

ROTONDA WEST ASSOCIATION, INC.
Board of Directors Pre Agenda
Minutes
Thursday, March 10, 2016

PRESENT: Russ Kulp, Hank Killion, David Kelly and Peter Traverso

ABSENT: Glynn Perkins, Scott Schermerhorn and Andy VanScyoc

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

OTHER MEMBERS:

John Delaney

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

Approval of Minutes:

Members Input:

There was no Members Input.

Treasurer's Report:

A standard report will be given.

Manager's Report:

A standard report will be given.

Committee Reports:

Election: No meeting was held

Administration/Personnel:

Discuss Employee Handbook

Aquatic/Canal:

No meeting was held

Discuss signed contract for Aquatic Maintenance

Budget/Finance:

A standard report will be given

Report on financial condition of first 2 months of 2016

Buildings & Grounds:

Review final floor plan and site plan for Community Center/Meeting Facility
Special Buildings & Grounds Meeting Wednesday, March 16.

Community Relations:

A standard report will be given

Compliance:

A standard report will be given

Deed Restrictions:

Discuss Sign Guidelines
Prioritized discussion topics

Residential Modification:

A standard report will be given

Unfinished Business:

New Business and Communications:

Disposal of small capital assets

Member's Input:

John Delaney discussion on feral pig problems

Director's Input:

Adjournment:

The meeting adjourned at 10:39 AM

Next Meeting:

The next Board of Directors Meeting will be April 14, 2016

Respectfully Submitted

Dianne Brophy, Transcriber

Attachments:

Properly noticed Agenda
Sign-In Sheet