

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
Virtual meeting via GoToMeeting
June 16, 2020**

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	Bob 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	Maureen Gordon
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 Jan. 21, 2020, were approved without changes.

The resolution of the previous budget meeting, held April 21, 2020, was read: The OVCA Board of Directors accepts the proposed 2020-2021 OVCA Budget as recommended by the OVCA Finance Committee. The result was 6 in favor, 8 opposed. The motion did not pass.

Report of Officers/Executive Director

The following presented the reports as attached to the Minutes of this Meeting.

OVCA President Bob Grosso
Fred Rodriguez, executive director
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
Racquet Sports Committee Peter Feick

Old Business: None

New Business: The following motions were made as part of new business

Resolved: The closure of the Oronoque Village Condominium Association facilities through June 16, 2020 is consistent with State of Connecticut guidelines and, accordingly, such closure is ratified and approved by the Association's Board of Directors. The resolution was proposed by Lee Schlafer. Discussion followed. The vote was unanimous to adopt the resolution.

Motion - A motion was made to open the North Clubhouse, including the library and billiards rooms, effective July 20, 2020 if the State of CT lifts the "65 Stay Home" regulation by that date. The clubhouse will operate in accordance with the procedures presented to and reviewed by the Board of Directors on June 16, 2020. The motion was made by Lee Schlafer and seconded by Cheryl Dwyer. Discussion followed. The vote was 10-4 not to open. (Districts 4 and 5, Secretary & Vice President voted to open)

Motion - A motion that only one clubhouse open with an arts and crafts room – with longer hours of operation -- was made by Larry Hartley. The motion was seconded by Bob Krakovich. Discussion followed. The motion did not pass with (Districts 2 and 4) in favor and 12 opposed.

Motion - A motion was made to open the South Clubhouse, including the arts and crafts and ping pong rooms and lounges, effective July 20, 2020, if the State of Connecticut lifts the "65 Stay Home" regulation by that date. The BBQ grills will be closed as well as the kitchen. The clubhouse will operate in accordance with the procedures presented to and reviewed by the Board of Directors on June 16, 2020. The motion was made by Lee Schlafer and seconded by Cheryl Dwyer. The vote was 10-4 not to open. (Districts 4 and 5, Secretary and Vice President voted to open)

Motion - A motion was made to open the gym facility located at the South Clubhouse effective July 20, 2020 if the State of CT lifts the "65 Stay Home" regulation by that date. The gym facility will operate in accordance with the procedures presented to and reviewed by the Board of Directors on June 16, 2020. The motion was made by Lee Schlafer and seconded by Cheryl Dwyer. The vote was 14-0 to not open.

Motion - A motion was made to open the pool facilities at the South Clubhouse effective July 20, 2020 if the State of Connecticut lifts the "65 Stay Home" regulation by that date. The pool facilities will operate in accordance with the procedures presented to and reviewed by the Board of Directors on June 16, 2020. The motion was made by Lee Shlafer and seconded by Cheryl Dwyer. Discussion followed. The vote was 12-2 to open the pools. (Districts 6 and 10 voting to not open)

Motion - A motion was made to open the racquet sports facilities effective July 20, 2020 if the State of Connecticut lifts the "65 Stay Home" regulation by that date. The racquet sports facilities will operate in accordance with the procedures presented to and reviewed by the Board of Directors on June 16, 2020. The motion was made by Lee Shlafer and seconded by Joanne Sutphen. The vote was 13-1 to open the Racquet Sports Facilities. (District 10 voted to not open)

Motion - A motion was made to open the mini-farms effective June 22, 2020. The mini-farms will operate in accordance with procedures presented to and reviewed by the Board of Directors on June 16, 2020. The motion was made by Lee Shlafer and seconded by Mike Hill. The vote was 11-3 to open the mini farms. (Districts 1, 7,10,11 voted not to open)

Motion - A motion was made to adopt the 2020/2021 OVCA budget. The vote was 13 to 1 to adopt the budget. (District 11 voted to not adopt)

Motion - A motion was made to open the bocce court effective July 20, 2020 if the State of Connecticut lifts the "65 Stay Home" regulation by that date. The bocce court facility will operate in accordance with the procedures discussed and reviewed by the Board of Directors on June 16, 2020. The vote was 13 to 0 to open with one abstention. (The abstention was district 10)

Motion - A motion was made to accept the recommendation of the Compliance Committee and assess a fine of \$1,150 on the unit owner of 646A Onondaga Lane. The motion was made by Lee Shlafer and seconded by Joanne Sutphen. The vote was 12 in favor, 1 recused, 1 abstention. (The Treasurer recused. The abstention was District 10.)

Motion - A motion was made to accept the rate reduction on the interest rate on the existing Milford Bank notes. The motion was made by Bob Romatzick and seconded by Cheryl Dwyer. Discussion followed. The vote was 14-0 in favor.

Adjournment

The President declared the meeting adjourned at 10:42 p.m.

Closing Forum was conducted after the meeting was adjourned

Dated: Aug 11, 2020

Lee Shlafer
Secretary