

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

Board of Directors Meeting
Thursday, March 23, 2023 – 2:00 PM

MINUTES

PRESENT: Sam Besase, Patti Cowin, Les Goodman, Karen Harvey, David Kelly, Jack Metz, and Andy Van Scyoc (Chair)

ABSENT:

Management: Derrick Hedges, RWA Manager

Members: Holly Carr, Annette Casteel, RoseAnne Woodliff, Eugene Lerner , Karen Hoover, Dale Jensen, Tom D'Abrosca, Randy Keller, Loni Kiedrowski, (via zoom) Steve Bruce, Sheryl Nowicki, Bob Bondeson, Linda Zielke, Paul Smith, Christyn Scott, Jessica Effertz, Bob Thibeault, John Langenfelder, Jenny Bulle, Harley Effertz, Jim Reske, Sue Reske, Karen Walsh, Lee Leviton, Art Reyes, Donna Bertheaume, Karen Adelman, John Pezzullo

The Meeting was called to order by President Van Scyoc 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 9 March 2023 BOD Meeting. Motion 2nd by Director Harvey. Motion Unanimously Approved.

MEMBERS INPUT (Agenda Items)

Eugene Lerner asked the Board to extend the RMA approvals from 6 to 9 months before they expire and need to be resubmitted again to the committee for extension, as Charlotte County is so far behind in the process of issuing permits it is taking much longer to get projects started because of Charlotte County delays.

Mr. Learner also asked for leniency with roofing signs as Charlotte County is also behind on inspections of new roofs and roofing signs would make it easier to find homes that need to be inspected.

John Langenfelder asked the Board to extend the April 3 date to resume the RMA process and the Deed Restriction process.

President Van Scyoc commented that if a resumption is made regarding RMA's and Deed Restrictions he believes that the committees will be understanding with the residents and the length of time it is taking to get repairs accomplished.

OFFICERS, EMPLOYEES & CONTRACTORS REPORT

President's Update: Andy Van Scyoc

President Van Scyoc commended the RWA Maintenance Team on the continued hard work they are doing in cleaning up our community and encourages them to keep up the good work.

Vice-President's Update: Les Goodman

Director Goodman gave an update on the Ad Hoc meetings.

Treasurer's Report: Director Besase

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

Manager's Report: Derrick Hedges, Manager

Manager Hedges provided an update to the Board with projects that staff has been working on and will be sending out a Manager's Report via constant contact shortly.

Deed Restrictions Violations: Holly Carr, Administrator

None.

COMMITTEE REPORTS

Administration/Personnel – President Van Scyoc (Chair)

None.

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

Mr. D'Abrosca provided a written report that is attached to these minutes.

Buildings & Grounds – Director Besase (Chair)

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

- Director Besase made a Motion to approve \$4000.00 for FPL electrical work for underground wiring from Broadmoor Memorial Park under Rotonda Circle to the South side of the street & also under the RWA driveway to West side of driveway. Director Goodman 2nd the Motion. Discussion was held. Motion Unanimously Approved.
- Director Besase made a Motion to approve Keith Jenkins to the B&G Committee to replace Frank Warren. Director Cowin 2nd the Motion. Motion Unanimously Approved.

Community Outreach – Deb Orchard (Chair)

None.

Compliance – Barb Peszko (Chair)

None.

Residential Modifications Committee – Barb Peszko (Chair)

None.

Deed Restrictions – Dale Jensen (Chair)

None.

Election Committee – RoseAnne Woodliff (Chair)

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

- Director Cowin made a Motion to approve the Board of Directors Candidate Packet with needed changes to remove the additional word of “in” as requested by Director Harvey. Director Metz 2nd the Motion. Motion Approved 6-1 (Director Besase voting against)
- Director Cowin made a Motion to approve website changes as discussed. Director Goodman 2nd the Motion. Discussion was held regarding specific changes needing to be made to clarify instructions. Director Cowin amended the Motion to include to the recommended changes made by Director Harvey. Motion Unanimously Approved.
- Director Cowin made a Motion to approve changes to the Election Committee Rules, Procedures & Political Campaign Guidelines. Director Harvey 2nd the Motion. Discussion was held regarding the campaigning policies and where candidates are permitted to campaign and suggested changes. Motion Approved 6-1 (Director Besase voting against)

UNFINISHED BUSINESS

Director Besase updated the Board with MSBU report on repairs to the Rotonda bridges and roads.

NEW BUSINESS & COMMUNICATIONS –

President Van Scyoc presented 2 applications for the use of common areas.

- Application #1 – Single Event – 70th Birthday Celebration to be held on Saturday, July 15, 2023, from 5:00pm to 9:00pm. Director Cowin made a Motion to approve the 70th Birthday Celebration on Saturday, July 15, 2023, from 5:00pm to 9:00pm. Director Harvey 2nd the Motion. Motion Unanimously Approved.
- Application #2 – Single Event – CERT Training. Application was withdrawn due to scheduling conflict with Rotonda West Calendar.

President Van Scyoc opened a discussion on resuming normal Enforcement of Deed Restrictions.

- Director Cowin made a Motion to extend the Deed Restriction waiver for another 3 months. Motion fails for lack of 2nd.
- Director Besase made a Motion to restore the normal enforcement of Deed Restrictions. Director Goodman 2nd the Motion. Discussion was held on resuming RMA and how to

reinstate the requirements and the enforcement of Deed Restrictions. Motion Approved 5-1 (Director Cowin voting against).

MEMBERS INPUT (Non-Agenda Items)

RESPONSE TO MEMBER'S INPUT

None.

DIRECTOR INPUT

None.

ADJOURNMENT

Meeting adjourned at 3:11 PM

Next Board Meeting: 13 April 2023, 2:00 PM

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