

**Oronoque Village Tax District
600 North Trail
Stratford, CT 06614**

**MINUTES OF
MEETING OF THE BOARD OF DIRECTORS
April 23, 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 at NCB, on the Oronoque Village website (www.oronoquevillage.com) and sent out by eblast forty-eight hours prior to the Meeting. The President called the meeting to order at 7:08 p.m.

Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

President Ray Vermette
Secretary Peter Penny
Treasurer Tom Becker
Vice President Bill Tanski
Director Steve Brieger
Director Dennis Caffrey
Director Mel Holson
Director Jim Irwin
Director Linda Libertino

There were present the following Management Representatives:

Fred Rodriguez, Executive Director

Pledge of Allegiance

Approval of the Minutes of Previous Meeting

A motion was made by Mel Holson to accept the minutes from the previous meeting. The motion was seconded by Linda Libertino and unanimously adopted accepting the Minutes of the previous Meeting.

Report of Officers, Management and Committees

The following Officer(s) presented the report(s) as attached to the Minutes of this Meeting.

President Ray Vermette
Treasurer's Report by Tom Becker
Executive Director Fred Rodriguez
Charter Committee Report by Steve Brieger
Finance Committee Report Tom Becker
Road & Tree Report by Pete Penny
Security Committee Report by Bill Tanski
OVTD Nominating Committee Robert Zimmerman

Old Business

The status of the barrier at Cayuga Lane was discussed. Fred Rodriguez said that options, such as stop signs, are being reviewed. Costs are estimated at approximately \$1,500. For now, the barrier will remain through the summer months. An alternative proposal will be reviewed at a later OVTD meeting.

Drainage issues along Fairway 8, near Buckskin Lane, were discussed. A review was conducted by an engineering consulting who found the area to be inadequate. A discussion with the Town of Stratford engineer also indicated that the area is problematic. The plan is now to discuss the issue with Oronoque Country Club personnel.

New Business/Motions

A motion that the revised charter be distributed to the community for approval to be voted on during the annual meeting in May was made by Steve Brieger and seconded by Mel Holson. Discussion followed. The motion passed unanimously.

A motion to approve the proposed 2019-2020 budget and recommend for adoption by voters at the annual meeting was made by Tom Becker. The motion was seconded by Steve Brieger. The motion was approved unanimously.

A motion to establish a general review meeting of the charter and budget with residents during the week of May 13, 2019, was made by Steve Brieger and seconded by Linda Libertino. Discussion followed. The motion was approved unanimously.

Closing Forum

Bob Krakovich (113A South Trail) asked about the lawns and spoke about locator numbers on the units' exteriors.

Renee Zinn (166A Cayuga) spoke about parking on Cayuga Lane.

Jonathan Towle (597D Sioux Lane) spoke about parking on Cayuga Lane.

Adjournment

At the conclusion of comments by Unit Owners, the President called upon the Directors for a motion to adjourn the Meeting. Upon a motion made by Ray Vermette, seconded by Pete Penny, and unanimously carried, the President declared the same adjourned 8:15 p.m.

Dated: Pete A Penny 7/29/2019
Secretary