

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

Board of Directors Meeting
Thursday, June 13, 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: Joe Harris, Annette Casteel, John & Barb Peszko, Eugene Lerner, Dale Jensen, Nadine Clough, Paul Slovinski, Deb Orchard, Randy Keller, Maureen & Bunky McDowell, Mary & Barry Patterson, Wade Casteel, Tom D’Abrosca and (via Zoom) Jenny Bulle, Sheryl Nowicki, Loni Kiedrowski, Fran Robitaille, Stacy Pesaturo, Cheryl Lateer, Steve Gray

The Meeting was called to order by Vice-President/Director Kelly 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 Kelly announced Nancy Schwechel’s third anniversary with the RWA.

Director Besase moved the Board to approve the BOD Meeting Minutes for the 9 May 2024 BOD Meeting and the BOD FAQ Workshop Minutes. Motion 2nd by Director Harvey. Motion Unanimously Approved.

MEMBERS INPUT (Agenda Items)

Mr. D’Abrosca addressed the Board and noted item #2 under New Business, which was requested at the last committee meeting. He feels that he owes an apology to Manager Hedges for not discussing the committee request with him before bringing it to the Board. The apology was noted, and I was asked to table the request and move it to Unfinished Business.

OFFICERS, EMPLOYEES & CONTRACTORS REPORT

President's Update: Andy Van Scyoc

Director Kelly requested an update from Director Traverso on the Deed Restriction changes at the Developer level. Director Traverso stated that Carrie and Mr. Littlestar are discussing these changes, and there are no updates.

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 91 violations listed in the Board packet for approval.

- Director Goodman made a Motion to levy fines on members for violations listed numbers 1 through 91. If confirmed by the Compliance Committee, these fines shall be automatically imposed. Director Metz 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.

- Director Harvey made a Motion to approve the RWA Community Outreach Committee & the GFWC RWWC "Meet the Candidates Night" of Charlotte County to be held on Wednesday, July 10, 2024, @ 6:00 pm. Director Besase 2nd the Motion. Motion Unanimously Approved.
- Director Harvey made a Motion to approve Music in the Park w/Jonny Puma, Wednesday, September 4, 2024, from 6:30 – 8:00 pm (Indoor Event). Director Besase 2nd the Motion. Motion Unanimously Approved.
- Director Harvey made a Motion to approve Music in the Park w/Jonny Puma, on Wednesday, December 4, 2024, from 5:00 – 6:30 pm (Outdoor Event). Director Besase 2nd the Motion. Motion Unanimously Approved.

- Director Besase made a Motion to approve the Annual CERT Team Meeting for Hurricane Preparedness on Thursday, June 20, 2024, from 4:00 – 5:00 pm. Director Harvey 2nd the Motion. Motion Unanimously Approved.
- Director Harvey made a Motion to approve Maureen Laderer as a new member of the Community Outreach Committee. Director Besase 2nd the Motion. Motion Unanimously Approved.
- Director Harvey made a Motion to approve the off grounds Meet & Greet Happy Hour to advertise the event. Director Besase 2nd the Motion. Motion Unanimously Approved.

Compliance – Barb Peszko (Chair)

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

Ms. Peszko asked that the Compliance Committee be updated with the new HOA rules to ensure that it is up to date with the latest changes. Manager Hedges stated that many of the changes are already incorporated into our regulations; however, as more information is received, he and the Board will be sure to keep the Committee updated.

Residential Modifications Committee – Barb Peszko (Chair)

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

- Director Kelly made a Motion to approve the addition of Dale Jensen to the ResMod Committee. Director Besase 2nd the Motion. Motion Unanimously Approved.

Deed Restrictions – Dale Jensen (Chair)

None.

Election Committee – (Chair)

None.

UNFINISHED BUSINESS

President Van Scyoc opened discussion to allow the office to handle and approve routine applications for Community Center use.

- Director Harvey made a Motion to approve the office's handling of routine applications for Community Center use. Director Goodman 2nd the Motion. President Van Scyoc strongly supports this motion and feels it will help streamline the Board Meetings. Motion Unanimously Approved.

NEW BUSINESS & COMMUNICATIONS –

President Van Scyoc discussed suspending members' rights for those 90 days or more in arrears.

- Director Harvey made a Motion as follows:

Suspension of Rights Motion

June 13, 2024

Pursuant to Fl. Statute 720.305, I move that:

As to any RWA member who, as of today's date, is more than 90 days delinquent in paying any fee, fine, or other monetary obligation due to RWA, the following rights are hereby suspended.

The right of the member, and tenants, guests, and invitees of the member to:

- Serve on the RWA Board of Directors or an RWA Committee
- Access and use of the boat launch ramp at the Marina;
- Rent any room or space at the Community Center;
- Reserve any room or space at the Community Center; and
- Rent any boat slip at the Marina.

The voting rights of the member, including but not limited to the right of the member to vote in the 2024 RWA election process.

These suspensions shall apply even if the delinquency arose from less than all multiple parcels owned by a member.

These suspensions end upon full payment of all obligations currently due or overdue to RWA and the rights enumerated above shall be restored.

The Association shall notify the applicable owners by mail of this policy.

Director's Besase & Goodman 2nd the Motion. Motion Unanimously Approved.

President Van Scyoc requested a motion to approve Dale Jensen as Chair of the Election Committee & to approve (confirm) Roseanne Woodliff as a member of the Election Committee.

- Director Kelly made a Motion to approve Dale Jensen as Chair of the Election Committee & to approve (confirm) Roseanne Woodliff as a member of the Election Committee. Director Besase 2nd the Motion. Motion Unanimously Approved.

One (1) application for the use of common areas.

- Application #1 – Single Event – Wedding Reception to be held on Saturday, September 14, 2024, from 12:00 – 4:00 pm. Director Harvey made a Motion to approve the Wedding Reception on Saturday, September 14, 2024, from 12:00 – 4:00 pm. Director Besase 2nd the Motion. Motion Unanimously Approved.

MEMBERS INPUT (Non-Agenda Items)

Mr. Randy Keller asked the Board if there is a timeline for the Developer's deed restriction turnover. President Van Scyoc stated that the deed restriction changes are at the Developer's attorney's office, and currently, they do not have a turnover date.

RESPONSE TO MEMBER'S INPUT

Please see responses under Members Input.

DIRECTOR INPUT

President Van Scyoc opened the discussion for Director Input.

Director Kelly is thankful for the recent rains.

Director Traverso noted that there is no new news on the commercial developments. Director Traverso also thanked the staff members for their help to keep things moving smoothly forward.

Director Besase announced that there will be an MSBU meeting on Thursday, June 20, 2024. Director Besase noted no updates on the repairs to the Rotonda South Bridge.

Director Besase reported that a light will be installed at the Gasparilla Road & Rotonda East entrance, and the RV park being built will pay for it. However, it may take up to a year before it is installed.

Director Harvey commends the Staff for all their help and hard work.

ADJOURNMENT

Meeting adjourned at 2:42 PM

Next Board Meeting: 11 July 2024, 2:00 PM

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