

ROTONDA WEST ASSOCIATION, INC.
Board of Directors Pre Agenda
Minutes
Wednesday, June 1, 2016

PRESENT: Glynn Perkins (Chair), Russ Kulp, Hank Killion and Peter Traverso

ABSENT: Scott Schermerhorn, Andy VanScyoc and David Kelly

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

OTHER MEMBERS: There were no members present.

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

Approval of Minutes: Minutes to be approved are: Board of Directors Pre Agenda Meeting, March 10, 2016; Board of Directors Meeting, March 16, 2016; Board of Directors Special Meeting, April 5, 2016; Board of Directors Pre Agenda Meeting, April 14, 2016; Board of Directors Meeting, April 27, 2016; Board of Directors Pre Agenda Meeting, May 12, 2016 and Board of Directors Meeting, May 18, 2016.

Members Input:

There were no members input.

Treasurer's Report:

Director Killion (Chair) stated a standard report will be given.

Manager's Report:

Manager Lyons stated a standard report will be given.

Committee Reports:

Election:

Barbara Peszko (Chair) will give a standard report.

A motion will be made to mail a notice of Electronic Voting as an agenda item at the July 2016 Board of Directors meeting.

Administration/Personnel:

Director Perkins stated that Bookkeeper Merle Fulton is retiring this month.

Barbara Maryon has been hired as the new bookkeeper.

The Maintenance/Landscaping Department is fully staffed.

Aquatic/Canal:

Director Killion stated no meeting was held

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Budget/Finance:

Director Killion stated a standard report will be given.

Director Killion said the Committee will discuss funding the Reserve Budget.

Buildings & Grounds:

Director Perkins (Chair) stated a standard report will be given.

An update will be given on costs and permitting of Broadmoor Park.

A request will be given to the Committee to review and prioritize the Broadmoor Park Survey items.

Community Relations:

Director Kulp (Liaison) stated a standard will be given.

Compliance:

Manager Lyons stated a standard report will be given.

Deed Restrictions:

Director Traverso stated a standard report will be given.

Residential Modification:

Manager Lyons stated a standard report will be given along with a list of requested modifications.

Unfinished Business:

New Business and Communications:

Member's Input:

Director's Input:

Adjournment:

The meeting adjourned at 10:30 AM

**NO AUDIO OF THE PRE AGENDA MINUTES WILL BE ON LINE DUE TO
LOCATION CHANGE**

Respectfully Submitted

Dianne Brophy, Transcriber

Attachments:

Properly noticed Agenda

Sign-In Sheet