

**OVCA
600 North Trail
Stratford, CT 06614**

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
AUGUST 15, 2017**

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 website and sent out by eblast forty-eight hours prior to the Meeting. The President called the meeting to order at 7:15 p.m.

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	Herb Galvez	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 present the following Management Representatives:
Fred Rodriguez, Executive Director

A motion was made by Lee Schlafer and (unanimously adopted) accepting the Minutes of the previous Meeting.

Report of Officers

The following Officer(s) presented the report(s) as attached to the Minutes of this Meeting.

President Bob Grosso
Treasurer Robert Romatzick

Report of Management

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

Reports of Committees

The following Committee Chairperson(s) presented the report(s) as attached to the Minutes of this Meeting.

Ken Block, Maintenance Committee
Barbara Minoff, Social Activities Committee
Dima Thompson, Communications Committee
Cheryl Dwyer, House Committee
Bill Tanski, Racquet Sports Committee
Pool Committee, Jackie Freeman
Jim Manzolli, Architectural Committee
Judy Waldeyer, Golf Tournament
Lee Shlafer, Rules & Regulations
Nancy Blagys, OCC Liaison

Upon a motion duly made by Judy Waldeyer and seconded by Jerry Brown, and (unanimously carried) it was RESOLVED, that 50 percent of the 2017 golf tournament proceeds will be distributed to the Center for Family Justice and to the Boothe Memorial Park and 50 percent will go to OV beautification projects.

Upon a motion duly made by Barbara Minoff and seconded by Cheryl Dwyer (unanimously carried) it was RESOLVED, that the south pool will be closed to residents on Aug. 19 in preparation for the SAC pool party.

Closing Comments

Ray Vermette, 388A Sequoia Lane, spoke about meeting room use.

Janet Clayman, 627B Onandaga Lane, spoke about upcoming elections and the need for new residents to register to vote.

Dee Varholack, 762A Pontiac Lane, spoke about repairs for windows screens.

Nan Schwartz, 157B South Trail, spoke about screen repair and asked about the fee schedule for renting the clubhouse facility.

Betty Mulholland, 273B Running Brook Lane, said that there is an effort to bring more culture to the community. She also asked about a metal ramp outside of a unit.

Sharon Levinson, 608B Erie Lane, spoke about the fee schedule for renting facilities.

Loretta Sills, 551B North Trail, spoke about a recall for faulty dehumidifiers that cause fires. She also praised the maintenance department for the efficient removal of a tree near her unit.

Renee Zinn, 166A Cayuga Lane, said that the exercise class leaders should not have to pay a fee to OV.

Sanford Lunt, 144B Bolbone Lane, spoke about the men's club offerings, which partner with the Stratford Senior Center to provide info on public services that are available to residents. he asked if there was a way that more people can be made aware of these services as attendance has been minimal.

Jim Manzolli, 788A Nyack Lane, said the tennis courts are under-used and that there is no need to add a new pickleball court. He said that the rugs have a stain-protection warranty.

Sue Pfankuch, 497B Iroquois, spoke about the microphones.

Adjournment

At the conclusion of comments by Unit Owners, the President called upon the Directors for a motion to adjourn the Meeting. at 9:05 p.m..

Dated: _____

10/20/17

Lee Sillio
Secretary