

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

**BOARD MEETING**

**November 16, 2017**

**CALL TO ORDER:**

Mr. Cassidy called the meeting to order at 8:07 pm and asked all to rise for the Pledge of Allegiance.

**ATTENDANCE:**

Ms. Battreall took attendance: Present: Mr. Andrews, Mr. Cassidy, Ms. Waltzer, Mr. O'Toole, Mr. McGuinness, Ms. Myers, Ms. Natiello, Ms. Rubini and Ms. Salerno. Absent: Mr. Duffy and Mr. Cammisa.

**ACCEPTANCE OF MINUTES:**

Ms. Myers made a motion to accept the minutes of the September 28, 2017 meeting. Mr. Andrews seconded. Ms. Natiello abstained. All others in favor.

**COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:**

Ms. Myers thanked the Sunshine Committee for the gift received during the summer.

The Board received a letter from the "softball" team, un-signed – requesting \$300 from the Coop for more equipment for the team. The Board is not going to address this request.

Ms. Waltzer made a motion for the Veterans Monument to be placed at the flag pole area near the Pavilion. Ms. Myers seconded. All in favor. Motion approved.

Ms. Salerno made a motion to accept the new ATV policy as presented. Mr. Andrews seconded. Notice will go out to all residents via Robo-call, website, flyers. ATV's will need to be registered in the office, owners will receive a sticker. All in favor. Motion approved.

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**COMMENTS & CONCERNS OF STOCKHOLDER:**

None

**COMMITTEE REPORTS**

**CHAIRPERSON:**

No report

**VICE-CHAIRPERSON:**

No report

**VICE-PRESIDENT:**

No report

**SECRETARY:**

The office has been extremely busy again this month with closings, trusts, re-finances, mailing of Vail's Voice and quarterly invoices.

Ms. Battreall has been discussing 2017/2018 Insurance renewal information with SKCG, Inc. Numbers for that have not come to office yet.

The office has been continuing to assist Buildings and Grounds with issues that residents have. These issues come through the office and Ms. Battreall discusses with Mr. Moore and Mr. Andrews.

The office will be closed the day before Thanksgiving as a vacation day, and Thanksgiving Day and the day after.

The following are items that were carried over from last month's approvals:

Ms. Salerno made a motion to approve request to create the Mildred H. Mullaney Family Trust. Ms. Myers seconded. Ms. Rubini abstained. All others in favor.

Ms. Myers made a motion to approve membership application from Brandofino/Tracy for the purchase of 6 Maple. Ms. Salerno seconded. Ms. Rubini abstained. All others in favor. Motion approved.

Ms. Myers made a motion to approve the rental renewal for Gladys Valencia. Ms. Salerno seconded. All in favor. Motion approved.

Ms. Myers made a motion to approve an application from Ellen Ward to rent Pavilion on May 5, 2018. Ms. Salerno seconded. All in favor. Motion approved.

**TREASURER/FINANCE:**

The Board is under discussion to potentially increase quarterly fees. This is primarily due to maintenance of the aging Coop and we have exceeded our 2017 budget.

**INSURANCE:**

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No Report

**BUILDINGS & GROUNDS:**

Water leak repair at 85 Vails Lake Shore Drive excavated by Butler excavation pipe repairs were made by All Star Plumbing.

Blacktopped repaired by Laurel Oak Landscaping

The North End boat storage area is ready for winter storage some brush and some trees were cleared by Laurel Oak Landscaping. Please use the perimeter first thank you

School bus shelters where broom swept and blown clean before the school season and will continue to be cleaned weekly if needed

D'Amico Electric will service are two generators this week with a follow-up report next month

Beach docks and ropes are coming out ASAP. Beach kayaks paddle boards paddle boat will be removed from the beach this week and stored in the maintenance garage

As a reminder fall season is here please use paper Leaf Bags and pile your debris neatly to the curb for pick up thank you. When available reused paper Leaf Bags will be found at the maintenance garage

**REAL ESTATE:**

No Report

**SUNSHINE:**

Get well wishes to Margaret Olimpieri, Richard Schumann, Phyllis Allen and Brooker Smith. Congratulations to Linda and Peter Van Scoy on the birth of their grandson Benjamin Allen Broderick, son of Sarah and Mike Broderick.

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**PAVILION:**

Ms. Salerno made a motion to approve rental application from Lucas and Nina Kane for December 25<sup>th</sup>. Mr. Andrews seconded. All in favor. Motion approved.

**LEGAL:**

No Report

**MEMBERSHIP:**

Ms. Natiello made a motion to approve the membership application from Jessica DiMauro/Zachary Marks for the purchase of 17 Orchard. Ms. Rubini abstained. All others in favor. Motion approved.

Mr. Andrews made a motion to approve re-finance application from Penny Feder. Ms. Myers seconded. Ms. Rubini abstained. All others in favor. Motion approved.

**BOATS RAMP/NORTH END:**

No Report

**PUBLIC HEALTH/PUMPHOUSE:**

No report

**PLEC:**

No report

**BEACH:**

No report

**RECREATION:**

Movie nights as well as Trivia and Bingo will continue in the winter months. Stay tuned for dates and times. The Halloween event was a huge success and we thank all who came out to decorate pumpkins and have some fun. Paint Night was a huge success. Thanks to Cindy Battreall for putting this together as a Kickoff for her wonderful Relay for Life fundraiser. Many ladies attended this event and the paintings in the windows of the Vail's Grove houses show just how much fun this was. As we enter into the winter months and leave fall behind there is only one event that we hope you are looking forward to and that is the Vail's Gove Christmas/Holiday Party. The big day is Saturday, December 9<sup>th</sup>. We will begin with ornament decorating at 5 pm with the festivities to begin at 6 pm. There will be food, music, a photo booth and of course a visit from the North Pole by the big guy himself. This is a BYOB event and the cost is \$20 adult, \$10 ages 6-16, \$5 ages 3-5 and free for under 3. Payment is your reservation and this event fills up very quickly. Please get your payment to Cindy in the office as soon as you can. We will NOT take any reservations after December 1<sup>st</sup>. No one without a ticket will be admitted. We hope that you will be able to join with your neighbors to celebrate the holidays. Please bring a wrapped present or drop off in the office prior to the party so that your child can get a gift from Santa.

Mr. Cassidy would like everyone to thank Aversanos, Agave and Ledley Food for donating for the Paint Night.

Meeting adjourned at 8:50 pm