

**ROTONDA WEST ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, MAY 18, 2017 – 2:00PM**  
**ROTONDA ELKS – ROTONDA BLVD EAST**

**MINUTES**

**ROLL CALL:** Russ Kulp (Chair), Scott Schermerhorn, Andy VanScyoc,  
Hank Killion, David Kelly, Stan Plizga, and Peter Traverso

**Management:** Manager Scott Feldkamp  
Claudette Romano, Lead Administrator

**Other Members:** Earl Haas, Bruce Lima, Stephen Froggatt, Betten Hoover,  
George & Lois Burger, Linda & Bob Bondeson, Don & Ginni Mahon,  
Pat & Bob Dix, Dale Jensen, Wayne Seiss, John Matuza,  
George Hutton, Sam Besase, John & Barb Peszko, Wayne Legris,  
Nick Gizzi, Patricia Cowin and George & Donna Krabbe

The meeting was called to order by President Kulp at 2PM. The Meeting was properly noticed and a quorum was present.

The Pledge of Allegiance to The United States of American was said by all.

The following Minutes were approved:

Board of Directors Meeting-March 16, 2017; Board of Directors Pre-Agenda-April 13, 2017; Board of Directors Pre-Agenda-May 11, 2017; Joint Workshop Board of Directors and Deed Restrictions Committee-May 11, 2017.

Members Input from Agenda – None

**Treasurer's Report – Director Killion (Chair)**

**Director Killion** stated the Treasurer's Report ending April 30, 2017 – Cash on hand is \$1,784,782. Year to date expenses are \$19,111.39 to the good for the year.

## **Manager's Report – Manager Scott Feldkamp**

The new Meeting Center is almost done; and it's only 30 years behind schedule. Just the finishing touches remain. The Brazilian Pepper removal project at Broadmoor Park is complete. It "looks great" according to the 150+ daily visitors walking the trails.

The Grand Opening is scheduled for June 17<sup>th</sup> from 2:00PM until 4:00PM. There will be food, entertainment and raffle prizes along with lots of things to see and plenty of people to meet. Mark your calendar.

There is a new walking path at Broadmoor Park. This new trail extends the total distance to just over 2 miles. It is sprinkled with new benches and "dog stations".

Don Mahon {RWA Volunteer of the Year} and Carl Kaltreider (RWA Archivist) have finished combing through the archives for what is certain to be some very interesting exhibits which will be displayed through the new Meeting Center. With some help from the community, they have uncovered some very interesting items for the collection.

The new John Deere tractor/mower was delivered last Monday. Hopefully it starts raining soon. Just a reminder about watering your lawn. Although there are currently no watering restrictions in Charlotte County, we are in a drought. The canals are very low, so is the water table. They will remain low for a while even after it starts raining. Don't water your lawn every day. It doesn't need it.

Roger Leigh, the senior employee of 15 years at RWA is retiring and moving to Texas. I hope everyone gets a chance to wish Roger a happy retirement and thank him for the huge contribution he has quietly made to the appearance of this Community. Roger, you see, is the RWA Compliance Officer. Roger has had a major impact on the appearance, upkeep and your property values. I for one will miss Roger's knowledge and dedication. Thank you Roger.

There are alligators everywhere. Big ones, small ones, they are all dangerous. Do not feed them or molest them in any way. During the construction of the new Community Meeting Center, a "7 footer" made a home on the west lanai. He has now settled into the newly rebuilt West lake along with two smaller alligators.

Don't forget to check out the vast library of information available on your website: [www.RotondaWest.Org](http://www.RotondaWest.Org) . You'll find maps and lots of other fascinating articles.

### Committee Reports

#### **Election – Barbara Peszko (Chair)**

There will be a meeting of this Committee on May 25<sup>th</sup> at 2PM at the Administration Bldg. at 646 Rotonda Circle.

#### **Activities – Director VanScyoc (Chair)**

**Director VanScyoc** stated there will be a meeting of this Committee on May 25<sup>th</sup> at 9AM at The Hills Country Club to discuss various Clubs using the new Meeting Center.

**Director VanScyoc** moved the Board to expand the Activities Committee Charter to include all Common Areas, excluding Administration and Maintenance Buildings, for Activities. 2<sup>nd</sup> by Director Traverso. Motion carried unanimously.

**Director VanScyoc** moved the Board to approve Nick Gizzi to become a member of the Activities Committee. 2<sup>nd</sup> by Director Schermerhorn. Motion carried unanimously.

**Director VanScyoc** moved the Board to consider “Fee Based Entities” to hold meetings at the New Community Meeting Center at the discretion of the Activities Committee on a case by case basis, subject to Board approval. 2<sup>nd</sup> by Director Schermerhorn. Discussion ensued. Director Killion suggested getting a legal opinion from Attorney Joe Adams. **Motion failed with Directors Schermerhorn, VanScyoc, Killion, Kelly, Plizga and Kulp voting in the negative.**

**Director VanScyoc** moved the Board to approve Patricia Cowin to become a member of the Residential Modification Committee. 2<sup>nd</sup> by Director Schermerhorn. Motion carried unanimously.

**Aquatic/Canal – Director Plizga (Chair)**

**Director Plizga** brought forward the Aquatic/Canal Task sheet indicating the Committee Members responsible, the start date and date completed.

**Budget & Finance – Director Killion (Chair)**

**Director Killion** indicated that the new John Deere Tractor was paid in full with a discount offered by John Deere. Director Killion also stated that Minutes will be more detailed in the future. He also thanked the two new members to the Committee, Dave McGrath & Wayne Legris.

**Director Killion moved the Board to approve moving \$50,000 from Operating funds to Buildings & Grounds Reserves. 2<sup>nd</sup> by Peter Traverso. Motion carried unanimously.**

**Buildings & Grounds – Director Killion (Chair)**

**Director Killion** indicated that George Krabbe, Chair of Sub Committee to develop a 5-year plan, will submit such to the Budget & Finance Committee.

**Community Relations – Earl Haas (Chair)**

The Grand Opening is scheduled for June 17<sup>th</sup> from 2-4PM. Food will be provided by The Hills and will be located throughout the Building at grazing stations. We will also have music and access to Golf Carts. Raffles will take place with gift certificates and prizes awarded.

There will be a message center available for RWA Committees, Clubs, and Organizations who want to be identified. Provide a handout (200 words or less) about your Club with contact information to Manager Scott Feldkamp or Claudette Romano, Lead Administrator.

The current West Ways has all the recent happenings in Rotonda West. A current task in the works is to update our website.

**Compliance – Richard Duggan (Chair)**

Discussed violations from April & May meetings.

**President Kulp** moved the Board to fine twenty-eight (28) violators at \$20 each and one (1) violator for \$100 per photo. 2<sup>nd</sup> by Director Kelly. Motion carried unanimously.

**Deed Restrictions – John Matuza (Chair)**

**John Matuza (Chair)**, discussed the changes made to the Deed Restrictions for approval by the Board to forward to Gary Littlestar, Developer.

**Director Traverso** moved the Board to approve Revision #3 dated 5/13/2017 of the Deed Restrictions. Revision #2 was reviewed at the Workshop with Deed Restriction Committee and the Board on May 11, 2017. The only changes made to rev #3 were the adding of the revision number and date and changing a typo on Page 5, line 3. Originally the section number was referenced as “45” and was changed to “~~(4)~~ 5”. 2<sup>nd</sup> by Director Schermerhorn. Discussion ensued. Motion passed four (4) to three (3) **with Directors VanScyoc, Killion, & Plizga voting in the negative.**

**Director Traverso** moved the Board to appoint John Peszko to the Deed Restrictions Committee. 2<sup>nd</sup> by Director Schermerhorn. Motion carried unanimously.

**Residential Modification – Director VanScyoc (Chair)**

**Director VanScyoc** stated that applications for March & April totaled 148 with Painting leading the way and Fences in second.

**Unfinished Business – NONE**

**New Business & Correspondence – President Kulp**

**President Kulp** discussed a letter from Bruce Lima pertaining to a dead tree imposing a threat to damage their home in a storm with high winds.

**President Kulp moved the Board to approve the expenditure of up to \$1,000.00 to take down and remove the dead tree threatening Bruce Lima's property. 2<sup>nd</sup> by Director Traverso. Motion carried unanimously.**

**President Kulp read the Letter of Resignation from Glynn Perkins dated May 11, 2017. Director Traverso moved the Board at that meeting to accept Glynn Perkins Resignation effective at the end of the Pre-Agenda Meeting dated May 11, 2017. Motion carried unanimously. President Kulp thanked Glynn for his many years of service to the Rotonda West Association and wished Glynn and Julie much happiness in their future endeavors.**

**President Kulp moved the Board to approve moving the June Board of Directors Meeting from Thursday, June 15, 2017 to THURSDAY, JUNE 22, 2017 at 2PM at the New Community Meeting Center. 2<sup>nd</sup> by Director VanScyoc. Motion carried unanimously.**

#### **Members Input – Non-Agenda Items**

**John Peszko, Chair** – MSBU discussed the following:

- Extension of Parade Circle Bike Path – Bids will go out in June for two weeks. Job should start mid-July.
- Cape Haze sidewalks: MSBU agreed to pay \$35,000, but bid came back \$48,616. Job halted until further notice.
- Landscape Irrigation for Rotonda Blvds. North, East, and West: Controversy with CCU on whether canal can be used for irrigation and if a permit is needed. Further investigation on what can be done.
- Landscape Center Islands on Rotonda Blvds North, East, and West: The requirement that curbing be installed will be investigated as Harness Road in The Sands did not have same and Rotonda would like the same.
- Lift Stations: There are 30 lift stations that are in consideration for landscaping and at this time five (5) will be done.
- Directional Signs: MSBU could fund – not to exceed \$7,500 per sign for signs for each section in Rotonda West. Manager Feldkamp has obtained bids.
- There is a direct website that residents may use to file a complaint – [CharlotteCountyFL.gov](http://CharlotteCountyFL.gov).

**Director Killion** – Chairman MSBU West County Storm Water

**Director Killion** mentioned that West County Storm Water MSBU has more money than Rotonda MSBU. Our Greenbelts will be the responsibility of West County Storm Water. There will be a meeting on August 1, 2017.

### **Director's Input**

**President Kulp** mentioned that he has wanted a Tablet for the President with all Policy & Procedures on it for instant reference at Meetings. This Tablet will be passed to each sitting President.

**President Kulp** moved the Board to approve the expenditure of \$125 for the procurement of a Samsung Tablet to be used by the sitting President primarily as a reference source at meetings. 2<sup>nd</sup> by Director VanScyoc. Motion carried unanimously.

The Meeting adjourned at 3:25PM.

Next Board of Directors Meeting will be on June 22, 2017 at 2:00PM at the New Community Meeting Center, 646 Rotonda Circle (entrance into Broadmoor Park).

**Meeting was held at The Rotonda Elks – No Audio available**

Respectfully Submitted,  
*Claudette Romano*, Lead Administrator

### **Attachments:**

Properly Noticed Agenda

Sign-In Sheets

Treasurer's Report

Manager's Report  
Board Motions