

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

Board of Directors Meeting
THURSDAY, May 12, 2022 – 2:00PM

MINUTES

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

ABSENT: David Kelly

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Holly Carr, Nancy Schwechel, John Peszko, Barb Peszko, George Hutton, Randy Keller, Maureen McDowell and (via zoom) Annette Casteel, Bob Bondeson, Frank Warren, Bryan Cordell, Steve Superak, Johna Donahue, Cheryl Lateer, Betsy Cummings, Jack Metz, Sheryl Nowicki

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 Besase moved the Board to approve the Meeting Minutes for the 28 April 2022 BOD Meeting. Motion 2nd by Director Goodman. Motion Unanimously Approved.

MEMBERS INPUT (Agenda Items)

OFFICERS, EMPLOYEES & CONTRACTORS REPORT

President's Update:

President Aho noted that the MSBU County Budget Meeting will be held on May 17, 2022 @ 9:00am for the Current Fiscal Year 2022 & the 2023 Fiscal Year. Meeting is for attendance only, no public speaking will be permitted.

Treasurer's Report: Director Besase

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

Director Besase also noted that the MSBU Streets & Drainage meeting will be held on May 19, 2022.

Manager's Report: Derrick Hedges, Manager

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

Deed Restrictions Violations: Holly Carr, Administrator

President Aho stated that there are 85 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 85. If confirmed by the Compliance Committee, these fines shall be automatically imposed. Motion 2nd by Director Van Scyoc. Discussion was held regarding landscape rock replacement vs. new placement. Motion Unanimously Approved.

COMMITTEE REPORTS

Administration/Personnel – President Aho (Chair)

None.

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

None.

Buildings & Grounds – Director Besase (Chair)

None.

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

Motions on Action Items in the COC were as follows:

- Director Cowin made a Motion to approve the application for Bingo dates & budget from September 2022 thru May 2023 being held the 3rd Sunday of each month. Director Van Scyoc 2nd the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve the application for Lecture by Frank Levin for Wednesday, May 25, 2022, from 1:00pm – 2:30pm. Director Eldred 2nd the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve the application to hold the date for a Fall Celebration the Circle Event for October 22, 2022, from 10:00am – 2:00pm. Director Eldred 2nd the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve offering Rotonda donation items during the Celebrate the Circle Event. Director Eldred 2nd the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve the application and COC sponsorship for the Walk to End Alzheimer's with the RWWC on October 29, 2022, from 8:30am – 12pm in Broadmoor Park. Director Eldred 2nd the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve the use of the presented flyer encouraging people to sign-up on the Rotonda West website for electronic notices. Director Eldred 2nd the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve offering Rotonda Donation Items at Bingo on May 15, 2022. Director Eldred 2nd the Motion. Motion Unanimously Approved.

- Director Cowin made a Motion to approve the Gazebo Lighting Event on November 26, 2022. Director Van Scyoc 2nd the Motion. Motion Unanimously Approved.

Compliance – Barb Peszko (Chair)

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

Residential Modifications Committee – Barb Peszko (Chair)

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

Ms. Peszko noted that there were 303 RMC applications received for April, she also explained why the reasons why applications are disapproved. Ms. Peszko thanked Tammy Birdsong for doing a great job processing all the applications prior to the Committee review.

Election Committee – RoseAnne Woodliff (Chair)

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS & COMMUNICATIONS – President Aho

None.

MEMBERS INPUT (Non-Agenda Items)

None.

RESPONSE TO MEMBERS INPUT

None.

DIRECTOR INPUT

President Aho opened discussion for Director Input.

Director Van Scyoc mentioned canal levels have increased with the recent rains that we have received and thanked members for a great job at holding up on their irrigation schedules.

Director Eldred asked that the Director take a look at the gazebo and note that is in need of enhancements and would like to see it added to the B&G 3-year plan.

ADJOURNMENT

Meeting adjourned at 2:24PM

Next Board Meeting: 26 May 2022, 2PM

Respectfully Submitted,
Annette Casteel,

Minutes Clerk/Admin. Assistant

Attachments:

Agenda

Minutes

Reports