

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

September 19, 2023

CALL TO ORDER: PLEDGE OF ALLEGIANCE:

Ms. Salerno called the meeting to order at 8:10.

ATTENDANCE:

Present: Mr. Andrews, Ms. Broderick, Mr. Early, Mr. Janecek, Mr. LaRocca, Mr. McGuinness, Ms. Myers, Ms. Olimpieri, Ms. Salerno, Mr. Vincent, and Mr. Duffy. Absent: Ms. Rubini and Ms. Mytych.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to accept the minutes of the July 2023 meeting. Ms. Broderick seconded. Mr. Duffy abstained. All others in favor. Minutes approved.

Ms. Myers made a motion to approve the minutes of the first Board meeting (short meeting after Annual) of 2023-2024. Mr. Vincent seconded. Ms. Olimpieri abstained. All in favor. Motion approved.

COMMENTS AND CONCERNS OF STOCKHOLDERS:

Mr. James Collins said that the roads in the community are in terrible condition. He is worried about the children as there is a big ditch by 57 VLSD. Ms. Salerno said the parents are responsible for their children.

Mr. Bill Kruzykowski told the Board that he had a problem with moss on his roof and he sees moss on other homes in Grove. He has the information to deal with this and the removal and treatment and prevention. Mr. Kruzykowski was asked to submit this information for the October 2023 Vails Voice

COMMITTEE REPORTS

CHAIRPERSON: NR

VICE-CHAIRPERSON: NR

VICE-PRESIDENT: NR

SECRETARY/OFFICE: TOM DUFFY/CINDY BATTREALL

It has been a busy month in the office. Getting ready for the Annual Meeting, working on new Directory, assisting Hugh Andrews and Petr Trlica with B&G issues, dealing with more Pavilion rentals. October marks 17 years of Cindy working here in Vails. Thank you all for making it so fulfilling for me. We are getting ready for the October mailing of fourth quarter invoices and the Vail's Voice. The years are flying by.

TREASURER: ELLEN MYTYCH

Our year-to-date financial report looks very good. Total income at 79% and total expenses at 71%. If you have a committee with a budget, now is a suitable time to think about what you will need for next year. We want to thank Cindy for coordinating our refund from the State Insurance Fund.

BUILDINGS & GROUNDS: NR

INSURANCE: NR

PAVILION: CINDY BATTREALL

The Pavilion rentals have increased since the update. Thank you, Petr, and everyone who was involved. Many of the rentals were non-residents and they all treated the Pavilion with care and left it very clean.

The following motions need to be made:

Ms. Myers made a motion to approve an application from Theresa Cranston, owner of 5 VLSD for September 24 for a Baby shower. Mr. McGuinness seconded. Approved

Ms. Myers made a Motion to approve application from Laura and Ken Rhuda for September 30 for a retirement party. Mr. Early seconded. Approved

Ms. Myers made a Motion to approve application from Barbara Bigler for October 14 for a "Sammy & Nat" clothing sale. Mr. Vincent seconded. Mr. Duffy opposed. Approved

Ms. Myers made a Motion to approve application from Barbara Bigler for October 21 for a Baby Shower. Ms. Olimpieri seconded. Approved

Ms. Myers made a Motion to approve application from the North Salem Historical Society on October 27 for their Annual Potluck Dinner Meeting for the fee of \$350. Ms. Broderick seconded. Approved

Ms. Myers made a Motion to approve the request from the North Salem Foundation for Learning Fundraiser for either April 12 or April 19. Mr. Janecek seconded. Mr. Duffy would like to discuss raising costs for groups renting the Pavilion. Approved

MEMBERSHIP: JILL OLIMPIERI, HUGH ANDREWS, JULIANN SALERNO

Ms. Olimpieri made a motion to approve the lease from Jim and Gina Falese to Jay Moore for one year starting September 1, 2023, and ending August 31, 2024, at 113 VSLD. Mr. Janecek seconded. Ms. Myers abstained. All others in favor.

Ms. Olimpieri made a motion to approve lease renewal from John Hillner/Wendy Waring to Jill McManus for one year starting October 1, 2023, and ending September 30, 2024, at 1 VLSD. Ms. Myers seconded. All in favor.

BEACH: JULIANN SALERNO, SARAH BRODERICK, PETER VINCENT, MEGHAN CASSIDY

The 2023 beach season has ended, it has been a great summer with many fun community events. At the beach, this year we had a water sports day, tacos and tequila, movie night and to wrap it all up the fourth annual boat regatta. For those who receive the North Salem News, check out their latest edition for pictures of the regatta (Cindy also has copies in the office). This successful beach season could not have been possible without our stellar lifeguards. Thank you for all your hard work and keeping patrons safe.

This year at the beach we have implemented a resident beach bracelet system to help identify residents and guests. This program was an enormous success and will continue next year.

See everyone next year!

RECREATION COMMITTEE: JULIANN SALERNO, SARAH BRODERICK, PETER VINCENT, MEGHAN CASSIDY

The next event will be a Halloween Movie Night at the playground. Join us on Saturday, October 7th for Hocus Pocus. The movie will start at 6:30 pm (dusk) and the concession stand opens at 5:30 pm. Bring a chair or blanket and enjoy the movie. This event will be hosted in the pavilion if the weather does not cooperate.

Save the date for the Vails Grove Holiday party, Saturday, December 16th.

The meeting adjourned at 9:30 pm.