

**ROTONDA WEST ASSOCIATION, INC.**  
**Board of Directors Pre Agenda**  
**Minutes**  
**Thursday, April 14, 2016**

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

**ABSENT:** Scott Schermerhorn and Andy VanScyoc

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

**OTHER MEMBERS:** Vin Santaniello, Ken Guillerm and George Hutton

The meeting was called to order at 10:00 AM. The meeting was properly noticed and a quorum was present.

**Members Input:**

No input from attending members

**Treasurer's Report:**

A standard report will be given.

**Manager's Report:**

A standard report will be given.

**Committee Reports:**

**Election:**

A report from the meeting will be given.

**Administration/Personnel:**

The Employees Handbook meets the criteria. The changes were completed by Director Killion.

Discussion on the makeup of the Administration/Personnel Committee. It was stated the A/P Committee should be made up of the Association President, 1<sup>st</sup> Vice President and 2<sup>nd</sup> Vice President.

**Aquatic/Canal:**

There was no Aquatic Canal Bank Meeting to report on.

Manager Lyons stated there will be a Fish & Wildlife Meeting at 3754 Cape Haze Drive on Thursday, April 28<sup>th</sup> at 6:00 PM.

**Budget/Finance:**

Director Killion stated the Committee met on Tuesday and reviewed the first quarter. Everything looks excellent.

**Buildings & Grounds:**

Director Perkins stated the Committee met and passed the Schematic and Floor plans for the new Community Center. Everything should be finalized by May 13, 2016. There are problems with hydrants according to the Fire Department plans. A sprinkler system could be needed in the Community Center. Banks Engineering exceeded the budget by \$8,000.00. Banks Engineering was asked for an estimate of the overage of the Engineering expenses.

Assistant Manager Scott Feldkamp said a \$6,000.00 estimate had been received for sealing and stripping the parking area. No construction vehicles will be in the parking area.

**Community Relations:**

A standard report will be given. The Stone Crabs Baseball Game will be Saturday evening.

**Compliance:**

A standard report will be given.

**Deed Restrictions:**

Director Traverso stated a standard report will be given.

Three motions will be made: Motion to appoint John Matuza as Deed Restriction Committee Chairman, Motion to approve revised DRC Items for 2016 and Motion to approve Tract G Signage Guidelines for adding to the previously approved Board adopted Sign Guidelines. All motions were approved 5 to 0 by the Deed Restriction Committee.

**Residential Modification:**

Approximately 70 Residential Modifications were approved with several disapproved since the last Board of Directors Meeting.

**Unfinished Business:**

There was no Unfinished Business.

**New Business and Communications:**

There was no New Business or Communications.

**Member's Input:**

Mr. Santaniello spoke to the Board of Director regarding Iguana problems. Manager Lyons suggested bringing that up at the Fish & Wildlife Meeting on April 28<sup>th</sup>.

**Director's Input:**

Director Perkins stated he is not leaving the Board at the end of the year.

**Adjournment:**

The Meeting adjourned at 10:30 AM.

**Next Meeting:** May 18, 2016

Respectfully Submitted

Dianne Brophy, Transcriber

**Attachments:**

Properly noticed Agenda

Sign-In Sheet