

MINUTES OF THE MEETING OF THE OVCA BOARD OF DIRECTORS
North Clubhouse, 600 North Trail, Stratford, CT 06614
June 20, 2023

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 7:09 pm.

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 Richard Steinfeld
Treasurer Kenneth Colman
Secretary Myrna Mills Albino

District Representatives:

District 1	Helen Moser (alt)	District 7	Joanne Sutphen
District 2	Catherine Hogan	District 8	Sherry Bearse
District 3	Dina Glantz	District 9	Nancy Blagys
District 4	Bob Krakovich	District 10	Maureen Gordon (alt)
District 5	Bobby McDonald	District 11	Tom Fuchs
District 6	Lee Schlafer		

Reading of the Minutes of Previous Meeting

The minutes of the May 16, 2023 meeting were approved unanimously.

Report of Officers/Executive Director/Director of Maintenance Operations

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

OVCA President Bob Grosso

Executive Director Mark Rhatigan

OVCA Treasurer Kenneth Colman

Reports of Committees

The following reports were read:

HR Update	Bob Grosso
Insurance Update	Bob Grosso
Architecture	Jim Manzolli

- Motion was made by Bobby McDonald and seconded by Joanne Sutphen to approve the following:
 - An expanded deck at 227A Shoshoni Lane
 - A patio, contingent upon AC approval, at 579A North Trail
 - A patio, contingent upon AC approval, at 123A Cayuga Lane

The motion carried unanimously.

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Bylaws	Myrna Mills Albino
Maintenance	Jackie Freeman
House	Barbara Stewart
Pool	Bob Krakovich
Communications	Mary von Ziegesar

New Business:

- A motion was made by Tom Fuchs and seconded by Lee Shlafer to approve the following Communications Committee rules change allowing District Representative use of robocalls and eblasts.
 - The motion passed unanimously.
 - Robocalls and eblasts may be initiated by the Executive Director, the Maintenance Director, and OVCA and OVTD Board members (including District Representatives for their respective Districts). Robocalls are intended to be used to provide residents with timely information about emergency situations (i.e., maintenance issues, significant weather, power outages, water-main breaks, roadwork, and/or delay or cancellation of any OVCA, OVTD, Standing/Board Committee, Club, OV, or District event.) Robocalls and eblasts may be used to provide residents with timely information about important upcoming events (i.e., OVCA and OVTD Board and District meetings regarding time, date, place and subject of meetings).
 - Both robocalls and eblasts are issued by the Office and will be subject to review and approval by the Executive Director or his delegate. Requests must be sent via email, with the exact message to be delivered, to the Business Office no later than 2:00 p.m. Exceptions are made for emergency notifications.
- A motion was made by Myrna Mills Albino and seconded by Dick Steinfeld to authorize the Executive Director to proceed with the effort to appeal the clubhouse property taxes with the Town of Stratford. Oversight of costs associated with this appeal will be the responsibility of the OVCA Treasurer and Finance Committee and monthly updates will be provided to the Board by the Treasurer, Executive Director or the OVCA President. Cost in this fiscal year will be \$15,000. Costs in future years will be approved as part of the annual budget cycle.
 - The motion passed 13 - 1.
 - Yes (D1, D3, D4, D5, D6, D7, D8, D9, D10, D11, Sec, Treas, VP).
 - No (D2)
- A motion was made by Myrna Mills Albino and seconded by Joanne Sutphen to authorize the Executive Director to remove bird feeders that are not in compliance with OV Rules and Regulations. Bird feeders, with the exception of hummingbird feeders, may not be placed outside between May 15 and October 15. Over the next few months, we will monitor the effectiveness of rodent control measures to determine whether we need to revise the rules about bird feeders. There will be a status update at the August meeting.
 - The motion passed unanimously.

Closing Forum

- Nan Schwartz 157B South Trail – By-laws implementation and communications to new residents; Dog registry
- Betty Muholland, 273B Runningbrook Lane – Rules compliance
- Sharon Levinson, 609B Erie Lane – Free roaming dogs; Communication of rules at new owner orientation
- Loretta Sills, 551B North Trail – Pool monitoring

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- Jim Manzolli, 788A Nyack Lane – Provided history/rationale for bird feeder restrictions
- Susan Saracena, 661B North Trail – Duration of Board discussion; Precedent cases re property tax appeals.

A motion was made by Catherine Hogan, seconded by Lee Shlafer, to adjourn the meeting. The President declared the meeting adjourned at 8:45 pm.

Dated: 7/18/23

M. Maffei Albino
Secretary

**Oronoque Village Condominium Association
ARCHITECTURAL COMMITTEE
Minutes of Meeting
May 9, 2023**

Present: Jim Manzolli (JM), Jim Ganis (JG), R. Hankey (RH), Ellen Hyde Phillips (EHP), Al DeLelle (AD) , Janice Nachbar (JN), Mark Rhatigan (MR) Larry Hartley (LH)

A. Meeting opened at 9:30AM

B. Applications

Date	App No.	Unit No.	Name	Request	Member
4/26/23	53-23	629A	A. Morrow	ADA request for a small railing.	RH
4/27/23	54-23	785B	P.Geltner	Replacement kitchen window	LH
4/27/23	55-23	516B	Keegan/Veng	Replacement window and slider	RH
4/27/23	56/23	275B	J.MacDonald	Interior stain lift	RH
4/28/23	57-23	761A	D. Miliana	Revise approved LLW with 2 smaller windows	RH
4/30/23	58/23	661B	S. Saracena	New storm door	RH
5/1/23	59/23	496A	A. Chagnon	Replace kitchen window	JG
5/2/23	60/23	102B	K. Bakalar	Exterior vent	AG
5/1/23	61/23	605A	A. Danzberger	Exterior vent	RH
4/20/23	62/23	732B	R. Gaze	Exterior porch plans	JM
5/5/23	63/23	653A	M. Sembiante	Exteriorr BBQ gas line	RH
5/8/23	64/23	736B	C. Tepper	Retractable awning	JG
5/8/23	65?23	481B	Ligammari/Verlizzo	Replace deck awning	JG
5/8/23	66-23	631A	A. DeLelle	Lower level ceiling	JN
5/8/23	67-23	625A	R. Johnson	Revise approved door replacement contractor	RH

C. New Business.

D. Old Business

Algonquin area trash receptacle improvements.

Ryan reported moving the trash containers inside the garage area would not work. The smaller container was still too large for a car to drive in. He suggested a cleaner looking exterior container may be an option for the lower units. A surrounded dumpster would work for the upper level units. More work is required on this subject

Meeting adjourned 11.00AM

Next committee meeting will be June 13, 2023.

Submitted,
Jim Manzolli
Chairman

Distribution by e-mail: AC Members, M. Rhatigan, R. Hankey C Smith, B. Grosso

OVCA By-Laws Committee Meeting
Monday, May 8, 2023 4:00 pm
SCB - Back Card Room
Meeting Minutes

The meeting was called to order at 4:00 pm.

Members in attendance: Sherry Bearse, William Collins, Cheryl Comen, Cheryl Dwyer, Myrna Mills Albino, Lee Schlafer. Mark Sills was present at roll call but left before voting began. Dick Steinfeld, OVCA Vice President, was also present.

Status

- Status was reviewed. The Declaration was submitted to counsel for feedback on May 3, 2023.

The Minutes from April 24, 2023 were approved. The following revision requests were approved unanimously by those present:

- RR 2.15 - District Voting Methods.docx
- RR 2.18 - Removal of District Officer.docx
- RR 2.19 - Resumes for DR and ADR Candidates
- RR 2.20 - Appointment to a vacancy after elections.docx
- RR 2.5 - District Rep Vacancy with less than 10 months left in term.docx
- RR 3.13 - Roberts Rules.docx
- RR 3.3 - Eligibility for BOD.docx
- RR 3.4 - Resumes should include residency status.docx
- RR 3.5 - Resumes to be sent to 3rd party.docx
- RR 3.8 - Secretary to validate Rules Updates

Meeting adjourned at 6:00 pm

OVCA By-Laws Committee Meeting
Monday, May 22, 2023 3:30 pm
NCB - Boardroom
Meeting Minutes

The meeting was called to order at 3:30 pm.

Members in attendance: Sherry Bearse, William Collins, Cheryl Comen, Cheryl Dwyer, Myrna Mills Albino, Lee Schlafer. Mark Sills. Dick Steinfeld, OVCA VP, was also present.

Status

- Status was reviewed.

The Minutes from May 8, 2023 were approved with a minor correction to the date of the previous meeting minutes. The following revision requests were approved unanimously by those present:

- RR 2.21.1 - Notice of District Owner meetings on 20% Request

Meeting adjourned at 5:30 pm

June 20, 2023 OVCA Board Meeting By-Laws Committee Report

The By-Laws Committee met twice (May 22 and June 12) since the last regular OVCA Board Meeting. The minutes from the May 8 and May 22 meetings have been approved and were submitted to the Office.

As of 6/15, the status is that a meeting is scheduled with the OVCA attorney on June 19 to finalize the recommendation. Drafts of Articles I and II are complete. Articles III – V drafts are expected to be complete by June 26. They will then be reviewed by the Officers and Executive Director and submitted to counsel for feedback.

We expect to submit the recommendations for the Declaration and By-laws revisions in August and will schedule workshops to review them.

Submitted by: Myrna Mills Albino, By-Laws Chairperson

20230620 OVCA Communications Committee Written Report

Good evening, everyone,

First, The ORONOQUEVILLAGE.COM WEBSITE – We have been focusing our efforts mainly on our website so this report details that focus.

The Address Book upload, “the dump,” as is the techy term, was completed on 6/9. We are now busy with making sure that residents’ information is correct and it is how they want their information displayed. I want to recognize Dianne Binford who has been the very capable technical lead here - I think she must dream in an excel spreadsheet format; and Chris Albino, who can either answer or figure out amazing “how do I do this?” questions; and to the staff, Chrissy Smith and Carol King. As of a week ago, we had about 1630 names which includes residents, staff and some service providers, in the program. About 1245 of these were updated. About 130 of those names need to be updated or removed, individually, which makes the numbers in the program terrific, given that we have about 1529 residents.

While on the subject of our Directory, we have quotes and options for the printing of a new Phone Book. When we feel the on-line Address Book is in order, we will move forward with printing a Phone Book.

Back to our website: We have also completed, as of last Wednesday, the removal of the log-in link to the FrontSteps Portal, and, the removal of the Classified Ads’ link to the FrontSteps Portal. The classified ads are now going to be accessed from oronoquevillage.com.

Finally, we have added under GOV’T ORGANIZATION for both OVCA and for OVTD, a FINANCIALS folder. As suggested, this will be updated with financial information. You can now more easily monitor OV’s spending on a monthly basis.

Updating our website content is an ongoing task. Getting to a fully updated status is a major effort. We have made a commitment to support Mark and the staff by having a complete review and update of the materials on the website to ensure that what is posted is complete and accurate. Our website is truly YOUR resource for EVERYTHING and available at a simple click of a button. You can find Work Order forms, every event in the Village listed on the Calendar, Club contacts, how to reach your neighbors and your District Board members, and so much more! If you have not visited the website recently, you are missing out on a truly terrific resource.

MOVING FORWARD: As we move forward, our focus will be more directed toward the **VILLAGER** including upgrading the content to be more relevant and entertaining, and looking at its format, cost and frequency. We will be looking more closely at our **Facebook Page: OV CONNECTIONS** as well. We are pleased that our **OVTV - TV Channel 591** programming has expanded in content and availability. We still need more input from residents. We invite features on any of our club or association’s activities and on any of our residents’ interests, hobbies, or activities which may make for an entertaining program.

Finally, but importantly, we are setting dates for **NEW RESIDENT ORIENTATION MEETINGS** to welcome new residents and to introduce them to the staff and our community leaders. We will help them sign on to oronoquevillage.com and provide them with information about how our Village operates. As I know some of you are very diligent about contacting your new residents, we will keep you informed along the way.

Please note: because of some calendar conflicts, we are returning the date/time of our monthly Communications Committee meetings to the first Monday of the month from 11-12:30 in the North Clubhouse. Holidays cause exceptions, so please check the Calendar. As always, any resident is welcome to attend our meetings.

Thank you for your attention.

Respectfully submitted,

Mary W. von Ziegesar, Chair

Finance Committee Minutes

June 19, 2023

Present: K Colman, L Clifford, T Becker (tax district), J Staley, N Donofrio, B Grosso, M Rhatigan

Absent: D Roche, R Drexler

meeting started at 3:01 pm

the May and eleven month YTD fiscal year financials, reserves, and past due accounts were reviewed

Mark indicated the 24 units needed to meet the total year budgeted 75 units being refurbished for the program maintenance operating account would be achieved and Ken Colman added that with the over budget costs per unit completed we would use the PM reserve balance to fund the cost overage

meeting ended at 3:30 pm

Ken Colman Treasurer

House Committee Minutes
June 7, 2023

Members Present: Cheryl Dwyer, Barbara Stewart, Maria Szalontay, Paul Maglione, Barbara Minoff, Sabine Curry, Debbie Grosso. Also present: Mark Rhatigan, Executive Director; Ryan Hanky, Director of Maintenance

The meeting was called to order at 9:00 am by chair, Cheryl Dwyer

Update on Security System: Mark reported that system is operating well. Question was brought up regarding the amount of time door remains unlocked after fob is used. Mark will check to see if time can be lengthened. We will review how system is working in a few months.

Kitchen clog: Plumbers have been out.

Built in oven repair: Repairman came out, working ok.

Weekenders: Club officially ended last September. Good Times became new weekend social club after Weekenders ended. Request was made to reinstate Weekenders. Bob Grosso met with Carol Tepper from Weekenders and Maryann Weaver from Good Times. They mutually agreed to have 2 events each. Weekenders is now reinstated.

Review of current and proposed Rules and Regulations:

There is a need to add/revise some of the current rules and regulations regarding use of the clubhouses. House Committee will be working on this for a few months and will bring their recommendations to the Bylaws Committee and the Board.

Respectfully submitted,
Cheryl Dwyer

**MINUTES FOR 6/12/23 MAINTENANCE MEETING
NORTH BOARD ROOM – 4:00 P.M.**

ATTENDANCE: All districts represented with the exception of District 5. Ryan Hankey, Maintenance Director, Mark Rhatigan, Executive Director and David Caffrey, OVRTD Liaison, also present.

MINUTES FROM MAY 8, 2023 MEETING:
Minutes approved as written.

RYAN HANKEY’S REPORT AND COMMENTS:

22-23 PM Program Update:

(16) units remaining for carpentry and paint. (12) units have had carpentry work completed and awaiting painting. Units slated for FY 23-24 PM will be distributed at the July Maintenance meeting. This will include units identified for an additional coat of paint in District 7.

22-23 Deck & Entry Paint Program:

All decks have been completed.

Mulch Deliveries:

To date (296) requests for mulch and (283) deliveries have been made. All common planting beds will be completed this week.

Shrub Removals:

This is an additional courtesy program issued by OVCA. Any shrubs which a resident wants to have removed around their foundation planting area may put in a work order request. This is a “first in, first out” program and will take place every Tuesday and Thursday. The foundation planting areas are the residents’ responsibility to maintain. If they wish to have their removals done sooner than what is scheduled, they will need to hire an outside contractor. Residents/contractors will need to dispose of the removal themselves. Shrubs should not be left for Monday pickups.

Grass Cut Procedures:

Lemos Landscaping has done an outstanding job with weed trimming and hill-side push mowing since their start last Spring. Weekly common area mowing is still being done by the on-staff grounds crew. All common areas will receive a cut once per week. Any unforeseen circumstances that effect the mowing schedule more than (3) days will be communicated to the residents.

Tree Care:

Mighty Oak Tree & Lawn Care will complete the systemic pesticide injection treatments this week. This is a treatment for the white birch trees, Mugo pines, and arborvitae. This is an annual preventive maintenance procedure that takes place every June:

Street Maintenance:

Painting of all OV roadway speed humps will begin this week. They will be repainted with reflective glass beads applied on the topcoat for increased visibility. Please exercise caution when driving near the painting crews.

Pest Control:

Bird feeders, seed and suet are permitted from October 15 to May 15. However, they are being left out year-round and are inviting rodents and other animals closer to the units. Residents need to remove the feeders during the summer months. Throwing bread, seeds and nuts on the property is prohibited, as it only deters the unwanted rodents from taking the bait set out by pest control when problems do occur.

2023 Pruning Cycle:

This year's pruning cycle scheduled to kick off Monday, June 19 weather permitting. We will be using Lemos Landscaping. Scheduling of areas will be identified as Section 1 through Section 9 (attached maps). All sections will be done in consecutive order. Once this begins, the next section will be notified (3) days prior via the One-Call system. Communication will be both a robo-call and eblast to only units in that section. North and South pruning maps will be available on the website this week.

Pink Ribbon will identify shrubs residents do not want pruned and is available for residents to pick-up at the NCB Business Office and the Maintenance Office. Rolls also handed out to the Maintenance Reps to distribute within their districts.

Amber Reflectors mounted on exterior of unit signifies no pruning of the entire foundation area. Reflectors can be installed by Maintenance when requested with a work order.

Hi-Viz Green – this ribbon color for shrub removal changed this year so not to be mistaken for “no pruning”. Green ribbons are attached to shrubs by the ground's supervisor during inspections for removals.

Employee Roster:

Ryan distributed an updated employee roster (attached).

MARK RHATIGAN'S COMMENTS:

Mark handed out a News Brief from our insurance broker on Lithium-ion Batteries that may cause fires (attached). The Board looked into electric scooters, bikes and cars with lithium batteries starting fires. Since Risk Management falls under the Maintenance Committee's responsibility, he asked the Committee to come up with ideas, suggestions and their thoughts as to how this should be handled throughout the Village. He also asked the Committee to ask at their next District Meeting who has scooters and bikes. This subject will be added to the agenda for the July Maintenance Meeting.

OLD BUSINESS: None.

NEW BUSINESS:

Pest control issue Districts 10 & 11:

There have been some rats in these districts. Mark walked these areas with Pest Control and there are a nest or two. Bait stations have been set up. Residents had bird feeders. They were notified to remove them immediately and if not Maintenance will remove them. There is a restriction of no bird feeders after May 15. Also, residents are not allowed to put out food, seeds, nuts or suet.

Mark said we take this extremely seriously and asked the reps to bring this up at their next district meeting. It was asked what the procedure is for residents not adhering to these restrictions. Mark said pictures taken, a violation letter sent to the resident with a copy to the district and maintenance reps and a follow-up within (15) to (30) days.

DISTRICT COMMENTS:

District 11 – asked if there is a cost for a resident to have a shrub removed. Ryan said there is no cost but it is a “first in – first out” courtesy program. Also, the walkway at north building lifting up from tree roots. Mark said he is aware of it and needs to be addressed. It is on his list for the new budget starting July 1. Asked that a cone be placed where lifting up for awareness.

District 10 – Thanked Maintenance for their work especially with the changes to the golf course. There are vacant units and residents concerned. Mark said when a unit is vacant for a long period of time, Maintenance needs to be made aware of it.

District 9 – Maintenance doing a tremendous job. Asked about cutting large branches Ryan said it is added to the contractor list but high priority trees come first. Funds will be available with the new budget in July.

District 7 – when inspecting foundations for termites both units should be inspected. Mark said if termites are found, both units inspected along with nearby units.

District 6 – when asked about seasonal workers was told there is only (1) this year because Lemos is doing most of that work this year.

District 4 – asked about the colored markings/flags near Agawam. Mark said they have been trying to get a plan from Optimum/Altice and they are very difficult to get in touch with. No work will be done until then.

District 3 – near the fifth green of the golf course cars being hit by golf balls especially now with the removal of so many trees. Mark said if they hit a unit and do damage, OV is responsible but if a car is damaged it would be owner’s insurance.

District 2 – there are a pile of broken branches there for six months and not picked up. Ryan said they need to be put out on the curb for Monday pickup. If too large, put in a work order. There was a large leak in unit 408 basement and had to do outside digging. Asked if they will be filling it in with top soil. Ryan said once it settles, they will come back and put top soil. Deck refinishing not good and it is not scheduled until next year. Ryan said to put a work order in and they will take a look at it.

District 1 – poor quality of work on the decks done – were not scraped and not sanded – no inspection. Ryan said that they were pulse sanded. Also, residents are still putting out leaf bags too early. Leaf bags cannot be put out until 5:00 p.m. on Sunday’s. Ryan said they are finding plastic bags being put inside the paper bags or are actually plastic. These bags are rejected and left here by the company we pay to remove them. Was at the pool over the weekend and the pool looked dirty and needs to be scrubbed. Ryan said all pools were power washed prior to opening up. It is not dirt but the adhesive along the rim of the pool and they are looking for a solution.

ALTERNATES:

Asked when became aware of rodent problem. Mark said there is a lot of contributing factors.

Dennis Caffrey said Bruce Blanchard is the OV liaison with the country club.

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Asked if trees can be planted on OV property to prevent some of the golf balls. This will need to be addressed with Black Hawk.

Asked about the dryer vent cleaning program. Last year the vendor was published and residents called them directly and saying they are an OV resident to get a reduced rate.

Meeting adjourned at 4:55 p.m.

The next meeting is scheduled for MONDAY, JULY 10, 2023 NCB Board Room at 4:00 p.m.

Respectfully submitted,

Carole Fitzgerald
Secretary

Pool Facilities Committee Report
June 2023

New pool noodle corrals are out, the heated pool temperature maintains a comfortable 85 degrees on average, the laps pools are currently at 74 degrees and the water at all pools are in pristine condition. But two things are missing, one is an abundance of residents using our pools and most especially ... warm weather. Memorial Day weekend gave us wonderful weather to open Oronoque's three pools; also greeting us were young children insisting to their grandparents that they were not cold, even though their shivering and blue lips gave them away.

The Pool Facilities Committee wants to thank the Maintenance Crew, especially Dave Stevens who keeps the antiquated pump house equipment up and running, sometimes with band aids and duct tape. Kudos also to Maintenance Director, Ryan Hankey, for his addressing of minor issues around the pool deck areas with expediency when they are brought to his attention.

Residents are reminded that they should have their Pool ID's with them when at the pools and that the Children's Pool will be the only one with a Pool Monitor between the hours of 11 - 6 PM. Residents must sign-in when entering the pool areas and stay with their guests. Guests cannot use a resident's Security Access card/fob for entrance into the pools if the resident is not with them.

As we are a bit understaffed this summer, we ask that residents who do move lounges or chairs around that they please return them to where they were and to lower the umbrellas at their tables.

No food is allowed inside the pool areas and beverages, which are to be in plastic bottles, are to be kept on the umbrella tables or tables next to the loungers. Picnic tables are available for residents outside of the pool areas at both North and South Community Buildings if they do wish to sit somewhere and eat.

Hopefully the weather will warm up soon and more residents will use our pool facilities as the summer progresses and we hear those immortal words.....

Marco / Polo

Bob Krakovich
Pool Facilities Committee Chairman

Social Activities Committee Meeting Agenda

Monday, June 5, 2023 – 6 p.m.

North Clubhouse Board Room

Call to Order

Roll Call Attendance

Acknowledgement of any guests

Approval of Minutes

Approval of Treasurer's Report

Old Business:

Welcome Summer-Salute to America event report:

5'O Clock Somewhere:

Dog Parade Update:

New Business:

Pool Party — volunteer recruitment; task assignments

Adjournment:

SOCIAL ACTIVITIES COMMITTEE MEETING MINUTES

5/1/2023

Meeting called to order at 6:05 p.m.

In Attendance: Rep Kathy Lukens, Rep Ivy Tencer, Rep George Zamarly, Rep Stephani Fians, Rep Patrice Lundgren, Rep Elaine Ficarra, Acting Rep Edie Briner, Rep Pat Spodick, Alt Lynne Schaefer, Alt Pat Kelly, Rep Pam Schwanke, Alt Myrna Albino, Rep Ginette Courtney, Rep Liz Moretti

Absent: Rep Leticia Laberee, Alt Kathleen Curry, Alt Pam Hoeplinger

Minutes: It was noted that Ivy's last name was spelled incorrectly in the minutes and will be corrected

Motion to Approve Minutes by Ginette Courtney and seconded by Ivy.

Treasurer's report: It was an easy month, no checks or deposits or withdrawals. \$1956.11 was the starting balance. And \$1956.11 was the ending balance and there was \$50 in petty cash.

George Zamarly made a Motion to Approve and Pat Spodick seconded.

Old Business:

- **Salute to America** update – The event will be held from 1 – 3. Twenty-three people so far have signed up. \$12 per person and \$192 has been collected so far. George Zamarly has volunteered to do the grilling along with two others. Sign-up sheet was passed around for help. No ice cream served for dessert, just individual ice cream treats. Pam Schwanke has volunteered to make coleslaw and a resident caterer is working on other salads. A selection of music from the 60's and 70's will be played and the DJ, Chris Albino, has donated his time. Ivy has a tent for the grillers. Set-up will be Friday p.m. and Saturday a.m. Asking district reps to send it out to their residents.
- **Dog Parade Event** update: George Zamarly and Pam Schwanke have a meeting in May with the STARS director. A tent will be put up in the South parking lot and everything is going as scheduled. We have contacted sponsors to donate prizes, drinks and donuts.
- **Five O'clock Somewhere** – This Friday, Cinco De Mayo and Ivy, Ginette and Liz are hosts. There will be a post about asking people to wear a decorated hat. We need volunteers for July and September.
- **August Pool Party** – They're talking to caterers. Lasse's versus David Grant. Last year the amount was \$55 per person. This year it will be around \$50. The menu will include appetizers of veggie rolls, mini quiche, spring rolls,

pulled pork sliders, salad, grilled shrimp, grilled teriyaki chicken thighs, roasted veggies. Dessert will include coconut custard pie.

Decorations – Decorations with a Hawaiian theme have been chosen, foil holders for the balloons, 18 palm trees, tropical flowers in the grass lit up, everybody will receive a lei when they walk in; we'll encourage attendees to wear their favorite Hawaiian shirt or summer prints.

We will provide the wine and set-ups (If people wish to bring their own there will be a strict NO GLASS policy). We will purchase box wine, five white, four red, and we will go with liquor store recommendations.

Elaine was working with caterers to secure final costs and would email SAC reps with a poll to vote to approve the ticket pricing later in May.

Dinner will start at 6 p.m. and we will cap the number at 180. There will be eighteen tables of 10.

DJ – Chris Albino, the DJ, will work for \$50 per hour that night.

It was asked if a resident can bring a friend to this event. Elaine will check.

- **Motion to Adjourn:** Motion to Adjourn by George Zmary and seconded by Ivy at 7:05 p.m.

May 25 – Email to SAC Representatives

The SAC Representatives were polled via email to approve the Pool Party per person cost — \$50 per person (\$5 less than last year). The per person cost was approved with 9 votes in favor.