

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

**MINUTES OF
MEETING OF THE BOARD OF DIRECTORS
July 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 7:15 p.m.

Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

President Bill Tanski
Vice President Linda Libertino
Treasurer Tom Becker
Secretary Peter Penny
Director Dennis Caffrey
Director Tom Torpey
Director Jonathan Towle
Director Ray Vermette
Director Maria Szalontay

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 Ray Vermette 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 Bill Tanski
Treasurer's Report by Tom Becker
Executive Director Fred Rodriguez
Road Report by Pete Penny
Security Committee Report Dennis Caffrey
Finance Committee Report Tom Becker

Old Business / Motion

Regarding the resolution of the barrier placed on Cayuga Lane: A motion was made by Pete Penny to stay with the motion of January 22, 2019 that the barrier be placed until the weather deems necessary have it removed for snow plowing, that the bracket holding the barrier be modified to an open bracket so that it will be easier to remove for emergency vehicles and plowing, and to paint no parking stripe on both sides of the barrier. The motion was seconded by Ray Vermette. Discussion followed. The motion passed unanimously.

New Business/Motions

Osage Lane water issue and paving schedule was discussed. Asphalt will not be laid until the weather gets cool.

Ray Vermette made motion to appoint Dennis Caffrey as chair of the Security Committee for a one-year term starting July 23, and to permit the Committee Chairman to appoint up to five individuals, with the President's concurrence for the same term, and the Committee is to report to this Board on matters of security issues and the planting, maintenance and removal of trees on OV property. The motion was seconded by Maria Szalontay and passed unanimously.

Ray Vermette made a motion to appoint Pete Penny as chair of the Roads Committee for a one-year term starting July 23, 2019, and to permit the Committee Chairman to appoint up to five other individuals, with the President's concurrence for the same term, and the Committee is to periodically report to this Board on matters dealing with roads, parking lot, walkway maintenance, resurfacing; underground water, sewer, drainage, other utilities; and the use of OV property bordering on the lanes, roads, parking lots, and drainage channels. The motion was seconded by Linda Libertino and passed unanimously.

Ray Vermette made a motion to appoint Tom Becker as chairman of the OVTD Finance Committee for a one-year term starting July 23, 2019, and to permit the Committee Chairman to appoint up to five other individuals, with the President's concurrence for the same term, and the Committee is to report to this Board on financial matters outside of the Treasurer's monthly report. The motion was seconded by Pete Penny and passed unanimously.

Bill Tanski suggested appointing John Staley to fill the newly created, temporary position of OVTD Advocate for Town of Stratford. Ray Vermette made a motion that John Staley be appointed for a term ending June 30, 2020, an Advocate for the OVTD with members of Stratford's Town government and to report quarterly to this Board on issues, activities and opportunities that would benefit the residents of the Tax District. The motion was seconded by Linda Libertino and passed with one opposed (Tom Torpey).

Regarding the Allocation of FY19 Budget Surplus into FY20. Tom Becker made a motion to designate \$50,000 of the final audit surplus to offset next year's (2019-2020) budget. The balance of the final audit surplus will be transferred to the road reserves. The motion was seconded by Ray Vermette. Discussion followed. The motion passed unanimously.

Enhancement Fund (approx. \$3500) donation to OVCA towards new sound system in South Building was addressed. A motion was made by Ray Vermette that the balance of funds remaining in the OVTD "Enhancement Fund" reserve be used under the direction of the Executive Director to improve, repair or replace the audio/sound system in the South Clubhouse and then in the North Clubhouse, if funds are available.. The motion was seconded by Jonathan Towle and approved unanimously.

Closing Forum


Lee Schlafer (136A Bison Lane) spoke about signage at Cayuga Lane, walkway repaving and the enhancement fund.

John Staley (531B Narragansett Lane) spoke about drainage and flood issues and signage 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: 10/24/2019


Secretary 