

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

October 24, 2019

CALL TO ORDER:

Mr. Cassidy called the meeting to order at 8:03 pm and asked all to rise for the Pledge of Allegiance.

ATTENDANCE:

Ms. Battreall took attendance. All present.

ACCEPTANCE OF MINUTES:

Mr. McGuinness made a motion to approve the minutes of the August meeting. Mr. Andrews seconded. Abstain: Ms. Myers, Mr. Sarno, Ms. Rubini and Mr. Duffy. All others in favor. Motion approved.

Mr. Andrews made motion to approve the minutes of the September meeting. Ms. Rubini seconded. Abstained: Ms. Rubini, Mr. Waltzer and Mr. McGuinness

COMMENTS & CONCERNS OF STOCKHOLDERS: None

COMMUNICATIONS NOT INCLUDED IN THE REPORTS BELOW:

The Board received a letter from a local student asking for the use of the Pavilion for a Blood drive for the New York Blood Center. Ms. Myers made a motion to approve this request. Mr. Andrews seconded. All in favor. Motion approved. Blood Drive date will be announced when confirmed.

The Board received a letter from, Judith Smith asking for maintenance to be arranged for the dirt road that runs between Ramp 2 and the homes along 121 that use that area for parking. The Board discussed and Mr. Andrews stated that B&G will look into it.

COMMITTEE REPORTS

CHAIRPERSON: No Report

VICE-CHAIRPERSON: No report

VICE-PRESIDENT: No report

SECRETARY: No Report

TREASURER:

Ms. Mytych reported that our YTD numbers are in very good shape; Income is at 98% of projected budget and expenses are at 74%. Draft of 2020 budget will be presented at November meeting.

FINANCE/INSURANCE: No Report

BUILDINGS & GROUNDS: No report

REAL ESTATE:

Mr. Duffy is making a motion to approve application from Eileen Lenard of 31 Orchard to replace porch columns, redirect gutters and improve appearance of porch. Neighbor letters sent. Ms. Salerno seconded. All in favor. Motion approved.

Mr. Duffy motions to approve application from Suzanne Sullivan at 35 Orchard to install a 10 x 10 shed. Neighbor letters sent. Mr. McGuinness seconded. All in favor. Motion approved.

OMBUDSMAN: No Report

SUNSHINE:

Sincerest Condolences to Larry Feder and Penny Feder on the passing of their mother, Ruth Feder.

Sincerest sympathies to the family of Clem DeFelice on his passing.

Sincerest Condolences are sent to Patti Ford, Susan Capalbo, Eileen O'Toole, Ken Ford and their families on the passing of longtime resident Marilyn Ford.

Get well wishes to Sue Enos, Adeline Natiello, Inga Diggin, Joan Sheridan, Rita Freaney, John Goff, and Teddy Farrell.

Congratulations to Cricky and Janet Murphy on the birth of their granddaughter Charley Joan,; to Moira and Frank Tolan on the birth of their granddaughter Evelyn, and to Ken and Joan Ford on the birth of their granddaughter Mia.

PAVILION:

Ms. Salerno made a Motion to approve rental on November 10 by Joe and Julia DiMauro for small room. Ms. Myers seconded. All in favor. Motion approved.

Ms. Salerno made a Motion to approve rental on November 16 by Janet Murphy for small room. Ms. Myers seconded. All in favor. Motion approved.

Ms. Salerno made a Motion to approve rental on November 2 by Marie Fagan for large room. Ms. Myers seconded. All in favor. Motion approved.

MEMBERSHIP:

Motion to approve membership application from Joanna and Jamie DiMauro for the purchase of 2 Bass Lane.

Motion to approve Gillian Anderson and Tracey Ashenfelter to be on stock and lease along with Bevin Ashenmiller at 97 VLSD.

LEGAL:

Ms. Rubini made a motion to transfer ownership of 5 Vail's Lake Shore Drive to Theresa M. Cranston Family Trust and John Keiley. Ms. Myers seconded. Ms. Rubini abstained.

BOATS RAMP/NORTH END: No Report

PUBLIC HEALTH/PUMPHOUSE: No Report

LEND A HAND: No Report

BEACH: No Report

PLEC:

Mr. Waltzer made a motion to approve installation of catch basins by the Town of North Salem, as long as it includes all maintenance for no charge. These filters will filter out the phosphorous. Mr. Waltzer will check if the Town of Southeast will also do the maintenance on the Southeast side. Mr. Duffy seconded. All in favor. Motion approved.

RECREATION: No Report

NEW BUSINESS: None

Meeting adjourned at 8:45 pm.