

MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
North Clubhouse, 600 North Trail, Stratford, CT 06614
August 20, 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 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
District 5	Wendy Swain	District 11	Barbara Minoff
District 6	Jerry Brown		

Also present, Fred Rodriguez, executive director

Reading of the Minutes of Previous Meeting

The minutes from the meeting of July 16, 2019 were approved without 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

Reports of Committees

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

Architectural Committee James Manzolli
Communications Committee Wendy Swain

House Committee Cheryl Dwyer
Maintenance Committee Ken Block
Social Activities Committee Barbara Minoff
Golf Tournament Committee Judy Waldeyer
Oronoque Country Club Liaison Nancy Blagys
50th Anniversary Gala Cheryl Dwyer

New Business

A motion that the OVCA Board adopt the proposed revisions to the Rules & Regulations was made by Lee Shlafer and seconded by Cheryl Dwyer. The motion passed unanimously.

The adoption of compliance procedures was addressed. Bob Grosso announced the establishment of Compliance Committee. Members will include Kees Adema, Joanne Arlia, Arnold Gans, Patricia Meyers and Bob Romatzick. A motion that the board adopt the proposed compliance procedures was made by Lee Shlafer and seconded by Dave Bingham. Discussion followed. The motion passed unanimously.

Closing Forum

Dee Varholak (762A Pontiac Lane) thanked the board for supporting a New Year's Eve party. She also asked about the 40th anniversary celebration decorations. Cheryl Dwyer said the decorations disappeared during the remodeling of the clubhouses and are no longer available.

Michael Minoff (731A North Trail) asked about Oronoque Country Club employees.

Joyce Saltman (572B North Trail) spoke about how happy she is to live at Oronoque Village.

Judy Waldeyer (576A Arapaho Lane) spoke about the Farmers' Market, which will be closed on Friday, Aug. 30.

John Moser (43A Buckskin Lane) spoke about his lack of air conditioning.

Bob Krakovich (113A South Trail) commented on the setup and breakdown of the SAC pool party.

Adjournment

The President declared the meeting adjourned at 8:15 p.m.

Dated: 10/17/19

Lee Shlafer
Secretary