

ROTONDA WEST ASSOCIATION, INC.
Board of Directors Pre Agenda
Thursday, April 11, 2019 – 1PM
MINUTES

PRESENT: Hank Killion (Chair), Russ Kulp, Andy VanScyoc, Stephen Froggatt,
Patti Cowin and Peter Traverso

ABSENT: David Kelly

MANAGEMENT: Manager Scott Feldkamp
Claudette Romano, Lead Administrator
Holly Carr, Deed Restriction Administrator

OTHER MEMBERS: Pattie Aho, Sam Besase, and Manny Seligmann

The meeting was called to order at 1PM. The meeting was properly noticed and a quorum was present.

Approval of Minutes:

Board of Directors Meeting – March 21, 2019

Board of Directors Pre-Agenda Meeting – April 11, 2019

Members Input from Agenda:

Treasurer's Report: Hank Killion (Chair)

Standard Report will be given

Manager's Report: Scott Feldkamp (Manager)

Standard Report will be given

Committee Reports

Election: Barbara Peszko (Chair)

Standard Report will be given

Administration/Personnel: Hank Killion (Chair)

Did Not Meet

Activities: Andy VanScyoc (Chair)

This meeting was combined with Community Relations. A Motion will be made to approve new Charter

Aquatic/Canal: Stan Plizga (Chair)

Standard Report will be given

Budget & Finance: Hank Killion (Chair)

Meeting to be held Tuesday, April 16th at 2PM. Standard Report will be given

Buildings & Grounds: Russ Kulp (Chair)

Meeting today right after this meeting. Standard Report will be given.

Community Relations: Andy VanScyoc (Chair)

Combined with Activities Committee.

Compliance: Holly Carr (Violations/Fines) / Richard Duggan (Chair)

Compliance Administrator, Holly Carr, reported Violators for Fining. Attached.

Director Cowin moved the Board to approve all fines. 2nd by Director Kulp.

Motion carried unanimously.

Deed Restrictions: Patti Aho

Discussion on Storage sheds attached to the house and Excess vehicles ensued.

Residential Modification:

A breakdown of RMC applications will be given.

Unfinished Business:

None

New Business & Communications:

Thank You letter from Helping Hands.

Member's Input: Non-Agenda Items

Stan Plizga – Chairman MSBU – Will give Update on MSBU

Hank Killion – Chairman MSBU West County Stormwater – Update

Director's Input:

None

Adjournment:

Meeting adjourned at 1:20PM

Next Pre Agenda Meeting:

May 9, 2019

Respectfully Submitted,

Claudette Romano

Lead Administrator

Attachments:

Properly noticed Meeting

Sign-In Sheet