

VAIL'S GROVE COOPERATIVE, INC.

BOARD OF DIRECTOR'S MEETING

January 18, 2011

CALL TO ORDER:

Chairperson Victoria Desidero called the meeting to order at 8:08 pm and asked all to rise for the Pledge of Allegiance

ATTENDANCE:

Ms. Battreall took attendance: Present: Mr. Cassidy, Ms. Desidero, Mr. McGuinness, Ms. Myers, Mr. Norcross, Ms. Rubini, Mr. Witte. Absent: Mr. Duffy, Ms. Enos, Ms. Mytych, Mr. Ryan, and Ms. Waltzer.

ACCEPTANCE OF MINUTES:

Mr. McGuinness made a motion to accept the minutes of the December 16, 2010 Board meeting, pursuant to some minor editing and substantive changes. Mr. Cassidy seconded. Abstained: Ms. Rubini, Mr. Norcross, and Ms. Myers. All others in favor. Motion passed.

COMMENTS & CONCERNS OF STOCKHOLDERS:

Ms. Desidero reported that the letter we received from Brooker Smith about snow removal was in the Board packet. Ms. Battreall stated that the letter was forwarded to Mr. Tompkins for his information to address the shareholder's concerns. Mr. Moore and Mr. Tompkins brought in additional machinery to move snow on January 17th. Mr. Tompkins will submit a bill to the Grove, which was an approved amount of up to \$1000 by Ms. Desidero. A letter will be sent to Mr. Smith informing him that we are addressing his concerns.

COMMITTEE REPORTS

CHAIRPERSON:

No Report

VICE-CHAIRPERSON:

Ms. Rubini reported that in the Executive Session, the following issues were discussed: The Butler Excavating bill and it was determined that the remainder will be paid; the detention basin issue and how to proceed and the Maple Lane road use issue.

VICE-PRESIDENT:

No report

TREASURER:

No Report

SECRETARY:

Ms. Battreall passed around the follow up list and asked Board members to report on any issues when it is their turn. She said a Stockholder will be receiving another invoice for the unregistered/uncovered vehicle. The deadline for the next edition of the Vail's Voice is January 25th. Meghan Cassidy will be editing the publication in Peggy Quinn's absence. The Office is investigating a new company to use for Background checks for prospective renters and purchasers.

SUNSHINE:

No Report

BUILDINGS & GROUNDS:

Ms. Desidero stated that she would be discussing possible projects for Mr. Moore to proceed with over the winter months.

MEMBERSHIP:

No report

BOAT RAMP/NORTH END STORAGE:

No report

LONG RANGE PLANNING:

The survey for Long Range Planning was mailed out on January 17, 2011.

REAL ESTATE:

No Report

OMBUDSMAN:

No Report

LEGAL:

Ms. Rubini will be sending a letter to the Towns of North Salem and Southeast requesting that we would like the detention basin issue remedied.

Ms. Rubini reported that the deposition regarding the slip/fall lawsuit that was to be on January 11th has been adjourned until February 15th.

RECREATION:

Ms. Rubini reported that the Valentine Party would be held on Saturday, February 5th at 1 pm in the Pavilion for all ages. Crafts, treats and making Valentines are on the agenda.

SOCIAL:

No Report

SURVEY:

A letter was received from a stockholder who has concerns about their survey. This issue is being researched.

TREES:

No report

AESTHETICS:

No Report

WWTP:

No Report

SURVEY REVIEW:

No Report

PUMPHOUSE:

Mr. McGuinness reported that he has passed the Class C license test for the Pump house.

PUBLIC LIAISON:

No Report

BEACH:

Mr. Cassidy reported that the Handbook and Application for Lifeguards for 2011 will be on the Web site by February 1st, with applications due by March 1st. Lifeguards must supply their own one-piece red lifeguard bathing suit. Vail's Grove Cooperative will supply T-shirts and whistles.

PUBLIC SAFETY:

No Report

LEND A HAND:

No Report

WELCOME:

No Report

INSURANCE:

Mr. McGuinness stated that he would inform Ms. Mytych of the updated 2011 insurance charges for budgeting. Ms. Battreall will ask Pat Clair, our insurance broker, Ms. Desidero's questions to ensure that all of the Cooperative's buildings are covered by our current policy.

PAVILION:

Mr. Witte made a motion to accept a Pavilion Rental Application from the Emerald Society to hold their annual St. Patrick's Day Party, sponsored by Rob Norcross, on March 19, 2011. Ms. Rubini seconded. All in favor. Motion approved.

There was discussion about the ice not melting on the roof of the Pavilion and that the gutter "melters" will be checked when the weather allows.

Mr. Witte discussed the furnace in the Pavilion that is presently not working. He stated that Mr. Moore does not think it is necessary to replace it, as the Pavilion is warm enough with the two working furnaces in the large room. We have received two estimates as of today. Ms. Battreall will follow up with one of the bidders about some questions the Board has. Mr. Norcross said that we should take into consideration the fact that we rent the Pavilion to people, which generates revenue for the Cooperative, and we should do whatever is necessary to be sure they have heat. The Board said this was a good point.

No New Business.

Meeting adjourned at 8:48 pm.