

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

**BOARD MEETING**

**October 21, 2021**

**CALL TO ORDER:**

Ms. Salerno called the meeting to order at 8:04 pm and asked all to rise for the Pledge of Allegiance.

**ATTENDANCE:**

Ms. Battreal took attendance. All Board members present:

Ms. Rubini swore in Mr. Duffy as a director of the Board. Ms. Salerno swore in Ms. Rubini as Vice-Chairperson and Mr. Duffy as Secretary of the Board.

**ACCEPTANCE OF MINUTES:**

Ms. Myers made a motion to accept the minutes of the September 2021 meeting. Mr. Andrews seconded. Mr. Duffy, Mr. McGuinness, Ms. Rubini abstain. All others in favor.

**COMMENTS & CONCERNS OF STOCKHOLDERS:** None

**COMMITTEE REPORTS:**

**CHAIRPERSON: Juliann Salerno**

Just a quick reminder to ALL residents and guests. The speed limit throughout the grove is 10MPH. Please do your best to stay BELOW that limit when driving on our small, tight roadways. There have been many complaints regarding delivery drivers etc., who speed their way through. If you see something, please try, and address it as it is happening.

Secondly, our community is a remarkably close knit one, we live pretty much on top of most of our neighbors. Please try and work things out in a civil and polite manner before making a complaint to the office. Also, as a reminder, those complaints must be put in writing so that they can be addressed by the board.

Finally, with the fall and winter soon upon us, please remember to bag your leaves and small shrubbery for Jay to take. The bags are available at the garage. When the snows do finally come, please DO NOT throw snow onto the roads from your driveways and walkways.

Thank you as always for being Vail's Grove Strong.

**VICE-CHAIRPERSON: NR**

**VICE-PRESIDENT: NR**

**SECRETARY/ OFFICE: TOM DUFFY**

The office is working on the 2022 Directory. Advertisers are slow coming – I will be following up. Residents have been sending in their submissions.

Vails received a \$529.19 check from The State Insurance Fund which is 25% dividend on earned premium.

Office has been remarkably busy with rentals of Pavilion, assisting Playground Committee (including getting Naming Opportunities re: piece of equipment and benches)

East of Hudson Watershed Corporation is waiting for approval for the work they want to do here re: Catch Basins.

**TREASURER: ELLEN MYTYCH**

Ms. Mytych presented the up-to-date Profit and Loss Budget vs. Actual and we presently are at target for the year. The Water Tank Assessment is over at the end of 2021. The 2022 budget was discussed. There are items that will need a large amount of money for repairs/replacement in the future. Discussion was had about another possible Assessment.

**ETHICS: ELLEN MYTYCH**

Ms. Mytych presented a new Ethics Policy for review by the Board. This is a yearly document that is signed by the Board of Directors, Employees and Chairpeople of Committees.

**MEMBERSHIP: HUGH ANDREWS**

Ms. Olimpieri made a motion to approve the Membership Application from Sandra Yablonski for the purchase of 8 White Oak Lane. Ms. Myers seconded. All in favor. Motion approved.

**PAVILION:**

Ms. Rubini made a motion to approve request from Dr. Ann Brandon to use the Pavilion again for yoga classes. She plans to have these classes 2 nights a week. Ms. Myers seconded. All in favor. Motion approved.

**INSURANCE – DAVID JANECEK**

Mr. Janecek presented the information that was requested from us by our Insurance Broker, Assured Partners, for the purpose of getting prices for 2022.

Ms. Battreall will remind all garage renters that they are responsible for obtaining their own insurance for any items in their rented garage.

### **REAL ESTATE: TOM DUFFY**

Mr. Duffy made a motion to give Letizia Diamond an official approval letter for her present deck and shed, already on property. All meet our requirements for approval. Mr. LaRocca seconded. All in favor. Motion approved.

Mr. Duffy made a motion to allow for solar panels to be placed on 27 Orchard Road. Ms. DiDomenico seconded. Ms. DiDomenico voted NAY and Mr. Waltzer abstained. All others in favor. Motion approved pursuant to receiving photos showing the solar panel is flat on the roof.

### **SUNSHINE: SUE ENOS**

Get well wishes to Adam Enos. Condolences to Samuel “Bud” Mullins and family on the passing of his sister, former resident Lucille Witte. Congratulations to Tom and Marianna Stevens – they got married last week. Congratulations to Sara Andrews and Brain Fitzgerald on their marriage last week – and to Saras parents Hugh and Denise Andrews.

### **PLAYGROUND – SARAH BRODERICK**

The playground committee is hosting a Halloween Playground Fundraiser on Saturday, October 30, 2021, from 1:00 pm to 4:00 pm at the playground. Please RSVP with Cindy. Pumpkins are \$5. There will be pumpkin carving, fire pit, food, games and more! There is also a 50/50 and silent auction. Join us and help us raise money for our new playground.

The first new playground piece has arrived, and the next two pieces will be shipped soon. Starting soon you will see the playground space being prepared for installation of our new pieces.

### **RECREATION – SARAH BRODERICK /JULIE SALERNIO**

Save the date for our annual Christmas/Holiday party, Saturday, December 11, 2021, at the pavilion. Stay tuned for more details.

### **NEW BUSINESS:**

Mr. Mytych expressed his concern that the trucks going in and out of the Sewer Treatment Plant are causing too much wear and tear on our roads. He suggested a letter go to Warren Lucas and Tony Hay requesting compensation for this. A letter will be sent from the office.

**Meeting adjourned at 7:57 pm.**

