

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
Virtual meeting via GoToMeeting
July 21, 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	Marilyn Coffey
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 June 16, 2020, were approved with one change.

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
Racquet Sports Committee Chair Peter Feick

Reports of Committees

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

Architectural Committee James Manzolli
Racquet Sports Committee Peter Feick

New Business:

A motion to approve recommendation of the Architectural Committee to build decks at 137B Bison and 41B Buckskin was made by Lee Shlafer and seconded by Larry Hartley and approved unanimously.

A motion was made by Bob Romatzick to accept the proposed compensation for the executive director as was discussed during an executive session. The motion was seconded by Chery Dwyer. The motion was approved with 13 in favor and one abstention (District 1).

Discussion was devoted to the existence of a sign in the community that supports a political candidate. It was suggested by Lee Shlafer that the following revision to the Rules & Regulations be implemented pending a vote by the OVCA board during the August 18, 2020 meeting. Prior to the meeting, the proposed rule will be distributed to residents for review.

The proposed revision is as follows:

Displays for Candidates for Public Office or Ballot Questions: Signs for candidates for public or association office or for or against public or association ballot issues may be displayed provided:

- a. Signs must not exceed 2 feet by 3 feet in size.
- b. Signs may only be located in the windows of a unit or on a balcony or deck railing.
- c. Signs displayed on a balcony or deck railing may only be secured in such a manner that their removal does not damage the balcony or deck railing.
- d. Signs must not contain comments on candidates racial, religious or ethnic backgrounds nor violate any hate laws of the State of Connecticut or the United States.
- e. Signs may not be displayed sooner than Oct. 1 for a public election or until after the August OVCA Board meeting for a unit owner meeting at which candidates or ballot questions will be voted upon, nor may signs be lighted artificially after dark.
- f. Signs must be removed the day after the election or unit owners meeting at which votes are taken.
- g. Signs no larger than 1 foot by 2 feet may be placed on a stake no higher than 2 feet and put in the foundation planting area. No signs may be put on the common property.

Such signs are subject to all of the above restrictions.

- In addition, the following is also part of this rule:

No "for sale" , "for lease" , " open house" or like advertising shall be placed on nor about the exterior of the unit or placed within the unit, nor shall they be displayed on any part of their common area or limited common area unless at the direction of the Oronoque Village Condominium Board of Directors, except Realtors and residents shall be permitted to display "open house" signs on Sunday only, exclusively between the hours of noon and 5 p.m. on the secondary roads and four corner location of Oronoque Village.

The penalty for violation of this rule is removal of the sign(s) or for an interior sign(s), a fine of \$25.00 per day.

Connecticut General Statute 47-261b(d) is the reference for this rule.

Unfinished Business: Motions: Approved

1. The closure of the Association's pool facilities shall continue until the "65 Stay Home" guideline listed by the State of CT is lifted. Absent the action occurring, the closure will again be reviewed at the Aug. 18 OVCA Board meeting. The motion was made by Lee Schlafer and seconded by Mike Hill. Discussion followed. Vote: 12 yes; 1 no (District 1); 1 abstention (District 10).

2. The closure of the Associations Racquet Sports Facilities shall continue until the "65 Stay Home" guideline issued by the State of CT is lifted. Absent that action occurring, the closure will again be reviewed at the Aug. 18 OVCA Board meeting. The motion was made by Lee Schlafer and seconded by Barbara Minoff. Discussion followed. Vote: 12 yes; 2 no (Districts 1 and 2).

3. The closure of the Association's bocce facility shall continue until the "65 Stay Home" guideline issued by the State of Connecticut is lifted. Absent that action occurring, the closure will again be reviewed at the Aug. 18 OVCA Board meeting. The motion was made by Lee Schlafer and seconded by Mike Hill. Discussion followed. Vote: 12 yes; 2 no. (Districts 1 and 2).

4. The closure of the Associations clubhouses shall continue until a date to be determined. The closure of the clubhouses will again be reviewed at the Aug. 18 OVCA Board meeting. The motion was made by Lee Schlafer and seconded by Barbara Minoff. Discussion followed. Vote: 13 yes; 1 abstention (District 1).

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

Closing Forum was conducted after the meeting was adjourned

Dated: September 14, 2020

Lee Schlafer
Secretary