

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
North Clubhouse, 600 North Trail, Stratford, CT 06614
April 16, 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 Shlafer

District Representatives:

District 1	Larry Hartley	District 7	Joanne Sutphen
District 2	Connie Shaw	District 8	Barry Wilensky
District 3	Mike Hill	District 9	Dima Thompson
District 4	Irene Keating, alt	District 10	David Bingham
District 5	Wendy Swain	District 11	Susan Monk, alt.
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 March 19, 2019, were approved.

The minutes of the special meeting of March 28, 2019, were approved with 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
Communications Committee Wendy Swain
House Committee Cheryl Dwyer
Maintenance Committee Jackie Freeman, vice chair, on behalf of Ken Block
Oronoque Country Club Liaison Nancy Blagys

Motions

A motion to accept the Architectural Committee proposal of updating current siding colors, adding six new lighter base/trim colors and deleting four darker base/trim colors for a total of 13 colors was made by Dima Thompson and seconded by Larry Hartley. The motion passed unanimously.

A motion to adopt the 2019-2020 OVCA budget as presented by the executive director was made by Bob Romatzick. The motion was seconded by Larry Hartley. The motion passed unanimously.

The following motion was made by Lee Shlafer for a bylaws revision: Art. III. Sec. I. Number and Qualifications: Add to this article, "Spouses and domestic partners shall not sit on the Board of Directors at the same time in any positions to include officers, district representatives or alternate district representatives." pg.5. The motion was seconded by Jerry Brown. The motion passed unanimously.

The following motion was made by Lee Shlafer for a bylaws revision: Art. III. Sec. I. Number and Qualifications: Add to the end of the first sentence, of this section "... all of whom shall be Resident Unit Owners as of the date resumes are requested, 55 years of age or older and not absent from the Village for more than 3 consecutive – or total -- months." pg.5. The motion was seconded by Dima Thompson. The motion passed with one negative vote (District 1).

The following motion was made by Lee Shlafer for a bylaws revision: Art. VII. Sec. 1 (F) Restrictions of Use of Units: Delete motorcycles, motor scooters and mopeds from the sentence of the article. Add, after the first sentence, "Motorcycles, motor scooters and mopeds may be parked on the property during the day when in use, however, at all other times they are to be kept in the garage. Pickup trucks may be parked on the Association's property during the day or night for the purpose of attending events, meetings or conducting business at the Association's clubhouses, or for such purposes as may be specifically granted by the Board of Directors; otherwise they shall be kept inside the garage with the garage door closed." pg. 21. The motion was seconded by David Bingham. The motion passed with two negative votes (District 1, Vice President)

Dima Thompson made a motion that the bylaws be changed to require that every district hold a minimum of two meetings per year. The motion was discussed. The motion was seconded by Barry Wilensky. The motion was defeated with nine opposed and five in favor. (Districts 3, 4, 5, 6 and 9.)

Joanne Sutphen made a motion to require that every district hold a minimum of three meetings per year. The motion was discussed. The motion was seconded by Cheryl Dwyer. The motion was approved unanimously.

Closing Forum

Susan Vallillo (385B Sequoia Lane) spoke about the bylaws.

Dave Bingham (661A North Trail) spoke about the development plans for 190 Oronoque Lane and 285 and 795 James Farms Road and additional proposed developments.

Adjournment

The President declared the meeting adjourned at 9:25 p.m.

Dated: 3/30/19 _____
Lee Shlofer
Secretary