

**MINUTES OF  
MEETING OF THE OVCA BOARD OF DIRECTORS  
North Clubhouse, 600 North Trail, Stratford, CT 06614  
October 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 7:00 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	Joan Capron, alt	District 8	Jim Deese
District 3	Mike Hill	District 9	Maria Szalontay, alt
District 4	Bob Krakovitch	District 10	David Bingham
District 5	Wendy Swain	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 August 21, 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 James Manzolli  
Bylaws Revision Committee Lee Schlafer  
House Committee Cheryl Dwyer  
Insurance Committee Co-Chair Cheryl Comen  
Maintenance Committee Ken Block  
Pool Committee Jackie Freeman  
Racquet Sports Committee Joanne Sutphen  
Social Activities Committee Barbara Minoff  
Oronoque Country Club Liaison Nancy Blagys

### **Old Business:**

Discussion took place regarding the results of 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 was understood that the Unit Owner had the right to appear and speak at that meeting. The unit owner has been compliant and there is no need to take action.

### **New Business:**

The live streaming of social/club activities that take place in the clubhouses was discussed. It was decided that a plan of action would be discussed, developed, distributed to the community for review and bought to the OVCA Board for a vote in November 2018.

The use of drones within the community was discussed.

It was decided that a plan of action would be discussed, developed, distributed to the community for review and bought to the OVCA Board for a vote in January 2019.

## **Closing Forum**

Dave Bingham (661A North Trail) spoke about proposed development on Oronoque Lane and a Wetlands Commission meeting that is scheduled for October 17, 2018, at Stratford Town Hall.

Bob Krakovich (113A South Trail) asked about development proposed for Oronoque Lane and Main Street.

Sharon Levinson (608B Erie Lane) asked about streaming and the insurance company evaluation of the property.

Sue Pfannkuch (497B Iroquois) spoke about drones and streaming.

Herb Galvez (29B Seminole Lane) stated that bicycles should go with traffic, not against traffic.

Karen Hahn (531B Narraganset Lane) spoke about telephone directories that were delivered to the community. She also spoke about bylaws and the recent election/annual meeting. She also spoke about the changes occurring in the exercise facility.

### **Adjournment**

The President declared the meeting adjourned at 8:50 p.m.

Dated: November 26, 2018      Lee Sklofer  
Secretary