

**MINUTES OF  
MEETING OF THE OVCA BOARD OF DIRECTORS  
North Clubhouse, 600 North Trail, Stratford, CT 06614  
May 22, 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	Absent
Treasurer	Robert Romatzick
Secretary	Lee Schlafer

**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	Bob Krakovich	District 10	David Bingham
<b>District 5</b>	Tom Torpey, 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 April 16, 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 reports were presented and are attached to the Minutes of this Meeting.

Architectural Committee James Manzolli  
House Committee Barbara Minoff  
Maintenance Committee Ken Block  
Pool Committee Jackie Freeman  
Racquet Sports Facility Committee Peter Feick  
Social Activities Committee Barbara Minoff  
Oronoque Country Club Liaison Nancy Blagys

## Motions

A motion to expand the existing deck outward by approximately by six feet, convert fireplace to gas and increase size of lower level window at 44A Buckskin Lane was made by Larry Hartley and seconded by Jerry Brown. Discussion followed. The motion was approved unanimously.

A motion to approve the use of the South Clubhouse Parking Lot as requested by SAC for the June 1 Alzheimer Walk from 9 a.m. to 1 p.m. was made by Barbara Minoff and seconded by Joanne Sutphen. Discussion followed. The motion was approved unanimously.

A motion to authorize OVCA to fund four \$250 scholarships to be awarded to two Stratford High School students and two Bunnell High School students was made by Lee Schlafer and seconded by Dave Bingham. Discussion followed and the motion was approved unanimously.

## Closing Forum

Betty Mulholland (273B Running Brook Lane) asked about the scholarships and supervision of who uses the pool.

Bob Zimmerman (262A Agawam Drive) asked about the parameters for modifying a unit.

## Adjournment

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

Dated: 7/18/2019

Lee Schlafer  
Secretary