

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

**Board of Directors
&
Deed Restriction Violations Workshop Meeting
Thursday, August 24, 2023 – 1:00PM**

MINUTES

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

Compliance Committee: Barb Peszko

Deed Restrictions Committee: Dale Jensen

ABSENT:

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Nancy Schwechel, Jaye Dernier, Pablo Guardiola, Loni Kiedrowski, Karen Hoover, George Hutton, Suzanne Smith and (via zoom) Cheryl Lateer, Bob Bondeson, Linda Zielke, Amy Caviness, Sheryl Nowicki, Danny Monica, Nancy Ward-Snyder

The Meeting was called to order by President Van Scyoc at 1:00 PM. The meeting was properly noticed, and a quorum was present.

NEW BUSINESS & COMMUNICATIONS –

President Van Scyoc noted that there was 1 application for the use of common areas.

- Application #1 – Single Event – Celebration of Life, to be held on Saturday, September 16, 2023, from 2:00 pm – 6:00 pm. Director Cowin made a Motion to approve the Celebration of Life to be held on Saturday, September 16, 2023, from 2:00 pm – 6:00 pm. Director Harvey 2nd the Motion. Motion Unanimously Approved.

President Van Scyoc announced the purpose of the workshop was to review & discuss the August 17, 2023, Deed Restriction Violations that were tabled at the August 17, 2023, Board of Directors Meeting.

Director Goodman noted that he had filtered the violations by groups that would make it easier to review, discuss and vote to approve.

- Director Goodman made a Motion to review, discuss and vote to approve the Deed Restriction Violations as listed by groups. Director Metz 2nd the Motion. Discussion was held regarding the No RMA violations and asked for clarification of how it is known whether these violations are before or after Hurricane Ian. Manager Hedges noted the process and gave clarification.

A lengthy discussion was held by the Board of Directors regarding the 125 Deed Restriction Violations that were presented at the August 17, 2023, Board Meeting.

The following Motions were made and discussed accordingly.

- Director Goodman made a Motion to approve the No RMA's as listed, 1 – 48, 91, 93, 104, 108, and 111. Director Besase 2nd the Motion. Motion Unanimously Approved.
- Director Goodman made a Motion to approve the Trash Can violations (TCV) as listed, 49, 50, 52, 55, 57, 59, 62, 67, 68, 69, 72, 78, 82, 84, 86, 90, 94, 97, 98, 109, 112, 116, 119, and 122. Director Cowin 2nd the Motion. Motion Unanimously Approved.
- Director Goodman made a Motion to approve the Parking violation as listed, 51, 56, 58, 61, 63, 70, 64, 65, 73, 76, 79, 87, 92, 95, 110, and 117. Director Cowin 2nd the Motion. Motion Unanimously Approved.
- Director Besase made a Motion to approve fines for Brazilian Peppers #'s 96, and 115. Director Cowin 2nd the Motion. Motion Approved (6 – 1, with Director Kelly voting in the negative).
- Director Goodman made a Motion to approve fining for #106 a Dilapidated Fence. Director Cowin 2nd the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve fining for #121, No Dumpster. Director Besase and Director Goodman 2nd the Motion. Motion Unanimously Approved.
- Director Besase made a Motion to remove the No Trespassing Sign #81 from the Violation List. Director Cowin 2nd the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to remove the Composite Fence #101 from the Violation List. Director Besase 2nd the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve the fine for #113 Woven Fence Strips. Director Besase 2nd the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to strike #100 from the fining list. Director Besase 2nd the Motion. Director Besase 2nd the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to fine #107 for a Shed. Director Besase 2nd the Motion. Motion Unanimously Approved.
- Director Goodman made a Motion to approve fining for #'s 60, 71, and 85 for High Grass. Director Cowin 2nd the Motion. Motion Unanimously Approved.
- Director Goodman made a Motion to approve fines for Items/Debris for #'s 66, 74, 77, 83, 89, 102, 103, and 125. Director Cowin 2nd the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to remove #75 for Dead Trees. Director Besase 2nd the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve fining for Dead Trees fallen from Hurricane Ian, #'s 96, 99, 105, 114, 118, 120, 123, and 124. Director Harvey 2nd the Motion. Motion Approved (6 – 1 with Director Kelly voting in the negative).

Ms. Peszko noted that now that the Board has approved the above fines, these fines go to the Compliance Committee to be approved and where members are able to appear before the committee either in person or via zoom and can explain their situation. At that time the Compliance Committee will discuss with the members and make a final decision to move forward with the individual imposed fines or they may be waived.

President Van Scyoc asked Manager Hedges to give an update on the removal on the debris pile. Manager Hedges stated that there has been 17,000 cubic yards of debris removed from Broadmoor Park which is roughly 10 miles of debris that has been removed so far and the project is ongoing.

President Van Scyoc thanked Director Goodman for breaking down the violations by group making it easier to go through to discuss and vote.

Director Besase thanked the entire staff for the outstanding job that they have been doing and continue to do so.

ADJOURNMENT

Meeting adjourned at 2:19 PM