

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
North Clubhouse, 600 North Trail, Stratford, CT 06614
March 19, 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	Barry Wilensky
District 3	Mike Hill	District 9	Dima Thompson
District 4	Bob Krakovich	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 January 15, 2019 were approved.

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
House Committee Cheryl Dwyer
Maintenance Committee Ken Block
Racquet Sports Facility Committee Regina Archkazi spoke for Peter Feick
Social Activities Committee Barbara Minoff

Discussions/Comments

Discussion was made regarding an agenda item regarding a vote on the abbreviations of the North Clubhouse and South Clubhouse. Lee Shlafer noted that in April 2016 the OVCA Board voted to abbreviate the buildings as NCB (North Clubhouse) and SCB (South Clubhouse). Since the decision was already made, there was no need to take another vote. Ultimately, though, the abbreviations that are listed in the Bylaws (NCH and SCH) will need to be corrected.

Lee Shlafer asked OVCA Board members to decide on a time and date to review proposed changes to the Bylaws. The selected date is Thursday, March 28, at 7 p.m.

Bob Grosso noted that he made an error when calling on committee members to give their reports. He neglected to call on Cheryl Comen of the Insurance Committee and he apologized for the oversight.

Closing Forum

Loretta Sills (551B North Trail) spoke about parking at the mini farms.

Adjournment

The President declared the meeting adjourned at 8:15 p.m.

Dated: 4/20/19 = Lee Shlafer
Secretary