

VAIL'S GROVE COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING

SEPTEMBER 16, 2012

Ms. Waltzer called the first meeting of the new Board of Directors of Vail's Grove Cooperative, Inc., to order directly after the Annual meeting at 11:45 pm.

Present: Ellen Mytych, Joan Myers, Ronnie Waltzer, Mary Rubini, Rob Norcross, Pat McGuinness, Dennis Ryan, Sue Enos, Adeline Natiello, Frank Cassidy, Hugh Andrews and Maureen McHale.

Absent: Tom Duffy

The purpose of this meeting is to elect the officers of the Board of Directors.

Ms. Waltzer made a motion to elect Mr. Ryan as Chairman of the Board for 2012-2013Ms. Myers seconded. All in favor. Motion passed.

Ms. Enos made a motion for the following slate of officers for 2012-2013:

Vice Chairman – Ronnie Waltzer
Vice-President – Tom Duffy
Treasurer – Ellen Mytych
Secretary – Frank Cassidy

Ms. Natiello seconded. All in favor. Motion approved.

Mary Rubini swore in the new officers of the Board. Tom Duffy will be sworn in at the next Board of Directors meeting. Ms. Waltzer passed the gavel to Mr. Ryan.

Chairperson Ryan announced that the next meeting of the Board of Directors would be on September 18, 2012.

The following terms were announced for the new members of the Board:

Three-year terms: Ronnie Waltzer, Tom Duffy, Hugh Andrews, Joan Myers. One Year Term: Adeline Natiello.

Ms. Enos thanked Ms. Waltzer for her service as Chairperson, as she did many things that benefitted the Grove.

Meeting adjourned at 11:55 pm.

VAIL'S GROVE COOPERATIVE, INC.

BOARD OF DIRECTOR'S MEETING

September 18, 2012

**THIS MEETING WAS HELD WITHOUT ELECTRICITY AND THEREFORE THERE WAS
NO TAPE RECORDING**

CALL TO ORDER:

Mr. Ryan called the meeting to order at 8:00 pm.

ATTENDANCE:

Mr. Cassidy took attendance: Present: Mr. Andrews, Mr. Cassidy, Mr. Duffy, Mr. McGuinness, Ms. McHale, Ms. Myers, Ms. Mytych, Ms. Natiello, Mr. Ryan and Ms. Waltzer. Absent: Ms. Rubini, Mr. Norcross and Ms. Enos.

ACCEPTANCE OF MINUTES:

The minutes from the July 2012 meeting will need to be approved at the October 2012 meeting. There was not enough of a quorum of board members from the July meeting present for a vote.

COMMENTS & CONCERNS OF STOCKHOLDERS:

None

COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:

None

COMMITTEE REPORTS

CHAIRPERSON:

Mr. Ryan thanked the Board for their support and stated that he is enthusiastic about his Chairmanship. He would like the Board to keep an open mind and open dialogue and he is very encouraged about the coming year.

VICE-CHAIRPERSON:

No report

VICE-PRESIDENT:

No Report

SECRETARY:

Mr. Cassidy reported the following:

The office has been extremely busy preparing for the Annual Meeting and many Stockholder requests on various matters. Work has begun on the 2012-2013 Directory. Letters have gone out to local businesses regarding advertising in the Directory, as that is what pays for the printing. The office had asked Stockholders if there was interest in having another Shredding Truck come to the Grove. Many people responded that they would like it, but would like the event to be on a Saturday. Two years ago we paid \$525 for three hours. If we were to have it on a Saturday this year, the cost would be \$675. The Board will discuss. The deadline for the next Vail's Voice will be September 25th. Please send all submissions to Meghan Cassidy. The October 1st mailing will include the quarterly invoices, Vail's Voice and Directory Up Date forms.

The Board then discussed the Shredder Truck. Request for interest will be in the Vail's Voice again stating that we would need more interest in order to have the truck. The deadline for informing the office will be October 15th and then a decision will be made.

TREASURER:

No Report

ETHICS:

No report

BUILDINGS & GROUNDS:

Ms. Waltzer reported the following:

Beach docks and ropes are in the process of being removed from the water. All dry hydrants have been blown clear of lake weed and sand. Kayak rack was built behind the Pavilion. The charcoal grill was installed at the beach for all to use (please use the metal can that is provided for hot coals). The Pavilion steps have been repaired by On the Mark Masonry. All boats need to be removed from common docks by October 9th, the day after Columbus Day. Winter storage is available for shareholder boats only. Also, all boats, canoes, kayaks and summer things should be removed from the Fire Roads for the winter season. That date is November 1st. As we enter leaf season, a reminder that recycle paper leaf bags are only for leaves and grass clippings. No plastic bags. No brush and branches are to be in paper bags. Please pile your branches and brush at the curbside for pickup. Reminder that branches should be cut to no longer than 4 feet

in length. We are working on the snow removal contract for this coming year and will be presented at the next board meeting.

INSURANCE:

No Report

REAL ESTATE:

Mr. Duffy made a motion to approve an application from Steven Roberts at 21 Vail's Lake Shore Drive for construction of a deck. Ms. Myers seconded. All in favor. Motion approved.

Mr. Duffy made a motion to approve an application from Paul Wicha of 109 Vail's Lake Shore Drive for the installation of a 10 x 12 foot shed on the south side of his property. Ms. Myers seconded. All in favor. Motion approved.

Mr. Duffy made a motion to approve an application from Vito Errico at 3 Vail's Lake Shore Drive for the addition of a catwalk deck, condensers and generator on the south side of his property. Ms. Waltzer seconded. All in favor. Motion approved.

The office did state that Mr. Errico would have a dumpster delivered to the property to clean up the debris.

TREE:

No Report

SUNSHINE:

Ms. Enos sent the following report:

Best wishes go out to Peg Romanello for a very speedy recovery. Congratulations to Fred and Lucille Witte on becoming first time great-grandparents to baby Nolan, born in July. Congratulations to Joan and Joe DiMauro on the marriage of their son, Joe and also to Kathleen Heuschkel on the marriage of her son Tim. The Grove extends their condolences to the Mullane family on the loss of Dan's father.

We received Thank you notes from Fred and Lucille Witte, the Keene Family, Meghan Cassidy and the Croton Falls Fire Department.

MEMBERSHIP:

Mr. Ryan made a motion to approve application for Line of Credit from Terilli-Malkin at 63 Vail's Lake Shore Drive, subject to appraisal being received. Ms. Myers seconded. All in favor. Motion approved.

Mr. Ryan made a motion to approve application to re-finance from Fields/Greenfield at 12 Vail's Lake Shore Drive. Ms. Myers seconded. All in favor. Motion approved.

Mr. Ryan made a motion to approve rental application of Margaret Vail for 29 Vail's Lake Shore Drive. Ms. Myers seconded. All in favor. Motion approved.

BOAT RAMP:

No Report

WWTP:

No Report

PAVILION RENTAL:

Ms. Myers made a motion to approve rental application from Diana Stevens on October 13th. Ms. Waltzer seconded. All in favor. Motion approved.

Mr. Duffy made a motion to approve rental application from Pat and Claudia McGuinness for the small room on September 29th. Ms. Myers seconded. All in favor. Motion approved.

LONG RANGE PLANNING:

Ms. Waltzer reported the following:

Plans for the new water tanks are presently being worked on. Possible projects in the future are:

New Bathroom sinks/vanity in the Pavilion

New Roof on Pavilion

Paved parking lots at the North End, Orchard, Vail's Lake Shore Drove and Bass Lane

New secured mailboxes

Tennis courts repaired professionally

New roof at Pump House

More docks built for next year

Possible cameras at Pavilion and Beach

New Truck

OMBUDSMAN:

No Report

LEGAL:

Ms. Waltzer stated that she has the e-mails regarding the land restoration at the North End and she will give them to Ms. Rubini.

RECREATION:

Ms. Rubini sent the following report:

The recreation committee will be having a Halloween party on Halloween night from 5:30 – 6:30. Hot dogs and drinks will be served. Come show off your costumes and have dinner with

your friends before going out to trick or treat. Parents are asked to bring chips or snacks to share.

The 2nd Annual Vendor Fair will be held at the Pavilion on Thursday, November 15th from 7 – 9 pm. So far there are 30 vendors signed up to attend.

Thank you to the Cassidy family for the wonderful outdoor movie nights! The last one was “Jaws” and it was very well attended.

AESTHETICS:

No Report

PUMPHOUSE/PUBLIC HEALTH:

No report

PUBLIC LIASION:

No report

BEACH:

No Report

PUBLIC SAFETY:

No report

LEND A HAND:

No report

WELCOME:

No report

NEW BUSINESS:

Discussion was held about the possible addition of a wet bar in the Pavilion and for the purchase of an ice machine for the Pavilion. The Board was asked to think about these possibilities.

Meeting adjourned at 9:30 pm.