

**MINUTES OF  
MEETING OF THE OVCA BOARD OF DIRECTORS  
North Clubhouse, 600 North Trail, Stratford, CT 06614  
January 15, 2019**

**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 7:15 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	Dee Tuozzoli, alt.	District 7	Joanne Sutphen
District 2	Connie Shaw	District 8	Jim Deese
District 3	Mike Hill	District 9	Dima Thompson
District 4	Bob Krakovich	District 10	David Bingham
District 5	Richard Steinfeld, substitute for the alternate	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 November 20, 2018 were approved with two 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 Shlafer  
Communications Committee Lee Shlafer  
House Committee Cheryl Dwyer  
Maintenance Committee Ken Block  
Social Activities Committee Barbara Minoff

## **Motions:**

A motion to accept the Architectural Committee to approve a deck expansion at 625B Onandaga pending Architectural Committee site inspection was made by Jerry Brown and passed unanimously.

A motion was made by Joanne Sutphen that OVCA allow SAC to contribute to the Employee Giving Fund in an amount not to exceed \$300 during any given year. The motion was seconded by Barbara Minoff. Discussion followed. It was stated that this motion allows ongoing donation of up to \$300. For donations of more than \$300, board approval will be needed. The motion was restated: OVCA Board of Directors authorizes SAC to contribute to the Employee Appreciation Fund up to – and not exceeding – \$300 in any given year. The motion passed with four negative votes (Districts 3, 4, 6 and 9).

A motion was made by Dima Thompson that drones by licensed and insured entities 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 planned use of drones the time, place and expected duration of the drone activity. Discussion followed. The motion passed with two negative votes. (Districts 1 and 8).

A motion was made by Dima Thompson that live streaming is not permitted on Oronoque Village Condominium property. The motion was seconded by Barbara Minoff. Discussion followed. The motion passed with one negative vote (District 8).

## **Closing Forum**

Ray Vermette (388A Sequoia Lane) spoke about the insurance quote and timing of the budget.

Sue Pfannkuch (497B Iroquois Lane) spoke about the sauna and OVTV.

Dave Bingham (661A North Trail) spoke about the proposed development on James Farm Road.

John Fratarcangeli (154B Apache Lane) spoke about the special assessment, common charges and leaf removal procedure.

Stephanie Fians (98A Seminole Lane) spoke on the meeting date for the zoning commission meeting regarding the proposed condos mentioned by David Bingham.

**Adjournment**

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

Dated: March 28, 2019      Lee Shlofer  
Secretary