

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

November 21, 2019

CALL TO ORDER:

Mr. Cassidy called the meeting to order at 8:05 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, Mr. McGuinness, Ms. Myers, Ms. Mytych, Ms. Rubini, Mr. Sarno and Mr. Waltzer. Absent: Ms. Salerno.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to approve the minutes of the October meeting. Mr. Andrews seconded. All in favor pursuant to the typo errors being corrected.

COMMENTS & CONCERNS OF STOCKHOLDERS: None

COMMUNICATIONS NOT INCLUDED IN THE REPORTS BELOW:

Mr. Andrews made a motion to approve the following into the vetting rule. Mr. LaRocca seconded. Ms. Myers opposed. All others in favor. This will be edited into the Rules and Regulations:

1. All purchasers of Vails Grove property must be vetted.
2. All persons living in Vails Grove, regardless of the relationship to the persons in the place they are living, MUST be vetted after 30 days.
3. 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 longer than 30 days; except individuals home from college, either undergraduate or graduate programs or military service up to 5 years shall be considered as having been continuous residents. It shall be the stockholders responsibility to notify the office regarding the above situations.
4. All persons residing in Vails Grove are bound by the same Rules and Regulations as Vails Grove owners.

Any violations of the above will result in a \$100 plus \$25 per days improper use fee until remedied, and charged to the Stockholder.

COMMITTEE REPORTS

CHAIRPERSON: No Report

VICE-CHAIRPERSON: No report

VICE-PRESIDENT: No report

SECRETARY:

Ms. Battreall reported that there will be an updated 2020 Directory. Forms will be in the January mailing and need to be back in the office by February 1st. Advertisers are sending in their ads and payment. This book is fully funded by the ads we receive.

TREASURER:

Ms. Mytych motioned to accept the 2020 budget with no increase in Quarterly fees. Ms. Myers seconded. Mr. Waltzer suggested that small increase should be included. Vote taken. All in favor. Motion approved.

FINANCE/INSURANCE:

Ms. Battreall reported that the 2020 renewals for all insurances are in process.

BUILDINGS & GROUNDS:

Buildings and grounds received a message that at ramp 4 near the school bus shed about some dangerous trees. After inspection buildings and grounds determined they needed to be addressed. These trees were pruned and the dead ones were taken down by Laurel Oak Landscaping.

The closing of the beach, lifeguard chairs put away in the lifeguard shed, beach chairs put away in the lifeguard shed, swim ropes and floats taken in for Winter, plastic dock and ladders removed from the water, metal dock pulled onto shore for the Winter, beach party lights taken down, water to the beach has been shut off for Winter, port a potty has been removed for the season and rental the equipment has been put away for Winter.

Annual meeting set up and break down of the tables and chairs, microphones in the large Room.

Working on trimming back roadside hedges and overgrowth before winter. Please if your bushed hedges or shrubs are over growing into the road please help in maintain thank you.

All new safety cables and lift cables have been installed at the 6 car garage. The work was performed by Bill Reynolds door.

Buildings And grounds assists the office with cleaning and seasonal decorating.

An arborist was called to look at a tree hanging over peach gardens property lines. A report was made and the tree needed to come down. The tree was taken down by Andrew Brink tree service.

The dumpster gate fence construction is underway. Footings are dug and poured.

Working on cutting back all the Co-Op gardens for winter.

Salem landscaping was in for black topping on Polye and Locust and also many pot holes.

Buildings and grounds was called that there was no running water and that the generator at the pump house was not working. After inspection the generators high temperature alarm was on. The generator was reset to the on position working normal. An exhaust leak cause the generator compartment to overheat setting off the alarm. New parts are on order with our generator service technician.

The 6 car garage alarm and strobe lights were going off on a Sunday morning. After inspection no fire but the hardwired alarm sensors in the building needed to be replaced. Damico electric was in the next day to replace with new sensors.

Brush and leaf pile was pushed back while rented machine was on site to take the docks out.

Buildings and grounds is assisting the office with keeping the boat North End storage area running smoothly and orderly.

Butler excavation was in to perform some drainage work on orchard road to help alleviate water seepage and ice damming problems. Black topping to follow.

REAL ESTATE: No Report

OMBUDSMAN: No Report

SUNSHINE:

Thank you notes were read from Sue Enos and Adeline Natiello.

PAVILION:

Ms. Myers made a motion to approve application from Henry and Tanja Myers for November 23rd for Albano fundraiser (same as last year). Mr. McGuinness seconded. Motion approved.

Ms. Myers made a motion to approve application from Henry and Tanja Myers for November 30 – small room. Mr. McGuinness seconded. Motion approved.

Ms. Myers made a motion to approve application from Brewster Cub Scouts asking for \$400 fee again for February 8, 2020 for Blue & Gold Banquet. Mr. Waltzer seconded. Motion approved.

Ms. Myers made a motion to approve application from Clara Gunway for large room \$1200 for party on February 22, 2020. Mr. Waltzer seconded.

Ms. Myers made a motion to approve application from Emily Paesano for large room for Bridal shower on March 21, 2020. Mr. Andrews seconded. Motion approved.

MEMBERSHIP:

Mr. Andrews made a Motion to approve application for re-finance from Matt Foley at 10 Hickory Lane pursuant to receiving appraisal. Ms. Myers seconded. All in favor. Motion approved.

Mr. Andrews made a Motion to approve membership application from Joe and Kellie Igneri for 35 Orchard Road. Ms. Myers seconded. Ms. Rubini abstained. All others in favor. Motion approved.

LEGAL: No report

BOATS RAMP/NORTH END: No Report

PUBLIC HEALTH/PUMPHOUSE: No Report

LEND A HAND:

Report from Ms. Vail: Lend a Hand committee was busy last month helping two neighbors recover from surgery. The committee members are the best! Reminding anyone who needs help or knows someone who does to contact Lend a Hand. Helen's phone number is 845 205 8004.

BEACH: No Report

PLEC: No report

RECREATION:

Mr. McGuinness read report:

Happy to report that the Halloween party was a huge success with over 90 adults and kids joining us to carve and decorate pumpkins.

Thanks to all who came down and a special thanks to Jay who helped get the pumpkins.

It's beginning to look a lot like the Holidays and with that comes the Vail's Grove Holiday party. This year the party will take place on Saturday December 14th. Once again we will have ornament decorating for kids and kids at heart alike. The decorating will begin at 5 with the party itself starting at 6.

Dinner and dancing to our great DJ, photo booth and of course a visit from Old St. Nick as well.

We ask parents to bring a wrapped present with your child's name on it so that Santa can hand it out.

BYOB, but we will have water, lemonade and ice tea for you to enjoy.

This event fills up fast. We will be taking money and RSVPS starting November 11th through December 9th **NO ONE WILL BE ADMITTED WITHOUT A PAID RESERVATION AND NO RESERVATIONS WILL BE TAKEN AFTER THE 9th OF DECEMBER. NO Exceptions.**

Thank you for your understanding and prompt response to this event.

The cost for this wonderful evening is \$20 per adult, \$15.00 for children ages 4-15, children 3 and under will be free.

Cash or check must be paid to the office Monday- Friday.

NEW BUSINESS:

The Board Dinner will be held on December 19th, prior to the meeting. Dinner will be from 6-7:30 pm.

Ms. Myers said that she is collecting towels, blankets, bedspreads for animal shelter. She is also collecting men's coats and warm clothing. Please drop at Joan's house or bring to North Salem High School.

Meeting adjourned at 9:50 pm.