

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

November 17, 2022

CALL TO ORDER:

Ms. Salerno called the meeting to order at 8:03 and asked all to stand for the Pledge of Allegiance.

ATTENDANCE:

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

ACCEPTANCE OF MINUTES:

Ms. Rubini made a motion to accept the minutes of October 20, 2022, meeting. Ms. Broderick seconded. Ms. Myers abstains. All others in favor.

COMMENTS & CONCERNS OF STOCKHOLDERS:

Mr. O'Loughlin wanted to discuss the shares for his house. In 1982, the Crowley's purchased twenty-nine additional shares at \$20 a share. They purchased the Tennis Courts, which were off Ramp 1. Mr. O'Loughlin asked how much shares were now. He also stated that the Town of North Salem does not recognize the surveys that Vail's Grove completed about 10 years ago and that they will not change the tax maps. Mr. O'Loughlin stated that he had someone look at his property and that there would be a conflict between Vails Grove and Town of North Salem if he were to sell. To change the tax maps, Mr. O'Loughlin said that Vail's Grove would have to transfer ½ acre of the playground to the O'Loughlin's and asked if Vail's Grove would consider that. Mr. Duffy stated that there are two maps, and an actuary could figure the issue out. The buyer would have to agree to accept the current Proprietary Lease. The Board said they will discuss this issue.

COMMITTEE REPORTS

CHAIRPERSON: NR

VICE-CHAIRPERSON: NR

VICE-PRESIDENT: NR

SECRETARY/ OFFICE: NR

TREASURER: ELLEN MYTYCH

Ms. Mytych presented the proposed 2023 budget. Ms. Mytych made a motion to accept the budget with a 5% increase in Maintenance fees. Ms. Rubini seconded. All in favor. Motion approved.

PAVILION: CINDY BATTREALL

Ms. Myers made a motion to approve request from North Salem Foundation for Learning – (Meghan Cassidy) as a donation for their fundraiser. Mr. Andrews asked if the Grove could get a letter for our accountant as this would be a donation. Ms. Rubini seconded. All in favor. Motion approved. The Foundation would be required to pay the cleaning fee of \$100.

Ms. Broderick made a motion to approve the use of Pavilion by DeFelice – renting for Thanksgiving. Ms. Myers seconded. All in favor. Motion approved.

Mr. Duffy made a motion regarding a request from Marie Fagan – Community Based Services, for use of the Pavilion at no fee for their yearly ball. Mr. Early seconded. There would also be a cleaning fee of \$100 and we would also ask for a donation letter for \$1500. All in favor. Motion approved.

Mr. Janacek made a motion to approve request from Brewster Boy Scouts – Judy Herold – for the use of the Pavilion for the Blue and Gold dinner on Feb 11, 2023, and for the Pinewood Derby on March 25, 2023, at a discounted rate. Ms. Myers seconded. Also, a \$100 cleaning fee and donation letter for each event. Mr. Andrews abstains. All others in favor. Motion approved with no fee charged.

MEMBERSHIP: JILL OLIMPIERI, HUGH ANDREWS, JULIANN SALERNO

Ms. Olimpieri reported that Julia Katz was vetted, and all is fine. She stays at 15 Orchard with her boyfriend sometimes.

INSURANCE: DAVID JANECEK NR

REAL ESTATE: TOM DUFFY

Mr. Duffy made a motion to approve plans for renovation at 107 VLSD – Chris Dress, per plans submitted to the office and reviewed by Board. The motion includes requirement that drainage be placed on the plans. Mr. Janacek seconded. All in favor. Motion approved.

PUMPHOUSE: PAT MCGUINNESS NR

RECREATION: JULIANN SALERNO/SARAH BRODERICK

The Spaghetti Dinner scheduled for November 20th has been postponed. Look for added information in 2023.

The annual Vails Grove Holiday party will be Saturday, December 10th beginning at 5:00pm at the pavilion. Join us for dinner, dancing, DJ, photo booth, and of course a visit from Santa. BYOB. Reservations with payment are due by December 5th (no exceptions/no walk-ins).

Adults 13+ \$20; children 5-12 \$15; children 2-4 \$10; under 2 free. Payments with cash or check payable to Vails Grove. RSVP to Julie Salerno, Sarah Broderick, Peter Vincent, or Cindy in the office. We are looking forward to another amazing celebrations with friends and neighbors.

Meeting adjourned at 8:41 pm.