

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

**BOARD MEETING**

**September 19, 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. Present: Mr. Andrews, Mr. Cassidy, Ms. DiDomenico, Mr. Duffy, Mr. Janecek, Mr. LaRocca, Ms. Myers, Ms. Salerno, Mr. Sarno, and Ms. Mytych. Absent: Mr. McGuinness, Ms. Rubini, and Mr. Waltzer.

**ACCEPTANCE OF MINUTES:**

The August minutes will be voted on in October. Mr. Andrews made a motion to accept the minutes of the short Board meeting held directly after the Annual Meeting. Mr. Sarno seconded. Ms. Salerno abstained. All others in favor. Motion approved.

**COMMENTS & CONCERNS OF STOCKHOLDERS:** None

**COMMUNICATIONS NOT INCLUDED IN THE REPORTS BELOW:** None

**COMMITTEE REPORTS**

**CHAIRPERSON:** No Report

**VICE-CHAIRPERSON:** No report

**VICE-PRESIDENT:** No report

**SECRETARY:**

The Annual meeting was successful. This year we had 87 proxies to count, which is more than double the usual amount. It's great that folks stepped up to vote and return the proxies. We are sure it's due to the fact that there was an election: 7 candidates for 5 positions. We thank Mr. Todd Cammisa for his years of service on the Board. We welcome Jason LaRocca as our newest Board member, along with welcoming back Frank Cassidy, David Janecek, Patrick McGuinness and Ellen Mytych. We look forward to another successful year with our Board. The office will be closed from Friday, September 27 until Wednesday October 2. The next quarterly billing will be sent out the first week of October along with a Vail's Voice. The office apologizes for leaving out the name of a new resident in the Annual Report:

WELCOME to Mary Lou Martelli.

If you would like a copy of the Annual Report, it's on the website and you can also come to office. The 2017/2018 Financials can be obtained by coming to office.

The following are the dates for the 2019/2020 Board meetings – if any change, the Grove will be informed:

October 24, November 21, December 19, January 16, February 20, March 19, April 23, May 21, June 18, July 16, August 20, ANNUAL September 13.

In addition, at the end of the Annual meeting, stockholders Mary Lou Martelli offered to spearhead a Community Garden Committee for 2020.

#### **TREASURER:**

Ms. Mytych reported that she will be presenting a draft budget for 2020 at the October 24<sup>th</sup> meeting. There will be a year to date report at each Board meeting.

**FINANCE/INSURANCE:** No Report

#### **BUILDINGS & GROUNDS: submitted by Jay Moore**

Some Bad trees were taken down at ramp 4 behind the school bus shed. These trees were reported by a shareholder. These trees were inspected and needed to come down. Laurel oak landscaping Did the work.

The North end boat storage area has been weed whacked and prepared for Winter storage. Working on getting the access road to boat storage Redone as well.

Buildings and grounds cleaned, brushed and blew the school bus sheds before the 1st day of school. During the school season we will regularly check bus stops.

We are in the process of breaking down the beach stuff for Winter storage. Putting away all the rental equipment taking down the party lights ,cleaning the lifeguard shed and putting away all chairs ,taking out the beach float and ropes.. Shutting off the water then lastly taking out the docks.

Annual meeting set up and break down of tables chairs and microphones.

Still watering and weeding the flowers in gardens as the growing season winds down.

All boats on Co-Op docks should be removed by the last weekend in October. Planning 1st week of November To remove the docks .

#### **REAL ESTATE:**

Mr. Duffy made a motion to approve deck application from DiMauro/Marks at 17 Orchard. Neighbor letters were sent. Ms. Salerno seconded. All in favor. Motion approved.

Mr. Duffy made a motion to approve the drainage report for the free standing garage at 85 Vails Lake Shore Drive, and to honor Mr. Bruen's letter asking for no requirement for a Datum report as the height will be 15 feet. Mr. Andrews seconded. All in favor. Motion approved.

Mr. Duffy made a motion to approve the application from Ashenfelter at 97 Vail's Lake Shore Drive. The alteration will be no higher than the house, there will be no water run-off and there will be a canopy over the new deck. Mr. Andrews seconded. Mr. Janecek asked Rich Vail, Architect, if the elevations are on the drawings and if the roof is floating roof and if there is a gutter. Mr. Vail answered yes to all. All in favor. Motion approved.

**OMBUDSMAN:** No Report

**SUNSHINE:**

Ms. Enos is home after a short hospital stay. We send her best wishes.

**PAVILION:**

Ms. Myers made a motion to approve pavilion rental for Juliann Salerno. Mr. Andrews seconded. Ms. Salerno abstained. All others in favor. Motion approved.

**MEMBERSHIP:**

Ms. Salerno made a motion to approve rental renewal for Jill McManus at 1 Vails Lake Shore Drive. Mr. Andrews seconded. All in favor. Motion approved.

Ms. Salerno made a motion to approve a membership application from Michael and Nicole Early for 6 Hickory Lane. Mr. Andrews seconded. All in favor. Motion approved.

**LEGAL:** No Report

**BOATS RAMP/NORTH END:** No Report

**PUBLIC HEALTH/PUMPHOUSE:** No Report

**LEND A HAND:** No Report

**BEACH:** No Report

**PLEC:** No report

**RECREATION:** No Report

**NEW BUSINESS:**

Ms. Salerno made a motion to approve revised vetting process: All persons over the age of 21 who have not been continuous residents since childhood, regardless of familial relationship to residents, must be vetted if they will be in residence for longer than 30 days, except for individuals home from college either undergraduate or graduate programs, or military service up to 5 years, shall have been considered continuous resident. It is the responsibility of the stockholder to inform office and to have the proper paperwork/application completed. Mr. Andrews seconded. Ms. Myers and Mr. LaRocca opposed. All others in favor. Motion approved.

Ms. Salerno then presented Christian Duffy with a framed newspaper article from the North Salem News about the monument dedication ceremony. Congratulations Christian on this wonderful Eagle Scout project.

Mr. Cassidy swore in Ms. Salerno as Vice-President of the Board.

**Meeting adjourned at 8:45 pm.**