

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
North Clubhouse, 600 North Trail, Stratford, CT 06614
May 15, 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 7:10 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 April 17, 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.

Architectural Committee Chairperson James Manzolli
Communications Committee Chairperson Dima Thompson
House Committee Chairperson Cheryl Dwyer
Human Resources Committee President Robert Grosso
Maintenance Committee Chairperson Ken Block
Racquet Sports Committee Joanne Sutphen
Social Activities Chairperson Barbara Minoff
Oronoque Country Club Liaison Nancy Blagys

Motions

A motion was made by Lee Schlafer that the OVCA Board approve the funding of four in the amount of \$250 each to be distributed to two students at Bunnell High School and two students at Stratford High School. The motion passed unanimously.

New Business:

The funding of four scholarships to be distributed to two Stratford High School students and two Bunnell High School students. (motion details are above)

Dave Bingham asked for a clarification of the language pertaining to the rules regarding pickup trucks.

The rule pertaining to pickup trucks (as per the Oronoque Village bylaws) was read by Lee Schlafer with additional language included to clarify the rule related to the parking of pickup trucks.

It reads:

Pickup trucks, with the exception of contractors or commercial business vehicles performing services at a unit, shall be parked in the garage at all times per Article VII Section F of the Oronoque Village By-Laws. If a resident pickup truck will not fit in the garage, the resident must register the truck with the Business Office and the truck may then be parked in the Clubhouse parking lots, both North and South, during the daytime and overnight. A specific number of spaces will be allotted for this purpose in each lot by the Executive Director and use of these lots is limited to the number of available spaces. In addition, these vehicles may park, if registered, depending on seasonal needs, in the spaces by the North Clubhouse pool.

Discussion followed.

Closing Forum

Liz Bales (171B Chickasaw Lane) spoke about the Oronoque Country Club.

Betty Mulholland (273B Running Brook Trail) spoke about the racquet sports courts.

Bob Krakovich (113A South Trail) suggested having designated parking spots for monitors at the South Clubhouse. He also spoke about the recent window treatments at SCB and trucks.

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 7:55 p.m.

Dated: June 26, 2018

Lee Slofer
Secretary