

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
North Clubhouse, 600 North Trail, Stratford, CT 06614
August 21, 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 7:20 p.m.

Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

Officers:

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|----------------|------------------|
| President | Robert Grosso |
| Vice President | Cheryl Dwyer |
| Treasurer | Robert Romatzick |
| Secretary | Lee Shlafer |

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 | Sanford Lunt, alternate | | |

There were present the following Management Representatives:

Fred Rodriguez, Executive Director

Reading of the Minutes of Previous Meeting

The minutes of July 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.

OV Golf Tournament Committee Chairperson Judy Waldeyer
Architectural Committee Chairperson James Manzolli
Communications Committee Chairperson Dima Thompson
House Committee Chairperson Cheryl Dwyer
HR Committee, Richard Steinfeld
Maintenance Committee Chairperson Ken Block
OVCA Nominating Committee, Camille Manzolli
Pool Committee, Jackie Freeman
Social Activities Committee Chairperson Barbara Minoff
Oronoque Country Club Liaison Nancy Blagys

Old Business:

None

New Business:

Larry Hartley made a motion to request that the Executive Director issue a letter to the Unit Owner of 53A Blackhawk Lane Stratford, CT giving notification that unless the misconduct of the Unit Owner's tenant ceases and desists, a hearing will be held at the Oct.17, 2018 OVCA meeting for the purpose of voting to approve charging fines to the Unit Owner. It is understood that the Unit Owner will have the right to appear and speak at that meeting.

The motion was approved unanimously.

Closing Forum

Dee Varholak (762A Pontiac Lane) spoke on the serving of alcohol at community events.

Bill Tanski (771A North Trail) spoke about leadership.

Janet Clayman (627A Onondaga) asked about the process of window replacements.

Karen Hahn (531B Narraganset Lane) took issue with comments made by Jim Thompson during the Open Forum.

Jim Thompson (529A Narraganset Lane) spoke in response to Karen Hahn's comments.

Jim Deese (589A North Trail) asked about the cost incurred by former executive director John Izzo's departure.

Dan Kanner (752A Pontiac) asked about reserves.

Adjournment

The President declared the meeting adjourned at 8:30 p.m.

Dated: Oct. 22, 2018

Lee Slope
Secretary