

# **ROTONDA WEST ASSOCIATION, INC.**

Board of Directors Meeting

Thursday – January 17, 2019 – 2pm

## **MINUTES**

**Present:** Hank Killion (Chair), Russ Kulp, Andy VanScyoc,  
David Kelly, Stephen Froggatt, Patti Cowin and Peter Traverso

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

**Members Present:** Jack Horner, Deb Yeager, Susan Superak,  
Manny Seligmann, Barb & John Peszko,  
Stan Plizga, Bernard Schmeltz, Ellen Cassanos,  
Bob & Linda Bondeson, George Krabbe, and  
Sam Besase

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

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

**Director Kulp moved the Board to approve the Board of Directors Meeting Minutes for December 20, 2018 and the Board of Directors Pre-Agenda Meeting – January 10, 2019. 2<sup>nd</sup> by Director Froggatt. Motion carried unanimously.**

**Members Input (Agenda Items Only)**

NONE

### **Treasurer's Report – Director Killion**

Cash on hand at the end of January 2019 is \$1,327,494. Year to date is favorable at \$139,779.

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

On a Facebook page, there has been some recent discussion about drainage swales in RWA. Some posts questioning or guessing, who is responsible for maintenance and what is or can be done to address, rain water drainage problems.

The RWA & RGP are actively petitioning the Charlotte County Commissioners for a maintenance agreement that has been endlessly deliberated for at least three years (some say 13) by County Lawyers, County Commissioners & County Engineers. The deterioration of the drainage system has been ongoing for 30 plus years. This includes – sink holes, erupted drains, disintegrating conduits and back-filled swales.

The real solutions to this problem, which involves all of the Cape Haze Peninsula is complicated and will be costly. One estimate s \$25 million for just the RWA portion. Not including issues outside the circle. Neither your HOA nor the RGP golf courses can solve the problem on their own. The reality is that only a government agency like Charlotte County or the State of Florida has the ability to generate this kind of funding.

Charlotte County has agreed to address the matter only after County Lawyers draft an agreement. The RWA & RGP have agreed to allow the right-of-way access that Charlotte County requires. That's where negotiations stand. Charlotte County Lawyers have been writing for 3+ years.

So what is the answer? Yes, dig out the drains by your house. Yes, The RWA will continue to mow greenbelts and clear conduits. Yes, The RWA has hired engineers and lawyers. Yes, you should write letters to the Commissioners. Complaining to each other on Facebook is not going to help get the job done. Discussion ensued.

### **Committee Reports**

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

No Report

#### **Activities Committee (Director VanScyoc)**

Director VanScyoc presented Community Center Usage Requests.

**Director VanScyoc moved the Board to approve all requests. 2<sup>nd</sup> by Director Kulp. Motion carried unanimously.**

Director VanScyoc presented the New Fee Schedule for the use of the Community Center.

**Director VanScyoc moved the Board to adopt the new fee schedule for the use of the Community Center. 2<sup>nd</sup> by Director Cowin. Motion carried unanimously.**

#### **Administration/Personnel – President Killion (Chair)**

No Meeting was held

#### **Aquatic/Canal – Stan Plizga (Chair)**

No Meeting was held. Chairman Plizga reminded everyone of the Bird walk on Friday.

#### **Budget & Finance – Director Killion**

Director Killion reminded everyone of the meeting this coming Tuesday.

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

**Director Kulp moved the Board of Directors to appoint Ellen Cassanos as a member of the Buildings & Grounds Committee. 2<sup>nd</sup> by Director Froggatt. Motion carried unanimously.**

Discussion on Flag poles ensued.

**Director Kulp moved the Board to approve the purchase and installation of two (2) twenty foot telescoping flag poles for the Pinehurst and Pine Valley Roadside Parks and also the installation of a Handicap Auto Single-Door button for the front door of the Community Center. 2<sup>nd</sup> by Director Killion. Motion carried unanimously.**

**Community Relations – Director VanScyoc**

**Director VanScyoc moved the Board to approve the dates of May 4, 2019 as “Rotonda West Night” at the Stone Crabs game and December 7, 2019 as the date for the Christmas Holiday parade. 2<sup>nd</sup> by Director Kulp. Motion carried unanimously.**

**Compliance – Richard Duggan (Chair)**

No Appeals.

**Deed Restrictions – Director Cowin**

Working on having a joint meeting with Compliance.

Discussion on a color wheel ensued with a definite no on pursuing one.

**Residential Modifications – Manny Seligmann (Chair)**

There were 50 applications submitted. Forty-eight (48) were approved. Breakdown: Painting leads the way followed by roofs, fences and then windows, doors driveways, etc.

**Unfinished Business**

NONE

**New Business & Correspondence**

NONE

**Members Input (Non-Agenda Items)**

**Director Plizga** – Chairman MSBU Rotonda West Street & Drainage –  
The next meeting will be held on March 4<sup>th</sup> at 9am at San Casa.

**Director Killion** is Chairman of MSBU West County Storm Water.  
No meeting is scheduled.

**Directors Input**

None

The meeting adjourned at 3:05PM.

**Respectfully Submitted,**  
**Claudette Romano - Lead Administrator**

**Attachments:**

**Agenda**

**Motions**

**Compliance List**

**RMC List**