

**ROTONDA WEST ASSOCIATION, INC.**  
**BOARD OF DIRECTORS**  
**MINUTES**  
**Wednesday March 16, 2016**

**PRESENT:** Glynn Perkins Chair, Hank Killion, Russ Kulp, Scott Schermerhorn, Andy VanScyoc, David Kelly and Peter Traverso

**MANAGEMENT:** Dianne Brophy, Transcriber; Jay Lyons, Manager and Scott Feldkamp, Assistant Manager

**OTHER MEMBERS:** John & Barb Peszko, George & Donna Krabbe, Bob & Linda Bondeson, George Hutton, Larry & Debbie Bayless, Earl Haas, Bob Barrett, John Delaney, Richard Duggan, Steve Bandy, M. Richards, Sam Besase, George & Lois Burger, Don Mahon and Ken Guillerm

The Meeting Notice was properly noticed and a copy is attached to the Minutes.

Chairman Perkins called the meeting to order at 2:00 PM. Roll call was taken and a quorum was present. The assembly stood for the Pledge of Allegiance to the United States of America.

**Members Input on Agenda Items:**

Director Perkins stated he received an email from Malcolm Richards regarding visible trash containers and what legal authority the Board of Directors has regarding the Community Center/Meeting facility. Director Perkins stated the attorneys have said all is in order for the Association to move forward. Mr. Richards stated he would like to have the Minutes on line within 7 days of the meeting. Director Perkins stated the Board of Directors is in compliance with Florida Law.

John Delaney commented on the damage done by the feral pigs and asked for help from the Association.

**Treasurer's Report:**

Director Killion stated cash on hand as of February 29 is \$1,819,966.18, February Expenses were \$89,845.20 and Expenses Year-to-Date were \$167,041.43.

**Manager's Report:**

Manager Lyons stated income as of February 29, 2016 was \$688,923.78. To date 80% of the 2016 Assessments have been received. The 2015 Audit has been conducted and a draft will be presented to the Board of Directors this week. Many residents have visited Broadmoor Park and are enjoying the walking path. The contract has been signed with Synergy Construction for the design and construction of the Community Center/Meeting Facility at Broadmoor Park. A recommendation on the final design will be made to the Board of Directors today. Manager Lyons stated that author and friend Jack Alexander

had passed away on Sunday. Jack Alexander is the author of “Rotonda, The Vision and the Reality”.

**Committee Reports:**

**Election:**

Barbara Peszko (Chair) stated a meeting will be held April 21 at 2:00 PM. Anyone interest in running for the Board of Directors is invited.

**Administration/Personnel:**

Director Perkins (Chair) stated the Employee Handbook was reviewed. Changes were needed in the review done by Paychex’s. Manager Lyons is working with Paychex’s.

**Aquatic/Canal:**

Director Killion (Chair) stated the Rotonda West Association has not taken over the maintenance of the canals. Manager Lyons spoke on canal maintenance and netting in the canals. There will be a meeting with Fish and Wildlife.

**Budget/Finance:**

Director Killion (Chair) stated there is adequate financing for the new Community Center. There will be a meeting with the Audit Committee.

**Buildings & Grounds:**

**Director Perkins moved that the Board of Directors approve the final schematic plan by Synergy Construction. Director Killion seconded the motion.** Discussion ensued. Dean Ziegler of Banks Engineering explained site plan modifications. Director Perkins revised the motion. **Director Perkins moved that the Board of Directors approve the revised site plan. Director Killion seconded the motion. Motion carried unanimously.**

**Community Relations:**

Earl Haas Chair stated the Volunteer was a success with 102 residents attending. Director Kelly was thanked for hosting the evening and Manager Lyons for being the MC. The Open House will be held March 29<sup>th</sup>. Mr. Haas asked that Committees and Clubs call for tables. Rotonda West Stone Crab baseball game will be April 18<sup>th</sup>. Price of the tickets is \$7.00 and will be on sale March 29, April 2 and April 9<sup>th</sup>.

**Compliance:**

Richard Duggan (Chair) gave his report stating 3 properties were approved for \$20.00 fines by the Compliance Committee. The addresses are: 72 Golfview Road, Trash Containers Visible; 79 Oakland Hill Court, Vehicles and 166 Mark Twain Lane, Trash Containers Visible. Mr. Duggan also stated the Compliance Committee recommended a \$100.00 fine 30 Oakland Hill Court for Vehicles. It was also stated that there were 4 properties that need to be re-examined. **Director Perkins moved that the Board of Director approve the fines as outlined by Richard Duggan Chair of the Compliance Committee. Director Kulp seconded the motion. Motion carried unanimously.**

**Deed Restrictions:**

Director Traverso stated the Committee reviewed possible changes to Deed Restrictions. A meeting was held with Manager Lyons and Assistant Manager Feldkamp to discuss new Sign Guidelines. The sign size has been changed to 18 by 24 inches. **Director Traverso moved that the Board of Director approve the new Sign Guidelines, a consolidation of several older Sign Guidelines. Director Kulp seconded the motion. Motion carried unanimously.**

Director Traverso discussed changes being entered on a spreadsheet and identifying violations which is being prioritized and a draft will be sent to the Board of Directors.

**Residential Modification:**

The Committee has met twice since the meeting. Due to medical problems Chairman VanScyoc has been unable to attend.

**Unfinished Business:**

Assistant Manager Feldkamp gave an update on the invasive species. White Marsh and Pine Valley will be surveyed. There are 19 contracts in process.

**New Business and Communications:**

Director Perkins stated a communication was received regarding light poles. Director Perkins stated Florida Power & Light needs to be contacted.

Director Feldkamp discussed the disposal of small capital assets which are the copier, office sectionals, drafting table and john boat. **Director Traverso moved that the Board of Directors accept the offer of \$300.00 for the RWA John Boat, Trailer and Johnson 25 HP outboard motor. Director VanScyoc seconded the motion. Motion carried unanimously. Director Perkins moved that the office dispose of the remaining items at the best price possible. Director VanScyoc seconded the motion. Motion carried unanimously.**

**Member's Input:**

Mr. Hooks, owner of 2 duplexes on Boundary Blvd., addressed the Board of Directors regarding a fine he received for a trailer in the driveway at the duplexes while work was being done. Mr. Hooks asked for relief of the fine.

**Director's Input:**

Director Perkins stated in England there is a day called Red Nose Day. On that day money is collected for charities. Director Perkins stated perhaps something like that could be instituted in Rotonda West.

Director Killion spoke on the Zika Virus which is carried by mosquitoes. Director Schermerhorn said for residents to go on to the County Website if interested on facts on the Zika Virus.

Director Perkins stated there will be no further announcements on the MSBU meeting due to the Sunshine laws.

**Adjournment:** The meeting concluded at 3:20 PM.

**The audio for this Board meeting can be heard in its entirety at [rotondawest.org](http://rotondawest.org)**

Next Meeting is April 20, 2016.

Respectfully submitted,

Dianne Brophy, Transcriber

Attachments:

Properly Noticed Agenda

Sign-In Sheets

Speakers Sign-in Sheets

Treasurers' Report

Manager's Report

Community Center/Meeting Facility Plans

Compliance Committee Fining Recommendations

Motion to approve New Sign Guidelines

Motion to approve the sale of John Boat, trailer and motor

Mr. Delaney's appeal to the Board of Directors requesting help for feral pig problem