

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

Board of Directors Meeting

Thursday, September 11, 2025 – 2:00 PM

MINUTES

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

ABSENT: (Excused) Karen Harvey, David Kelly

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Barb Peszko, Dale Jensen, Paul Slovinski, Karen Hoover, Tom D’Abrosca, Tina Kissane, Randy Keller, Dana Singer, (Zoom) Amanda Stuever, Gwen Grace, Kevin Corrigan, Carey Chase, Ann Cooy, Jodie Nauman, Bob Anderson

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 and a moment of silence in remembrance of 9-11.

- Director Orchard moved the Board to approve the BOD Meeting Minutes for August 14, 2025, and the Motion 2nd by Director Eldred. Motion Unanimously Approved.

MEMBERS INPUT (Agenda Items)

Tina Kissane -110 Pebble Beach Rd. addressed the Board about Agenda item Deed Restrictions violation and referred Deed Restriction Amended Red Line document from the website; trash can violation. She stated that the Compliance office committee staff and Derrick requested the ADHOC committee to provide a clearer definition of what’s visible. Visible as explained in section 18 page 16 of 30. “Garbage and Recycling/Outside Equipment: Except on the day immediately preceding the day of collection and the day of collection, garbage and recycling containers shall be kept either inside the garage, behind landscape shrubs or within a fenced area.” Mr. Hedges explained that if it is visible from the front of the house from the street it is not in compliance.

President’s Update: Andy Van Scyoc

Treasurer’s Report: Director Besase

Director Besase provided a written report attached to these minutes.

Manager's Report: Derrick Hedges, Manager Hedges provided the Board with an update on the projects that staff have been working on.

Deed Restrictions Violations: Kelsey Stewart, Administrator

Ms. Stewart 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 85. If confirmed by the Compliance Committee, these fines shall be automatically imposed.

- Director Traverso made a motion to approve the Deed Restriction Violations and director Besase 2nd the Motion. Motion Unanimously Approved

COMMITTEE REPORTS

Administration/Personnel – President Van Scyoc (Chair)

No Report.

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

Mr. D'Abrosca provided a written report attached to these minutes.

Mr. D'Abrosca noted the workshop that was held with RW Board members and Budget & Finance Committee members to discuss the 2026 budget line items reviewed and explained.

- Director Traverso made a motion and Director Orchard second the motion. Motion Unanimously Approved.

Buildings & Grounds – Director Besase (Chair)

Director Besase provided a written report attached to these minutes.

Community Outreach – Deb Orchard (Chair)

Director Orchard provided a written report attached to these minutes.

Compliance – Barb Peszko (Chair)

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

Residential Modifications Committee – Barb Peszko (Chair)

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

Deed Restrictions – Dale Jensen (Chair)

Chair Jensen provided a written report attached to these minutes.

Election Committee Dale Jensen (Chair)

Mr. Jensen requested a Motion from the Board to approve the Resolution to amend the Bylaws presented to the Board.

- Director Traverso made a motion to adopt the Resolution approving the proposed amendment to the Second Amended and Restated Bylaws” Director Orchard seconded the motion. Motion Unanimously Approved.

UNFINISHED BUSINESS

None.

NEW BUSINESS & COMMUNICATIONS

None.

MEMBERS INPUT (Non-Agenda Items)

Tina Kissane -110 Pebble Beach Rd. addressed the Board on the restriction or the proposal about members blocking their driveways. She inquired if this has been taken a step further as people who are placing rocks across their driveways or signs to block their lawn. While she can understand the turnaround, however, it could be a tripping hazard for walkers.

Dana Singer 478 Boundary Blvd. state that the canal banks have not been cut down and the response was that the equipment was broken. He also stated that the canal banks have not been sprayed along the water’s edge and wants to know why it’s not been taken care of. President Van Scyoc explained that the procedure has changed, and we are allowing for a buffer zone on the canal bank of approximately three to four feet to help filter out contaminates. Manager Hedges explained that allowing the canals to grow will help to get rid of the invasive species. He stated that he would be happy to meet with Mr. Singer and discuss his concerns.

Karen Gatling 586 Boundary Blvd. stated that she had a comment to add to Mr. Singer concerns. Grass is growing from the canal, measured out from the canal, where the property ends to the water extending into the Rotonda River up to ten feet. Ms. Gatling stated that she has lived here for 8 years now and has never seen the growth that extensive into the waterway. Concerned that the change in protocol of the maintenance of all the waterway in Rotonda West, something is changing as well as the appearance of the waterways and is not attractive. Mr. Hedges noted that he had received the photos of her area and explained that the grass is torpedo grass, which an invasive grass and we are taking steps to treat it accordingly.

RESPONSE TO MEMBER’S INPUT

None.

DIRECTOR INPUT

Director Orchard congratulated the Election Committee and the Budget and Finance Committee for doing a great job. There was a fine for a sign and was questioned which then found out RWA sign guideline are old and they need to be updated, and she is willing to work with the staff and another board member who wants to get involved to investigate the information to update the guideline. President Van Scyoc that he would be willing to help.

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

ADJOURNMENT Meeting adjourned at 2.58 PM

Next Board Meeting: 9 October 2025, 2:00 PM

Respectfully Submitted,
Denise Huffman Minutes Clerk
Attachments: Agenda, Minutes, Reports