

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

Board of Directors Meeting
Thursday, July 13, 2023 – 2:00 PM

MINUTES

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

ABSENT: David Kelly

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Barb Peszko, Loni Kiedrowski, Susan Pieri, Paul Slovinski, Sylvia Johnson, Joan Smith, Donna Stogsdill, Dave Harris, Randy Keller, George Hutton, John Blanchette, (via zoom) Cheryl Lateer, Danny Monica, Jenny Bulle, Todd Shuey, Linda Zielke, Wade Casteel, Dale Jensen

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 22 June 2023 BOD Meeting. Motion 2nd by Director Harvey. Motion Unanimously Approved.

MEMBERS INPUT (Agenda Items)

None.

OFFICERS, EMPLOYEES & CONTRACTORS REPORT

President's Update: Andy Van Scyoc

President Van Scyoc announced the passing of Kathy Mosely on July 3, 2023, Kathy served as an editor for our West Way Newsletter as well as serving with RWA.

Vice-President's Update: Patti Cowin

None.

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: Nancy Schwechel, Administrator

President Van Scyoc stated that there are 69 violations listed in the Board packet for approval.

- Director Besase made a Motion to levy fines on members for violations listed numbers 1 through 69. If confirmed by the Compliance Committee, these fines shall be automatically imposed. Director Goodman 2nd the Motion. Motion Unanimously Approved.

COMMITTEE REPORTS

Administration/Personnel – President Van Scyoc (Chair)

None.

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

None.

Buildings & Grounds – Director Besase (Chair)

None.

Community Outreach – Deb Orchard (Chair)

None.

Compliance – Barb Peszko (Chair)

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

Residential Modifications Committee – Barb Peszko (Chair)

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

Deed Restrictions – Dale Jensen (Chair)

None.

Election Committee – RoseAnne Woodliff (Chair)

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS & COMMUNICATIONS –

President Van Scyoc asked Mr. John Blanchette to approach the Board and begin a discussion regarding keeping a CERT Disaster Response Trailer on RWA – Broadmoor Park property. Mr. Blanchette expressed his reasoning for his request and the discussion between Mr. Blanchette and the Board discussed different options and locations. Director Besase made a Motion to approve CERT Disaster Response Trailer to be stored on RWA – Broadmoor Park property. Director Cowin 2nd the Motion. A discussion was held regarding the need and other possible storage options as well as if the unit is stored on RWA property does it go against RWA Deed Restrictions? It was decided that the Board look into requesting a waiver (if needed) from the Developer for this request. Therefore, the BOD tabled the motion at this time and will contact the Developer to see if a waiver is needed to store the requested CERT trailer on RWA property.

President Van Scyoc presented 3 applications for the use of common areas.

- Application #1 – Single Event – Baby Shower, to be held on Saturday, July 29, 2023, from 2:00 pm – 6:00 pm. Director Cowin made a Motion to approve the Baby Shower to be held on Saturday, July 29, 2023, from 2:00 pm – 6:00 pm. Director Goodman 2nd the Motion. Motion Unanimously Approved.
- Application #2 – Single Event - Celebration of Life for Sgt. Al Sacco, to be held on Sunday, July 30, 2023, from 12:30 pm – 4:30 pm. Director Cowin made a Motion to approve the Celebration of Life for Sgt. Al Sacco, to be held on Sunday, July 30, 2023, from 12:30 pm – 4:30 pm. Director Goodman 2nd the Motion. Motion Unanimously Approved.
- Application #3 – Single Event – Family Reunion to be held on Sunday, August 20, 2023, from 1:00 pm – 5:00 pm. Director Cowin made a Motion to approve the Family Reunion to be held on Sunday, August 20, 2023, from 1:00 pm – 5:00 pm. Director Goodman 2nd the Motion. Motion Unanimously Approved.

MEMBERS INPUT (Non-Agenda Items)

Ms. Joan Smith approached the Board with concerns about downed trees between the back of her property and the golf course property. Ms. Smith stated that there has already been a fire due to the downed trees and is concerned that if the debris catches fire again it will be much larger than the recent fire that occurred in March of this year.

Manager Hedges noted that the golf courses are being cleaned up, but it is a slow process as the number of downed trees and debris is overwhelming.

Ms. Sylvia Johnson questioned who owns the swale between her property and the golf course where downed trees remain and have not been cleared yet.

Manager Hedges suggested looking at a survey of the members' property lines to determine whose property the trees are on. Again, Manager Hedges stated that the golf courses are being cleaned up, but it remains to be a slow process and suggested that members please call the golf course.

Ms. Susan Pieri addressed the Board with a request for the RWA to allow sheds in our community and asked if perhaps the By-Laws could be amended to allow members to put up sheds on their properties. Ms. Pieri stated that she had a shed on her property that was "grandfathered in" and

it was destroyed during Hurricane Ian and would like to replace it as she needs a place to store her belongings.

President Van Scyoc stated that he would love to have a shed himself, however, unless the structure was built before 1995 the rules are that there are no free-standing structures allowed. This is a request that has continually been brought up, however, until the Developer changes the Deed Restrictions sheds will not be allowed in our community.

Ms. Donna Stogsdill asked the Board if the RWA has a Mission Statement and if so where it is located. A statement was asked on social media about what is RWA for or what is it that the RWA does.

Ms. Stogsdill also requested attendance from the Board members at the Meet & Greet events. Voting people in our community need to meet and know who their Board members are.

RESPONSE TO MEMBER'S INPUT

Please see responses under Members Input.

DIRECTOR INPUT

President Van Scyoc opened the discussion for Director Input.

Director Harvey mentioned the golf cart safety and suggested perhaps some speed bumps that could be placed on the cart paths that would cause the golf carts to slow down. Director Harvey noted the progress that is being made on the Hurricane debris that has been recently made. Director Harvey asked for an update from Manager Hedges regarding the approved vs. unapproved FEMA trailers that remain in our community.

President Van Scyoc stated that he will make a point to try and attend the Meet & Greet events.

Director Besase noted the MSBU notice for a public hearing where the residents will be able to speak.

President Van Scyoc noted that Friday, July 14, 2023, at 9:30 am is the Candidate workshop for any resident that would like to run for the Board of Directors. This is the first step in the process of the 2023 Elections.

ADJOURNMENT

Meeting adjourned at 3:09 PM

Next Board Meeting: 27 July 2023, 2:00 PM

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