

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

September 28, 2017

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. Waltzer, Mr. Duffy, Mr. O'Toole, Mr. McGuinness, Ms. Myers, Ms. Rubini and Ms. Salerno. Absent: Ms. Natiello.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to accept the minutes of the August 17, 2017 meeting. Mr. Andrews seconded. In favor: Mr. Andrews, Mr. Cammisa and Ms. Waltzer. Abstained: Mr. Duffy, Mr. McGuinness, Ms. Myers, Mr. O'Toole, Ms. Rubini and Ms. Salerno. These minutes will not be able to be approved due to attendance issue at that meeting. They will be posted but not officially accepted.

Ms. Myers made a motion to accept the minutes of the short Board meeting held immediately after the annual meeting on September 17th. Mr. O'Toole seconded. All in favor. Motion approved.

COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:

Ms. Salerno read a letter received from Mr. Ashenfelter regarding the placement of permanent markers showing where fire roads are. Mr. Duffy stated that most people know where the fire roads are and everyone does have copies of their surveys. Also, the map is in the directory and that map shows the fire roads. There are some temporary markers up, placed by stockholders. It was suggested that stockholders could measure off their own house for clarification.

Discussion was then had about Ms. Battreall being able to send out letters to serve as "first warnings" to residents who there have been complaints about. This way we do not need to wait until the following Board meeting. The letter would address the complaint/question. It would remind people of the rules. Mr. McGuinness made a motion for Ms. Battreall to be able to send out these letters without discussing with Board. Ms. Salerno seconded. All in favor. Motion approved.

Mr. Duffy made a motion that if it is a fineable situation, the Board would be informed by e-mail and a vote would be taken. Ms. Waltzer seconded. All in favor. Motion approved.

The Board discussed a letter received from Amy Kellberg 95 Vail's Lake Shore Drive regarding her concern about vehicles being parked on the road at 89 Vails Lake Shore Drive. Contractors are parked there and Ms. Kellberg stated that it is difficult to get by the trucks. A letter will be send to the owners reminding them of the rule. This will serve as a first warning letter.

A letter from Mr. Waltzer was received showing the update of the Veterans Monument – which also stated that the change in size would affect a change in the price. This was not supposed to occur. The Committee will review with the vendor and inform the Board.

COMMENTS & CONCERNS OF STOCKHOLDER:

Mr. O'Loughlin suggested that when stockholders submit an application for any renovations, they are asked where they will have their contractor's park while they are doing the work.

Mr. O'Loughlin discussed the investigation about the ATV usage here in the Grove. The Board will continue to discuss and will make decisions on the process, insurance, etc. for people using the ATVs.

COMMITTEE REPORTS

CHAIRPERSON:

No report

VICE-CHAIRPERSON:

No report

VICE-PRESIDENT:

No report

SECRETARY:

The annual meeting was not as well attended as in previous years, although we did have the required quorum. Denise Andrews has offered to take on the job of Welcome Baskets. Ms. Battreall is organizing another Paint Night in the Pavilion on October 26 to raise money for Relay for Life Brewster.

Quarterly bills and the Vail's Voice will be sent out next week. The office is very busy with numerous sales, trusts, etc. and working closely with legal on these issues.

All Board Members and Committee Chairs and employees will be asked to sign 2017/2018 Conflict of Interest. These will be at the meeting.

TREASURER/FINANCE:

No Report

INSURANCE:

No Report

Tax Ad Hoc:

Mr. Cammisa has been researching the North Salem re-assessment regarding taxes. A committee will be formed to discuss this and the Southeast part of the Grove.

BUILDINGS & GROUNDS:

Water leak repair at 85 Vails Lake Shore Drive excavated by Butler excavation pipe repairs were made by All Star Plumbing.

Blacktopped repaired by Laurel Oak Landscaping

The North End boat storage area is ready for winter storage some brush and some trees were cleared by Laurel Oak Landscaping. Please use the perimeter first thank you

School bus shelters where broom swept and blown clean before the school season and will continue to be cleaned weekly if needed

D'Amico Electric will service are two generators this week with a follow-up report next month

Beach docks and ropes are coming out ASAP. Beach kayaks paddle boards paddle boat will be removed from the beach this week and stored in the maintenance garage

As a reminder fall season is here please use paper Leaf Bags and pile your debris neatly to the curb for pick up thank you. When available reused paper Leaf Bags will be found at the maintenance garage.

There was a water leak on Orchard Road which is the homeowner's responsibility. Mr. Moore thanked Mr. Cammisa and Brett Waltz for their assistance with this matter.

Kuddos to Molly McGuinness of repairing the bus shed on Ramp 4 and for her receiving her Girl Scout Gold Award.

REAL ESTATE:

Mr. Duffy made a motion to approve plans for revised deck addition at 89 Vail's Lake Shore Drive. This deck is not to exceed 12" above grade. Ms. Myers seconded. All in favor. Mr. Cammisa requested that all parts of real estate plans be included in the Board packet for review by Board members.

SUNSHINE:

Get well wishes are sent to Mary Rubini, Joan Myers, Maeve Cassidy, Juliann Salerno, Pat Ryan and Steve Roberts. Thank you notes were received from Marianne Collins and Maeve Cassidy. Julie Salerno thanked the board for the delicious cookies.

PAVILION:

Mr. McGuinness made a motion to approve rental to Joan Kruzykowski on October 28. Ms. Myers seconded. All in favor

Mr. McGuinness made a motion to approve rental by Juliet Aguiar on September 29. Ms. Myers seconded. All in favor.

Mr. McGuinness made a motion to approve rental on Thanksgiving Day by Maureen Feliciano. Ms. Myers seconded. All in favor.

Mr. McGuinness made a motion to approve rental by Moira Tolan for November 18th. Ms. Myers seconded. All in favor.

Mr. McGuinness made a motion to approve rental to Mary Rubini on September 30th. Ms. Myers seconded. All in favor.

LEGAL:

No Report

MEMBERSHIP:

Mr. Andrews made a motion to approve membership application from Paul and Marie Iarossi for 5 Hilltop Lane. Ms. Myers seconded. Ms. Rubini abstained. All others in favor.

BOATS RAMP/NORTH END:

No Report

PUBLIC HEALTH/PUMPHOUSE:

No report

PLEC:

No report

BEACH:

No report

RECREATION:

Welcome to the FALL: The recreation committee is very excited for the fall and winter and we hope all our friends and neighbors are as well.

We would like to 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.

Movie Nights as well as Bingo and Trivia will continue in the winter months. Stay tuned for dates and times.

There will be pumpkin carving and Halloween treats on Sunday Oct 15 at 2 pm in the pavilion. We need an RSVP as soon as possible to secure your pumpkin. Each pumpkin is \$5.00 with \$2.00 of each going to the Veterans Monument Fund. As this event is fast approaching please let us know if you will be attending. Your payment can be made in the office.

Paint Night is back!!!! Thanks to Cindy for putting this together as a Kickoff for her wonderful Relay for Life team fundraiser. Who wouldn't want to come down to the pavilion, eat, drink and go home with a wonderful painting all the while supporting the FIGHT against CANCER. All adults are invited to attend. The cost is \$35.00, which includes the painting that you will take home, the instruction and of course some snacks. Paint Night will be Thursday October 26 at 6:30pm., for snacks and gathering. Painting will begin at 7:00pm. Please BYOB and your friends and RSVP to the office. Your payment is your reservation. Please RSVP no later than Friday October 20th.

NEW BUSINESS:

Mr. O'Toole questioned about the low level of the lake water and was wondering if it was affected by the north end clean-up. Mr. Duffy said that the lake water doesn't get down that far to north end. Mr. Duffy also stated that it is the lack of rain and not the outlet.

Mr. Cammisa stated that as we have 2 openings on the Board, are there any plans to fill those seats. Mr. Cassidy stated that according to the by-laws, we could only appoint someone if a board member dies or resigns.

Mr. Cammisa asked about a capital fund account and wants to know where that money is. He also stated that as a Board member he thinks we should get financial reports. Ms. Battreall stated that she will do the report quarterly. Ms. Battreall said she will ask Peter Rossi about Mr. Cammisa question.

Meeting adjourned at 9:00 pm.