

ROTONDA WEST ASSOCIATION, INC.

Board of Directors Meeting
Thursday – November 15, 2018 – 2pm

MINUTES

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

Management: Scott Feldkamp, Manager
Claudette Romano, Lead Administrator

Members Present: Diane & David McGrath, John & Barb Peszko,
Corliss Arent, Nick Gizzi, Earl Haas, Richard Duggan,
Linda & Bob Bondeson, Susan & Steve Superak, Tom Rocque,
Sam Besase, 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 VanScyoc moved the Board to approve the Board of Directors Meeting Minutes for October 18, 2018 and The Board of Directors Pre-Agenda Meeting Minutes for November 8, 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 October 31 2018 is \$1,206,270. Year to date is favorable at \$115,211.

Manager's Report – Scott Feldkamp (Manager)

Manager Feldkamp had a video of the AED Device that has been installed at the Community Center near the kitchen. Diane McGrath demonstrated the AED and the ease of use. The machine walks you through the entire process.

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

Committee Reports

Election – Barbara Peszko (Chair)

Barbara Peszko reminded everyone of the December 6th Annual Meeting. It starts at 1PM until 1:30pm. Residents can vote during that time. Voting is closed at 1:30PM. The meeting will resume at 7PM where the winning candidates will be announced.

Activities Committee (Director VanScyoc)

Director VanScyoc presented Community Center Usage Requests for October, 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 Killion. Motion carried unanimously.

Director VanScyoc discussed the Halloween Kids Party – 103 attended and our Clown – Harry Witt was a smash. The Mark Twain Halloween “Parade” was also well attended. Director VanScyoc reminded everyone of the Gazebo Lighting on November 24th at dusk and the Christmas Parade on December 1st.

Director VanScyoc moved the Board to accept Director Plizga’s resignation from the Activities Committee. 2nd by Director Traverso. Motion carried unanimously.

Administration/Personnel – President Kulp (Chair)

There was no meeting. President Kulp stated the Committee supports the Manager in getting a Recruiter for an IT person.

Aquatic/Canal – Director Plizga (Chair)

The focus is on the recent visit with 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. The \$200 dollars, well invested. A couple of quotes from his report regarding our restoration project of Broadmoor Park:

“You have a fantastic opportunity to restore habitat for wildlife and to provide a unique, natural heritage experience for Rotonda West residents. I have visited several golf courses that are in the process of being restored and I have to say, you are ahead of the game!”

“Overall, I encourage you to keep going the path you are going. You have a “Jewel” there in Southwest Florida. I can only see positive outcomes for both residents and wildlife. I am a firm believer that your model example will promote such action in nearby neighborhoods and cities.”

I encourage all residents to obtain a copy of the entire report so that they may better understand what we are trying to accomplish. For details on future projects resulting from recommendations in the report, Please attend the Aquatic Committee meetings.

This is a WE project, it involves the cooperation of our Manager, Scott Feldkamp, the grounds crew, canal maintenance contractor, office staff, committees and most importantly the residents the owners of the “jewel” in Southwest Florida.

Budget & Finance – Director Killion

Director Killion moved the Board to move \$140,000 from Operating to Reserves. 2nd by Director Traverso. Motion carried unanimously.

Buildings & Grounds – President Kulp (Chair)

Reviewed the 5-year plan. Flag Poles are needed for the two (2) new Parks. Two (2) flow arrows need to be painted on the driveway at the Entrance to prevent any mishaps at the entrance to Broadmoor Park. 2019 Budget requests include: Purchase of new A/C, golf carts, gators and resurfacing the parking area.

Community Relations – Director VanScyoc

Director VanScyoc reminded everyone of the Open House tonight, The Gazebo Lighting on November 24th and our Christmas Parade on December 1. Check out the great decorations around Rotonda West.

Compliance – Richard Duggan (Chair)

Compliance met – no Appeals. Holly Martin has handed in her resignation (attached).

Director VanScyoc moved the Board to accept the Resignation of Holly Martin from the Compliance Committee. 2nd by Director Cowin. Motion carried unanimously.

The Hearing was called to order at 2PM on November 1, 2018. Members present were Richard Duggan (Chair) Barbara Peszko (Vice Chair), Holly Martin, Robert Bondeson, George Krabbe, Walter Taylor. Absent were Bruce Lima, Jim Long, Cynthia Johnson, Henry Mac Conel. Claudette Romano and Holly Carr were also present.

Pursuant to Florida Statutes Chapter 720(2)(b) the duly appointed Compliance Committee of the Rotonda West Association, Inc., after proper notice, met on November 1, 2018 at 2PM to provide those residents of Rotonda West against whom the Board of Directors had imposed fines pursuant to the above referenced Chapter 720(2)(b) on October 11, 2018 with an opportunity to appear before the Compliance Committee to contest the imposition of the fine(s). Prior to the above referenced meeting of the Committee, the residents against whom the fines were imposed were given written notice of their right to appear before the Committee, NO ONE APPEARED BEFORE THE COMPLIANCE COMMITTEE AT IT'S MEETING. The Compliance Committee therefore, VOTED UNANIMOUSLY to CONFIRM the rest of the fines imposed by the Board of Directors on October 11, 2018.

Deed Restrictions – Director Cowin

Director Cowin moved the Board to approve the following members to the Deed Restriction Committee: Bernie Schmelz, George Hutton, John Peszko, Holly Martin, Pattie Aho, and Cari Hale. 2nd by Director VanScyoc. Discussion ensued. Motion carried 6 to 1 with Director Killion voting in the negative.

The committee will meet at 9am on the third Tuesday of each month. The next meeting will be on December 18th.

President Kulp moved the Board to approve the addition of the following language to the Charter of the Deed Restrictions Committee: "As approved by the Board of Directors, the Deed Restrictions Committee shall exclusively pursue an agenda of specific items and subjects requested by the Board of Directors for investigation, follow-up and recommendations for Board of Directors and Developer approval. 2nd by Director Traverso. Motion carried unanimously.

Residential Modifications – Manny Seligmann (Chair)

Barbara Peszko gave the Residential Modification Applications for October, 2018 – 66 total. See attached list for breakdown.

Director Killion moved the Board to overturn color rejection by the Residential Modification Committee. 2nd by Director Traverso. Discussion ensued. Motion carried unanimously.

Unfinished Business

NONE

New Business & Correspondence

President Kulp thanked Mr. & Mrs. Modano for their donation of ferns which are now planted at the entrance to Broadmoor Park.

Residents from Medalist Lane had a party in the Tiki Hut in Broadmoor Park and were grateful for the help given to them by Manager

Feldkamp and Supervisor of Maintenance, Derrick Hedges for procuring tables and trash containers for their use.

Members Input (Non-Agenda Items)

Director Plizga – Chairman MSBU Rotonda West Street & Drainage – Bernie Schmelz was accepted to the Rotonda West Street & Drainage MSBU.

Director Killion is Chairman of MSBU West County Storm Water. Indicated that Walker is on Blvd. West/East cutting and mulching.

Nick Gizzi questioned when the Bike Path will be finished. That is going to be finished by January 2019.

Same Besase wanted to know if the Drainage document was complete? It is still in progress.

Director Plizga indicated that projects are all documented.

Directors Input

NONE

The meeting adjourned at 3:05PM.

President Kulp reminded everyone of the Annual Meeting on Dec. 6th at 1PM and then 7PM.

Respectfully Submitted,
Claudette Romano - Lead Administrator

Attachments:

Agenda / Motions

Letter of Correspondence

Compliance List - RMC List