

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

Board of Directors Meeting
Thursday, April 27, 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: Joe Harris, Annette Casteel, Karen Hoover, Randy Keller, Loni Kiedrowski, Michele Corkers, Suzanne Robbins, Tina Kissane, Rus Heimforth (via zoom) Nancy Schwechel, Holly Carr, Andy Leonard, Sheryl Nowicki, Gwen Grace, Vickie Lowe, Christyn Scott, Becky Fennessey, Michel Gendelman, Cheryl Lateer, Bill Dornon, Bob Thibeault

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 13 April 2023 BOD Meeting. Motion 2nd by Director Besase. Motion Unanimously Approved.

MEMBERS INPUT (Agenda Items)

None.

OFFICERS, EMPLOYEES & CONTRACTORS REPORT

President's Update: Andy Van Scyoc

President Van Scyoc updated the Board on the progress of the canal clean-up.

Vice-President's Update: Les Goodman

None.

Treasurer's Report: Director Besase

None.

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)

A written report is attached to these minutes.

Buildings & Grounds – Director Besase (Chair)

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

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)

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS & COMMUNICATIONS –

None.

MEMBERS INPUT (Non-Agenda Items)

Ms. Kissane addressed the Board with concerns about hurricane debris cleanup of golf courses and surrounding areas.

Mgr. Hedges noted that Mr. Kelly has had his crew working on cleaning up the surrounding areas of the golf courses and to keep in mind that normal everyday maintenance must be taken care of as well. This includes the RWA maintenance staff as well that have been out working on debris cleanup in the community and are expected to keep up with the daily maintenance.

Director Kelly responded that continuous cleanup is happening and asked homeowners to please be patient as staff continue to work on cleanup once the maintenance of the golf course grounds is taken care of. Director Kelly also noted that outside contractors have been hired to help with the cleanup.

Director Besase noted that the surrounding counties experience the same cleanup issues that we encounter, and members need to be patient. It will still take a considerable amount of time to get our community back to where it once was before the storm.

Mr. Heimforth addressed the Board with concerns about the fallen trees on vacant lots surrounding his home that have not yet been cleaned up from the storm.

Mgr. Hedges noted that members have been contacted and many vacant lots are now under contract to be cleaned up, however, these contractors are required to get a permit from Charlotte County prior to starting work.

RESPONSE TO MEMBER'S INPUT

Responses noted under Member's Input.

DIRECTOR INPUT

President Van Scyoc opened the discussion for Director Input.

Director Goodman gave an update on Ad Hoc committee meetings and noted 3 main topics that were discussed, site screens for garbage cans, pool area items inside vs. outside of the lanai, maintenance and the need for RMA approval for repair vs. replacement. Director Goodman noted that the next Ad Hoc meeting will be May 3, 2023.

Director Besase announced he recently attended the County Commissioner's meeting and the decision on the ordinance regarding parking on the North, East, & West Blvds., was voted down by the County Commissioner's office and the ordinance will exclude the requirement of No Parking signs to be placed on the Rotonda North, East, & West.

ADJOURNMENT

Meeting adjourned at 2:33 PM

Next Board Meeting: 11 May 2023, 2:00 PM

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