

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

October 15, 2015

CALL TO ORDER:

Mr. Ryan called the meeting to order at 8:06 pm and asked all to rise for the Pledge of Allegiance.

ATTENDANCE:

Mr. Cassidy took attendance:

Present: Ms. Salerno, Mr. Cassidy, Mr. Duffy, Mr. Janecek, Ms. Myers, Ms. Natiello, Mr. Norcross, Mr. Ryan, Ms. Waltzer and Mr. O'Toole. Absent: Ms. McHale, Ms. Rubini and Mr. McGuinness

ACCEPTANCE OF MINUTES:

Ms. Salerno made a motion to accept the minutes of the September board meeting. Mr. Cassidy seconded. Abstained: Mr. O'Toole. All others in favor. Motion approved.

COMMENTS & CONCERNS OF STOCKHOLDERS:

None

COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:

The Board reviewed a letter from Mrs. Marianne Collins requesting that we have recycling containers in the Pavilion for events. The Board will discuss and come back with decision.

The Board reviewed correspondence from Mr. John Lee requesting that parking spot lines be added to the parking area across from 59 Vail's Lake Shore Drive. After discussion, the Board does not think this is necessary. The Board stated that if Mr. Lee would like to come address the Board about this, he is welcome to but at this time no lines will be painted.

COMMITTEE REPORTS

CHAIRPERSON:

No report

VICE-CHAIRPERSON:

No Report

VICE-PRESIDENT:

No report

SECRETARY:

The office will not be printing a new Directory for 2016. We will send out an addendum with any changes along with the January billing. The Vail's Voice was very well received. The office received many positive comments regarding the wealth of information included. Thank you to Carol Harting for continuing to publish the Vail's Voice for us. And thank you to all who submitted items. The office will be closed on October 22 and 23 as Ms. Battreall is going to Texas for a family function. Ms. Battreall thanks Vail's Grove for October 10th marking 9 years of working here. Once again, thank you to Ms. Waltzer, Ms. Enos and former resident Sharon Scott for hiring me. We will inform the community when the 2016 calendars and the Tee Shirts are ready for purchase. Thank you to Ms. Enos and Ms. Salerno for taking on these tasks.

TREASURER/FINANCE:

Mr. O'Toole is in the process of formulating the 2016 budget

ETHICS:

No report

BUILDINGS & GROUNDS:

Mr. Moore gave the following report:

New service water main and curb valve installed at 12 VLSD. The shared old service line was dug up and abandoned. The excavation was done by Butler Excavation and the plumbing was done by All Star plumbing. Tree work on the fire road at 19 VLSD was completed by Al's Logging. The north end boat storage is cleared and ready for winter storage. Beach lights were taken down for the season. All paddle boats and kayaks have been stored for the winter. All Coop docks are scheduled to be taken out October 17th. Security camera bids for the pavilion and the beach are included in this report. Maintenance garage sensor light bids are included in this report.

Mr. Ryan complimented Mr. Moore for his good work at the North End.

It was requested of Mr. Moore to get more keys for North End and Boat storage to be made so more people could assist. Mr. Janecek suggested keeping the gates open during the month of October.

Discussion was had about security cameras. The issue is still being investigated.

AD HOC TAX COMMITTEE:

No Report

MEMBERSHIP:

Ms. Natiello made a motion to approve rental renewal for Gladys Valencia on Terrace Drive for another year. Ms. Myers seconded. Mr. Janecek abstained. All others in favor. Motion approved.

REAL ESTATE:

Mr. Duffy made a motion to approve the placement of a hot tub at 53 VLSD – Barbara King. It is directly off her deck and all required setbacks are met. Ms. Myers seconded. All in favor. Motion approved.

Mr. Duffy made a motion to approve application from Suzanne Sullivan at 35 Orchard Road to add a garage bay, 2nd story, cat walk and covered porch. Neighbor letters were sent with no objections. Ms. Myers seconded. All in favor. Motion approved.

Mr. Duffy made a motion to approve application from Dennis and Pat Ryan of 33 VLSD to demolish existing house and construct new 2 story house with covered porch, catwalk and portico. Neighbor letters were sent with no objections. Ms. Myers seconded. All in favor. Motion approved.

PAVILION:

Mr. Cassidy made a motion to approve Pavilion rental for Juliann Salerno for October 17th. Ms. Myers seconded. Ms. Salerno abstained. All others in favor. Motion approved.

Mr. Cassidy made a motion to approve rental application from Sue Enos for November 7th. Ms. Myers seconded. All in favor. Motion approved.

Mr. Cassidy made a motion to approve rental application from Joan Myers for October 31. Ms. Salerno seconded. Ms. Myers abstained. All others in favor. Motion approved.

OMBUDSMAN:

No report

INSURANCE:

No Report

SUNSHINE:

Ms. Battreall read a thank you note from Roseanne Braunwart. Ms. Enos sent the following:

Best wishes are sent to Dennis Ryan for a speedy recovery. Condolences to Paul Wicha and Family on the passing of his mother, Jackie Wicha.

AD HOC: PROMOTIONS AND ENFORCEMENT:

Ms. Salerno reported the following:

I have been asked by Chairman Ryan to look into some items that can be sold to members of the Vail's Grove community and also perhaps to folks outside of our community that represent our life here in Vail's Grove.

I have included a copy of one idea for a tee shirt and welcome any comments and input. The cost of the shirts depends on the amount we order; the more ordered the lower the cost.

I also have been checking around for the cost of those small speed signs that will display a person's speed along the roads in the Grove. I also have a call into Chief Howley of the North Salem police department to inquire about the use of the larger speed signs to be placed in different areas for a bit, just so that residents and guests can visually see how fast they are going while traveling through the grove.

BOATS RAMP/NORTH END:

No report

PUBLIC HEALTH/PUMPHOUSE:

No report

LONG RANGE PLANNING:

No Report

PLEC:

No Report

RULES AND REGULATIONS:

No Report

LEGAL:

Ms. Myers read the report from Ms. Rubini:

It was also reported that Ms. Rubini sent a letter of collection to the lender of a stockholder pursuant to the recognition agreement and she is awaiting response for collection of arrears.

Ms. Myers made a motion to approve the transfer of Mr. and Mrs. McCarthy's home into a trust. Ms. Waltzer seconded. All in favor. Motion approved.

AESTHETICS:

No Report

RECREATION:

Ms. Cassidy sent the following report:

The Thanksgiving Throwdown will be on Sunday, November 1. Come at 5 with dinner being served at 6. \$5 per person. Bring your best Thanksgiving side dish to win a prize! Choose from categories like stuffing, potato, vegetable, cranberried or desert. You MUST sign up in the office by October 28. Once you sign up, you will receive the pan to bring your prize winning dish in. This is a fun night with a little healthy competition.

The 5th Annual Ladies Night Out is Friday, November 20 from 6-9:30 pm. There are a few more tables available, but they are going quickly. Join us for some shopping and raffle prizes.

The Vails' Grove Christmas Party is going to be on Saturday, December 19th. More information is to follow.

BEACH:

No report

LEND A HAND:

No report

WELCOME:

No report

Meeting adjourned at 9:00.p.m.