

**ROTONDA WEST ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
THURSDAY – APRIL 18, 2019 – 2PM**

MINUTES

Roll Call: Hank Killion (Chair), Russ Kulp, Andy VanScyoc, David Kelly, Stephen Froggatt, Patti Cowin, and Peter Traverso

Management: Scott Feldkamp, Manager
Claudette Romano, Lead Administrator

Members Present: Cliff Albright, Diane Shaw, John & Barb Peszko, Bob Bondeson, Manny Seligmann, Dale Jensen, Joe Hughart, Wayne Legris, Ginni Mahon, M. May, Thomas Rocque, Connie Smith, Sam Besase, Cari Hale, Ken Blackman, Glenn & MaryAnn Anderson, Brian Armen, Nick Gizzi, Kathy Huamik, Donna Stogsdill, Diane McGrath, Pat Luscombe, Nick Kotzalos, Susan & Steve Superak, John House, Geoff Lorah

The meeting was called to order at 2pm by President Killion. The meeting was properly noticed and a quorum was present.

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

Director Killion moved the Board to approve the Board of Directors Meeting Minutes of March 21, 2019 and the Board of Directors Pre-Agenda Meeting of April 11, 2019. 2nd by Director Kulp. Motion carried unanimously.

Members Input (Agenda Items Only)

NONE

Treasurer's Report - Director Killion

Cash on hand at the end of March 31, 2019, \$2,108,295. Year to date is favorable at \$68,198.

Manager's Report – Scott Feldkamp (Manager)

Manager Feldkamp had a very brief report: The RWA foreclosed on 2 properties. One sold for more than they owed and the other did not sell. The RWA took possession of it and will sell it when the Board decides.

Two new walking paths have been laid out and are ready to be shelled. (see Map)

An additional fountain might be installed in the pond east of Broadmoor entry drive. The landscaping crew has installed 400+ new plants at roadside parks & entrances.

We conducted the Annual Audit. You heard the results for yourselves.

Four (4) boat slips have been rented at the Marina.

Residents continue to donate plants both real and faux.

The automatic door for the Community Center has been installed.

And The Flamingo's are rounding the clubhouse turn.

Committee Reports

Election – Barbara Peszko (Chair)

No meeting was held. If you want to run for a Director's position, the Election Guidelines are on the RWA Website. Two (2) POSITIONS – Russ Kulp & Hank Killion. Meeting is scheduled for May 23rd at 2PM. All are welcome to attend.

Activities – Director VanScyoc (Chair)

Director VanScyoc read the recommendations for Community Center Usage:

Retirement Planning – April 25 or 26th – 11am-Noon – DENIED

APPROVED

Meet & Greet – Hurricane Preparedness – May 30, 2019-7-8:30PM

Meet & Greet – Hurricane Preparedness – May 31, 2019 – 2-3:30PM

CERT Training – August 10, 17, & 24, 2019 – 9am-4pm

Director VanScyoc moved the Board to approve usage applications (2-4) for Community Center. 2nd by Director Cowin. Motion carried unanimously.

Under Wildlife Committee:

Director Cowin moved the Board to appoint the following to be Members:

Cari Hale, Steve Froggatt, Don Olsen, Belinda Olsen, James Peterfeso,

Jan Meades, Lynda Chamowitz, Joan Gotthardt, Debbie Yeager, Patti Cowin

2nd by Director Kulp. Motion carried unanimously.

Director VanScyoc moved the Board to approve the Charter for Wildlife Committee. 2nd by Director Cowin. Discussion ensued. Motion carried unanimously.

Administration/Personnel – President Killion (Chair)

No Meeting was held.

Aquatic/Canal – Stan Plizga (Chair)

There will be a West Ways article about Lakewatch and our water quality, as suggested by Christine Lee.

Our next meeting is scheduled for April 4th at 10am. We will be discussing options for improving our lakes.

Bird Walk tomorrow at 8:10am.

Budget & Finance – President Killion (Chair)

Foreclosures were discussed at the April 16th meeting. Further discussion ensued.

Director Kulp moved the Board to approve proceeding with the appropriate legal process regarding the foreclosure for the two (2) identified properties. 2nd by Director Froggatt. Motion carried 6-1 with Director Cowin voting in the negative.

Buildings & Grounds – Director Kulp (Chair)

Director Kulp moved the Board to approve construction of two (2) new shell walking paths of approximately ¼ & ½ mile to be installed at Broadmoor Park, at the places indicated on the approved Land Use Map, at a cost not to exceed \$40,000.00. 2nd by Director Froggatt. Motion carried unanimously.

Director Kulp moved the Board to approve the installation of one (1) fountain in Lake 1.3, the cost not to exceed \$10,000.00. 2nd by Director Froggatt. Motion carried 6 to 1 with Director Kelly voting in the negative.

Community Relations – Director VanScyoc (Chair)

Director VanScyoc moved the Board to accept the resignation of Wayne Mengel from Community Relations Committee. 2nd by Director Kulp. Motion carried unanimously.

Director Kulp moved the Board to approve the discontinuance of the Publication of “West Ways”, after the March/April edition, and the creation of an electronic Community News and Information substitute page on a revitalized RWA Web Site. 2nd by Director Traverso. Discussion ensued. Motion carried unanimously.

Compliance – Richard Duggan (Chair)

No Meeting as no homeowner disputed their fines for violation of Deed Restriction to the Compliance Committee.

Deed Restrictions – Patti Aho (Chair)

The primary discussion for the April 16th meeting was with respect to the issue of parking. One option brought up was the possibility of using the RRVPA for short term parking. Another was to rephrase the language of the Deed Restrictions which currently allows parking of vehicles, RV, Boat, etc. on lots, lawns,

easements, and road right of way for up to 12 hours on a temporary basis while construction/maintenance is being performed. As the issue was not resolved during the meeting, the members were instructed to provide their ideas, in written form, to the Chair so they could be rolled into a single document for comment.

Director Cowin moved the Board to have the Deed Restriction Committee investigate allowing sheds. 2nd by Director VanScyoc. Motion carried 5-2 with Directors Cowin and Kelly voting in the negative.

Residential Modifications – Manny Seligmann (Chair)

Chairman Seligmann presented two (2) letters from the Committee.

Two (2) motions were presented by Director Cowin.

Director Cowin moved the Board to enforce the current Deed Restrictions and RMC Guidelines with respect to the “shed” built at 154 Long Meadow Lane. 2nd by Director Kelly. Discussion ensued. Motion carried unanimously,

Director Cowin moved the Board to rescind the temporary suspension on the construction of Tiki Huts and return to the normal application process. 2nd by Director Traverso. Discussion ensued. Motion carried unanimously.

Unfinished Business

NONE

New Business & Correspondence –President Killion

NONE

Members Input (Non-Agenda Items)

Stan Plizga – Chairman MSBU Rotonda West Street & Drainage – Update.

The Town Hall Meeting was well attended around 200 residents.

I think it was great for the attendees to hear the history, purpose and function of the MSBU working with Charlotte County Public Works staff as we address our aging infrastructure, roads, and bridges and our on-going issues with drainage, signage and sidewalks.

To keep informed, please attend the MSBU meetings, call the County, or call me directly. These are not RWA issues. Next meeting, June 10 at 9am at San Casa.

I will address any questions after the RWA meeting.

President Killion – Chairman MSBU West County Storm Water –

\$3 ½ Million will be spent on piping for potable water from Gasparilla to Parade Circle. \$2.5 million has been allocated to drainage. Paving was discussed as to whether they should charge ahead or wait.

Director's Input

NONE

Adjournment – 3:53pm

Next Board Meeting – May 16, 2019

Respectfully Submitted

Claudette Romano, Lead Administrator

Attachments

Motions

Manager's Report

Treasurer's Report

Sign-in Sheets