

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

Board of Directors Meeting
THURSDAY, February 10, 2022 – 2:00PM

MINUTES

PRESENT: Patricia Aho, Sam Besase, Patti Cowin, Jerry Eldred, Les Goodman, David Kelly, and Andy Van Scyoc

ABSENT:

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Holly Carr, Loni Kiedrowski, Barb Peszko, RoseAnne Woodliff, Deb Orchard, George Hutton, Randy Keller, and (via zoom) Joe Amabile, Greg Banks, Steve Superak, Jack Metz, Johna Donahue, Guillermo, Diane Shaw, Rick Beck, Tim Rice, Bryan Cordell

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 Van Scyoc moved the Board to approve the Meeting Minutes for the 27 January 2022 BOD Meeting. Motion 2nd by Director Goodman. Motion Unanimously Approved.

MEMBERS INPUT (Agenda Items)

None.

OFFICERS, EMPLOYEES & CONTRACTORS REPORT

President's Update:

President Aho addressed the Board with 2 items:

1. President Aho confirmed the time with the Board for the BOD and RMC workshop that will be held on February 24, 2022, at 11:00AM, followed by a Closed BOD meeting and then regularly scheduled BOD meeting to be held at its normal time of 2:00PM.
2. President Aho announced that Charlotte County's Historical Advisory Committee has recognized that Rotonda West and The Hills will be celebrating our 50 Year Anniversary and have asked if the Board is interested in a commemorative sign like other commemorative signs around other places in the county. President

Aho stated that the cost of this sign would range between \$1600 – \$2300 and requested permission from the Board to pursue this with the county to see what is involved, the application and to get further details to bring back to the Board for final discussion and vote. The Board unanimously agreed to pursue with interest.

Treasurer's Report: Director Besase

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

Manager's Report: Derrick Hedges, Manager

Manager Hedges provided a written report which is attached to these minutes.

Manager Hedges also made an announcement of 2 new changes to the RWA Administration:

1. Manager Hedges announced the addition to our new administration staff Sheryl Nowicki and encouraged members to stop by the Administration Office to meet her.
2. Manager Hedges announced started next Wednesday, February 16, 2022, we will be extending the office hours on Wednesdays and will now be open until 6:00PM.

Deed Restrictions Violations: Holly Carr, Administrator

President Aho stated that there are 41 violations listed in the Board packet for approval.

Director Cowin made a Motion to levy the fines on members for violations listed numbers 1 through 41. If confirmed by the Compliance Committee, these fines shall be automatically imposed. Motion 2nd by Director Eldred. Discussion was held regarding a specific roofing sign. Motion Unanimously Approved.

COMMITTEE REPORTS

Administration/Personnel – President Aho (Chair)

President Aho announced that there will be a report given at the next Board meeting.

Budget & Finance Committee – Tom D'Abrosca (Chair)

No Report.

Buildings & Grounds – Director Besase (Chair)

No Report

Community Outreach – Karen Harvey (Co-Chair) & Deb Orchard (Co-Chair)

Ms. Orchard provided a written report which is attached to these minutes.

- Director Cowin made a Motion to approve the addition of Grace Chetcuti to the Community Outreach Committee. Director Van Scyoc 2nd the Motion. Motion Unanimously Approved.

- Director Cowin made a Motion to approve Doug White & his players for the fee of \$250.00 for Music in the Park. Director Eldred 2nd the Motion. Discussion was held regarding the date of the event which will be March 31, 2022. President Aho asked going forward to include the full cost of events such as OT hours cost for having a staff member present during the event as well as equipment needs for the event. Motion Unanimously Approved.

Ms. Orchard also requested to have a workshop with the Board to discuss future events and what would be required by the Board to approve such events. The Board agreed that a workshop between the Community Outreach Committee and the Board would be a very good idea.

Compliance – Barb Peszko (Chair)

Ms. Peszko provided a written report which is attached to these minutes.

Ms. Peszko also asked if the Board has decided on raising the dollar amount of the fines given for RMC violation. Discussion was held regarding of the request for fine increase amount to be raised.

Residential Modifications Committee – Barb Peszko (Chair)

Ms. Peszko provided a written report which is attached to these minutes.

Election Committee – RoseAnne Woodliff (Chair)

Ms. Woodliff provided a written report which is attached to these minutes.

President Aho asked Ms. Woodliff to take a question to the Election Committee and to give some feedback at the Board level, a question that was prompted by a comment by Director Kelly at a previous Board Meeting, and that was; is there a need to send out the full candidate information packet to each member of the community now that this information is on the website? Or is there a way to prompt and/or direct people to the website where all the biographical information on the candidates would be listed after Board approval? Ms. Woodliff noted President Aho's questions and agreed to take them to the Election Committee for discussion.

UNFINISHED BUSINESS

None.

NEW BUSINESS & COMMUNICATIONS – President Aho

President Aho presented 1 application for use of a common areas.

- Application #1 – for Music in the Park with Doug White & his players to perform on March 31, 2022, at 6:45PM-8:00PM. Director Cowin made a Motion to approve the Music in the Park Event. Motion 2nd by Director Besase. Motion Unanimously Approved.

MEMBERS INPUT (Non-Agenda Items)

None.

RESPONSE TO MEMBERS INPUT

None.

DIRECTOR INPUT

President Aho opened discussion for Director Input.

Director Kelly thanked everyone for their condolences in missing the last meeting.

Director Eldred stated his reasoning and his request for a more visible sign to be placed at the entrance of the RWA Administration and Community Center of Broadmoor Park and feels that this should be given a higher priority level. Director Eldred commented about the requested Bocci Ball courts; and would like to see a letter be sent to Charlotte County to see if they could be added to the Charlotte County Municipal Park off Parade Circle. Director Eldred also requested an update on the proposed office expansion as well as the outside restrooms.

President Aho asked Manager Hedges to give an update on the proposed construction project. Manager Hedges gave a brief update regarding the preliminary engineering permitting process hopefully will be finalized by the end of April.

Director Van Scyoc noted the increase in our boating population, and that the “No Wake” signs are faded and not visible to the boaters using the canals. Director Van Scyoc asked if it could be looked into as to who would be responsible for replacing these signs. Manager Hedges noted it was the County’s responsibility for the signs.

Director Goodman noted his earlier comments on the reasoning of raising the RMC fines.

ADJOURNMENT

Meeting adjourned at 2:32PM

Next Board Meeting: 24 February 2022, 2PM

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