

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

PRESENT: Glynn Perkins (Chair), Hank Killian, Russ Kulp, Andy VanScyoc and Peter Traverso

ABSENT: Scott Schermerhorn and David Kelly

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

OTHER MEMBERS: George Hutton, Bernard Schmelz and Ellen Cassanos

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

Approval of Minutes: Approval of Minutes of November 12, November 17, November 18, December 8, December 10 and December 16, 2015.

Members Input:

- There was no Member's Input.

Treasurer's Report:

- A standard report will be given.

Manager's Report:

- A standard report will be given.

Committee Reports:

Election:

- No report was given as there was no meeting.

Administration/Personnel:

- No meeting was held. Scott Feldkamp was introduced. The Employee Handbook is being reviewed by Paychex.

Aquatic/Canal:

- No meeting was held. Manager Lyons will give update on in-house aquatic maintenance. Discussion ensued on Aquatic Contract.

Budget/Finance:

- The Budget/Finance meeting will be next week.

Buildings & Grounds:

- A report will be given on Broadmoor Park and Long Meadow Memorial Park.
- Discussion on the proposed contract with Halfacre regarding the contract.

Community Relations:

- A standard report will be given.
- Director Kulp stated there was going to be a bio piece in the West Ways of the Directors. It has not been accomplished. Does the Board still want to have the bio in the West Ways? Discussion ensued. Director Kulp said he will have the questionnaire resent to the Board.
- Director Kulp stated the Volunteer Dinner will be held on February 28, 2016.

Compliance:

- The Compliance Committee will meet next week at 3754 Cape Haze Drive.

Deed Restrictions:

- A standard report will be given. Assistant Manager Feldkamp will be sending post cards for Phase 2 of the removal of invasive species.

Residential Modification:

- A standard report will be given.

Unfinished Business:

- Discussion on Broadmoor Park and the Aquatic Contract.

New Business and Communications:

- One communication was received.

Member's Input:

- Mr. Schmelz and Ms. Cassanos would like to discuss solar energy. Mr. Schmelz gave the Board literature regarding SanCap Solar Connect and Solar Ready Florida. Mr. Schmelz stated he would like to give a presentation at the Board of Directors meeting. Director Perkins stated he could make his presentation at the next Board of Directors meeting.

Director's Input:

- There was no Director's input.

Adjournment:

The meeting adjourned at 10:30 AM

Respectfully Submitted

Dianne Brophy, Transcriber

Attachments:

Properly noticed Agenda

Sign-In Sheet

Literature from SanCap Solar Connect and Solar Ready Florida