

Rotonda West Association, Inc

Building & Grounds Committee Meeting Minutes

Thursday, January 11, 2021

- Meeting was called to order by Sam Besase at 11am
- Roll call Present: Sam Besase, Hank Killion, John Peszko, Frank Warren, John House, Jerry Eldred, Maureen McDowell, Cheryl Lateer, Wade Casteel. RWA Staff: Derrick Hedges
- Residents in attendance – see attached listing. Residents attending via Zoom, see attached.
- Motion to accept the minutes from the December 2021 meeting was unanimously approved.
- Resident input: Patricia Aho spoke about the deteriorating condition of the Tiki Hut, repairs would cost over 50% more than the original cost.
- **Motion by Hank Killion to demolish the Tiki Hut, seconded by John Peszko, unanimous YES. Manager Derrick Hedges to have it removed within perhaps 60 days.**
- Steve Beeman from BEEMATS gave a 45 minute presentation (see attached link) followed by 15 minutes of questions and answers. Please note that the entire RWA B&G meeting, including the BeeMats presentation can be viewed on this Zoom link:
- Manager Hedges updated the committee on the status of the various projects. The generator is scheduled for beginning installation in February, 2022. The John Deere tractor delivery schedule has now gotten better, latest is Mid-March, 2022. Sewer hook up has multiple permitting hurdles to navigate and our Engineering Services contractor in navigating these permit stages.
- **Motion made by Hank Killion that this committee recommend to the RWA BOD that the Aquatics group and the Wildlife group revert back to their former full committee status. Seconded by John Peszko, vote was UNANIMOUS – YES.**
- Manager Hedges Updated: A-K Mowing cycle #1 has started (OH-PB-PH) plus Broadmoor Park. We're maintaining the park and swales and section parks and common areas. Just received a quote for re-sealing plus arrows on driveway and pedestrian identification in front of building. .
- Chairperson Sam Besase asked for a report from the 3 year capital project subcommittee. They reported that they met last Friday and they plan one more meeting then they will provide the full committee with a REVISED 3-year plan with adds and deletes and priorities.
- A resident spoke about bocce ball courts to be placed on the three-year plan and perhaps a different location. Chairperson Sam Besase spoke about the need to balance the COST with the NUMBER of people that might use something. Resident stated that 10 played on Monday and 9 played on Tuesday. The number of participants would need to be much higher in order to justify spending large amounts of money for just a few residents utilizing the bocci ball court.
- Aquatics group Stan Plizga, John House and Robert Winter gave added information on aquatics progress including a proposal of installing floating aquatics pads/ islands for LO6 lake that's Hyper Eutrophic with no littoral zone.
- Next RWA B&G meeting is Tuesday February 15, 2022 at 1pm

Meeting adjourned at 12:45 pm Note: 2 motions to be forwarded to the RWA BOD for 1/27/22

Sam Besase – CHAIRPERSON – RWA BUILDING & GROUNDS COMMITTEE 1/12/22

NOTE: THE RWA BOD PASSED BY UNANIMOUS VOTE AT THE MEETING OF 1/13/22 THAT ALL SUBCOMMITTEE MEETINGS NEED TO BE ZOOM CAPABLE, FURTHER THE SUBCOMMITTEE MEETINGS NEED AN AGENDA AND THEY NEED TO BE PROPERLY NOTICED AT LEAST 48 HOURS PRIOR TO THE SUBCOMMITTEE MEETING.