

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. 2nd by Director Froggatt. Motion carried unanimously.

Members Input (Agenda Items Only)

NONE

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. 2nd 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. 2nd 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.

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 4th 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