

ROTONDA WEST ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Thursday, August 11 2016
MINUTES

PRESENT: Russ Kulp (Pro Tem Chair), Hank Killion, Andy VanScyoc, and David Kelly

ABSENT: Glynn Perkins, Scott Schermerhorn, and Peter Traverso

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

OTHER MEMBERS: Linda Bondeson, Stan Plizga, George Hutton, George & Donna Krabbe,
Earl Haas, Bob Bondeson, Sam Besase, Gary & Betty Weisler, Lois Burger,
Nick Kotzalos, Pat & Bob Dix, Wayne Legris, Laura Wine, & Dolores Rizzo

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

Russ Kulp (Pro Tem Chair) called the meeting to order at 10AM. Roll Call was taken and a quorum was present. The assembly stood for the Pledge of Allegiance to the United States of America. Minutes of the previous meeting of the Pre Agenda Meeting, July 7, 2016 and Board of Directors Minutes, July 13, 2016 were approved.

Presentation by Laura Wine/Donna Krabbe

Laura Wine, Past President of the GFWC Rotonda West Woman's Club, and Donna Krabbe, President of the GFWC Rotonda West Woman's Club gave a presentation on "Blue Lives Matter". Show Support by placing Blue Ribbons on mail boxes or lights. Show support for all first responders. Asking Board for help in publicizing this project. **Director VanScyoc moved the Board to support the efforts of the GFWC RWWC in publicizing this program. 2nd by Director Killion. Motion carried Unanimously.**

Treasurer's Report

Director Killion stated total cash as of July 31, 2016 is \$1,898,214.33. Expenses for July were \$118,970.28 and Expenses Year to Date are \$748,701.60. A variance of \$1,130.92.

Manager's Report

Manager Lyons stated that Total income as of July 31, 2016 was \$1,336,173.85 which reflects an increase of \$23,778.03 over the same period last year. Since July 31, 2016, we have collected an additional \$1,251.69 bringing the total income YTD to \$1,337,425.54.

Banks Engineering was notified on Wednesday, July 13th that the Site Plan for the Community Meeting Center at Broadmoor Park was approved by Charlotte County. With this approval, the plans for the Community Meeting Center were submitted to Charlotte County Building and Construction on Tuesday, July 19th.

The Buildings & Grounds Committee met to discuss various fit & finish concepts for flooring and kitchen counter materials. The Design Sub Committee will meet with the Buildings & Grounds Committee to present their recommendations for floor tile.

Bids for the removal of Brazilian Pepper trees at Broadmoor Park will be reviewed and a report of the results will be given to the Buildings & Grounds Committee at their next meeting.

Committee Reports

Election

Linda Bondeson stated the Committee met on July 21 and one (1) person attending showed possible interest in running for election along with the two incumbent candidates. The Committee will meet on August 12 and open any applications at that time at 12:01PM.

Administration/Personnel

No Meeting

Aquatic/Canal

No Meeting

Budget/Finance

No Meeting – **Director Killion moved the Board to have Lois Burger added to the Budget/Finance Committee. 2nd by Director VanScyoc. Motion carried Unanimously.**

Buildings & Grounds

Manager Lyons stated the Association needs to go through the process with Charlotte County. Eleven (11) items need to be reviewed and we await the outcome with Charlotte County. We believe there are at least ten (10) more days before process is completed.

Director Kulp stated the next meeting of the Buildings & Grounds Committee will be on Tuesday, August 23, 2016 at The Hills.

Community Relations

Chairman Haas stated the deadline for West Ways is tomorrow (Aug. 12, 2016) and mentioned to Donna Krabbe (President, GFWC RWWC) something will be in the next issue of West Ways on “Blue Lives Matter”. This edition will be twelve (12) pages with information on Christmas events. Chairman Haas mentioned the Committee will be spending money for Christmas Decorations. **Director Killion moved the Board to approve the expenditure of \$3,058.89 for Christmas Decorations. 2nd by Director Kelly. Motion approved Unanimously.**

He also reported that there were 3,542 visitors to our Website.

Information on what is available at the County Library is being distributed at the Administrative Office.

Also discussed were options for sculptures & art work for the new Community Meeting Center and Broadmoor Park.

Director Kulp moved the Board establish the date of Sunday, March 5, 2017 as that for the next Volunteer Appreciation Banquet at the Hills Restaurant. 2nd by Director VanScyoc. Motion carried Unanimously.

Compliance

Chairman Duggan stated No Quorum was present at the August 8, 2016 meeting. Twenty-four (24) items have been postponed until September 10, 2016 meeting. **Director VanScyoc moved the Board to approve the addition of George Krabbe to the Compliance Committee. 2nd by Director Killion. Motion passed Unanimously.**

Deed Restrictions

Director Kulp discussed Priority List. Discussion ensued. **Director Kulp moved the Board to accept the New Construction Compliance Checklist as distributed for quick distribution to Builders and that it be formally adopted by Resolution at an upcoming Board meeting. 2nd by Director Killion. Motion carried Unanimously.**

Residential Modification

Chairman VanScyoc stated that all application – totaling 44 - in July were approved except for a flat roof. That application was resubmitted and approved at the August 9th meeting.

Unfinished Business

Assistant Manager, Scott Feldkamp gave an update on the progress of Brazilian Pepper eradication. 421 Lots have been cleared or under contract. This program is four (4) years old. At that time 520 lots were cleared. We are approaching 1,000 lots cleared.

Two (2) more post cards will be mailed to owners who have **Trash Containers Visible (TCV) from the street. Irrigation & intake pipes have also been identified as being problems – **NO floatation devices are allowed.** Broken pipes in the canal are the responsibility of the property owner – no matter who causes the damage.**

New Business & Communications

NONE

Member's Input

Ms. Rizzo from West Pine Valley Lane asked if the owners of vacant lots can be charged \$100 extra per year for the upkeep of their lots, to help with the maintenance of the Association's mowing equipment. Discussion ensued. Manager Lyons will pursue the matter further.

Bob Bondeson announced there will be an MSBU Meeting on August 16, 2016 at 10AM at San Casa Location.

Director's Input

Director Kulp stated we will be going back to the previous schedule for Meetings. Please check the Calendar on line for date & time for meetings.

Adjournment

The meeting adjourned at 10:40AM.

Next Meeting is September 15, 2016 at 10AM at 3754 Cape Haze Drive.

Respectfully submitted,

Claudette Romano

Administrator

Attachments:

Properly noticed Agenda

Sign in Sheets

Speakers Sign in Sheet

Treasurer's Report

Manager's Report

Motion to establish date of Volunteer Appreciation Banquet

Motion to Accept the New Construction Compliance Checklist

Breakdown list of expenditure for Christmas Decorations

Breakdown list of Residential Modification Applications

Breakdown list of Brazilian Pepper Tree Eradication Program

Breakdown list of Charlotte County Approvals

New Post Cards for TCV & Exposed Pipes