

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

**BOARD MEETING**

**September 20, 2018**

**CALL TO ORDER:**

Mr. Cassidy called the meeting to order at 8:10 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. Salerno, Mr. Sarno. Absent: Ms. Rubini and Mr. Waltzer,

**ACCEPTANCE OF MINUTES:**

Ms. Myers made a motion to accept the minutes of the August Board meeting. Mr. Sarno seconded. Mr. Sarno and Ms. DiDomenico abstained. All others in favor. Motion approved.

Ms. Salerno made a motion to approve the minutes from the short meeting after the Annual meeting. Ms. Myers seconded. Mr. Duffy abstained. All others in favor. Motion approved.

**COMMENTS & CONCERNS OF STOCKHOLDERS: None**

**COMMUNICATIONS NOT INCLUDED IN THE REPORTS BELOW:**

A letter received from some of the children who get on the bus at Ramp 2 was read. They requested that a bike rack be placed at the bus shed as they like to ride their bikes to the bus stop and would like to lock them. Ms. Myers made a motion that we place a rack at the bus stop. Mr. Andrews seconded. Approved. The bike rake has already been installed at the shed.

**COMMITTEE REPORTS**

**CHAIRPERSON:** No Report

**VICE-CHAIRPERSON:** No report

**VICE-PRESIDENT:** No report

**SECRETARY:**

The Annual meeting was held on Sunday, September 16 with 41 attendees and 55 total proxies represented, therefore we had a quorum. The results of election of Directors/Officers are

attached. We need to swear in the new Executive Board. All Board members have received a Conflict of Interest to read, sign and return to office.

We will be re-instituting a follow-up list which will be prepared after every Board meeting and sent to Board members – this is a good way to remind all what they need to follow-up on and report back on at the next meeting. The office thanks Ronnie Waltzer and Adeline Natiello for their years of service and congratulations to new members: Ron Sarno, Dawn DiDomenico and Jack Waltzer. In addition, congratulations to Tom Duffy, Juliann Salerno and Joan Myers on re-election. Thank you all.

Congratulations to Juliann Salerno for receiving the Chairpersons Service Award. Ms. Battreall and Mrs. Cassidy will be organizing a Blood Drive on December 10<sup>th</sup>, with Eileen O'Toole offering her help as well.

Attached are lists of proposed Board meeting dates for the 2018/19 year. The Directory will be going to printer hopefully within the next two weeks.

**TREASURER/FINANCE:** No report

**INSURANCE:** No report

**BUILDINGS & GROUNDS:**

Water leak reported on Terrace Drive. Excavation was performed by Butler excavation. The leak was found to be in an old section of 2 inch pipe. A small section was repaired by Nick Keene All Star Plumbing.

Water leak was reported at 14 Vails Lake Shore Drive. Excavation was performed by Laurel Oak Landscaping. The curb shut off valve connections were found to be the problem. Buildings and grounds was able to perform this repair.

Power washing the Pavilion is underway.

The North End boat storage area is being weed whacked and prepared for winter boat storage.

Moving of the Stop and street sign at Locust and Vails Lake Shore Drive will be done ASAP to help with the ongoing speed and traffic issues there. We are trying to prevent a future accident.

A yellow line was painted by request at 81 Vails Lake Shore Drive to help with parking issues.

Attention notice to all boat owners on Co-op Docks. All boats and any bumpers, cleats that are yours please remove from docks by November 1<sup>st</sup>. The co-op will not be responsible for your personal items left on the docks

Foley's Pump Service was in to install the second probe sensor on our second holding tank up at the pump house. Everything seems to be operating as normal. Thank you to Pat McGuinness for his continued efforts up at the pump house.

A suggestion was made that no additional work be given to John Dillon for trees, catch basins, etc. as his contract for lawn mowing is not being followed and perhaps he is overextended. Mr. Cammisa made a motion to send a letter to Laurel Oak informing them that we have not been happy with the contract work and to ask for a meeting to explain to him what the issues are. Mr. O'Toole seconded. We would have him sign any notes made at this meeting. We will ask Ms. Rubini/Mr. Andrews to write the letter. Mr. Janecek abstained. All others in favor. Motion approved.

**REAL ESTATE:** No Report

**SUNSHINE:**

Mr. Cassidy read a thank you note from the McCarthy Family.

**MEMBERSHIP:**

Mr. Andrews made a motion to approve a rental renewal from Hillner to Jill McManus at 1 Vail's Lake Shore Drive for a year. Ms. Myers seconded. All in favor. Motion approved.

**PAVILION:** No report

**LEGAL:** No report

**BOATS RAMP/NORTH END:** No Report

**PUBLIC HEALTH/PUMPHOUSE:**

We do need more people to volunteer to get certified to help with pump house testing. A gift card will be sent to Kathleen Heuschkel, who does not live here any longer, for her continued work and dedication at the Pump House.

**LEND A HAND:** No report

**BEACH:** No report

**PLEC:**

Mr. Duffy discussed the project of brining in ALUM in, through Vails Grove to put the ALUM in the lake to reduce the phosphorous in the lake. The Board discussed if we want these large trucks coming in to use Vails as staging area. There will then be a barge in the lake. A grant was received to treat the lake.

Ms. Myers asked about who the five people are from Vails who belong to PLEC. Mr. Duffy said he, Mr. Waltzer, Ms. Waltzer are some the five people who go to meetings.

More discussion was had about allowing these trucks to come in to use the area. Mr. Duffy will check about road damage, size of trucks, pavilion use, insurance, health issues, release of liability, timing, etc. Mr. Duffy will have Ms. Rubini review insurance papers.

## **RECREATION:**

Ms. Salerno read the report:

Welcome to the fall. The recreation committee is very excited for the fall and winter and we hope our friends and neighbors are as well. We will have open pavilion and concession nights at the Pavilion once in a while during the school year. Usually this will be during holiday breaks or random days off from school. Keep an eye out for the white board outside the pavilion during those times. There will be a movie night on Saturday the 22<sup>nd</sup>. The new 65inch flat screen TV is up in the Pavilion. Much thanks to Lucas Kane for helping with obtaining the TV and also for putting it up. Lucas is also donating many components to make the sound system and the use of the TV easier and better. We hope to utilize the new Smart TV to host some gaming events and also some pay per view fights etc. in the future. There will be pumpkin carving and Halloween treats during the month of October. Stay tuned for the date of this popular event. As in the past, each pumpkin will be \$5 or you can bring your own to carve. As a reminder, the Christmas Party will be held on Saturday December 15. Please plan on joining us for this wonderful event.

Ms. Salerno stated that the Lend a Hand committee has been doing a wonderful job in helping residents. Thank you to Helen Vail.

Meeting adjourned at 9:21 pm.