

ROTONDA WEST ASSOCIATION, INC.
646 Rotonda Circle, Rotonda West, FL 33947

BOARD OF DIRECTORS MEETING
THURSDAY, October 14, 2021, 2:00 PM
AGENDA

CALL TO ORDER

Please place all cell phones on mute.

PLEDGE OF ALLEGIANCE

ROLL CALL: Patricia Aho (Chair), Sam Besase, Patti Cowin, Jerry Eldred, Stephen Froggatt, David Kelly, and Diane Shaw

APPROVAL OF MINUTES September 23, 2021, BOD & Budget & Finance Workshop Minutes.

MEMBERS INPUT (Agenda Items) **Please limit your comments to 3 minutes**

OFFICERS, EMPLOYEES & CONTRACTORS REPORTS

President's Update - Patricia Aho

Treasurer's Report - Sam Besase
Materials in Briefing Packet.

Manager's Report – Derrick Hedges
Materials in Briefing Packet.

Deed Restriction Violations – Holly Carr (Administrator)
Materials in Briefing.

COMMITTEE REPORTS

Activities Committee – Deb Orchard (Chair)
Materials in Briefing Packet.

Administration/Personnel – President Aho (Chair)
No Report.

Aquatic Committee – Stan Plizga (Chair)
No Report.

Budget & Finance Committee – Wayne Legris (Chair)

Materials in Briefing Packet.

Buildings & Grounds – Sam Besase (Chair)

The RWA Building & Grounds report for September 2021 was previously provided to all RWA BOD members in support of the September 23rd RWA BOD meeting.

The next RWA Building & Grounds meeting shall be held on Tuesday October 19, 2021, at 10am in person and via Zoom.

Communications – Karen Harvey (Chair)

Materials in Briefing Packet.

Compliance – Barb Peszko (Chair)

Materials in Briefing Packet.

Deed Restriction Les Goodman (Chair)

No Report.

Election Committee – Patricia Aho (Chair)

No Report.

Residential Modifications Committee – Barb Peszko (Chair)

Materials in Briefing Packet.

Wildlife Committee – Cari Hale (Chair)

No Report.

UNFINISHED BUSINESS

1. Vendor Quotes – Generator
2. Vendor Quotes – Tractor
3. Community Center Application – Baby Shower
4. Community Center Application – GFWC Meetings

NEW BUSINESS & COMMUNICATIONS – President Aho

1. Applications for mowing in common areas (1)
2. Applications for use of common areas (3)
3. GFWC – RWWC requesting approval for 7 event signs to be posted for the Holiday Craft Bazaar in November 2021.

MEMBERS INPUT (Non-Agenda Items) **Please limit your comments to 3 minutes**

RESPONSE TO MEMBERS' QUESTIONS

DIRECTOR INPUT

ADJOURNMENT

Members: this is also a “virtual” meeting. To attend via Zoom email a request to Manager Derrick Hedges at: Derrick@rotondawest.org and he will email instructions on how to connect.

Posted: October 12, 2021

ROTONDA WEST ASSOCIATION, INC.
646 Rotonda Circle, Rotonda West, FL 33947

Board of Directors Meeting
Thursday, September 23, 2021 – 2:00PM

MINUTES

PRESENT: Patricia Aho, Patti Cowin, Jerry Eldred, Sam Besase, David Kelly and (via zoom) Diane Shaw

ABSENT: Stephan Froggatt

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Les Goodman, Nelson Lateer, Deb Orchard, Donna Greene (via zoom) Cin, Barbara Peszko, Nancy Ward-Snyder, Bob Bondeson, Hcarr, nschwechel, Cari Hale, Mike & Karen Coffee, Johna Donahue, Linda Bondeson, Miss Loni, Owner's iPhone Deed cd bffx Ed yy d Red yytt t see, Michael Donahue, Jack Horner, Pat's iPad, Joseph Charles Terito, Jack Metz, moto g power, Leo Van Orden, Karen, Pam's wright iPad

The Meeting was called to order by President Aho at 2:00 PM. The meeting was properly noticed, and a quorum was present.

The Pledge of Allegiance to the United States of America was said.

Director Shaw moved the Board to approve the Meeting Minutes for the 9 September 2021 BOD Meeting. Motion 2nd by Director Cowin. Motion Unanimously Approved.

MEMBERS INPUT (Agenda Items)

None

OFFICERS, EMPLOYEES & CONTRACTORS REPORT

Treasurer's Report: Director Besase

Director Besase provided a written report which is attached to these minutes.

Director Eldred asked for an explanation for the YTD added expenses. Manager Hedges informed the Board that the added expenses are due to monies that have had to be written off of the books for lien processes that go back more than 5 years, and we are unable to recover these outstanding Member Assessments.

Manager's Report: Derrick Hedges, Manager

Manager Hedges provided a written report which is attached to these minutes. Administration operations, maintenance staff work projects, and contractor and vendor updates were provided. Manager Hedges also apologized any for the confusion and frustration caused the by the early roll out of the new RWA website and assured the Board and the members that working on correcting the issues.

Deed Restrictions Violations: Holly Carr, Administrator

No Report.

COMMITTEE REPORTS

Activities Committee – Deb Orchard (Chair)

Ms. Orchard provided a written report which is attached to these minutes for informational purposes only. Action items were discussed under New Business.

Administration/Personnel – President Aho (Chair)

No Report.

Aquatic Committee – Stan Plizga (Chair)

No Report.

Budget & Finance Committee – Wayne Legris (Chair)

No Report.

Buildings & Grounds – Director Besase (Chair)

Director Besase provided a written report which is attached to these minutes.

- Director Besase made a Motion for the Board to approve the Manager to purchase a 48KW generator to power both the Administration Building and the Community Center Building in a Not-To-Exceed amount of \$42,000.00 and is to include installation. See bid list; 4 bids. Director Cowin 2nd the Motion. Discussion was held with regards to the 4 bids that were not presented in the Board packet. Motion was tabled to unfinished business until 4 bids are received and reviewed by the Board.
- Director Besase made a Motion to approve the addition of Maureen McDowell to the RWA Buildings & Grounds Committee based on the B&G vote to fill a committee vacancy. Director Shaw 2nd the Motion. Motion Unanimously Approved.
- Director Besase made a Motion to approve the recommendation of the deletion of a committee member on the B&G due to his non-attendance at recent committee meetings. Vacancy to be filled at the next RWA B&G meeting and subject to Board of Directors approval. Director Eldred 2nd the Motion. Discussion was held to remove Dominic Savage from the B&G Committee for lack of attendance to meetings. Motion Unanimously Approved.

- Director Besase made a Motion that the RWA Manager brief the RWA Board of Directors on the status of bids for purchase of a replacement tractor. Director Kelly questioned what the need for the replacement tractor. Director Besase stated that this is to replace current equipment with high hours on them. Motion was tabled to unfinished business to compile information needed and be presented at the next BOD meeting.

Communications – Karen Harvey (Chair)

No Report.

Compliance – Barb Peszko (Vice-Chair)

No Report.

Deed Restriction – Les Goodman (Chair)

Mr. Goodman provided a written report which is attached to these minutes for informational purposes only. President Aho scheduled a workshop meeting be held with the Deed Restrictions Committee on October 14, 2021, at 12:15pm to review the materials presented in these minutes.

Election Committee – President Aho (Chair)

No Report.

Residential Modifications Committee – Barb Peszko (Chair)

No Report.

Wildlife Committee – Cari Hale (Chair)

No Report.

UNFINISHED BUSINESS

NEW BUSINESS & COMMUNICATIONS – President Aho

President Aho opens discussion regarding issues of the mowing in common areas related to Broadmoor Park.

- President Aho noted that there was only 1 application for mowing of the common areas related to Broadmoor Park for approval. Director Cowin made a Motion to approve the mowing application. Director Shaw 2nd the Motion. Motion Unanimously Approved.

President Aho presented 9 applications for use of a common areas.

- Application #1 is for the GFWC Rotonda West Women's Club Blood Drive to be held at RWA Marina parking lot on Thursday, October 21, 2021, from 9:00am – 3:00pm. Director Cowin made a Motion to approve the GFWC Rotonda West Women's Club Blood Drive. Director Kelly 2nd the Motion. President Aho reminded the Women's Club that the Marina Parking Lot is the property of the RWA and not of The Hills Golf Course. Motion Unanimously Approved.

- Application #2 is for the use of the Rotonda Room at the Community Center by the Englewood Area Board of Realtors (EABOR) Pro Panel on Friday, October 22, 2021, from 9:00am – 12:00pm. No Motion to Approve.
- Application #3 is for the use of the Rotonda Room at the Community Center for a Wedding Ceremony on Saturday, October 23, 2021, from 4:00pm – 8:00pm. Director Cowin made a Motion to approve the Community Center application for the Wedding Ceremony with all associated costs. Director Shaw 2nd the Motion. Discussion was held regarding the rental application. Motion Approved (5-1).
- Application #4 is for the use of Lanai behind the Community Center by the Activities Committee for a Music in the Park Event on Friday, December 10, 2021, from 4:00pm – 6:00pm. Director Cowin made a Motion to approve the Music in the Park activity. Director Eldred 2nd the Motion. Motion Unanimously Approved.
- Application #5 is for the GFWC Rotonda West Women's Club – Creative Crafters Activity to be held every Friday from 9:00am – 12:00pm for the 2022 Schedule. Director Cowin made a Motion to approve the GFWC Rotonda West Women's Club – Creative Crafters 2022 Activity Schedule. Director Eldred 2nd the Motion. Motion Unanimously Approved.
- Application #6 is for the GFWC Rotonda West Women's Club monthly meetings for the 2022 Season for their Board Meetings on the 1st Friday of each month from 1:00pm – 2:30pm and for their General Meetings on the 2nd Thursday of each month from 8:30am – 12:00pm. Application was moved to unfinished business to request if the General Meeting for the 2nd Thursday of each month could be rescheduled.
- Application #7 is for the GFWC Rotonda West Women's Club Art Competition Setup on Wednesday, January 12, 2021, from 1:00pm – 4:00pm. Application was moved to unfinished business for clarification of application request and the date of the competition.
- Application #8 is for the GFWC Rotonda West Women's Club – Sew n' Sews activity to be held each Tuesday from 9:00am – 12:00pm for the 2022 Schedule. Director Cowin made a Motion to approve the GFWC Rotonda West Women's Club – Sew n' Sews 2022 Activity Schedule. Director Eldred 2nd the Motion. Motion Unanimously Approved.
- Application #9 is for the use of the Rotonda Room at the Community Center for a Baby Shower on Saturday, January 15, 2022, from 11:00am – 2:00pm. Application was moved to unfinished business for clarification of application request.

MEMBERS INPUT (Non-Agenda Items)

Nelson Lateer addressed the Board with concerns regarding vacant lots on both sides of his property, one that has a large pine tree slanting toward his home and on the other a large dead tree that he is concerned for his property. Mr. Lateer stated that he has made several attempts to contact the property owners and has little concern or response back from them. Mr. Lateer asked if there is anything that the RWA can do to assist with his concerns. Mr. Lateer thanked the Board for their time.

Cynthia Chatham addressed the Board on an agenda item of Deed Restriction informational items in the Board Packet.

RESPONSE TO MEMBERS INPUT

President Aho opened discussion for Response to Member Input.

Director Cowin and Director Kelly commented on Mr. Lateer's concerns regarding the removal of the trees on the vacant properties adjacent to his property.

DIRECTOR INPUT

President Aho opened discussion for Director Input.

Director Shaw commented that very frequently the Board hears from members that the Board is not transparent when it comes to Deed Restriction suggested changes and stressed that the proposed changes that were in the Board Packet were for informational reasons only and so that members are aware of these proposed changes. There was no intention of voting on these items at this time.

ADJOURNMENT

Meeting adjourned at 2:49pm.

Next Board Meeting: 14 October 2021, 2PM

Respectfully Submitted,
Annette Casteel,
Minutes Clerk/Admin. Assistant
Attachments:
Agenda
Minutes
Reports

ROTONDA WEST ASSOCIATION, INC.
646 Rotonda Circle, Rotonda West, FL 33947

Board of Directors
&
Budget & Finance Minutes Meeting
Thursday, September 23, 2021 – 11:00AM

MINUTES

PRESENT: Patricia Aho, Sam Besase, Patti Cowin, David Kelly, Jerry Eldred and (via zoom) Diane Shaw

Budget & Finance: Wayne Legris, Sam Besase, Tom D'Abrosca, Gwen Grace (via zoom), RoseAnne Woodliff

ABSENT: Stephan Froggatt,

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Les Goodman, Karen Harvey, Deb Orchard (via zoom) Jack Metz, Bryan Cordell, HCarr

The Meeting was called to order by President Aho at 11:00 AM. The meeting was properly noticed, and a quorum was present.

President Aho announced the presence of the Budget & Finance Committee and announced the 5 reports that would be reviewed during the workshop. President Aho asked that the Rotonda West Association, Inc. 2022 Treasurer – Estimated Budget be renamed as the Rotonda West Association, Inc. 2022 Proposed Budget by the budget & Finance Committee.

Mr. Legris began by announcing that the Annual Assessment for 2022 will remain at \$190.00 per property. Mr. Legris presented to the Board the 2022 Estimated Budget Income and the 2022 Estimated Budget Expense reports that are attached to these minutes.

President Aho opened the floor for Director questions.

- Director Cowin asked that in the future the Estimated Budget be presented with historical reference in preceding columns for comparison. Additional discussion was held regarding the breakdown of 2022 Estimated Income and Expense reported. The Board requested that the Budget & Finance Committee have a special meeting and invite in the RWA Committee Chair persons of each committee to walk through and get the information that the Chair persons submitted to the Budget & Finance Committee also including the Chair persons from the Deed Restrictions and Residential Modification Committee and

discuss projected income that may be needed for their individual estimated budgets in 2022, once completed another workshop will be scheduled.

- Mr. Legris reviewed the breakdown reports and changes requested by the Board.

ADJOURNMENT

Meeting adjourned at 12:20 p.m.

ROTONDA WEST ASSOCIATION, INC.
TREASURER'S REPORT - SUMMARY
09/01/2021 THRU 09/30/2021

CASH:

1001 - Englewood Bank (8283) Checking-Operations	\$ 204,946.80
1003 - Petty Cash	\$ 200.00
1007 - CDARS Program - Operating	\$1,730,179.54
1008 - CDARS Program - Reserves	\$ 350,169.13
1106 - Englewood Bank (3864) – BAR Reserves	<u>\$ 37,449.99</u>
Total Cash as of 09/30/2021	\$2,322,945.46

Builders Deposits – New Construction	
1102 - CSB 2004 -Clean Site Deposits	\$ 184,615.50

YTD-2021 RWA INCOME - Ahead of YTD Budget by ~+\$263,272.00

1007-CDARS-OPERATING:	\$1,730.2K - AS OF 09/30/21
1008-CDARS-RESERVES:	<u>\$ 350.2K</u> - AS OF 09/30/21
CDARS-TOTALS:	\$2,080.4K - AS OF 09/30/21

Respectfully - Sam Besase – RWA Treasurer - October 12, 2021

**ROTONDA WEST ASSOCIATION, INC.
TREASURER'S REPORT - SUMMARY
09/01/2021 THRU 09/30/2021**

- YEAR-TO-DATE 2021 RWA ACTUAL ASSESSMENT INCOME HAS EXCEEDED 2021 YEARLY BUDGET BY ~\$27.3K WITH 3 MO TO GO.
-
- YTD ESTOPPEL INCOME HAS EXCEEDED YTD YEARLY BUDGET BY ~\$104.9K.
-
- YTD TRANSFER INCOME HAS EXCEEDED YTD YEARLY BUDGET BY ~\$61.4K.
-
- BOTH ESTOPPEL AND TRANSFERS HAVE EXCEEDED YEARLY BUDGET PROJECTIONS BY ABOUT ~\$166.3K. WAY-WAY-WAY AHEAD!
-
- YTD INCOME ITEMS ARE COMFORTABLY AHEAD OF 2021 YEARLY BUDGET PROJECTIONS.
-
- APPROXIMATELY 97.3% OF PROPERTY OWNERS HAVE PAID THEIR 2021 ASSESSMENTS. ABOUT 2.7% OF P/O ARE DQ OVER 90 DAYS (~216)
- ABOUT 255 P/O HAVE PAID DELINQUENCIES IN THE LAST 90 DAYS.
-
- YEAR-TO-DATE COMBINED EMPLOYEE WAGES/BENEFITS EXPENSES AND YTD INDEPENDENT CONTRACTORS AND TECH SUPPORT ARE UNDER BUDGET BY ABOUT ~\$42.7K THRU SEPTEMBER 30, 2021. ~\$506.6K ACTUALS VS ~\$464.0K BUDGET THRU 09/30/21.
-
- COMBINED RWA COMMITTEE EXPENSES ARE CURRENTLY UNDER BUDGET.
-
- RESPECTFULLY, SAM BESASE – RWA TREASURER, OCT 12, 2021

ROTONDA WEST ASSOCIATION - TREASURER'S REPORT

SUMMARY - 09/01/21 THRU 09/30/21

SUPPLEMENTAL FINANCIAL INFORMATION:

NOTES

3rd notices – Suspension – letters were sent out by the RWA staff in June, 2021. Suspensions were effective on August 1, 2021.

Approximately 80 liens are in the pipeline that – if not addressed and PAID by the property owner, shall eventually lead to FORECLOSURE actions. Foreclosure actions are about a 18-24 month process (2023).

~44 potential foreclosure actions were sent to foreclosure attorney so far in 2021 (Phases I-II-III). The RWA Manager reports to BOD on these on a monthly basis.

\$130,000 of the 2021 Reserve funding was transferred from Operations to Reserve accounts in 2021 per RWA BOD approval.

The 2021 overall budget is being managed well by the RWA Manager and staff.

Combined RWA Budget & Finance and RWA BOD workshop on 2022 proposed budget was held on September 23rd, 2021.

The 2022 Assessment could be kept at \$190.00 (6 years!)

There are sufficient monies to possibly consider reducing the RWA annual assessment by perhaps \$10 to \$20 for 2022. This is based on 2 significant ONE TIME events that happened in August/September of 2021:

1: Reconciliation of Builders Fund resulted in a ONE TIME WINDFALL of approximately ~\$70,000.00 accruing to the RWA.

2: Aggressive RWA staff pursuit of multiple delinquent accounts resulted in a ONE TIME WINDFALL of approximately ~\$90,000.00 accruing to the RWA.

$\sim\$70,000.00 + \sim\$90,000.00 = \sim\$160,000.00$ divided by 8,040 properties = $\sim\$20.00$

The RWA is in excellent financial condition - around ~\$2.3 million in Cash and Operating funds and CDAR reserves.

Respectfully
Sam Besase
RWA Treasurer

October 12, 2021

Greetings Rotonda West Association Members,

Please see below for this week's Manager's Report for the Rotonda West Association which includes updates, projects, and maintenance information. Please visit Rotondawest.org to be informed of upcoming meetings and presentations.

Administration

- Collected and processed approximately 97% of Member's Assessment payments
- Received approximately 193 payments of the 418 suspension letters that were mailed, and those 193 members have had their rights restored
- Collected and processed approximately 68 estoppels for the month of September
- Processed and mailed out approximately 73 new homeowner packets for the month of September
- Processed and mailed out approximately 85 Annual Meeting Notice packets for the month of September
- Processed approximately 75 parking passes and additional permits for the month of September
- Recorded 10 liens on properties that have outstanding Deed Violations or unpaid Assessments
- Currently, there are 1,387 Constant Contact Members signed up receiving important updates and Meeting information
- The Residential Modification Committee has been working hard processing and approving 158 applications this month
- A/R Balances are continuing to be updated collecting approximately 14,362.15 dollars this month
- To avoid receiving a Residential Modification fine, please call [941-697-6788](tel:941-697-6788) or email Tammy@rotondawest.org with any questions or concerns

We invite you to call the Association with any questions at 941-697-6788 or email holly@rotondawest.org to avoid any Deed Restriction violations

Rotonda West Maintenance Staff

- The Maintenance Staff has completed the following tasks:
 - Mowed, trimmed, and treated the weeds around all of the Memorial Parks
 - Mowed, trimmed, and treated the weeds around all of the humpback bridges on Rotonda Circle
 - Mowed around the common areas and swales inside Broadmoor Park
 - Spot treated the weeds on the 3 1/2 miles of multi-use paths at Broadmoor Park
 - Mowed vacant lots in the Oakland Hills and Pebble Beach sections
 - Mowing the common areas off Parade Circle and the side streets from Cape Haze Drive through White Marsh Road
 - Will begin mowing vacant lots in the Pinehurst section next week
 - Completed trash pick-up and emptying of 16 dog waste stations around Parade Circle and Broadmoor Park
- Will continue completing weekly trash cleanups throughout all sections of Rotonda West
 - Work Locations of Maintenance are available for viewing in the Rotonda West Association Office

Please remember to keep your furry friends leashed and to properly discard any waste in our many trash receptacles when utilizing the Rotonda West Association Parks

Contractors

- Panther Printing has printed and mailed approximately 8,040 candidate packets please call the office (941-697-6788) or stop in Monday-Friday 8:00 AM- 4:00 PM 646 Rotonda Circle if you have not received your ballot
- Synergy Construction permits were approved, and the crew has completed pouring the concrete driveway and sidewalk extensions. Sealing of the driveway and sidewalk extensions is scheduled to be completed (weather permitting)
- Bob Reynolds has completed his 3rd canal bank mowing cycle of the year and has begun the 4th cycle having mowed in the Oakland Hills, Pebble Beach, Pinehurst, Broadmoor, and Long Meadow sections
- FloridAquatics continues treating and maintaining the aquatic vegetation growth in our canal system
- The following canals and areas have been sprayed for invasives and grasses
 - Pine Valley
- The Truxor has been cutting and removing Vallisneria and grasses in the following sections
 - White Marsh
 - Pine Valley
- FloridAquatics will be spraying grasses in the White Marsh sections next week
- FloridAquatics will be removing Vallisneria and invasives in the Long Meadow sections next week
 - Work locations are available for viewing in the Rotonda West Association Office

Thank you,

Derrick Hedges
Rotonda West Association
Manager

NOTICE
ROTONDA WEST ASSOCIATION, INC

Board Of Directors Meeting
Thursday, October 14, 2021
646 Rotonda Circle
2:00-PM

A. Review Deed Restriction Violation Fines: \$50.00

1	555 Rotonda Cir	NO RMC/Painted Driveway	Sec 5 Broadmoor
2	133 Sportsman Rd	NO RMC/Painted Fence	Sec 5 Broadmoor
3	133 Sportsman Rd	NO RMC/Painting Lanai Cage	Sec 5 Broadmoor
4	684 Boundary Blvd	NO RMC/Painting Lanai Cage	Sec 5 Broadmoor
5	307 Boundary Blvd	NO RMC/New Wood Paneling	Sec 5 Pebble Beach
6	803 Boundary Blvd	NO RMC/New Roof	Sec 5 Long Meadow
7	74 Pine Valley Ct	NO RMC/ Landscaping Rock	Sec 5 Pine Valley
8	110 Annapolis Ln	NO RMC/New Windows	Sec 5 Oakland Hills
9	206 Rotonda Blvd N	NO RMC/Painted House	Sec 5 Broadmoor
10	34 Caddy Rd	NO RMC/Painted House	Sec 5 Oakland Hills
11	134 Boundary Blvd	NO RMC/New Roof	Sec 5 Oakland Hills
12	522 Boundary Blvd	NO RMC/Pergola	Sec 5 Pinehurst
13	147 Caddy Rd	NO RMC/New Roof	Sec 5 Oakland Hills
14	959 Boundary Blvd	NO RMC/Landscaping Curbing	Sec 5 White Marsh
15	505 Rotonda Cir	NO RMC/New Roof	Sec 5 Pinehurst
16	278 Rotonda Cir	NO RMC/New Roof	Sec 5 Pebble Beach
17	141 Annapolis Ln	NO RMC/Construction Work	Sec 5 Oakland Hills
18	64 Medalist Ct	NO RMC/New Roof	Sec 5 White Marsh
19	916 Boundary Blvd	NO RMC/Propane Tank	Sec 5 White Marsh
20	237 Boundary Blvd	Brazilian Pepper Plants	Sec 16 Pebble Beach
21	421 Boundary Blvd	Brazilian Pepper Plants	Sec 16 Pinehurst
22	351 Boundary Blvd	Brazilian Pepper Plants	Sec 16 Pebble Beach
23	703 Boundary Blvd	Brazilian Pepper Plants	Sec 16 Broadmoor
24	873 Boundary Blvd	Brazilian Pepper Plants	Sec 16 Long Meadow
25	217 Boundary Blvd	Brazilian Pepper Plants	Sec 16 Pebble Beach
26	419 Boundary Blvd	Brazilian Pepper Plants	Sec 16 Pinehurst
27	74 Tee View Rd	Brazilian Pepper Plants	Sec 16 Pine Valley
28	57 Golfview Rd	Wooden Fence	Sec 9 Oakland Hills
29	291 Long Meadow Ln	Dilapidated Fence	Sec 15 Long Meadow
30	78 Rotonda Cir	Portable Basketball Hoop	Sec 15 Oakland Hills

31	78 Rotonda Cir	Unsightly Growth/Landscaping Beds	Sec 16 Oakland Hills
32	41 Long Meadow Ct	High Grass	Sec 16 Long Meadow
33	67 Golfview Rd	High Grass	Sec 16 Oakland Hills
34	248 Mark Twain Ln	Vehicle Yard	Sec 24 Pebble Beach
35	235 Mariner Ln	Vehicle Swale	Sec 24 Pinehurst
36	185 Bunker Rd	Boat without RWA Pass	Sec 24 Pebble Beach
37	485 Boundary Blvd	Vehicle Parking	Sec 24 Pinehurst
38	197 Boundary Blvd	Vehicle Parking	Sec 24 Oakland Hills
39	214 White Marsh Ln	Vehicle Parking	Sec 24 White Marsh
40	69 Oakland Hills Ct	Torn Lanai Screens	Sec 16 Oakland Hills
41	43 Oakland Hills Pl	Dilapidated Fence	Sec 15 Oakland Hills
42	25 Medalist Way	Items Yard	Sec 15 White Marsh
43	217 Annapolis Ln	Vehicle Parking	Sec 24 Oakland Hills
44	283 Mark Twain Ln	Vehicle/Boat Parking	Sec 24 Pebble Beach

B. 2nd VIOLATION \$100.00

45	152 Rotonda Cir	Inoperable Vehicle	Sec 24 Oakland Hills
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TOTAL = 45

C. Summary of D/R for the month

1	Vehicle & Parking	187
2	Trash Cans	61
3	Nuisance	43
4	Dwelling/Lot Care	51
5	RMC	58
6	Sheds	7
7	Pets - Animals	0
8	Common Areas	0
9	Signs/Flags	22
10	Docks	0
	TOTAL = 429	
11	Calls made to owners	87
12	Violation Rechecks	136

Committee Report

TO: Rotonda West Association Board of Directors

FROM: **Activities Committee**, Deb Orchard – Chair

DATE: October 8, 2021

SUBJECT: Report of Activities Committee

Update to Board of recent Accomplishments:

- 1) First combined meeting with Communications committee, as we start transition to “Community Relations” committee. Passed out current and past charters to start building our new charter.
- 2) All events are on track: Open House, Christmas Parade, Gazebo Lighting, Music in the Park, Bingo and Shred Event.
- 3) Started building calendar of events for 2022.

Action Items:

- 1) Funds from current Bingo budget to purchase last of supplies and for upgraded bingo computer software. Request is for \$225. That is \$185 for items, plus to cover tax and shipping. See attached sheet.
- 2) Revised request to add food and beverage, including alcohol, to Community Center usage for the Christmas Parade. The Hills will be selling food and beverages in the Community Center. See attached sheet.

Bingo Start Up:

Updated Bingo Program for computer	149.95
1 pkg – 3 on Bingo Cards	9.45
1 pkg – raffle tickets	6.95
1 pkg – double action cards	12.95
1 pkg – 1 on bingo cards	<u>5.95</u>
	184.75 + tax & shipping

Note: the current computer program does not roll and select the ball for you, only displays the number you input. The new program, will allow for selecting a time between ball rolls. Specific game may be selected. It rolls and selects the balls for the game and displays them for the pre-set length of time, before rolling and selecting the next ball for the game. This program has been viewed at another bingo location, where it works well. Joe says it is compatible with our existing bingo laptop.

Incidentally, the Board approved \$200 per month for expenses starting with September. With the change of Bingo Chairpersons, bingo has been delayed until January, 2022. That should give us enough money in the budget to pay for this start up expense. Without the need to go outside our current bingo budget.

Motion: For up to \$225 for the supplies and updated software for Bingo. Plus, \$400 in start-up cash.

The \$400 cash funds will be held out from the games each month, to use the following month.

IF we need to wait until December to request the cash funds, we have plenty of time to do so.

We would like a Motion to amend our request for the Christmas Parade to include usage of the kitchen with a vendor selling food, beverages and alcohol.

The Hills is willing to sell both food and beverage (including alcohol) inside the Community Center. Usage of the Community Center was previously approved; however, at the time, we hadn't decided on a vendor for food and alcohol.

Annette

From: Sam Besase <sbesase@peoplepc.com>
Sent: Monday, October 11, 2021 2:12 PM
To: Derrick Hedges
Cc: Annette
Subject: RWA BUDGET & FINANCE REPORT

The RWA Budget & Finance Committee report for September 2021:

The RWA Budget & Finance Committee had a JOINT meeting with the RWA BOD on Thursday, September 23, 2021 at 11am.

The RWA BOD recommended several changes to the overall budget as well as individual line items.

The RWA BOD also recommended several formatting changes.

The RWA BOD also recommended a separate meeting between the RWA Budget & Finance Committee and all other RWA committees for the purpose of REVIEWING and making final recommendations to the RWA BOD for each committee's 2022 budgets.

This SPECIAL meeting was held on Friday October 1 at 9am, see the following MOTIONS:

MOTION #1:

The RWA Budget & Finance committee makes the following recommendation to the RWA Board of Directors for the ACTIVITIES committee (soon to be combined with the Communications Committee and probably called the COMMUNITY RELATIONS committee) for their budget for 2022:

MOTION TO RECOMMEND \$30,000.00 DOLLARS FOR ACTIVITIES COMMITTEE (COMMUNITY RELATIONS) FOR 2022.

MOTION #2:

The RWA Budget & Finance committee makes the following recommendation to the RWA Board of Directors for the AQUATICS committee for their budget for 2022:

MOTION TO RECOMMEND \$6,000.00 DOLLARS FOR AQUATICS COMMITTEE FOR 2022.

MOTION #3:

SEE MOTION #1 for the RWA Budget & Finance committee recommendation to the RWA Board of Directors for the COMMUNICATIONS committee for their budget for 2022:

SEE MOTION #1 FOR 2022 for this combined committee.

MOTION #4:

The RWA Budget & Finance committee makes the following recommendation to the RWA Board of Directors for the ELECTIONS committee for their budget for 2022:

MOTION TO RECOMMEND \$45,000.00 DOLLARS FOR ELECTIONS COMMITTEE FOR 2022.

MOTION #5:

The RWA Budget & Finance committee makes the following recommendation to the RWA Board of Directors for the WILDLIFE committee for their budget for 2022:

MOTION TO RECOMMEND \$5,000.00 DOLLARS FOR WILDLIFE FOR 2022.

MOTION #6:

The RWA Budget & Finance committee makes the following recommendation to the RWA Board of Directors for the DEED RESTRICTION/RESIDENTIAL MODIFICATION committees for their budget for 2022: (combined for 1 potential mailing = ~\$5,000 for stamps and ~\$12,000 for paper and envelopes and contract labor to print, assemble and stuff envelopes for 1 mailing)

MOTION TO RECOMMEND \$17,000.00 DOLLARS FOR DR/RMC FOR 2022.

The RWA Treasurer provided the 11th draft of the RWA 2022 budget to the members of the RWA Budget & Finance Committee and our committee shall meet on Tuesday, October 19, 2021 at 10am for final recommendations to the RWA BOD for their October 28, 2021 meeting.

The RWA Budget & Finance committee has requested that the RWA Manager have a chance to weigh in with his recommendations on a line item by line item basis on the current (11th) draft of the 2022 RWA budget.

The RWA Budget & Finance committee is formatting the 2022 RWA budget spreadsheet to accommodate RWA BOD formatting suggestions.

Please include the above statement in the RWA BOD packet for this week's meeting.

Regards,
Wayne Legris
RWA Budget & Finance Chairperson

TO: Rotonda West Association Board of Directors
FROM: Communications Committee, Karen W. Harvey, Chair
DATE: October 14, 2021
REPORT: Report of the Communications Committee

The Communications Committee met together with the Activities Committee to start to form the new committee – Community Relations.

- Under the new committee, we will need to form a new charter
- This will be one of our first undertakings
- We will be sharing this with the Board as soon as it is ready
- We have been hard at work with several different projects all for the benefit of the community at large
- The preparations will be starting for the 50th Anniversary of Rotonda West
- We have ideas for April, July and October events
- We continue to publish West Ways every month
- We have over 1300 Constant Contact members
- West Ways continues to have the highest number of opening pages on the website

We are always looking for more writers for our committee, so if anyone is interested, please contact westways@rotondawest.org or communicationscommittee@rotondawest.org

Pursuant to Florida Statute Chapter 720.305(2)(b), the duly appointed Compliance Committee of the Rotonda West Association, Inc., after proper notice, met on September 30, 2021, to provide those residents of Rotonda West against whom the Board of Directors had imposed fines pursuant to the above referenced Chapter 720.305(2)(b) on September 09, 2021 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.

Francis Dumont APPEARED BEFORE THE COMPLIANCE COMMITTEE AT IT'S MEETING in regard to Section 5 No RMC for paint, After Mr. Francis explained exactly what he was doing to his home, as it was not painting, but stucco which he did not have an RM application. He had paid the \$50.00 fine and had applied to the RMC for painting of home. No further action was needed to be taken by the Compliance Committee.

Julie Laden APPEARED BEFORE THE COMPLIANCE COMMITTEE AT IT'S MEETING in regard to Section 24 Vehicle parking. A motion by Cynthia Johnson and seconded by Robert Bondeson to impose a violation fine of \$50.00. COMMITTEE VOTED UNANIMOUSLY NO. Motion failed

A motion by Robert Bondeson and seconded by John Stem to CONFIRM the rest of the fines imposed by the Board of Directors on September 09, 2021. COMMITTEE VOTED UNANIMOUSLY to CONFIRM.

Next meeting November 4, 2021

10/14/2021

ROTONDA WEST BOARD OF DIRECTORS MEETING

RESIDENTIAL MODIFICATION COMMITTEE REPORT

Since the last board meeting on 09/09/2021 there were 2 RMC meetings for the month of September on 09/14/2021, 09/28/2021

Total applications: 160 5 RESUBMIT: Pool & cage, fence, trampoline, pavers

Total disapproved: 08 Incomplete apps, missing site plan, driveway ext, fence, posted signs, pumphouse,

Total tabled: 01 need a decision regarding a new construction build.

Pulled:

CATEGORIES:

PAINTING: 31

ROOF: 41

FENCE/SITE SCREEN/WALLS: 14

WINDOWS/DOORS/SHUTTERS: 16

CONCRETE/PAVER: PATIO, WALKWAY, PAD, DRIVEWAY: 11

POOL/CAGE/LANAI/POOL HEATER: 08

FLAGPOLE, TRAMPOLINE, LIGHTS, FIREPIT: 06

LANDSCAPE/CURBING/ROCK: 13

SOLAR: 05

GUTTERS, SOFFITS: 05

SCREEN IN: 03

GENERATOR/PROPANE: 02

DOCK: 03

SIGNS & WELL PUMP COVER: 02

RESPECTULLY SUBMITTED

BARBARA PESZKO, CHAIR

Generator Quotes for Buildings C & D

Contractor Name	Specs	Price
D. Saladino Construction	48 kw Generac w/ Perkins diesel	48,300
Florida Power Solutions	80 kw genset with 215 gallon tank	86,945
Generx Generators		No Bid
Synergy Construction	48 kw Generac w/ Mitsubishi diesel	41,270

**Sun Newspapers
Legal Advertising
23170 Harborview Rd
Port Charlotte, FL 33980**

Phone:(941) 206-1025 Fax:(941) 429-3111 Email:legals@yoursun.com

09/24/21

Generator

The Rotonda West Association (RWA) is accepting bids for A 48 KW Generator bid to include installation. ✓

Interested bidders are requested to contact the RWA Manager at 941-697-6788 and/or visit the RWA office at 646 Rotonda Cir., Rotonda West, FL 33947 for additional specifications and requirements.
Publish: 09/29/21, 10/06/21
105399 3812376

Acct#: 105399	Date: 09/24/21
	Ad Date: 09/29/21
	Class: 3138
	Ad ID: 3812376
ROTONDA WEST ASSOCIATION	Ad Taker: MPRESCOTT
646 ROTONDA CIR	Sales Person: 200
ROTONDA, FL 33947	Words: 51
	Lines: 14
Telephone: (941) 697-6788	Agate Lines: 16
	Depth: 1.653
	Inserts: 2
	Description: 48 KW Generator

Other Charges:	\$0.00	Gross:	\$40.04
Discount:	\$0.00		
Surcharge:	\$0.00	Paid Amount:	- \$0.00
Credits:	\$0.00		
Bill Depth:	1.653	Amount Due:	\$40.04

Publication	Start	Stop	Inserts	Cost
Charlotte Sun (CS)	09/29/21	10/06/21	2	\$40.04

Ad Note:

Customer Note:

*We Appreciate Your Business!
Thank You !*

APG Florida, Classified Advertising
23170 Harborview Rd, Port Charlotte, FL 33980

Account:	105399
Name:	
Company:	ROTONDA WEST ASSOCIATION
Address:	646 ROTONDA CIR ROTONDA, FL 33947
Telephone:	(941) 697-6788

Ad ID:	3812376
Description:	48 KW Generator
Run Dates:	09/29/21 to 10/06/21
Class:	3138
Orig User:	MPRESCOTT
Words:	51
Lines:	14
Agate Lines:	16

The Rotonda West Association (RWA) is accepting bids for A 48 KW Generator bid to include Installation.

Interested bidders are requested to contact the RWA Manager at 941-697-6788 and/or visit the RWA office at 646 Rotonda Cir., Rotonda West, FL 33947 for additional specifications and requirements.
Publish: 09/29/21, 10/06/21
105399 3812376

Rotonda West Tractor Quotes 2021

Vendor	Model	Price
Creel Tractor	Kubota M6-111	72,415.00
Everglades Equipment	John Deere 5115M	70,553.00
Glade & Grove Supply	New Holland TS6.140	68,900.00
Kelly Tractor	Massey Ferguson 5711D	67,765.00

**Sun Newspapers
Legal Advertising
23170 Harborview Rd
Port Charlotte, FL 33980**


09/13/21

Phone:(941) 206-1025 Fax:(941) 429-3111 Email:legals@yoursun.com

Acct#: 105399	Date: 09/13/21
	Ad Date: 09/19/21
	Class: 3138
	Ad ID: 3812376
ROTONDA WEST ASSOCIATION	Ad Taker: MPRESCOTT
646 ROTONDA CIR	Sales Person: 200
ROTONDA, FL 33947	Words: 70
	Lines: 27
Telephone: (941) 697-6788	Agate Lines: 31
	Depth: 3.292
	Inserts: 2
	Description:

Other Charges:	\$0.00	Gross:	\$77.22
Discount:	\$0.00		
Surcharge:	\$0.00	Paid Amount:	- \$0.00
Credits:	\$0.00		
Bill Depth:	3.292	Amount Due:	\$77.22

Publication	Start	Stop	Inserts	Cost
Charlotte Sun (CS)	09/19/21	09/26/21	2	\$77.22



Ad Note:

Customer Note:

The Rotonda West Association (RWA) is accepting bids for up to two (2) new large Tractors: ✓

MINIMUM OF 100 HP

4WD

AIR-CONDITIONED CAB

TINTED WINDOWS

PREMIUM SEAT

HEIGHT UNDER 102 INCHES

**ENHANCED WARRANTY -
5 YEAR/2000 HOURS**

Interested bidders are requested to contact the RWA Manager at 941-697-6788 and/or visit the RWA office at 646 Rotonda Circle, Rotonda West, FL 33947 for additional specifications and requirements.

Publish: 09/19/21, 09/26/21
105399 3812376

*We Appreciate Your Business!
Thank You !*

APG Florida, Classified Advertising
23170 Harborview Rd, Port Charlotte, FL 33980

Account: 105399
Name:
Company: **ROTONDA WEST ASSOCIATION**
Address: **646 ROTONDA CIR**
ROTONDA, FL 33947
Telephone: **(941) 697-6788**

Ad ID: 3812376
Description:
Run Dates: **09/19/21 to 09/26/21**
Class: **3138**
Orig User: **MPRESCOTT**
Words: **70**
Lines: **27**
Agate Lines: **31**

The Rotonda West Association
(RWA) is accepting bids for up to
two (2) new large Tractors;

MINIMUM OF 100 HP

4WD

AIR-CONDITIONED CAB

TINTED WINDOWS

PREMIUM SEAT

HEIGHT UNDER 102 INCHES

**ENHANCED WARRANTY -
5 YEAR/2000 HOURS**

Interested bidders are requested
to contact the RWA Manager
at 941-697-6788 and/or visit
the RWA office at 646 Rotonda
Circle, Rotonda West, FL 33947
for additional specifications and
requirements.

Publish: 09/19/21, 09/26/21
105399 3812376



#1

Rotonda West Association, Inc.

Resubmit



Rotonda West Association, Inc.
Community Center Application

The Center is for the exclusive use of RWA members and their guests from 8:05 am to 3:55 pm Monday through Friday. Approval by the Board of Directors is required. The Community Center Rules and Policies must be followed. The Rules and Policies are available on the website and at the RWA Office.

Any RWA member may use the facility for a private function, subject to the rental fee schedule and the Rules and Policies.

Single Event () Activity () or Private Function ☒

Name (RWA Member or Club or Group)

Stina Carr

Address

64

Telephone/Ce

Email Address

JAN. 15 - 2022

Event Date

Baby Shower

Type of Activity

How Often will you Meet: () Weekly

() Monthly

☒ Once

50

Number of people attending

65%

Percentage of RWA Members attending

Rotonda West Association, Inc.



Facilities Required & Fees:

Rotonda Room: \$250.00 {includes access to the Kitchen} -4 Hours
West Room: \$100.00 -4 Hours
Fred Warner Room: \$ 75.00 -4 Hours
Security Deposit: \$100.00 (After 1st occurrence if Community Center is damaged)

Time Begin 11:00 Am Time End 2-Pm

If outside of normal hours, staff overtime will be required and will be charged at \$25/hour

Kitchen ☒ Yes () No Alcohol () Yes ☒ No

(If alcohol will be served or consumed proof of insurance will be required at least 1 week prior to the event, please see the Policies for more information.)

Number of Tables and Chairs requested 9 50
(Tables) (Chairs)

Audio Equipment Needed: ☒ Yes () No

Visual Equipment Needed: ☒ Yes () No

Total amount due upon Board Approval: \$ 350.00 Check, Money Order or
Credit/Debit card

President

(Signature)

(Date)

Please email Joe Harris – joe@rotondawest.org

COMMUNITY CENTER RENTAL AGREEMENT 8/23/2021



Sales & Taxes

Retail sales, including entrance fees, tickets, food, refreshments and any other items/services conducted at the Community Center must be clearly stated below and the group must possess proper licenses and pay any and all taxes.

List of intended sales items, {If none, write none and initial below}

NONE

Resident Initials AKC

Return of security deposit; after the facility has been inspected by an RWA staff member and it has been determined that no damage has occurred, the Manager will authorize any deposits to be returned. Deposits will be re-paid by check within 30 days after the event. Damage responsibility is not limited by deposit. Sponsor is responsible for all damage and repairs.

Resident Initials AKC

The RWA retains the right to control and enforce all rules and the right to interrupt or cancel an event that is in violation of any portion of this agreement. There will be no refund for a cancelled event.

Resident Initials AKC

#2

Rotonda West Association, Inc.

Submit



Rotonda West Association, Inc.
Community Center Application

The Center is for the exclusive use of RWA members and their guests from 8:05 am to 3:55 pm Monday through Friday. Approval by the Board of Directors is required. The Community Center Rules and Policies must be followed. The Rules and Policies are available on the website and at the RWA Office.

Any RWA member may use the facility for a private function, subject to the rental fee schedule and the Rules and Policies.

Single Event () Activity ☒ or Private Function ()

501(c)3.

Name (RWA Member or Club or Group) RW Woman's Club General Mtgs

Address 92 G

Telephone/Cell P

Email Address

Third Thursday of month beginning in November 2021

excludes Dec. 2021 & June/July/Aug 2022

Event Date

Club General Meeting -

Type of Activity

How Often will you Meet: () Weekly

☒ Monthly

() Once

60

Number of people attending

70%

Percentage of RWA Members attending

Rotonda West Association, Inc. _____



Facilities Required & Fees:

Rotonda Room: \$250.00 (includes access to the Kitchen) -4 Hours
West Room: \$100.00 -4 Hours
Fred Warner Room: \$ 75.00 -4 Hours
Security Deposit: \$100.00 (After 1st occurrence if Community Center is damaged)

Time Begin 8:05 AM Time End NOON

If outside of normal hours, staff overtime will be required and will be charged at \$25/hour

Kitchen () Yes (☒) No Alcohol () Yes (☒) No

(If alcohol will be served or consumed proof of insurance will be required at least 1 week prior to the event, please see the Policies for more information.)

Number of Tables and Chairs requested 10 70-80
(Tables) (Chairs)

Audio Equipment Needed: ☒ Yes () No
Visual Equipment Needed: ☒ Yes occasionally () No

Total amount due upon Board Approval: \$ N/A. Check, Money Order or
Credit/Debit card

President

(Signature)

(Date)

Please email Joe Harris — joe@rotondawest.org

COMMUNITY CENTER RENTAL AGREEMENT 8/23/2021



Sales & Taxes

Retail sales, including entrance fees, tickets, food, refreshments and any other items/services conducted at the Community Center must be clearly stated below and the group must possess proper licenses and pay any and all taxes.

List of intended sales items, (If none, write none and initial below)

NONE

Resident Initials

gg

Return of security deposit; after the facility has been inspected by an RWA staff member and it has been determined that no damage has occurred, the Manager will authorize any deposits to be returned. Deposits will be re-paid by check within 30 days after the event. Damage responsibility is not limited by deposit. Sponsor is responsible for all damage and repairs.

Resident Initials

N/A gg

The RWA retains the right to control and enforce all rules and the right to interrupt or cancel an event that is in violation of any portion of this agreement. There will be no refund for a cancelled event.

Resident Initials

gg

#3

Rotonda West Association, Inc.

Resubmit



Rotonda West Association, Inc.
Community Center Application

The Center is for the exclusive use of RWA members and their guests from 8:05 am to 3:55 pm Monday through Friday. Approval by the Board of Directors is required. The Community Center Rules and Policies must be followed. The Rules and Policies are available on the website and at the RWA Office.

Any RWA member may use the facility for a private function, subject to the rental fee schedule and the Rules and Policies.

Single Event () Activity ☒ or Private Function ()

2022 Schedule

Name (RWA Member or Club or Group)

Rotonda West Woman's Club

Address Kat

Telephone/Cell P

Email Address

Wed January 19

Event Date

ART competition setup

Type of Activity

How Often will you Meet: () Weekly

() Monthly

☒ Once

10

Number of people attending

all

Percentage of RWA Members attending

Rotonda West Association, Inc.



Facilities Required & Fees:

Rotonda Room: \$250.00 (includes access to the Kitchen) -4 Hours
West Room: \$100.00 -4 Hours
Fred Warner Room: \$ 75.00 -4 Hours
Security Deposit: \$100.00 (After 1st occurrence if Community Center is damaged)

Time Begin 1pm Time End 4pm

If outside of normal hours, staff overtime will be required and will be charged at \$25/hour

Kitchen () Yes ☒ No Alcohol () Yes () No

(If alcohol will be served or consumed proof of insurance will be required at least 1 week prior to the event, please see the Policies for more information.)

Number of Tables and Chairs requested 2 square tables
10-12 LONG TABLES 3 chairs
(Tables) (Chairs)

Audio Equipment Needed: () Yes ☒ No

Visual Equipment Needed: () Yes ☒ No

Total amount due upon Board Approval: \$ RWWE Check, Money Order or Credit/Debit card

Kathy Attensburg Kathleen Attensburg 9/15/21
President (Signature) (Date)
Arts/culture chairman

Please email Joe Harris – joe@rotondawest.org

Rotonda West Association, Inc.

#4
resubmit



Rotonda West Association, Inc.
Community Center Application

The Center is for the exclusive use of RWA members and their guests from 8:05 am to 3:55 pm Monday through Friday. Approval by the Board of Directors is required. The Community Center Rules and Policies must be followed. The Rules and Policies are available on the website and at the RWA Office.

Any RWA member may use the facility for a private function, subject to the rental fee schedule and the Rules and Policies.

Single Event () Activity () or Private Function (X) members and guests

2022 Schedule

Name (RWA Member or Club or Group) GFWC Rotonda West Woman's Club

Address 501

Telephone/Cell P

Email Address

Sept - June, 1st Friday Board Meeting

Sept - May 2nd Thursday
General Meeting

Event Date

Monthly Meetings

Type of Activity

How Often will you Meet: () Weekly

(X) Monthly

() Once

30 Board Meetings
70+ General Meetings

Number of people attending

75% - 80%

Percentage of RWA Members attending

Rotonda West Association, Inc.



Facilities Required & Fees:

Rotonda Room: \$250.00 {includes access to the Kitchen} -4 Hours
West Room: \$100.00 -4 Hours
Fred Warner Room: \$ 75.00 -4 Hours
Security Deposit: \$100.00 (After 1st occurrence if Community Center is damaged)
Board meeting on 1st Friday 11:00 am - 2:30 pm
~~General Meeting on 2nd Thursday 8:30 am - Noon~~
Time Begin _____ Time End _____

If outside of normal hours, staff overtime will be required and will be charged at \$25/hour

Kitchen () Yes (X) No Alcohol () Yes (X) No

(If alcohol will be served or consumed proof of insurance will be required at least 1 week prior to the event, please see the Policies for more information.)

1st Friday Board meeting 6 Rectangular, 30 chairs
~~2nd Thursday General Mtg 10 Round, 70-80 chairs~~
Number of Tables and Chairs requested _____
(Tables) (Chairs)

Audio Equipment Needed: () Yes (X) No

Visual Equipment Needed: () Yes (X) No

Total amount due upon Board Approval: \$ _____ Check, Money Order or
Credit/Debit card

President

(Signature)

(Date)

Please email Joe Harris – joe@rotondawest.org

ROTONDA WEST ASSOCIATION, INC.
BROADMOOR PARK MAINTENANCE AGREEMENT
Presented BOD Meeting 10/14/2021

ACCOUNT	NAME	STREET ADDRESS	UP TO 30 Feet	31 FEET to 100 FEET	APPROVAL DATE	DISAPPROVAL DATE
1	Patmalnieks	42 Sportsman Place		x		
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						

100431470
1

~~EXHIBIT~~
~~EXHIBIT~~ "A"

BROADMOOR PARK MAINTENANCE AGREEMENT

This Broadmoor Park Maintenance Agreement (the "Agreement") is made effective the latest date signed below, by and between Rotonda West Association, Inc. (the "Association"), a Florida not-for-profit corporation, and Junice Patmalnick (collectively the "Adjacent Lot/Tract Owner").

WITNESSETH:

WHEREAS Section 19(a) of the Amended Restatement of Restrictions for Rotonda West (the "Restrictions") provides that no portion of the Common Areas may be cleared of vegetation or in any way altered without prior written Board approval; and

WHEREAS Section 19(i) of the Restrictions provides the following relative to the Board's rulemaking authority on this subject:

Without limiting the general rulemaking authority otherwise established in the Governing Documents, the Association, through its Board of Directors, shall have the right to adopt rules regarding the use and maintenance of the Common Areas; and

WHEREAS, the Board, in furtherance of the foregoing authority, desires to allow Lot/Tract Owners adjacent to Tract G of Rotonda Broadmoor, recorded in Plat Book number 8 pages 18A through 18L of the Charlotte County Public Records, commonly referred to as Broadmoor Park ("Broadmoor Park") to mow a portion of Broadmoor Park subject to certain requirements, including but not limited to the requirement to execute a maintenance agreement; and

WHEREAS the Adjacent Lot/Tract Owner is the fee simple owner of the Lot/Tract described as follows, together with the Home located thereon:

Lot 794, Rotonda West, Broadmoor, according to the plat thereof as recorded in Plat Book 8, Pages 18A through 18L, inclusive, of the Public Records of Charlotte County, Florida.

Parcel Identification Number: 412013328001

Address: 42 SPORTSMAN PLACE, Rotonda West, FL 33947; and

WHEREAS, the Adjacent Lot/Tract Owner wishes to mow the portion of Broadmoor Park that extends (CHOOSE ONE)

(1) thirty feet (30') from the shared Lot/Tract line into Broadmoor Park for the entire width of the Lot/Tract or

(2) up to the pond or swale located within Broadmoor Park for the entire width of the Lot/Tract, as shown on the plans attached hereto as Exhibit "A" (attached plans approved by The Board identifying the location, width, and depth of the area to be maintained) (the "Identified Area"); and

IN WITNESS WHEREFORE and intent to be legally bound the parties have executed this Agreement effective as of the latest date signed below.

(CHOOSE SIGNATURE BLOCK BASED ON WHETHER ADJACENT LOT/TRACT OWNER IS AN INDIVIDUAL OR AN ENTITY)

BLOCK NUMBER 1

"ASSOCIATION"

"ADJACENT LOT/TRACT OWNER(S)"
(Individual(s))

By: _____
Print Name: _____
As Its: President
Date: _____
CORPORATE SEAL

~~Date:~~ Janice Patmalnick

Print Name: _____

Date: _____

Telephone N _____

Email Address _____

BLOCK NUMBER 2

"ASSOCIATION"

"ADJACENT
(Entity)"

By: _____
Print Name: _____
As Its: President
Date: _____
CORPORATE SEAL

By: _____
Print Name: _____
As Its: _____
Date: _____

Map Layout



October 11, 2021

Property Ownership

Override 1

Property Ownership

Lots

Block Number

Road Centerlines

Collector

Freeway

Highway

Local

Major Arterial

Minor Arterial

1:500

0.004

0.008

0.016 mi

0 0.005 0.01 0.02 km

Charlotte County
Charlotte County GIS

Updating Club Sponsor Info

#1

Rotonda West Association, Inc.



DATES AND TIMES TO REMAIN

Rotonda West Association, Inc. THE SAME
Community Center Application

The Center is for the exclusive use of RWA members and their guests from 8:05 am to 3:55 pm Monday through Friday. Approval by the Board of Directors is required. The Community Center Rules and Policies must be followed. The Rules and Policies are available on the website and at the RWA Office.

Any RWA member may use the facility for a private function, subject to the rental fee schedule and the Rules and Policies.

Single Event () Activity (☒) or Private Function ()

2022 Schedule

Name (RWA Member or Club or Group)

UKULELE CLUB - Pam ROLLER

Address

Telephone

Email Address

MONDAYS THROUGH

Event Date

2022

UKULELE CLUB

Type of Activity

How Often will you Meet:

(☒) Weekly

() Monthly

() Once

20-30

Number of people attending

85%

Percentage of RWA Members attending

Rotonda West Association, Inc.



Facilities Required & Fees:

Rotonda Room: \$250.00 {includes access to the Kitchen} -4 Hours
West Room: \$100.00 -4 Hours
Fred Warner Room: \$ 75.00 -4 Hours
Security Deposit: \$100.00 (After 1st occurrence if Community Center is damaged)

Time Begin 1 pm Time End 3:30 PM

If outside of normal hours, staff overtime will be required and will be charged at \$25/hour

Kitchen () Yes (☒) No Alcohol () Yes (☒) No

(If alcohol will be served or consumed proof of insurance will be required at least 1 week prior to the event, please see the Policies for more information.)

Number of Tables and Chairs requested _____
(Tables) 20 - 30 (Chairs)

Audio Equipment Needed: () Yes (☒) No

Visual Equipment Needed: () Yes (☒) No

Total amount due upon Board Approval: \$ _____ Check, Money Order or
Credit/Debit card

President

(Signature)

(Date)

Please email Joe Harris – joe@rotondawest.org

COMMUNITY CENTER RENTAL AGREEMENT 8/23/2021

#2



Rotonda West Association, Inc.

Rotonda West Association, Inc.
Community Center Application

The Center is for the exclusive use of RWA members and their guests from 8:05 am to 3:55 pm Monday through Friday. Approval by the Board of Directors is required. The Community Center Rules and Policies must be followed. The Rules and Policies are available on the website and at the RWA Office.

Any RWA member may use the facility for a private function, subject to the rental fee schedule and the Rules and Policies.

Single Event () Activity ☒ or Private Function ()

2022 Schedule

Name (RWA Member or Club or Group)

Knit-n-Chat - Lois Levasseur

Address

21

3947

Telephone/Cel

Email Address

Tuesday am / Weekly

Event Date

Craft Group

Type of Activity

How Often will you Meet:

☒ Weekly

() Monthly

() Once

12

Number of people attending

99%

Percentage of RWA Members attending

Rotonda West Association, Inc.



Facilities Required & Fees:

Rotonda Room: \$250.00 {includes access to the Kitchen} -4 Hours
West Room: \$100.00 -4 Hours
Fred Warner Room: \$ 75.00 -4 Hours
Security Deposit: \$100.00 (After 1st occurrence if Community Center is damaged)

Time Begin 9:00 Time End 11:30

If outside of normal hours, staff overtime will be required and will be charged at \$25/hour

Kitchen () Yes (☒) No Alcohol () Yes (☒) No

(If alcohol will be served or consumed proof of insurance will be required at least 1 week prior to the event, please see the Policies for more information.)

Number of Tables and Chairs requested _____
(Tables) (Chairs)

Audio Equipment Needed: () Yes (☒) No

Visual Equipment Needed: () Yes (☒) No

Total amount due upon Board Approval: \$ _____ Check, Money Order or
Credit/Debit card

President

(Signature)

(Date)

Please email Joe Harris – joe@rotondawest.org

COMMUNITY CENTER RENTAL AGREEMENT 8/23/2021

#3

Rotonda West Association, Inc.



Rotonda West Association, Inc.
Community Center Application

The Center is for the exclusive use of RWA members and their guests from 8:05 am to 3:55 pm Monday through Friday. Approval by the Board of Directors is required. The Community Center Rules and Policies must be followed. The Rules and Policies are available on the website and at the RWA Office.

Any RWA member may use the facility for a private function, subject to the rental fee schedule and the Rules and Policies.

Single Event () Activity () or Private Function ()

2022 Schedule

Name (RWA Member or Club or Group)

Sew Much fun

Address LS

Telephone/Ci

Email Address

Weekly Thurs
 Event Date 9-12

Sewing group
 Type of Activity

How Often will you Meet:

☒ Weekly

() Monthly

() Once

Number of people attending

Percentage of RWA Members attending

We will use the Fred Warner
 Room when RW womens club
 uses the room -

Rotonda West Association, Inc.



Facilities Required & Fees:

Rotonda Room: \$250.00 {includes access to the Kitchen} -4 Hours
West Room: \$100.00 -4 Hours
Fred Warner Room: \$ 75.00 -4 Hours
Security Deposit: \$100.00 (After 1st occurrence if Community Center is damaged)

Time Begin 9A Time End 12N

If outside of normal hours, staff overtime will be required and will be charged at \$25/hour

Kitchen () Yes () No Alcohol () Yes () No

(If alcohol will be served or consumed proof of insurance will be required at least 1 week prior to the event, please see the Policies for more information.)

Number of Tables and Chairs requested _____
(Tables) (Chairs)

Audio Equipment Needed: () Yes () No

Visual Equipment Needed: () Yes () No

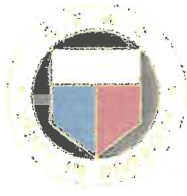
Total amount due upon Board Approval: \$ _____ Check, Money Order or
Credit/Debit card

President

(Signature)

(Date)

Please email Joe Harris – joe@rotondawest.org



GFWC Rotonda West Woman's Club, Inc.

October 4, 2021

Dear RWA Board of Directors,

GFWC Rotonda West Woman's Club will be presenting their annual Holiday Craft Bazaar on Saturday November 13th at the Rotonda West Community Center.

We respectfully request permission to put up event signs in Rotonda West. We will be putting our seven (7) signs in place Sunday November 7th and will be removing them by Sunday November 14th.

We would appreciate your consideration in allowing us to post these signs.

Respectfully,

Gwen Grace
50 Clubhouse Terrace
Chair of the RWWC Craft Bazaar
1st Vice President
GFWC Rotonda West Woman's Club
201-317-2317