

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

May 19, 2022

CALL TO ORDER:

Ms. Salerno called the meeting to order, and all rose for the Pledge and Allegiance.

ATTENDANCE:

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

ACCEPTANCE OF MINUTES:

No April minutes this month.

COMMENTS & CONCERNS OF STOCKHOLDERS: NONE

COMMUNICATIONS NOT INCLUDED IN REPORTS None

COMMITTEE REPORTS

CHAIRPERSON: JULIANN SALERNO

This is just a reminder that all stockholders are requested to follow all the rules and regulations in Vail's Grove. It has come to our attention that some stockholders have been disregarding the rules that have been in place. This needs to stop please.

Again, to let you know that our Office Manager, Cindy Battreall, will be out of office periodically for the next few weeks due to a serious leg injury that occurred Saturday the 14th of May. We ask for your patience and understanding as we navigate this period.

Thank you to Julie and Dan Collins for hosting a very successful pancake breakfast on Sunday, May 15th which raised close to \$1000 for the basketball court upgrade.

VICE-CHAIRPERSON: NR

VICE-PRESIDENT: NR

SECRETARY/ OFFICE: TOM DUFFY NR

TREASURER: ELLEN MYTYCH NR

BUILDINGS AND GROUNDS: HUGH ANDREWS

B&G along with Pat McGuinness, VRI and Foleys Pump Service had one well pump replaced. B&G answered a “no water call.” Found a broken pumphouse line. Contacted Butler Excavating and VRIs plumber to do repair. The 6-car garage (south side) and Monument Loop have been repaved by Arrow Blacktop)

The Pavilion entrance support posts have been replaced and repaired by John Costello. Pot hole repair has begun and curb at Entrance 1 has been repaired. All boat docks are in, thanks to Gary Krol, Mike Broderick and David Janeceks’ help. Speed bump installation has begun. New table for playground has arrived and will be put together soon. B&G answered a “water leak call” at the Pavilion at 8:00 pm. Found leak in A/C condensate lines – Bell Heating and AC did repair.

PAVILION: CINDY BATTREALL

Approval for Trish Banfield to rent large room on June 11 for a graduation party.

Approval for Jim Masiello for the large room on May 28 for a birthday party.

REAL ESTATE: TOM DUFFY

Approval for Angela Terilli to place a detached garage on her property.

Approval for Ken Ford/Barbara Bigler to place a shed on their property.

Approval for Deb Felton to repair/expand existing deck

SUNSHINE: SUE ENOS NR

MEMBERSHIP: JILL OLIMPIERI, HUGH ANDREWS, JULIANN SALERNO

Approval for one-year lease for rental by Jaime Tomei from Chris and Theresa Steffen at 74 Vail’s Lake Shore Drive.

Approval of purchase of 15 Orchard Road, Henry and Tanja Myers by Steven Flink. Jonathan Flink (son) has been vetted and he will live in the house.

NORTH END STORAGE: PAT MCGUINNESS

Attached

PUMPHOUSE: PAT MCGUINNESS

Attached

PLEC: JACK WALTZER

Chairperson Salerno spoke to Charlie Voelkl regarding the cleanup of the North End Brook in order to alleviate the overflow of water in the lake. The PLEC Board has received the permit application approval from DEC. They have a target date of June 20 to begin work clearing the Brook.

Mr. Waltzer made a motion for Vail's Grove to give \$10 per household - \$1730.00 solely for the cleaning of the Brook. Mr. Janecek seconded. All in favor.

BEACH: JULIANN SALERNO/MEGHAN CASSIDY

All lifeguard applications have been received. We look forward to opening the beach on weekends beginning June 11 and daily beginning June 27.

RECREATION: JULIANN SALERNO

This past Sunday May 15th, there was a successful pancake breakfast hosted by Julie and Dan Collins assisted by Recreation. All who attended has a wonderful time. There was a 50/50 raffle to raise money for the Basketball Court. The 50/50 was won by Linda Van Scoy who donated it back to the fund. The total was \$403.00. Thank you, Linda.

Recreation looks forward to the annual Fourth of July parade and BBQ which will take place on Monday, July 4th at 11 am beginning at the North End and continuing to the pavilion where we will have our ceremony. Please join us and do not forget to decorate your golf carts, bikes, strollers, etc. REMINDER: All dogs must be leashed.

PLAYGROUND: SARAH BRODERICK NR

NEW BUSINESS: NONE

Meeting adjourned at 8:35 pm