

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
March 20, 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 7:00 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

Reading of the Minutes of Previous Meeting

The minutes of Jan. 16, 2018 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 *(A request was made to rescind the motion passed at the January meeting regarding the requirement that SAC should not be subsidizing any club parties without the approval of the Board.)*

Communications Committee Chairperson Dima Thompson

House Committee Chairperson Cheryl Dwyer

Racquet Sports Committee Joanne Sutphen

Bylaws Committee Chairperson Lee Schlafer

Architectural Committee Chairperson James Manzolli

Motions

Dima Thompson made the following motion: "The Communications Committee recommends the trial Oronoque Village Facebook Page and the name OV Connections is to no longer be used and is no longer affiliated, supported, administered or connected to OVCA, and that all posts will be deleted effective at a date to be determined by OVCA."

The motion was seconded by Bob Romatzick.

After a number of comments were made by members of the Board, Dima Thompson withdrew the motion and Cheryl Dwyer made a new motion as follows: "The board will continue to operate OV Connections under the existing guidelines. From this day forward, any resident with two violations of the guidelines will lose his/her rights to use OV Connections. This site will be solely administered by the Executive Director and his designated office staff employee." The motion was seconded by Jerry Brown and was passed with a unanimous vote by the Board.

Larry Hartley made a motion to approve the addition of a patio at 475A Commanche Lane. The motion was seconded by Cheryl Dwyer and was approved unanimously.

Upon review of the proposed Rules and Regulation, a motion was made to correct the Maintenance Standards to change carbon dioxide alarm to carbon monoxide alarm. The motion was made by Lee Schlafer and seconded by Larry Hartley. The motion passed with a unanimous vote of the Board. *(All of the proposed revisions were reviewed and will now be sent to the unit owners for their comments.)*

New Business: A short explanation of the proper approach for bringing a motion to the Board was given. A district representative may bring up any issue at an OVCA Board meeting even if it is not on the agenda, however, no motion may be proposed and a vote taken unless the matter is on the agenda. The reason for this is that our by-laws require that notice be given to Unit Owners about OVCA meetings and that includes notice of items that may be voted upon. With respect to the motion that was made at the January OVCA meeting involving SAC, Lee Schlafer spoke to attorneys at Cohen and Wolfe, who said the motion could stand because there was a full Board present at the meeting.

Closing Forum

Camille Manzolli (788A Nyack Lane) spoke on behalf of the petition and meetings involving the zoning change on 795 James Farm Road

Myrna Albino (379 Piute Lane) spoke about Facebook

Sue Pfannkuch (497B Iroquois Lane) spoke about her concerns with OV Connections

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: 4/24/18

Lee Schlafer
Secretary