

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

Board of Directors Meeting
Thursday, April 11, 2024 – 2:00 PM

MINUTES

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

ABSENT:

Management: Derrick Hedges, RWA Manager

Members: Jaye Dernier, Annette Casteel, Karen Hoover, Loni Kiedrowski, Thomas & Gertrude Kathmeyer, Dale Jensen, Deb Orchard, Randy Keller, Mary & Barry Patterson, Barb Peszko, Maureen McDowell, and (via Zoom) Linda Zielke, Amy Caviness, Jenny Bulle, John Stem, Sheryl Nowicki, Bob Bondeson, Danny Monica, Paul Slovinski

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 BOD Meeting Minutes for the 14 March 2024 BOD Meeting. Motion 2nd by Director Metz. Motion Unanimously Approved.

MEMBERS INPUT (Agenda Items)

None.

OFFICERS, EMPLOYEES & CONTRACTORS REPORT

President's Update: Andy Van Scyoc

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 the board with an update on the projects that staff have been working on and will shortly send out a Manager's Report via constant contact.

Deed Restrictions Violations: Nancy Schwechel, Administrator

President Van Scyoc stated that there are 114 violations listed in the Board packet for approval.

- Director Goodman made a Motion to levy fines on members for violations listed numbers 1 through 113, excluding #83. If confirmed by the Compliance Committee, these fines shall be automatically imposed. Director Traverso 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)

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

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 – (Chair)

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS & COMMUNICATIONS –

President Van Scyoc opened the discussion for the RMA denial – 192 Fairway Road.

Mr. Kathmeyer addressed the Board regarding the RMA denial for replacing the trellis around his home damaged by the hurricane that the ResMod Committee denied. Ms. Peszko addressed the ResMod Committee RMA denial and advised that the RMA was denied due to a lack of structural

information on the application. Ms. Peszko stated that his application would be approved if the homeowner made the structural corrections and resubmitted an RMA before the next RMC meeting.

MEMBERS INPUT (Non-Agenda Items)

Ms. Orchard addressed the Board regarding a sign at the Broadmoor Park entrance and asked the Board to follow through and approve a motion to move forward to find out from Charlotte County what is permitted in getting a sign placed at the entrance of Broadmoor Park. Ms. Orchard also reiterated the need for restrooms for Broadmoor Park and asked the Board to agree to make this happen.

Ms. McDowell addressed the Board and questioned the architectural review standards of new builds (5c) regarding identical adjacent house designs regardless of whether the opposite garage orientation will not be approved. Ms. McDowell stated that several identical homes are being built and questioned if that guideline is no longer being enforced. Director Traverso stated that there is a provision in the new construction guidelines (the word identical), and the standards have been relaxed. Slight changes do not deem the homes identical.

RESPONSE TO MEMBER'S INPUT

Please see responses under Members Input.

DIRECTOR INPUT

President Van Scyoc opened the discussion for Director Input.

Director Harvey requested that the sign for the Broadmoor Park entrance continue to be explored and that Charlotte County answer whether the proposed sign would be permitted. What steps are needed to determine where we stand with a final answer?

Director Harvey also noted that she attended the Building & Grounds Committee meeting this week and requested that the committee please work on getting the gazebo repaired so that it can host a Gazebo lighting event and decorate for the Holidays. The bridge going out to the island also needs repairs, and the electrical needs major work. If these repairs are not made, we may not be able to have one of our biggest events and Holiday displays happen this year.

Director Traverso thanked Nancy and the Deed Restriction Staff for working well with the new construction committee to track builders that may start construction without plan approval and once again thanked them for their hard work.

ADJOURNMENT

Meeting adjourned at 2:34 PM

Next Board Meeting: 9 May 2024, 2:00 PM

Respectfully Submitted,
Annette Casteel
Minutes Clerk/Admin. Assistant

Attachments:

Agenda

Minutes

Reports