

**OVCA Board Meeting, July 18, NCB, 600 North Trail, Stratford, CT**

**MINUTES OF  
MEETING OF THE BOARD OF DIRECTORS**

**Resident Comments**

**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 at NCB, on the Oronoque Village website ([www.oronoquevillage.com](http://www.oronoquevillage.com)) and sent as an eblast to residents more than forty-eight hours prior to the Meeting. The President called the meeting to order at 7:30 p.m. on July 18.

**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, alt.	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 the previous Meeting were read and approved without changes.

**Report of Officers**

The following Officer(s) presented the reports as attached to the Minutes of this Meeting.  
Robert Grosso, OVCA president  
Robert Romatzick. Treasurer

## **Report of Management**

Executive Director Fred Rodriguez presented reports regarding Maintenance and overall business at Oronoque Village.

## **Reports of Committees**

Ken Block, Maintenance Committee  
Judy Waldeyer, Golf Committee  
Barbara Minoff, Social Activities Committee (SAC)  
Communications Committee, Dima Thompson  
House Committee, Cheryl Dwyer  
Pool, Committee, Jackie Freeman  
Jim Manzolli, Architectural Committee

## **Reports of Ad Hoc Committees**

Rules & Regulations, Lee Schlafer

## **Unfinished Business**

- a.) Upon a motion made by Lee Schlafer to approve the expansion of a deck at 172B Chickasaw Lane and 787B Nyack Lane was approved unanimously.

## **New Business**

- (a) Recommended additions to architectural standards were discussed.

## **Good and Welfare by Unit Owners**

The President declared that the floor was open for comments and discussion by any Unit Owner on subject matters concerning the Association.

Sharon Levinson, 608B Erie Lane, addressed the placement of the picnic tables at the pool. She recommended that they remain located in the back areas. She also asked about pool monitors and their authority to enforce rules

The President requested the following action to be taken:

The placement of the picnic tables will be looked into so they are located in a safe place

Sue Pfannkuch, 497B Iroquois Lane, spoke about taxable goods and a potential sales tax increase.

Sam Levinson, 608B Erie Lane, spoke about problems when people use aerosol sun-block sprays used at the pools and asked that a sign be put up.

Donna Simmons, 503B, asked about the number of guests per unit at the pool.

## Adjournment

At the conclusion of comments by Unit Owners, the President called upon the Directors for a motion to adjourn the Meeting. Upon a motion made by Judy Waldeyer and unanimously carried, the President declared the same adjourned at 8:15 p.m.

Dated: Aug. 22, 2017

Lee Slope  
Secretary