

ROTONDA WEST ASSOCIATION, INC.
Board of Directors Meeting
Thursday, October 17, 2019 – 2:00PM
Minutes

Present: Hank Killion, David Kelly, Stephen Froggatt,
Patti Cowin, Sam Besase and Peter Traverso

Absent: Russ Kulp

Management: Claudette Romano – Lead Administrator

Attorney: Sarah Spector

Members Present: Judy Murdoch, Carol DeLucca, Ruthann Brown, Nick Katzoles, Walt & Theresa Vonar, Diane & Jim Shaw, Stan Plizga, Joe & Dottie Territo, Frank Warren, Ken Guillerm, Ann-Marie Hunter, Pattie Aho, Diane McGrath, John & Barb Peszko, Linda Miller, Kathryn Gallagher, Earl Haas, Sue Killion, Bob & Karen Haskin, Mike & Karen Coffen, Joe & Pasm Anabile, Gwen Grace, Doris Walker, Pam Wright, RoseAnne Woodliff, Dave Koarik, Jerry Eldred, Donna Stogsdill, Maureen McDowell, Mary Patterson, Karen W Harvey, Norm & Nancy Farrell

The meeting was called to order by President Killion at 2PM. 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 Froggatt moved the Board to approve the Board of Directors Meeting Minutes for September 19, 2019 and the Board Pre-Agenda Meeting for October 10, 2019. 2nd by Director Besase. Motion carried unanimously.

Members Input from Agenda

Residents questioned Candidates Night, Aquatics and Community Center Usage charges.

Treasurer's Report – President Hank Killion (Chair)

Cash on hand at the end of September 30, 2019 is \$1,558,627.00. Year to date is favorable at \$134,568.00.

Manager's Report – Scott Feldkamp, Manager

Update will be given at November's Meeting.

Committee Reports

Election – Director Traverso (Chair)

Candidates Night is this evening at 7PM. No questions will be asked by the residents. At the conclusion of the program, you can ask questions of the candidates.

Activities Committee – Andy VanScyoc (Chair)

Vice Chair, Donna Stogsdill read the list (6) of Community Center Usage applicants.

Director Besase moved the Board to approve the Community Center Usage applicants (6) from the Activity Committee. 2nd by Director Froggatt. Motion carried unanimously.

Director Besase moved the Board to approve to waive fee for all Women's Club Events. 2nd by Director Traverso. Motion carried unanimously.

Director Besase moved the Board to have the Fiesta Club plaque placed in the Community Center. 2nd by Director Traverso. Motion carried unanimously.

Administration/Personnel – President Hank Killion (Chair)

No Meeting was held

Aquatic/Canal – Stan Plizga (Chair)

No meeting was held. Committee does not get involved in the Maintenance of the canals. Attend meeting to understand what this Committee does.

Budget & Finance – President Hank Killion (Chair)

Finalize 2020 Budget. Committee worked within the \$190 – NO Increase of Assessment. Will be approved at the November meeting.

Buildings & Grounds – Director Kulp (Chair)

No meeting was held. Repairs to the Boat Ramp are being completed today.

Community Relations – Andy VanScyoc (Chair)

Sue Killion gave a brief report on Decorations for the bridges – volunteers are needed. New lights and Garland have been purchased for the Bridges. Christmas light decoration contest.

Compliance – Richard Duggan (Chair)

Meeting was held – appealers never showed up.

Deed Restrictions – Pattie Aho (Chair)

Report on Joint Meeting with Board on Monday, Oct. 14-2019 and Regular meeting on Oct. 15, 2019. Finished Sec. 8; Sec. 9 No changes; Sec. 18 – minor language changes. Next will be sign guidelines and Sec. 5 - new construction.

Residential Modification – Dale Jensen (Chair)

Seventy-one (71) application were submitted; two were denied. One was for a shed and the other for a Garage to exit onto street.

Director Besase moved the Board to approve three (3) car garage to exit onto street. 2nd by Director Kelly. Motion carried 3-1 with Director Froggatt voting in the negative.

Wildlife – Director Cowin (Chair)

The group has 185 members on Facebook. Presentations on Reptiles on Oct. 16th at 1PM and again on Oct. 18th at 6PM. Other upcoming events include Wildlife Committee Meeting to be held on November 19th at 10:30am and in December there will be a presentation on Manatees.

Unfinished Business

None

New Business & Communications - President Killion

None

Member's Input (Non-Agenda Items)

Residents questioned what is the Policy/Procedure for responding to residents complaint.

Director's Input

Director Froggatt asked the residents to look at what Rotonda West has to offer.

Director Kelly stated have patience.

President Killion stated Personnel files are Confidential.

Adjournment

Meeting adjourned at 3:50pm.

Next Board Meeting

November 21, 2019

Respectfully Submitted,
Claudette Romano,
Lead Administrator

Attachments

Agenda

Motions