

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

June 18, 2024

CALL TO ORDER:

The meeting was called to order at 8:11 pm.

PLEDGE OF ALLEGIANCE

ATTENDANCE:

Present:

Ms. Broderick, Mr. Duffy, Mr. Early, Mr. Janecek, Mr. LaRocca, Ms. Myers, Ms. Mytych, Ms. Olimpieri, Ms. Rubini, Ms. Salerno and Mr. Vincent.

Absent: Mr. McGuinness

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to accept the minutes of the May 2024 meeting. Mr. LaRocca seconded. Ms. Broderick and Mr. Vincent abstained. All others in favor. Motion approved.

COMMENTS AND CONCERNS OF STOCKHOLDERS:

COMMITTEE REPORTS

CHAIRPERSON: No Report

VICE-CHAIRPERSON: No Report

VICE-PRESIDENT: No Report

SECRETARY/OFFICE: TOM DUFFY/CINDY BATTREALL

The New York Blood Center has announced that there is a crisis blood emergency and they asked for a July 10th Blood Drive here at the Grove. I told them that's fine. If anyone can donate, that would be great.

The Annual meeting is September 22nd and I am requesting that it starts at 10 am instead of 11 am as I have somewhere I need to be.

Please send Carol Harting submissions for Vail's Voice by June 21st.

We have 4 more parties in Pavilion this month alone. All renters are very respectful. The rest of the summer and September and October are booked as well.

Thank you to all who have pitched in to help in Petrs absence. We hope he feels better very soon.

TREASURER: ELLEN MYTYCH

Ms. Mytych reported that our budget is where it should be at this time of year.

BUILDINGS & GROUNDS: MICHAEL EARLY

Mr. Early made a motion to spend \$10,250 for Basketball Court and Hoops. Ms. Myers seconded. All in favor.

Ms. Battreall reported that she has been talking to Suburban Propane to try to get our prices lower.

REAL ESTATE: TOM DUFFY

Mr. Duffy will re-visit the application from Linda and Peter VanScoy of 12 Locust Road. They want to square off an existing deck and install a permanent awning. Neighbor letters have been sent. Mr. Duffy made a motion that instead of 12 feet going from South to North, they can have 11 feet. Ms. Myers seconded. Ms. Broderick abstained. All others in favor.

Ms. Olimpieri asked what the outcome was with the fence at the beach/11 VLSD. It was installed backward by the homeowner and it was changed. In addition, Mr. Feder will be notified that his workers cannot park at the beach or in any way block the road.

Ms. Myers made a motion to submit the plans for a dwelling at 14 Locust Road to the building inspector of North Salem and she will make sure that she gets the drawings from Richie Vail out to everyone. We are looking for clearances for setback approval and once everyone approves that, she can go forward. Mr. Vincent seconded. Mr. Duffy asked when this will happen and Ms. Myers said very soon. Mr. LaRocca said it is a very long process. All in favor. Mr. Duffy stated that this is the second time Richie Vail has stepped up and provided a service to the community. The Board gave him a hand.

OMBUDSMAN: JOAN MYERS

Ms. Myers will deal with an issue between two neighbors if the issue is still going on.

SUNSHINE: CINDY BATTREALL

Theresa and Chris Steffen had a baby girl, Sheila Theresa. Congratulations to them and to grandmother Moira Tolan.

Andrew Kruzykoswki and his wife had a baby boy, Conor Clark on April 18 – congrats to them and grandparents Bill and Joan Kruzykowski.

Sarah and Mike Broderick had a baby boy, William Everett. Congratulations to them and to grandparents Linda and Peter VanScoy.

Congratulations to Janet and Cricky Murphy on the arrival of Jack, born to Liz Murphy Gallagher and her husband Pat Gallagher.

Get well wishes to Bill and Joan Kruzykowski, Jeannie Lee, Janet Scully, Judith Smith.

Congratulations to Sarah and Matt Huntington on their new baby girl, Lila.

Get Well wishes to Amy Janecek, who fell and had surgery on her ankle. Also, get well wishes to Denise Andrews who broke her wrist.

And of course, to all our High School and College Graduates – a BIG CONGRATULATIONS!

MEMBERSHIP: JILL OLIMPIERI, HUGH ANDREWS, JULIANN SALERNO

Ms. Olimpieri reported that the Board approved a rental application for Dana Degen for a 5-month period starting June 1, 2024 until November 1, 2024 at 84 Vail’s Lake Shore Drive. Vetting and interview were completed. Approval was done over text request due to the move-in date of June 1, 2024.

PUMPHOUSE: PAT MCGUINNESS

Mr. Early, in Mr. McGuinness’ absence, made a motion to hire Aqueous Infrastructure for the cleaning of our water tanks. This is recommended to be done every ten years and that time is now.

Ms. Rubini seconded. All in favor. This will likely take place late fall and Tyler Post from VRI will be involved as he is our licensed water operator.

PUBLIC HEALTH: PAT MCGUINNESS

Mr. McGuinness reported what Tyler Post at VRI is looking for in regards to the report that must be compiled for the Lead Pipe Study required by NYSDOH. He asks for everyone to look in the most recent Vails Voice to see what is required for residents to submit to VRI and/or office as soon as possible regarding lead in pipes.

PLEC: DAVID JANECEK

Mr. Janecek reported that PLEC thinks the water level is where it should be.

BEACH/RECREATION: JULIANN SALERNO/PETER VINCENT/SARAH BRODERICK/MEGHAN CASSIDY

Summer is finally here and the Beach is now opened full time! Our guards are ready for a great summer. As a reminder all guests must be accompanied and signed in by a resident while at the beach. Also, all children under the age of 12 must be accompanied by an adult while they are at the beach.

Our annual 4th of July parade is right around the corner. Parade starts at the north end at 11 am. Either join the parade or meet everyone down at the Pavilion for hot dogs and to visit with friends and neighbors. We hope to see everyone there.

The annual cardboard regatta is being planned for Labor Day Weekend. Start thinking of your boat design! Event details will be available later in the summer.

We have many more events and movie nights planned for the summer. Stay tuned for more details.

NEW BUSINESS:

Helen Vail asked why Vail's Grove has given \$2.00 per house to PLEC for the yearly donation, when PLEC was asking for \$5.00 per house. Ms. Salerno explained that Vails feels that they have donated generously through the years.

Meeting adjourned at 9:20 pm