

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

October 18, 2018

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:

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

Ms. Rubini swore in Mr. Duffy as a Director on the Board.

Ms. Rubini swore in Mr. O'Toole, Mr. Duffy and Mr. Cassidy as Officers of the Executive Committee.

Mr. Cassidy swore in Ms. Rubini as Officer on Executive Committee.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to accept the minutes of the September 2018 meeting. Mr. Cammisa seconded. Mr. Waltzer and Ms. Rubini abstained. All others in favor.

COMMENTS & CONCERNS OF STOCKHOLDERS:

Ms. Kane of Locust Road asks if the Board had any questions regarding her letter. Mr. Andres stated that he and Mr. Moore are looking at it to see if there is anything the Grove could do. The ponding water doesn't seem to be draining. Mr. Moore said he looked at the area after the torrential rain and they are trying to figure out a solution.

Mr. M. Sowa of Locust Road stated that water in the pipe behind his house has created a problem. He said he put a cap on the pipe as there was not one there. Mr. Cammisa said that the pipe is on his property and no one should touch the curtain drain on his property. Mr. Andrews said they looked at it.

COMMUNICATIONS NOT INCLUDED IN THE REPORTS BELOW:

The Board was informed of the letter from Mr. Burrows about his communication to the Peach Lake Sewer District about the improper placement of the grinder control box on his house.

COMMITTEE REPORTS

CHAIRPERSON: No Report

VICE-CHAIRPERSON: No report

VICE-PRESIDENT: No report

SECRETARY:

The office has been following up with stockholders who have done work to their homes outside the footprint. They are required to submit a new survey within a year of completion and there are outstanding surveys not received. The letters went out this week and so far, one new survey has come in. House rental renewal reminders went out as well.

The Office has been working closely with Mr. O'Toole on preparing a 2019 Budget.

The Directory is at the printer. He has assured me that with adding the By-Laws and Rules and Regs, we do have enough money for the printing. Does the Board want to include the ATV "Rule" as a new part of "Vehicle" rules – if so; I need to get that to him ASAP. Ms. Salerno's write-up is attached for review.

The Office received a large packet/questionnaire to complete so that our Insurance Broker can start looking for 2019 costs for all of our Insurance.

I need signatory forms completed for the Executive Board for signing of the checks.

Thank you to Linda Van Scoy for helping me get the October mailing ready so that it went out on October 1st!! Thanks to Carol Harting for another great Vail's Voice.

A vehicle was observed by the Office driving approximately 40-45 miles per hour past the office. I followed the vehicle and the driver was a "new" driver who said he did not know there was a speed limit. He had three other young men in the car. I had the license plate checked and a letter was sent to his home – return receipt. (They did receive it), asking the parents to please contact me. I have not heard from them yet. I told them if he was seen doing this again, the police will be contacted.

TREASURER/FINANCE:

2019 is in the preliminary work stages.

INSURANCE: No report

BUILDINGS & GROUNDS:

Beach rental equipment (kayaks, paddle boards, paddle boat) have been stored in the maintenance garage for the winter.

Beach party lights have been taken down and stored until next season.

All chairs and toys and other Beach things have been stored in the Lifeguard shed for winter.

The swim ropes and float and the no swim buoys have been taken out and stored for winter.

The large metal Dock at the beach is being taking out and should be finished this week. Plastic Dock at the beach to follow.

B&G has helped decorate for the Halloween and fall season around the Pavilion and the office. Norton Circle Garden has been weeded.

Working on pruning back all Gardens and all areas that may be interfering with the road.

Water leak repair Lakeshore Drive and ramp 2. Excavation was performed by Butler excavation and the pipe repair was made by All Star Plumbing. A small leak was found on a line coming off Lakeshore Drive main feeding Orchard Road.

REAL ESTATE:

Mr. Duffy made a motion to approve an application for a fence from Mat Foley on Hickory Lane. Neighbor letters went out. Ms. Myers seconded. All in favor. Motion approved.

SUNSHINE:

Congratulations to Daniel Paesano and Emily Mackenzie who tied the knot on October 6th. Welcome to our newest baby boy, Luca Joseph Marks, born to parents Jessie and Zach Marks and also to grandparents Joan and Joe DiMauro.

We are sad to report the passing of the following former Grove residents:

Bob Peyton

Thomas Mahoney

William Stalder

MEMBERSHIP:

Mr. Andrews made a motion to approve a rental renewal from Todd and Jayne Cammisa to Gladys Valencia for a year. Ms. Myers seconded. Mr. Cammisa and Mr. Janecek abstained. All others in favor. Motion approved.

PAVILION:

Ms. Myers made a motion to approve rental of Pavilion to Laure Leavey on October 26th. Mr. Sarno seconded. All in favor. Motion approved.

Ms. Myers made a motion to approve rental application from the Brewster Cub Scouts Pack 1, and to accept reduction in price to \$400. We will ask for an "in kind" donation letter from the Boy Scouts. 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:

The open pavilion and concession nights at the pavilion are taking place on Thursdays from 4:30-6:30pm with the exception being the third Thursday of the month due to the Board meeting. So far they have been well attended and we thank you for coming down.

The Halloween Pumpkin Carving and fun event was a HUGE success. We want to thank all who came down, it was a great time. I also want to thank Matteo Rubini and Sean for helping with the heavy lifting for cleanup, and thanks again to Jay and Cindy for what they do to make the recreation events possible.

Friday November 2nd will be our First BINGO night of the fall. Please join us for Family Bingo at 7pm at the pavilion. BYOB and a Dessert to share. Apps and such will be provided.

The famous Vail's Grove Christmas Party is Saturday December 15th. We will have ornament decorating again this year beginning at 5pm, with the Christmas party starting at 6pm. 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 12th through December 10th. **NO ONE WILL BE ADMITTED WITHOUT A PAID RESERVATION AND NO RESERVATIONS WILL BE TAKEN AFTER THE 10TH OF DECEMBER.**

The cost for this wonderful evening is \$20 per adult, \$10.00 for children ages 6-15, \$5.00 for children ages 2-5.

Helen Vail was also thanked for doing a great job with the Lend a Hand Committee.

NEW BUSINESS:

Mr. Andrews made a motion to add the ATV requirement rue to our "Vehicles" rule. Ms. Myers seconded. All in favor. Motion approved. Tis will be sent to the printer to be added to the Rules in the 2019 Directory.

Meeting adjourned at 8:49 pm.