

ROTONDA WEST ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 22, 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: Claudette Romano, Lead Administrator

Other Members: Earl Haas, Donna Stogsdill, John House, George Hutton, Linda & Bob Bondeson, Sue Superak, Sam Besase, George & Donna Krabbe, Pat & Bob Dix, Wayne Legris, George & Jean Koch, Nick Gizzi.

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 Special Meeting Minutes, May 18, 2017

Board of Directors Meeting Minutes, May 18, 2017

Board of Directors Pre-Agenda Minutes, June 8, 2017.

Members Input from Agenda – None

Treasurer's Report – Director Killion (Chair)

Director Killion stated the Treasurer's Report ending May 30, 2017 – Cash on hand is \$1,407,538.62. Year to date expenses are \$20,753.49 to the good for the year.

Manager's Report – Manager Scott Feldkamp
Unable to attend.

Committee Reports

Election – Barbara Peszko (Chair)

Director Traverso (Board Liaison) stated there will be a meeting of this Committee on July 12, 2017, 2PM at the Administration Bldg. at 646 Rotonda Circle. This will be a Candidate Orientation for anyone interested in running for the Board of Directors and needs any information how to go about. Also, discussion on the upcoming Election. Deadline for submission of Candidates Info Sheet will be August 11, 2017 at 12:01PM.

Activities – Director VanScyoc (Chair)

Director VanScyoc stated the committee discussed Rental costs for off hours use (after 3:45pm on weekdays plus Saturdays, Sundays, and Holidays). Two (2) new Organization have applied – Mahjong Group (Monday afternoons) and Rotonda Garden Club (4th Fridays). Both were approved. Manager Feldkamp gave Chairman VanScyoc a key to the new Meeting Center. Chairman VanScyoc encouraged all Committee members to attend the Community Relations Meeting related to the Grand Opening.

Administration/Personnel – President Kulp (Chair)

No Report

Aquatic/Canal – Director Plizga (Chair)

Director Plizga indicated that the Committee met in May and tasks 2 through 6 were assigned to responsible committee members and the canal maintenance statement of work will be reviewed at June's meeting.

Budget & Finance – Director Killion (Chair)

Director Killion indicated that no meeting will be held in July. Starting in August, the Committee will start work on the 2018 Budget. He asked all Committee Chairmen to present their "wish list" for their Budget.

Buildings & Grounds – Director Killion (Chair)

Director Killion moved the Board to accept the donation/offer by a resident to construct an additional Maintenance Building. 2nd by Peter Traverso. Motion carried unanimously.

Community Relations – Earl Haas (Chair)

Chairman Haas stated that there were 3658 Visitors in May to our Website. The usual – United States, Israel & Russia were the big hitters. Pages hit were West Ways. New West Ways will be out early July.

Grand Opening has been postponed to July 22nd at 2-4PM. Twelve (12) people showed up on June 17th date. We did get the word out on the Re-Schedule. Those who showed stated they do not get the Newspaper.

At last count, 31 Gift Certificates and 1 gift basket have been obtained for prizes. Two hundred (200) Gift Bags will also be handed out.

Steve Superak and Bob Bondeson will help with traffic on July 22nd. They will also check with the Charlotte County Deputies for Volunteers for that day.

At the bottom of your Water Bill – in small letters – is the Phase III water restrictions which are in effect. Check your bill to see when you can water – once a week – according to the last digit of your address: 0 & 1 can water on Monday; 2 & 3 on Tuesday; 4 & 5 on Wednesday, 6 & 7 on Thursday; 8 & 9 on Friday.

As usual, Englewood Helping Hands is in need of food & donations. You can drop off at the Administration office or call Earl Haas – PHONE: 687-9207.

Compliance – Richard Duggan (Chair)

Richard Duggan (Chair) discussed violations from June meeting.

President Kulp moved the Board execute and implement the fines approved by the Compliance Committee for twenty-six (26) Brazilian Pepper violators at \$20 per day fines and one (1) \$100 fine for a repeat violation with one photo with chance for additional fining if the violation continues. 2nd by Director Traverso. Motion carried unanimously.

Deed Restrictions – John Matuza (Chair)

Director Traverso indicated that Revision #3 dated 5/13/2017 of the Deed Restrictions has been forwarded to Becker & Poliakoff.

Residential Modification – Director VanScyoc (Chair)

Director VanScyoc stated that applications for May totaled 61 with Painting leading the way and Fences in second.

Unfinished Business - President Kulp gave a big Thank You to Grand Properties and especially Tim Freeman for allowing the Rotonda West Association to continue to use 3754 Cape Haze Drive for many of our meetings.

New Business & Correspondence – President Kulp

President Kulp moved the Board to accept the \$2500.00 donation from the Rotonda Recreational Vehicle Association to upgrade the audio/visual system. 2nd by Director VanScyoc. Motion carried unanimously.

Members Input – Non-Agenda Items

George Kock – 81 Pinehurst Place spoke about his dissatisfaction with the Golf Course behind his home.

John Peszko, Chair – MSBU – No Report

Director Killion – Chairman MSBU West County Storm Water – No Report

Director's Input

Director Schermerhorn stated that the water restrictions are from Swiftmudd and will be in effect until August.

Mosquito season is the worst in a decade. There have been many mechanical issues, but the helicopters and trucks will be out early tomorrow morning.

Lee and Collier Counties have been strapped. Mosquito infestation are of Biblical proportions.

The Meeting adjourned at 2:40PM.

Next Board of Directors Meeting will be on July 20, 2017 at 2:00PM at the New Community Meeting Center, 646 Rotonda Circle.

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
Board Motions