

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

### Call to Order

The Meeting of the Board of Directors was held on the date, time and at the place set forth in the Notice of Meeting fixing such time and place, and attached to the Minutes of this Meeting. Notice of the Meeting was posted (fill in locations posted) forty-eight hours prior to the Meeting. The President called the meeting to order at 7 p.m.

### Open Forum

Mark Sills (551B North Trail) accused the board of displaying favoritism. He said that pool rules were waived for a SAC party. Larry Hartley responded that special treatment was not given to SAC and that people who violated the rules by going into the pool in street clothes were told to get out of the pool.

Judy Waldeyer (576A Arapaho Lane) spoke about a water alarm issue she experienced. She noted that a water alarm is critical and it is important that residents learn how to use them.

Ken Block (303A Piute Lane) asked about residents who own more than one dog. Bob Grosso noted that there are residents who have two dogs because one dog is considered as a comfort dog due to a recommendation from a doctor. Ken then asked about the publishing of the community buildings as NCB and SCB. Cheryl Dwyer said the official acronyms for the buildings are NCB and SCB but they are now known as North and South Clubhouses.

Loretta Sills (551B North Trail) asked about the plan to have motion sensor lights as a standard. Larry Hartley responded that it is being looked into.

Loretta said that at one time residents were given water alarms for their units. Bob Grosso said he would check with Mark Rhatigan on this.

### Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

#### Officers:

President	Robert Grosso
Vice President	Cheryl Dwyer
Treasurer	Robert Romatzick
Secretary	Lee Schlafer

**District Representatives:**

District 1	Larry Hartley	District 7	Joanne Sutphen
District 2	Connie Shaw	District 8	Judy Waldeyer
District 3	Mike Hill, alternate	District 9	Dima Thompson
District 4	Jackie Freeman	District 10	David Bingham
District 5	Richard Steinfeld	District 11	Barbara Minoff
District 6	Jerry Brown		

There were absent the following Board Members:

Herb Galvez, District 3

There were present the following Management Representatives:

Fred Rodriguez, Executive Director

**Reading of the Minutes of Previous Meeting**

The Minutes of August 15, 2017 were approved without changes.

**Report of Officers**

The following Officers presented the reports as attached to the Minutes of this Meeting.

OVCA President Bob Grosso

OVCA Treasurer Bob Romatzick

**Report of Management**

Executive Director Fred Rodriguez presented the Management Report and it is attached to the Minutes of this Meeting.

**Reports of Committees**

The following Committee Chairpersons presented the reports as attached to the Minutes of this Meeting.

Maintenance Committee Chairperson Ken Block

SAC Chairperson Barbara Minoff

Communications Committee Chairperson Dima Thompson

House Committee Chairperson Cheryl Dwyer

Human Resources Committee Chairman Bob Grosso

Racquet Sports Facility Committee Chairperson Bill Tanski

Pool Committee Chairperson Jackie Freeman gave an unofficial report. She said that the pool is now officially closed for the season. She said that the pool was able to stay open for an additional two week after the Sept. 30 deadline

Architectural Committee Chairman Jim Manzolli

Oronoque Country Club Liaison Nancy Blagys

Rules & Regulations Ad Hoc Committee Chair Lee Shlafer.

(It was announced that a Special Meeting of the Board of Directors would be called on November 8, 2017 to continue the review of the revisions to the Rules and Regulations of the Association which began but was not completed at this meeting.)

## Motions

A motion made by Jim Manzolli to approve a deck at 626B Onondaga was unanimously carried.

A motion made by Lee Shlafer to approve and adapt the proposed amendments to the Architectural Standards as proposed by the Architectural Committee was unanimously carried.

A motion to approve proposed changes to clubhouse rental fees for resident private parties was made Connie Shaw. Discussion followed. The motion was carried. (District 3 abstained. All others voted in favor.)

A motion to approve that providers of classes offered to residents by nonresidents be required pay 10 percent of the cost of the course to OVCA for facility use every six months was made by Judy Waldeyer. Discussion followed. Judy withdrew the motion. It was decided to table the matter.

A motion to accept the recommendation of the Racquet Sports Committee to permanently resurface Court 5 as a pickleball court immediately was made by Bob Romatzick. Discussion followed. The motion was carried unanimously.

## Closing Forum

Ray Vermette (388A Sequoia Lane) spoke against the fee for room usage. He noted that the Arts Guild promotes events in which outside speakers are recruited to offer educational presentations to the community.

Nan Schwartz (157B South Trail) noted that the pools are closed to residents when formal classes take place. She spoke in favor of charging outsiders to present classes. She suggested establishing a flat fee instead of charging a percentage.

Sue Pfannkuch (497B Iroquois Lane) said that the noise of maintaining the golf course should be expected since the golf course was open for business when residents moved in.

## Adjournment

At the conclusion of comments by Unit Owners, the President called upon the Directors for a motion to adjourn the Meeting. The President declared the same adjourned at 9:35 p.m.

Dated: 11/29/17

Lee Shlafer  
Secretary