

ROTONDA WEST ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 17, 2017 – 2:00PM
646 ROTONDA CIRCLE

MINUTES

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

Management: Scott Feldkamp, Manager
Claudette Romano, Lead Administrator

Other Members: Cathy Didero, Bob & Karen Harkin, Joe Del Bonis, Manny Seligmann, Joyce & Sam Besase, Susan & Steve Superak, Earl Haas, Don & Ginni Mahon, Stephen Froggatt, Barry Oglesby, Don & Belinda Olsen, Bob & Linda Bondeson, John & Jo Ann House, Diane McGrath, Danny & Pat Valles, Sherri Shannon, Dolores Rizzo, Helen Schnieda, Kim Duperault, Barb & John Peszko, Dale Jensen, Gerall Duperault, Linda Durnning, Nancy VanTassell, Susan Gibson, Kathy & Barry Kean, Frank & Barb Catanzarite, Patti Cowin, Paul Slowinski, Nick Gizzi, Dick & Mary A McMerriman, Donna & George Krabbe, Art & Flo Gibson, Astrid DiMattia, Sharon & Chris Rollins, Bob & Pat Dix, Gayle Peterson, Barry & Donna Patterson, Barbara McNamara, David McGrath, Millie Sodowski Meyer, Paula Ouellette, Les Goodman, George Hutton, Richard Duggan, Wayne Legris, Bob Haskin, Glen & Mary Ann Anderson, and Maryann & Gus Carre.

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 Minutes, July 27, 2017

Board of Directors Pre-Agenda Minutes, August 10, 2017

Joint Meeting – Board of Directors and Activities Committee – August 10, 2017

Members Input from Agenda – None

Treasurer's Report – Director Killion (Chair)

Director Killion stated the Treasurer's Report ending July 31, 2017 – Cash on hand is \$1,129,928.85. Year to date expenses were \$22,699.52 in the positive. We paid our last bill for the New Community Center.

Manager's Report – Manager Scott Feldkamp

The Community Center Grand Opening was a spectacular success. The building is beautiful, the food was yummy, the orchestra and the multi-media exhibits were warmly received. By all accounts, everybody had a good time. There were approximately 550 people in attendance. CONGRATULATIONS to everybody that worked so hard for so many years to achieve this long awaited milestone.

Its election time. Two positions need to be filled on the RWA Board of Directors. The Election Committee is working hard preparing for the 2017 election. There is a full slate of candidates running. Please take time to meet the candidates and plan on coming to ***"Candidates Night"***, October 19th at 7:00pm at the Community Center.

Clubs, groups, and activities have all but filled-up the Community Center calendar. I encourage everybody to join a group and enjoy your new Community Center. Check the www.Rotondawest.org website event calendar for your favorite hobby, whether it's singing, sewing, fishing, Mahjong, playing cards, etc. You can even join the ukulele band. Or, start your own group.

So ... what's next? The Five Year Planning Committee is busy prioritizing the projects scheduled for the next few years. Things like – additional walking trails, two more roadside parks, parking-lot lighting, marina repairs and a whole host of new amenities.

Random comments: Obey the posted speed limit and stop signs. Keep an eye out for roaming coyotes, pigs, tortoises and alligators. Control and pick-up after your pet. Canal adjacent home owners are required to maintain their property to the waterline. Camouflage your irrigation pump-equipment better. Consider using duck-decoy instead of a rusted gas can or boat-bumper as an intake float.

Committee Reports

Election – Barbara Peszko (Chair)

Chairperson Barbara Peszko stated September 27th to October 9th mailing of documents to residence by Webb Lorah & MacMillan; October 19th at 7PM will be Candidates Night; November 8th at 2PM we will finalize plans & arrangements for Annual Meeting and instruct volunteers on the ballot counting procedure; December 7th at 1PM to 2PM counting of returned ballots, then recess to 7PM for Annual Meeting.

President Kulp moved the Board – for this one time and instance only, to waive the Election process requirement that Candidates must submit a flash drive with their Election Package, thus allowing Joseph DelBonis to be a qualified candidate in this election. 2nd by Director VanScyoc. Motion carried unanimously.

Chairperson Peszko named the Candidates: Sam Besase, Steve Froggatt, Scott Schermerhorn, Pat Cowin, David Kelly, and Joe DelBonis. She also described the paperwork that will be mailed to all owners and how the voting material should be returned.

Activities – Director VanScyoc (Chair)

Director VanScyoc stated the Committee decided to have a moratorium on the use of the Community Center for new groups and activities until Procedures have been completed.

Administration/Personnel – President Kulp (Chair)

No Report – No Meeting

Aquatic/Canal – Director Plizga (Chair)

Director Plizga indicated that Manager Feldkamp, on behalf of the Rotonda West Association, has posted an invitation for contractors/vendors to bid on the Request For Proposal (RFP) for Maintenance of the Canal System and the Lakes and Ponds in Broadmoor Park. The Canal Committee will review the bid/proposals received from the contractors/vendors and make a recommendation to the board.

Budget & Finance – Director Killion (Chair)

Director Killion indicated that the Committee is working on the 1st Draft of the 2018 Budget (Income/Expense/Reserve). No Assessment Increase.

Buildings & Grounds – Director Killion (Chair)

Director Killion the Committee is working on the 2018 Budget along with the 5-Year Planning Committee.

Director Killion moved the Board to authorize the Manager to purchase watering equipment. 2nd by Director VanScyoc. Discussion ensued. Motion carried unanimously.

Director Killion moved the Board to authorize the Manager to investigate and recommend the purchase of lighting for the Parking Lot, indicating that this was a Safety item. Approximately \$12,000-\$15,000. 2nd by Andy VanScyoc. Discussion ensued. Motion carried unanimously.

Community Relations – Earl Haas (Chair)

Chairman Haas stated due to the efforts of Director VanScyoc, the entire Lemon Bay High School Band will participate in our Christmas Parade. Sue Killion has made contact for our parade trophies. Sue Superak handed out Christmas assignments to the Community Relations Committee. Linda Bondeson had the parade applications printed and Earl Haas will be handing them out to Pioneer Days parade participants in September.

President Kulp moved the Board to approve the acquisition of a plaque honoring John Farrell for his contribution toward the purchase of Broadmoor Park (Selection and detailing of the plaque to be accomplished by the Community Relations Committee). 2nd by Director Schermerhorn. Discussion ensued. Motion carried unanimously.

President Kulp moved the Board to approve the acquisition of a plaque honoring all the Volunteers of the Year Awards (Selection and detailing of the

plaque to be accomplished by the Community Relations Committee). 2nd by Director Killion. Motion carried unanimously.

Compliance – Richard Duggan (Chair)

Chairman Duggan stated there were twenty-six (26) violations for Brazilian Pepper Plants, two (2) high grass, one (1) non-compliance/New Construction, one (1) Nuisance and one (1) vehicle parking. Since their meeting, nine (9) Brazilian Pepper Plant violations have been cured.

President Kulp moved that the Board execute (implement) the \$20 per day Deed Restriction violation fines approved and identified by the Compliance Committee. 2nd by Scott Schermerhorn. Director Traverso recused himself. Motion carried.

Deed Restrictions – John Matuza (Chair)

No Report – No Meeting

Residential Modification – Director VanScyoc (Chair)

Director VanScyoc stated that applications for July totaled 50 with painting leading the way and fences in second.

Unfinished Business - None

New Business & Correspondence – President Kulp

President Kulp read a complimentary letter from Mr. Ralph Montanari.

Members Input – Non-Agenda Items

John Peszko, Chair – MSBU – Rotonda West Street & Drainage – discussed increasing the MSBU assessment to cover the cost of bridge maintenance and repaving our streets. Bridges need to be maintained as they only have a 50-year life span and the bridges are approximately 45 years old. Also, our streets will need to be repaved in a few years. With the increase, we will have 5 years of savings to cover both costs instead of getting hit with a huge increase all at once.

Continuation of the bike path on Parade Circle will start in the fall. Discussion ensued and the Board will hold a Workshop on this subject.

Director Killion – Chairman MSBU West County Storm Water – Backyard draining is being worked on by Charlotte County & the West County Storm Water MSBU.

Director's Input

Director Traverso suggested that everyone read Section 5 of the Deed Restrictions. There needs to be at least two (2) windows on either side of a home. One builder has not followed the rules. The Builder and home owner have been notified. A Violation letter has been sent and a \$20 per day fine will be enforced until rectified.

The Meeting adjourned at 3:30PM.

Next Board of Directors Meeting will be on September 21, 2017 at 2:00PM at 646 Rotonda Circle.

Respectfully Submitted,
Claudette Romano, Lead Administrator

Attachments:

Properly Noticed Agenda
Sign-In Sheets
Treasurer's Report
Board Motions