

ROTONDA WEST ASSOCIATION, INC.
Board of Directors Pre Agenda
Thursday, January 12, 2017 – 10:00AM
Minutes

PRESENT: Russell Kulp (Chair), Andy VanScyoc, Hank Killion, David Kelly,
Glynn Perkins, and Peter Traverso

ABSENT: Scott Schermerhorn

Management: Manager Scott Feldkamp
Claudette Romano, Lead Administrator

The meeting was called to order at 10:00am by President Kulp. The meeting was properly Noticed and a quorum was present.

Approval of Minutes

Board of Directors Reorganization Meeting – December 15, 2016

Board of Directors Meeting – December 15, 2016

Board of Directors Pre Agenda Meeting – January 12, 2017

Presentation on CERT (Community Emergency Response Team)

BY: Bernie Schmeltz & Tamara Woods – 10 Minutes

Members Input from Agenda

Treasurer's Report

Standard Report will be given

Manager's Report

Standard Report will be given

Committee Reports

Election

Barb Peszko – Chair

Activities

Andy VanScyoc – Chair

Formation of Said Committee

Community Meeting Center Rental Agreement

Administration/Personnel

Russ Kulp – Chair

No Meeting

Aquatic Canal

Hank Killion – Chair

No Meeting

Budget & Finance

Hank Killion - Chair

Standard Report will be given

Buildings & Grounds

Hank Killion – Chair

Standard Report

Community Relations

Earl Haas – Chair

Standard Report

Update – Volunteer Dinner – March 5, 2017

Compliance

Richard Duggan – Chair

No Outstanding Violations

Deed Restrictions

John Matuza – Chair
Standard Report
Bringing forward three (3) Motions
Discuss Signage in Guidelines

Residential Modification

Andy VanScyoc – Chair
Applications in December – 68
One (1) Motion to bring forward

Unfinished Business

Discuss Sale of Tract G – Broadmoor

New Business & Communications

Russ Kulp- Chair
Correspondence: Paul Heezko, Jo Ann Hopkins, Joe Savio, Richard Bathurst,
Alan J & Wendy M Stoddard, James Chandler, & Laura Miller

Member's Input (Non-Agenda Items)

John Peszko – Chairman MSBU – Updates

Director's Input

Russ Kulp – Chair

Adjournment

Meeting adjourned at 11:10am

Next Meeting

February 9, 2017 – 646 Rotonda Circle

Respectfully Submitted
Claudette Romano, Lead Secretary

Attachments

Meeting Notice
Sign-in Sheet