

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
North Clubhouse, 600 North Trail, Stratford, CT 06614
June 18, 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	Bob Krakovich	District 10	David Bingham
District 5	Debbie Grosso, alternate	District 11	Barbara Minoff
District 6	Jerry Brown		

Reading of the Minutes of Previous Meeting

The minutes were not available for review. The Secretary stated that the minutes would be emailed to each District Representative for their review. Each representative is requested to indicate any changes necessary or their acceptance of the minutes as presented in an email to the Secretary.

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

Reports of Committees

The following reports were presented and are attached to the Minutes of this Meeting.

Architectural Committee James Manzolli
By Laws Revision Committee Lee Shlafer

Communications Committee Report Lee Shlafer
House Committee Cheryl Dwyer
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 at 631A Onondaga was made by Larry Hartley and seconded by Lee Shlafer. Discussion followed. The motion was approved unanimously.

A motion that the South Pool be closed on Aug. 17 in preparation for the SAC Pool Party was made by Barbara Minoff and seconded by Joanne Sutphen. The motion passed unanimously.

A motion that each year \$150 of proceeds from the Golf Tournament go to Dollerafters was made by Cheryl Dwyer and seconded by Dima Thompson. The motion was discussed and passed with five opposed (Districts 1, 3, 4, 11).

A motion to go into executive session was made by Lee Shlafer and seconded by Bob Romatzick and passed unanimously.

A motion to accept the proposed compensation for the Executive Director as discussed in the Executive Session was made by Bob Romatzick and seconded by Cheryl Dwyer. The motion passed unanimously.

Closing Forum

No speakers.

Adjournment

The President declared the meeting adjourned at 9:00 p.m.

Dated: _____

7/18/2019

Lee Shlafer
Secretary