

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
North Clubhouse, 600 North Trail, Stratford, CT 06614
November 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	Jim Deese
District 3	Mike Hill	District 9	Dima Thompson
District 4	Bob Krakovitch	District 10	David Bingham
District 5	Debbie Grosso, alt.	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 October 16, 2018 were approved with one change.

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
Racquet Sports Committee Peter Feick
Social Activities Committee Barbara Minoff

Motions:

A motion to accept the Architectural Committee recommendations to incorporate cedar vertical siding in lieu of the proposed texture 1-11 plywood siding and the exterior color to be in accord with OVCA approved colors, for proposed Oronoque Country Club pump station enclosure was made by Larry Hartley. The motion was seconded by Lee Schlafer and approved unanimously.

New Business:

The live streaming of social/club activities that take place in the clubhouses was discussed. Also discussed was the resident use of drones within the community. It was decided that a notice to unit owners would be distributed stating the following proposals:

- a) Live streaming is not permitted on Oronoque Village Condominium Association property.
- b) Drones may only be used with the approval of the Executive Director for operational or maintenance purposes. Advance notice must be given to Unit Owners advising the planned use of drones the time, place and expected duration of the drone activity.

A vote on these proposals will take place during the OVCA Board meeting on January 15, 2019.

Dave Bingham provided an update regarding the proposed development on Oronoque Lane and a Wetlands Commission vote to deny the proposal.

Closing Forum

Judy Waldeyer (576A Arapaho lane) spoke about the success of the golf tournament. She thanked Bob Grosso for his report on the event and added that the Business Office staff was invaluable in supporting the event. She also made note of donations that have been made for next year's auction.

Adjournment

The President declared the meeting adjourned at 8:00 p.m.

Dated:

Jan. 17, 2019

Lee S. Wafu
Secretary