

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

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

**MINUTES**

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

**ABSENT:** Sam Besase

Management: Holy Carr, RWA Assisting Manager

Members: Joe Harris, Annette Casteel, Nancy Schwechel, Barb Peszko, John House, Frank Warren, George Hutton, Randy Keller, Deb Orchard, and (via zoom) J.A. Stem, Gwen Grace, Bob Bondeson, James Peterfeso, Nancy Ward-Snyder, Joe Amabile, Jack Metz, Bryan Cordell, Linda Bondeson, Tim Rice, Pat Luscombe, Rick Beck, Anthony DiMattia, Greg Banks

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 Goodman moved the Board to approve the Meeting Minutes for the 24 February 2022 BOD Meeting. Motion 2<sup>nd</sup> by Director Van Scyoc. Motion Unanimously Approved.

Director Goodman moved the Board to approve the BOD & RMC/DRSC Workshop Minutes of 24 February 2022. Motion 2<sup>nd</sup> by Director Van Scyoc. Motion Unanimously Approved.

**MEMBERS INPUT** (Agenda Items)

None.

**OFFICERS, EMPLOYEES & CONTRACTORS REPORT**

**President's Update:**

President Aho gave an update regarding the meeting that she and Ms. Lonero attended with the County Administrator and Representatives of Charlotte County Utilities regarding the Lift Station Project at the corner of Pinehurst Road & Mariner Lane.

President Aho noted the handful of new chairs with arms in the Community Center are a test of comfort and ease of getting in and out of for those who may need assistance as several of our current chairs are in need of replacement.

President Aho thanked the staff for replacing the paper towel dispensers, soap dispensers, and non-working faucets.

**Treasurer's Report:** Director Besase

President Aho noted the written report which is attached to these minutes.

**Manager's Report:** Derrick Hedges, Manager

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

**Deed Restrictions Violations:** Holly Carr, Administrator

President Aho stated that there are 49 violations listed in the Board packet for approval. Director Goodman made a Motion to levy the fines on members for violations listed numbers 1 through 49. If confirmed by the Compliance Committee, these fines shall be automatically imposed. Motion 2<sup>nd</sup> by Director Van Scyoc. Discussion was held regarding landscape rock vs. mulch. Director Goodman noted that out of the 49 violations 40 were due to no RMC approval. Motion Unanimously Approved.

**COMMITTEE REPORTS**

**Administration/Personnel** – President Aho (Chair)

No Report.

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

No Report.

**Buildings & Grounds** – Director Besase (Chair)

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

- Director Eldred made a Motion to approve solar lights & poles at the entrance to Broadmoor Park. Director Cowin 2<sup>nd</sup> the Motion. Discussion regarding how many lights would be purchased and the total cost of project. Building & Grounds to research quantity of lights need and cost and present to BOD. Motion tabled and moved to unfinished business.
- Director Eldred made a Motion to approve the ONE-WAY/WRONG WAY signs at driveways. Director Cowin 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

**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 music in the park w/ Jonny Puma on Thursday, April 28, 2022, from 6:30pm – 8:00pm. Director Goodman 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve the purchase of a live oak 50<sup>th</sup> Anniversary Memorial tree. Director Eldred 2<sup>nd</sup> the Motion. Discussion was held regarding the size of the tree that will be purchased. Motion Unanimously Approved.
- Director Cowin made a Motion to approve an application for RWA Fall Open House to be held on Thursday, November 3, 2022, from 6:00pm – 8:00pm. Director Eldred 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve application to host a Food Drive & to provide the cost of 1 Staff Member to be present during event. Food drive to benefits Jubilee Center & Englewood Helping Hands. Event to be held on March 19, 2022, from 10:00pm – 1:00pm. Directors Eldred & Van Scyoc 2<sup>nd</sup> the Motion. Discussion held as to why staff needs to be present. Motion Unanimously Approved.
- Director Cowin made a Motion to approve the 50<sup>th</sup> Anniversary Celebration Event, inside & outdoor grounds of the Community Center & Grounds April 30, 2022, from 11am – 3:00p. Director Kelly 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve \$1500.00 for purchase of items for a Rotonda West Store. Director Eldred 2<sup>nd</sup> the Motion. Discussion held regarding the budget for this event and how are we offsetting these costs. Motion Unanimously Approved.
- Director Cowin made a Motion to approve 2 food trucks to be present for the 50<sup>th</sup> Anniversary Celebration Event. Director Eldred 2<sup>nd</sup> the Motion. Discussion was held regarding the allowance to have food trucks present for this event. Motion Unanimously Approved.
- Director Cowin made a Motion to approve \$1793.38 for Rental Items for Family Fun Event. Director Van Scyoc 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve Item 2 -7 on listed on the budget page for the Event. Director Eldred 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

**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)

No Report.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS & COMMUNICATIONS** – President Aho

President Aho presented 1 application for mowing of common areas.

- Director Cowin made a Motion to approve the Broadmoor Park mowing agreement application. Director Van Scyoc 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

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

- Application #1 – resubmitted Community Center Rental application for extended hours for private event of March 26, 2022. Director Van Scyoc made a Motion to approve extended hours for private event of March 26, 2022. Director Kelly 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Application #2 – for B&G Aquatics Subcommittee Educational Event; Florida Lake watch presentation on water quality of canal systems on April 27, 2022, from 4:30pm – 8:00pm. Director Cowin made a Motion to approve the Florida Lake Watch presentation. Director Eldred 2<sup>nd</sup> the Motion. 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 noted that the clause in the agreement with the MOU may need to be signed as discussions with the MOU regarding replacement of damaged grass are ongoing.

Director Van Scyoc made an announcement that there would be a boat parade March 17, 2022, starting at 7:30pm.

## **ADJOURNMENT**

Meeting adjourned at 2:51PM

**Next Board Meeting:** 24 March 2022, 2PM

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

