked Mr. Sarno, (Ombudsman) to talk to the parent about the usage of the Polaris. There will also be a reminder in the next Vail's Voice about this.

A letter was received from Caitlin Lee requesting a speed bump to be installed on Vails Lake Shore Drive near her house as cars are continuing to drive very fast through the Grove. Mr. Janecek suggested the gates that vehicles would need to go around. Mr. Waltzer suggested speed humps. This will be discussed.

## **COMMITTEE REPORTS**

**CHAIRPERSON:** Juliann Salerno - NR

**VICE-CHAIRPERSON:** Mary Rubini - NR

**VICE-PRESIDENT:** Hugh Andrews - NR

**SECRETARY/ OFFICE:** Tom Duffy

The following Board members terms will be up in September: Juliann Salerno, Tom Duffy, Joan Myers and Ron Sarno. We have one seat vacant for one year (2022) and one vacant seat for 2 years (2023) – There will be a total of 6 seats available.

The office will be closed on June 10/11 and June 21/22 as vacation days.

Reminder that June 5 is shredding day. Get your papers ready.

Next Blood Drive is Monday, June 7<sup>th</sup>.

**TREASURER:** Ellen Mytych

Ms. Mytych reported that the budget vs. actual is right on target.

**BUILDINGS & GROUNDS:** Hugh Andrews/Jay Moore

Weeding, planting, and mulching in the Co-Op gardens is underway .Some minor dock repair to the pavilion docks after a big windstorm. Seasonal Rubber speed bumps installed around the pavilion please slow down. Seasonal flower planting around the pavilion and the community gardens is underway.New planter boxes were purchased for the back deck at the pavilion. Water leak repair at 36 vails Lake shore drive. Water leaking at the curb shut off valve at the road. Laurel Oak Landscape performed the excavation Howard Clark plumbing repaired the curb valve. Water leak repair on terrace drive. Butler excavation and Howard Clark did the repair. Scraping and painting door trim around the pavilion. Request was made from the postman to replace many old mailboxes with bad doors. Found some unused older mailboxes in the maintenance garage. All street catch basins were vacuum cleaned by 3-D maintenance. Some new picnic tables were ordered for the beach and have been delivered

Mr. LaRocca discussed the trees around the Grove. He will be forwarding a list top the office of stockholders who need to get a letter regarding “problem” trees on their property. He said that many shareholders trees need to prune or removed.

**MEMBERSHIP:**

Motion to be made to approve membership application from Rivka Markel for the purchase of 56 VLSD from Joan Arnold.

Vetting has been completed for Gary Krol who has moved into 10 Locust. All fine.

**PAVILION:**

Motion to be made to approve:

Rental of entire building for June 12 for wedding by outside renter – 90 people – 6:30 – 12:30

Rental of entire building by Jaime Laurino – stockholder for baby shower on June 19 – 60 people

**REAL ESTATE:**

Ms. Myers made a motion to approve a fence at Di Mauro, 2 Bass Lane – at the highest height, it will be 45”. Ms. Rubini seconded. All in favor.

**EMERGENCY RESPONSE:** Ron Sarno

Board members are asked to please bring their suggestions to the next Board meeting so the Board can finalize this Emergency Response Plan.

**BOAT RAMP/NORTH END:** Pat McGuinness

Hugh Andrews has purchased a wrought iron gate for the boat ramp. Mr. Errico has said he would contribute some funds towards the purchase. All need to be reminded that the gate needs to be always locked that it is not being used. If you get a key from a key holder, be sure to lock the gate.

**PUMP HOUSE:**

The 2020 AWQR – Annual Water Quality Report for Vail’s Grove will be completed and sent to Putnam County Department of Health by May 31<sup>st</sup> – as required. The report will then be on the website, [www.vailsgrove.us](http://www.vailsgrove.us) for review.

A flow alarm at the pump hose was rotted and one meter was changed.

**BEACH:** Juliann Salerno

We have hired 8 lifeguards and will be open Memorial Day until June 16<sup>th</sup> on weekends. After June 16, the beach will be open daily. A big THANK YOU to High Andrews for the insuring that the improvement at the beach is almost completed. In addition, umbrellas will be at the beach for some shade. The dedication of The Frank Cassidy Memorial Beach will be on Sunday June 6 at 4:30 pm.

**RECREATION:**

Ms. Salerno announced that the July 4<sup>th</sup> parade will go on this year!!

**Meeting adjourned at 9:00 pm.**