**VAIL’S GROVE COOPERATIVE, INC.**

**BOARD MEETING**

**September 23, 2021**

**CALL TO ORDER:**

Ms. Salerno called the meeting to order at 8:02 pm and asked all to rise for the Pledge of Allegiance.

**ATTENDANCE:**

Ms. Battreall took attendance. Present: Ms. Salerno, Ms. Myers, Mr. Andrews, Mr. Janecek, Ms. Mytych, Ms. Olimpieri, Ms. Broderick, Ms. DiDomenico, Mr. LaRocca, and Mr. Waltzer. Absent: Mr. McGuinness, Ms. Rubini and Mr. Duffy.

Ms. Mytych swore in Ms. DiDomenico as a Director of the Board, and Ms. Myers as Vice-President of the Board. Ms. Myers swore in Ms. Salerno as Chairman of the Board. The following are the terms for the new Board members:

Ms. DiDomenico 1 year

Ms. Salerno 2 years

Ms. Myers, Mr. Duffy, Ms. Olimpieri and Ms. Broderick 3 years.

**ACCEPTANCE OF MINUTES:**

Mr. Andrews made a motion to accept the minutes of the August 2021 meeting. Mr. Waltzer seconded. Motion approved.

Ms. Myers made a motion to approve the minutes of the short meeting held immediately after the Annual meeting on September 19, 2021. Mr. Andrews seconded. Ms. DiDomenico abstained. All others in favor. Motion approved.

**COMMENTS & CONCERNS OF STOCKHOLDERS:** None

**COMMITTEE REPORTS:**

**CHAIRPERSON: NR**

**VICE-CHAIRPERSON: NR**

**VICE-PRESIDENT**: **NR**

**SECRETARY/ OFFICE: TOM DUFFY**

We need to finalize the Board meeting dates for the coming 12 months.

Work has begun on a new Directory to hopefully be ready to go out in January 2022. Advertisements is what pays for this Directory so if you have a business, feel free to contact the office to find out about ads.

Welcome to our new Board members: Sarah Broderick, Dawn DiDomenico, and Jill Olimpieri. Congratulations to the incumbents being re-elected: Juliann Salerno, Joan Myers, and Tom Duffy.

Conflict of Interest Forms need to be signed by all Board members. Please sign one for the Office and keep the other for reference.

October billing will go out along with October Vails Voice and Directory information form.

**TREASURER: ELLEN MYTYCH**

Ms. Mytych reported that the budget is at 79.2% of income and 82% for income. Ms. Mytych will present a draft of 2022 Budget at next Board meeting.

**MEMBERSHIP:** **HUGH ANDREWS**

Ms. Andrews made a motion to approve rental renewal for a year from John Hillner to Jill McManus at 1 Vail’s Lake Shore Drive. Ms. Myers seconded, All n favor. Motion approved.

**PAVILION:**

Ms. Myers made a Motion to be made to approve application for entire space for a wedding by Roya Lashkari of 4 Bass Lane for October 23, 2021. Mr. Waltzer seconded. All in favor.

Ms. Myers made a Motion to be made to approve application from Marshall Peris of 29 VLSD for entire space for retirement party on October 15, 2021. Ms. Broderick seconded. All in favor. Motion approved.

Ms. Myers made a Motion to be made to approve application for entire space for a birthday party by Barbra Bigler of 1 Orchard Road on October 2, 2021. Ms. Olimpieri seconded. All in favor.

**INSURANCE – DAVID JANECEK**

Mr. Janecek reported that we will reimburse the individual who was hurt at Beach during summer of 2020 for the damage to her chairs. Our insurance broker stated that we have the injured party sign a Hold harmless Agreement prior to payment being made.

**LEGAL:**

Ms. Olimpieri made a motion to impose a fee to a resident as she is not submitting vetting papers for her boyfriend who is living in the house. The fee will be $100 and then $25 a day until the papers are submitted. Ms. Myers seconded. All in favor. Motion approved.

**PUMP HOUSE:**

Mr. Andrews reported that a contact box in the Pump House was having some melting. New boxes have been installed ad the cause of tis is being investigated. This is the third time it has occurred.

**PLEC:**

Vails has received a request for permission to install screens in catch basins, not at our expense. Mr. Andrews will follow up on this issue.

**NEW BUSINESS:**

Buildings and Grounds will be repairing a hole in the road by the 6-car garage and at 57/59 Vail’s Lake Shore Drive.

**Meeting adjourned at 7:57 pm.**