

ROTONDA WEST ASSOCIATION, INC.

Board of Directors Meeting
Thursday – October 18, 2018 – 2pm

MINUTES

Present: Russ Kulp (Chair), Hank Killion, Andy VanScyoc,
Stan Plizga, Patti Cowin and Peter Traverso

Absent: David Kelly

Management: Scott Feldkamp, Manager
Claudette Romano, Lead Administrator

Members Present: Cari Hale, Ken Guillerm, Diane McGrath,
John & Barb Peszko, Susan & Steve Superak,
Don & Ginni Mahon, Nick Gizzi, Tom Raque,
Linda Bondeson, Wayne Legris, Pat Dix,
Stephen Froggatt, Donna Stogsdill

The meeting was called to order at 2PM by President Kulp. 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 Killion moved the Board to approve the Board of Directors Pre-Agenda Meeting Minutes for August 16, 2018; The Board of Directors Pre-Agenda Meeting Minutes for September 13, 2018; The Special Joint Meeting – Board and Budget & Finance Committee Minutes of September 18, 2018, and the Board of Directors Pre-Agenda Meeting Minutes of October 11, 2018. 2nd by Director Plizga. Motion carried unanimously.

Members Input (Agenda Items Only)

NONE

Treasurer's Report – Director Killion

Cash on hand at the end of September 30 2018 is \$1,301,003. Year to date is favorable at \$99,075.00.

Manager's Report – Scott Feldkamp (Manager)

So What's New?? There is an additional ½ mile of paved walking trails with benches, picnic tables and pet-convenience stations. Somedays, Saturdays in particular, there are 100's of people walking themselves and their puppies around Broadmoor Park. There are several walking Clubs.

And, once a month there is a Bird walk with tour guides. There are also 4+ miles of grass trails for the more adventurous. Pick up a trail map at the office. There are 13 lakes & 167 acres to explore. There are several new clubs and activities – Mahjong on Mondays, Petanque on Tuesdays, Ukulele Band on Mondays and "Workout to the Oldies" on Fridays. There are sewing and sailing classes. There are many eating opportunities at RWA; Two Breakfast club, The Meet-N-Greet functions (both at night and the M&G Woman's Luncheon). We have a beautiful kitchen at the Community Center. I would like to see someone start a cooking or baking club.

Rotonda Bingo is a success. There are sponsors providing prizes and ash jackpots. The Activities Committee has approved "Casino Night"! Keep an eye on the events calendar. Should be in November & again in January, 2019. One of the RWA volunteers is providing all of the professional equipment for Roulette, Black Jack, Poker and more!

We also acquired a new tractor and a new mower. Rotonda West is run by a small dedicated group of volunteers. We are always looking for people to join one of the many committees. Join us at any of the Committee meetings. Make Rotonda West better. Be a part of the process. Check out the RWA website: WWW.RotondaWest.org

Committee Reports

Election – Barbara Peszko (Chair)

Chairperson Peszko presented the list of volunteers to count the ballots for Board approval: Art Richards, Bob Bondeson, George Krabbe, John Peszko, Charlotte Plizga, George Burger, Doris & Bob Mazzola, Wanda Pulaski, Elaine Young, Maureen McDowell, Nick Gizzi, Sue Killion, Ellen Lang, Steve Superak, Johnnie Haas, Ken & Pat Guillerm, Patty Aho, John & JoAnne House, Mary Ann Zipp, Diane McGrath, Donna Stogsdill, and Nadia Armstrong.

Director Traverso moved the Board to approve the 20 volunteers to count ballots. 2nd by Director Cowin. Motion carried unanimously.

Chairperson Peszko reminded everyone that Candidates night was tonight at 7PM. Also stated November 14th will be Orientation for Candidates and December 6th is our Annual Meeting.

Activities Committee (Director VanScyoc)

Director VanScyoc presented Community Center Usage Requests for September and October, 2018: **September 20, 2018 Requests:**

- 1) Sept. 27, 2018 (Thursday) 9:30am-11:30am – Rotonda West Woman’s Club (Orientation) – Clare Imrie Chairperson;
- 2) Casino Night (Date To Be Determined) 6:30-9:30PM - Up to 100 Participants. Avery Dingman Chairman;
- 3) Rotonda West Book Club – 1PM-3PM; 3rd Thursday of Every Month; 10-30 participants. Millie Sodowski-Meyer Chairperson;

4) **FEBRUARY 24, 2019 – SUNDAY** – 6PM-10PM – Rotonda West Talent Show, Donna Stogsdill Chairperson.

October 18, 2018:

1) October 25, 2018 – Thursday – 9am-Noon – Rotonda West Woman’s Club Orientation – Clare Imrie Chairperson’

2) November 14, 2018 – Wednesday 9am-10am – Educational Physical Therapy on Knee Replacement. Justin Stiver (Limited to 20 residents).

3) December 12, 2018 – WEDNESDAY – 6PM-9PM – Englewood Area Board of Realtors – Kim Parks Chairperson

4) **February 22, 2019** – Clubhouse Condo Association Meeting – 10am-Noon – Association Meeting – Ruth Hopp Chairperson.

Director VanScyoc moved the Board to approve all except the November 14th Educational Physical Therapy on Knee Replacement – need more information. 2nd by Director Cowin. Motion carried unanimously.

Director VanScyoc moved the Board to approve the Activities Committee recommendation of four (4) Life Long Learning Institute classes for 2019 for a total cost of \$740.00 to be taken from the Activities Budget. 2nd by Director Cowin. Motion carried unanimously.

Director VanScyoc moved the Board to approve the addition of Lorene Thompson-Mancus to the Activities Committee. 2nd by Peter Traverso. Motion carried unanimously.

Director VanScyoc discussed the upcoming Halloween Kids Party scheduled for October 27th from 2PM-4PM. Reminded everyone of the Gazebo Lighting on November 24th at dusk and the Christmas Parade on December 1st.

Administration/Personnel – President Kulp (Chair)

President Kulp moved the Board of Directors to approve the acquisition of the Caliber Software package and direct the Manager to implement same as appropriate. 2nd by Director VanScyoc. Motion carried unanimously.

Aquatic/Canal – Director Plizga (Chair)

Director Plizga reminded everyone the Bird survey walk is on Friday at 7:45am. This will be our 3rd survey. 1st week, fourteen (14) species were identified. 2nd week, thirty-four (34) species identified.

Update on plantings around Great Scott Lake (West Lake). Manager Feldkamp & I met with Earth Balance (Contractor) regarding the amount and selection of plants. The new quote should be more in line with our budgeted dollars. Approximately \$4,400.

Truxor being used to cut Green Belts. We have a tentative meeting with Dr. Mark Hostetler who teaches Wildlife Ecology and conservation at the University of Florida.

Director Plizga moved the Board to spend \$200 to cover expenses for Dr. Mark Hostetler, who teaches wildlife Ecology and Conservation at the University of Florida, a consultant who advises communities on things they can do to help preserve native animals, birds and plants. 2nd by Director Cowin. Motion carried unanimously.

Budget & Finance – Director Killion

Director Killion moved the Board to approve the draft 2019 budget with the assessment of \$190.00 per year per lot. 2nd by Director Plizga. Motion carried unanimously.

Buildings & Grounds – President Kulp (Chair)

Director Killion moved the Board to approve placement of a Memorial Bench on the new walking path. 2nd by Director Traverso. Motion carried unanimously.

President Kulp moved the Board to decline the offer of a donated portable stage by the Woman’s Club with thanks for their offer. 2nd by Director Traverso. Motion carried unanimously.

President Kulp moved the Board to approve the purchase of the specified Philips AED machine for the Community Center at the approximate price of \$1,275.00. 2nd by Director Cowin. Motion carried unanimously.

President Kulp moved the Board to approve the purchase of a First Aid Kit for the Community Center. 2nd by Director Cowin. Motion carried unanimously.

President Kulp moved the Board to accept the resignation of Carl Couture as a member of the Buildings & Grounds Committee with thanks for his extensive past contributions and service. 2nd by Director Killion. Motion carried unanimously.

Community Relations – Director VanScyoc

President Kulp moved the Board approve the addition of the Community Relations Committee Charter of the Volunteer identification process associated for the RWA Volunteer Recognition Banquet. 2nd by Director VanScyoc. Motion carried unanimously.

Earl Haas reminded everyone of the Open House on November 15th at 7PM.

Compliance – Richard Duggan (Chair)

Compliance met on October 4th. One person was to appear to give his reason for not wanting a fine for trash can violation. He never showed so the Committee voted to approve the fines by the RWA Board on September 13, 2018.

Residential Modifications – Manny Seligmann (Chair)

Since the last Board meeting on August 16th, there have been additional RMC Committee meetings – Sept. 25 and October 9th. Total additional applications were 81 with a total of 79 approved and 2 disapproved. See attached listing for breakdown of RMC's.

Unfinished Business

NONE

New Business & Correspondence

President Kulp read a letter from Mark Hertz.

Members Input (Non-Agenda Items)

Director Plizga – Chairman MSBU Rotonda West Street & Drainage – Denise Burns was appointed by this MSBU, as of Nov. 1, 2018 and expires on October 31, 2021. Next meeting is on December 10th at San Casa. One vacancy still remains.

Director Killion is Chairman of MSBU West County Storm Water. 2.5 Million from West County Storm Water Budget will be taken along with \$500,000 from the Rotonda West Street & Drainage for repairs to our draining problems.

Pat Dix stated there will be no decorations on poles.

Peter Traverso – Lots of construction going on! Permits will rise to 100 by end of year. Prices keep going up.

Directors Input

Board has agreed to keep the meeting time for Pre Agenda at 1PM.

The meeting adjourned at 3PM.

Next Board Meeting

NOVEMBER 15, 2018

**Respectfully Submitted,
Claudette Romano
Lead Administrator**

Attachments:

Agenda

Motions

Letter of Correspondence

Compliance List

RMC List