

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

September 22, 2022

CALL TO ORDER:

Ms. Salerno called the meeting to order at 8:08 pm and asked all to rise for the Pledge of Allegiance.

ATTENDANCE:

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

Ms. Rubini swore in Mr. Early as a director.

Ms. Rubini swore in Mr. Duffy as Secretary of the Board.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to accept the minutes of the July 2022 minutes. Mr. Andrews seconded. Mr. Early abstained. All others in favor.

Ms. Myers made a motion to approve minutes of the short Board meeting held directly after Annual Meeting on September 18, 2022. Ms. Rubini seconded. Mr. Duffy and Mr. Early abstained. All others in favor.

COMMENTS & CONCERNS OF STOCKHOLDERS:

Mr. James Collins said that the Board members are some of the best people in Vail's Grove. He also stated that he will once again be Santa and the Grand Marshall on July 4th.

COMMITTEE REPORTS

CHAIRPERSON: NR

VICE-CHAIRPERSON: NR

VICE-PRESIDENT: NR

SECRETARY/ OFFICE: TOM DUFFY

Attached are the dates for Board meetings for the coming year. Discussion to be had about Annual meeting.

September 10 -Too early?

September 17 – second day of Rosh Hashanah

September 24 – Too late

It was decided that the Annual Meeting will be on September 10, 2023.

Attached is list of Board members and term expiration dates. BOARD MEETINGS 2022/2023

7 pm Executive 8 pm open

9/22/22

10/20/22

11/17/22

12/15/22

1/19/23

2/16/23

3/16/23

4/20/23

5/18/23

6/15/23

7/20/23

8/17/23

ANNUAL MEETING – September 10, 2023

RESULTS OF ELECTION OF DIRECTORS/OFFICERS

Annual Meeting - September 18, 2022

Board of Directors 2022/2023

Juliann Salerno	Chairperson	Term Expires 2023
Mary Rubini	Vice-Chairperson	Term Expires 2022
Joan Myers	Vice-President	Term Expires 2024
Thomas Duffy	Secretary	Term Expires 2024
Ellen Mytych	Treasurer	Term Expires 2025

Hugh Andrews	Term Expires 2023
Sarah Broderick	Term Expires 2024
Michael Early	Term Expires 2025
David Janecek	Term Expires 2025
Jason LaRocca	Term ending 2025
Patrick McGuinness	Term Expires 2025
Jill Olimpieri	Term Expires 2024
Jack Waltzer	Term Expires 2023

Swearing in of Michael Early as Board member and Thomas Duffy as Secretary.

Please sign the Conflict of Interest and give to Ms. Battreall tonight.

The office has been working with Mr. Janecek, Assured Partners, and East of Hudson Watershed Corporation regarding the water damage to a few homes on Vail’s Lake Shore Drive, due to the Catch Basin Filters.

Submissions for October Vail’s Voice need to be to Carol Harting by Friday, September 23. This should be for anything happening in October, November, and December.

TREASURER: ELLEN MYTYCH

Ms. Mytych reported that budget is in a good place. She also stated she is starting a draft 2023 budget and asked all to submit budget information for their committees as she hopes to have draft for October meeting.

Ms. Mytych said she would need the estimates for any projects for the Pavilion, including roof to discuss a assessment. Also, to discuss quarterly fee increase.

Ms. Mytych asked all Board members to sign the Conflict-of-Interest form.

INSURANCE: DAVID JANECEK NR

BUILDNGS AND GROUNDS: HUGH ANDREWS

We have had a few water leaks that have been repaired.

B&G is cleaning up the Boat Storage area.

Planning needs to start on the removal of docks this year. Mr. Andrews would like to wait until end of October or start of November so that the Boat Storage area is ready for the boats.

PAVILION: CINDY BATTREALL

Ms. Myers made a motion to approve Pavilion rental application from Jess DiMauro-Marks for October 2. Mr. Andrews seconded. All in favor. Motion approved.

Ms. Myers made a motion to approve Pavilion rental application from Barbara Bigler-Ford for October 8. Ms. Rubini seconded. All in favor. Motion approved.

Kerry Tolan sent a letter to the Board requesting being able to use the Pavilion for a Mommy & Me group, once a week for an hour and a half. They will be responsible for cleaning. We will ask for no hardballs, baseballs, and no bikes. Ms. Myers made a motion to approve this group. Ms. Rubini seconded. All in favor. Motion approved.

REAL ESTATE: TOM DUFFY

Mr. Duffy made a motion to approve real estate application from Angela Terilli at 14 Terrace Drive to install a 4-foot-high split rail fence on her second parcel (across from her house) on her leased property. Neighbor letter sent out. Ms. Myers seconded. Mr. LaRocca asked about the rule on fences. The rule pertains to how high a fence can be, which is four feet, but fences are allowed. All in favor. Motion approved.

MEMBERSHIP: JILL OLIMPIERI, HUGH ANDREWS, JULIANN SALERNO

Ms. Olimpieri made a motion to approve the membership application from Cole Adams and Elizabeth Breeden for the purchase of 39 VLSD. Ms. Myers seconded. Ms. Rubini abstained. All others in favor. Motion approved.

Ms. Olimpieri made a motion to approve rental renewal from John Hillner/Wendy Waring to Jill McManus at 1 VLSD. Ms. Myers seconded. All in favor. Motion approved.

OMBUDSMAN: JOAN MYERS

Mr. LaRocca made a motion to approve the Executive discussion relating to 2 Orchard. Ms. Myers seconded. Mr. Early and Ms. Broderick abstained. All others in favor. Motion approved.

BOAT STORAGE: PAT MCGUINNESS

As promised (and thanks to Buildings and Grounds), cleanup of the Boat Storage area is underway to prepare for the return of vessels for storage. More detailed information regarding period for boat removal from docks, access to keys, etc. will be published in the upcoming Vail's Voice.

PUMPHOUSE: PAT MCGUINNESS

Due to the drought over the summer months, we were forced to acquire water from Durkin to increase the level of water in Tank 1. Wells were running low, but we were never in danger of running out of water thanks to the deliveries. Water and chlorine levels were monitored daily, sometimes a couple of times in a day. Thanks to VRI and all neighbor's conservation, we were able to pull through what was a tough, dry period. All water levels are now back to normal; however, it is still strongly suggested to be diligent in the use of "extracurricular" water activity, i.e., watering lawns, power washing, etc. until the cooler weather moves in.

Ms. Battreall suggests that we have something written up as to who the chain of command is if there are problems with anything at Pumphouse. Mr. McGuinness said he and Mr. Andrews

discussed that Cindy, Hugh and Pat should always be in touch. Mr. McGuinness said that Ms. Salerno should be contacted as well. Electrical is always Foleys, anything having to do with tanks would be VRI. In the future, Mr. McGuinness is still the initial phone call. If he is not available, call Mr. Andrews and/or Ms. Battreall.

Ms. Battreall asked Mr. McGuinness if he would like VRI to come in to test more often so that Mr. McGuinness does not need to test 6 days a week. Mr. Early is planning to take the classes to become licensed as a water operator.

PLEC: JACK WALTZER NR

BEACH: JULIANN SALERNO/MEGHAN CASSIDY

Ms. Salerno said the lifeguards did an excellent job this year and everyone was very happy with them.

RECREATION: JULIANN SALERNO/SARAH BRODERICK

Ms. Salerno said we are in process of planning a DJ Trivia night. Adults only. Christmas Party will be December 10, 2022. Recreation committee is discussing Pumpkin carving.

LEND A HAND:

Helen Vail, Chair of the Lend a Hand committee is organizing the Blood Drive on September 23rd.

NEW BUSINESS:

Ms. Myers said she has put together a job description for a part time maintenance person. We will place in many different forums.

Meeting adjourned at 8:55 pm.