

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
North Clubhouse, 600 North Trail, Stratford, CT 06614
April 17, 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 Vice 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	Absent
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	Cathy Koritko, alt..
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 March 20, 2018 were approved with changes.

Report of Officers

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

OVCA President Robert Grosso (read by Vice President Cheryl Dwyer)

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.

Architectural Committee Chairperson James Manzolli
Communications Committee Chairperson Dima Thompson
House Committee Chairperson Cheryl Dwyer
Maintenance Committee Chairperson Ken Block
Racquet Sports Committee Joanne Sutphen
Social Activities Chairperson Barbara Minoff
Human Resources Committee Member Dick Steinfeld
Rules & Regulations Ad Hoc Committee Chairperson Lee Shlafer

Motions

Barbara Minoff made a motion to rescind a motion that was approved during the January 2018 OVCA Board meeting. The motion she wanted to rescind is: "SAC should not be subsidizing any club parties without the approval of the OVCA Board."

The motion was seconded by Bob Romatzick.

Discussion ensued on rescinding the motion from January 2018. A vote was taken. The motion passed unanimously.

Barbara's proposed a new motion: "The Social Activities Committee will bring proposals to disperse funds for activities external to SAC to the OVCA Board of Directors for approval."

The motion was seconded by Bob Romatzick. Discussion ensued. A vote was taken and the motion was approved unanimously.

Jackie Freeman made a motion that the swimming pool rules' revisions as stated are accepted. The motion was seconded by Cheryl Dwyer. Discussion ensued. The motion was approved unanimously.

A motion was made by Joanne Sutphen to accept the pickleball guidelines from Oct. 5, 2017. The motion was seconded by Lee Shlafer. The motion was approved unanimously.

Joanne Sutphen made a motion to accept the tennis court guidelines. Lee Shlafer seconded the motion. Discussion ensued.

It was requested that this sentence be removed from the guidelines: When present at the draw, pickleball players receive sign-up preference for court 5. If not present, court 5 becomes available to tennis players."

Voting took place and the motion passed unanimously.

Lee Schlafer made a motion that the proposed revisions of the Rules & Regulations be accepted as written. The motion was seconded by Cheryl Dwyer. The motion passed unanimously.

A motion was made by Bob Romatzick to accept the 2018-2019 budget as presented by the Executive Director. The motion was seconded by Jerry Brown. Discussion followed. The motion passed unanimously.

New Business: The budget was presented.

Closing Forum

Dee Varholak (762A Pontiac Lane) mentioned adding to the SAC activities.

Nancy Blagys (517A Iroquois Lane) noted that Oronoque Country Club is open, golf is being played and residents are welcome to dine at the restaurant and attend the social events. She encouraged residents to become members.

Bob Krakovich (113A South Trail) spoke about the lighting in the South Clubhouse parking lot. He praised the Maintenance Department but suggested that the South building be looked at for touch up work needed for the marks and scratches on the walls. He asked about the sound system in the South building, particularly in stage area.

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 8:05 p.m.

Dated: 5/18/18

Lee Schlafer
Secretary