

ROTONDA WEST ASSOCIATION, INC.

646 Rotonda Circle, Rotonda West, FL 33947

Board of Directors Meeting

Thursday, May 8, 2025 – 2:00 PM

MINUTES

PRESENT: Sam Besase (Zoom), Jerry Eldred, Karen Harvey, David Kelly (Zoom), Deb Orchard, Peter Traverso, and Andy Van Scyoc (Chair)

ABSENT:

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Barb Peszko, Maureen McDowell, Dale Jensen, Paul Slovinski, Karen Hoover, Lance Petti, (via Zoom) Eugene Learner, Kelsey Stewart, Betsy Cummings, Jenny Bulle, Karen Gatlin, L. Mar, Leo Van Orden, Nadine Clough, Steve Gray, Tom Rocque

The meeting was called to order by President Van Scyoc at 2:06 PM. The meeting was properly noticed, and a quorum was present.

The Pledge of Allegiance to the United States of America was said.

Director Harvey moved the Board to approve the BOD Meeting Minutes for April 10, 2025. Motion 2nd by Director Orchard. Motion Unanimously Approved.

MEMBERS INPUT (Agenda Items)

None.

OFFICERS, EMPLOYEES & CONTRACTORS REPORT

President's Update: Andy Van Scyoc

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.

Deed Restrictions Violations: Nancy Schwechel, Administrator

Nancy Schwechel, Administrator, stated that there are violations listed in the Board Packet for approval. A motion to levy fines on members for violations listed numbers 1 through 60. If confirmed by the Compliance Committee, these fines shall be automatically imposed.

Director Harvey motioned to approve the Deed Restriction Violations and Director Traverso 2nd the Motion. Motion Unanimously Approved

COMMITTEE REPORTS

Administration/Personnel – President Van Scyoc (Chair)

No Report.

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

No Report.

Buildings & Grounds – Director Besase (Chair)

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

Community Outreach – Deb Orchard (Chair)

No Report.

Director Orchard advised of parade theme: Rock Around the Christmas Tree. A 50s/60s decorating. She also Announced with the help of Joe Harris introduced an update to the RWA website "RWA Happenings" button for Calendar of Events where flyers will be attached to events and At A Glance which gives a brief overview of the events for the upcoming 2 weeks.

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.

Ms. Peszko made a motion to the Board of Director to approve Tom Demao to be a member of the Residential Modifications Committee. Motion Unanimously Approved.

Deed Restrictions – Dale Jensen (Chair)

No Report.

Election Committee Dale Jensen (Chair)

No Report.

UNFINISHED BUSINESS

None.

NEW BUSINESS & COMMUNICATIONS – President Van Scyoc

None.

MEMBERS INPUT (Non-Agenda Items)

Lance Petty spoke to the Board of Directors asking about the six-month rule for a property on Mark Twain Lane that is an eye sore for the neighbors. He wanted to know when the property will be taken care of. He asked how long code violation could last, because of the mess in the yard. He was advised to call the office and have them take pictures of the deed restriction violation which will be sent to the owner. Director Traverso explained once it hits the max of \$5000.00 it will be foreclosed on. The Board will then decide if they institute a foreclose order.

RESPONSE TO MEMBER'S INPUT

None.

DIRECTOR INPUT

Mr. Traverso explained how the Charlotte County permitting system works. Once a building permit is issued, that means the builder has picked up the application packet. The clock starts running and within six months the builder must call for the required inspection. Once the inspection passes the permit automatically is extended six months for construction. Charlotte County controls the speed of the construction with a six-month rule. Sometime construction is running up to three years. If a permit expires it can be brought back to life.

President Van Scyoc thanked everybody for coming out and will see them at the next meeting.

ADJOURNMENT Meeting adjourned at 2:27 PM

Next Board Meeting: 12 June 2025, 2:00 PM

Respectfully Submitted,

Denise Huffman Minutes Clerk

Attachments:

Agenda,

Minutes,

Reports