

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
January 16, 2018**

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 forty-eight hours prior to the Meeting. The President called the meeting to order at 7 p.m.

Open Forum

Mark Stamas (34A Algonquin Lane) said there is a need for repairs and upgrades throughout the community.

Marc Estra (526A Chakopele) voiced concern for the time frame of walkway clearance following the recent snowstorm.

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	Dee Tuozzoli , alt.	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:
Larry Hartley, District 1 and 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 special meeting of Nov. 1, 2017 were approved without changes.
The minutes of Nov. 21, 2017 were approved without changes.

Report of Officers

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

OVCA President Robert 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
Social Activities Chairperson Barbara Minoff (*District 6 Rep Jerry Brown followed Barbara's presentation with questions regarding SAC support of the quarterly Arts Guild art show receptions. District 9 Rep Dima Thompson also posed questions regarding why SAC supports the Arts Guild.*)
Communications Committee Chairperson Dima Thompson
House Committee Chairperson Cheryl Dwyer
Racquet Sports Committee Joanne Sutphen (*Lee Shlafer asked if the nets get damaged when they stay up during the winter. Joanne said no.*)
Bylaws Committee Chairperson Lee Shlafer
Architectural Committee report by Dee Tuozzoli said that the committee approved 2 windows and one condo.
HR Committee Chairman Bob Grosso stated that an executive session will be held following the meeting. (*no report attached*)

Motions

A motion was made by Jerry Brown stating that SAC should sponsor social events for all private clubs or no private clubs. Discussion followed.

Jerry Brown revised his motion to: "No private club in Oronoque Village should receive money for parties from SAC." Discussion ensued.

The motion was restated by Jerry Brown: "SAC should not be subsidizing any club parties without the approval of the OVCA Board."

The motion was seconded by Lee Shlafer.

The motion passed with two negative votes (Districts 7 and 11)

Closing Forum

John Fratacangeli (154B Apache Lane) spoke about snow situations, i.e. plowing, manpower, payment of staff time, liability and expenses.

Sue Pfannkuch (497B Iroquois) spoke about the weather.

Bob Krakovich (113A South Trail) asked about the Employee Giving Fund.

The board went into Executive Session to discuss the performance review process for the Executive Director.

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 8:45 p.m.

Dated:

March 23, 2018

Lee Slofer
Secretary