

ROTONDA WEST ASSOCIATION, INC.

Board of Directors Pre-Agenda Meeting

Thursday, May 9, 2019 – 1PM

MINUTES

PRESENT: Hank Killion (Chair), Russ Kulp, Stephen Froggatt,
Patti Cowin, and Peter Traverso

ABSENT: Andy VanScyoc and David Kelly

MANAGEMENT: Scott Feldkamp, Manager
Claudette Romano, Lead Administrator

The meeting was called to order at 1PM. The meeting was properly noticed and a quorum was present.

Approval of Minutes

YES Board of Directors Meeting Minutes – April 18, 2019
Board of Directors Pre Agenda Minutes – May 9, 2019

Members Input from Agenda

Treasurer's Report – Hank Killion (Chair)

YES Cash on hand as of April 30, 2019 is \$2,108,295. Year to date expenses are favorable at \$107,639.

Manager's Report – Scott Feldkamp (Manager)

Standard Report will be given

Committee Reports

Election – Barbara Peszko (Chair)

Meeting will be held on May 23, 2019 at 2PM.

Activities – Andy VanScyoc (Chair)

The following requests were presented for Usage of the Community Center:

- 1) Friday – 6/21/2019 – Wildlife Presentation – Monarch Butterflies
1-2PM / 20-60 Participants. Patti Cowin Chair
- 2) Thursday, July 25, 2019 – One Blood Drive – GFWC RWWC
9AM-1PM – Parking Lot – Doris Walker/Kathryn Gallagher
- 3) Friday – July 26, 2019 – Wildlife Presentation – Patti Cowin
- 4) Saturday – 3/21/2020 – Fashion Show Luncheon-GFWC RWWC
11am-3pm – Joyce Crumpton
- 5) Friday – 5/17/19 - Wildlife Presentation – Manatees – 1-2PM –
Patti Cowin

Director VanScyoc moved the Board to approve the above requests for Usage of the Community Center. 2nd by Director Cowin. Motion carried unanimously.

Director Cowin moved the Board to approve the use of the Community Center on May 17th from 1-3pm for a Wildlife Committee Presentation on Manatees. 2nd by Director Kulp. Motion carried unanimously.

Wildlife Committee – Director Cowin
Standard Report will be given

Administration/Personnel – President Killion (Chair)
Meeting was held to discuss Manager's Contract.

Aquatic/Canal – Stan Plizga (Chair)
Standard Report will be given.

Budget & Finance – President Killion (Chair)

Meeting next week – Standard report will be given.
Funding Reserves will also be discussed.

Buildings & Grounds - Director Kulp (Chair)

Standard Report will be given

Community Relations – Director VanScyoc (Chair)

Standard Report will be given
May Meeting will be a Joint Meeting with Activities

Compliance – Richard Duggan (Chair)

Compliance Administrator – Holly Carr – reported violations for fining.

Director Kulp moved the Board to approve the release of the Attorney's Confidential Letter regarding Tiki Huts. 2nd by Director Froggatt. Motion carried unanimously.

Director Cowin moved the Board to send a letter of violation to the owners of 154 Long Meadow Lane for failure to submit an RMC Application, as required by the Deed Restrictions and the RMC Guidelines. 2nd by Director Traverso. Motion carried unanimously.

Deed Restrictions – Patti Aho (Chair)

Standard Report will be given

Residential Modification – Manny Seligmann (Chair)

Barbara Peszko will present RMC Report

Unfinished Business

New Business & Communications – President Killion

None

Member's Input (Non Agenda Items)

Stan Plizga – Chairman- Rotonda Street & Drainage – Updates

Next MSBU Meeting will be on June 10, 2019

Hank Killion–Chairman–West Charlotte County Storm Water Updates

Meeting was held on May 8, 2019

Directors Input

Adjournment

Meeting adjourned at 1:55PM

Next Board Meeting

June 20, 2019

Respectfully Submitted,

Claudette Romano

Lead Administrator

Attachments

Agenda

Motions

Violations