

**ROTONDA WEST ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
THURSDAY – May 16, 2019 – 2PM**

MINUTES

Roll Call:

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

EXCUSED: David Kelly

Management: Scott Feldkamp, Manager
Claudette Romano, Lead Administrator

Members Present: Barb & John Peszko, Pattie Aho, Richard Duggan, Cari Hale,
Susan & Steve Superak, Bernie Schmelz, Sam Besase,
Bob Bondeson, Dale Jensen, and Friedhelm Meyer

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 April 18, 2019 and the Board of Directors Pre-Agenda Meeting of May 9, 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 April 30, 2019, \$2,108,295. Year to date is favorable at \$107,639.00.

Account at FCB has been closed.

Manager's Report – Scott Feldkamp (Manager)

Manager Feldkamp had a brief report: We are a full six (6) weeks ahead of last year's mowing schedule. The 3rd cycle is well underway. The Community Center is almost two years old. We averaged 70 events monthly this winter. Over 100 people visit Broadmoor Park every day. Some days we've counted 250 people. Hundreds of new trees and shrubs have been planted so far this spring. Sixty (60) more trees to go. The millions of wildflowers planted in Broadmoor Park last year are springing to life. The roadside parks, entrances and bridges, all got fresh plants, gravel and mulch.

Russ Kulp and I are working on the website transition. Good positive progress.

Andy V., Steve F. and I are working on a sound system resolution, microphones & recorder. Expenses are below budget. Income: exceeds budget. Reserves: will be fully funded in May, 2019. The new aeration fountain in East Lake will be installed within the next two (2) weeks.

Two properties were foreclosed. Payment received from one; the other closes 7-19-2019. The aquatic plants added to the shorelines at each of the roadside parks are multiplying. Planning is on schedule and funding for the Rotonda Summer Festival is at 60% of its goal. The Plizga woodworking company has two new display board, kiosks almost complete. Oh, yeah ... another mile of walking trails have been completed in Broadmoor Park.

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 and anyone wishing to run, please notify me. Also, don't forget your letter of intent.

Activities – Director VanScyoc (Chair)

Director VanScyoc read the recommendations for Community Center Usage:

Friday, June 21, 2019 – Wildlife Presentation-Monarch Butterflies – Changed to: Nature’s Misunderstood Creatures – Possums, Vultures, & Bats.

Thursday, July 25, 2019 – One Blood Drive – GFWC RWWC

Friday – July 26, 2019 – Wildlife Presentation – Moths

Friday – May 17, 2019 – Wildlife Presentation – Manatees

Saturday – March 21, 2020 – GFWC RWWC Fashion Show Luncheon

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

Director VanScyoc moved the Board to accept the resignation of Director Cowin from the Activities Committee. 2nd by Director Cowin. Motion carried unanimously.

Director VanScyoc mentioned that the next meeting of this Committee will be a Joint Meeting with the Community Relations Committee.

Wildlife Committee

First meeting as full committee will be on May 21, 2019 at 10am. Next Presentation – Manatees on May 17, 019 – 1pm-3pm. Three new brochures – trifolds coming out: Invasive species, Coyotes, & Bobcats. Need to get the word out about proper interaction with wildlife; i.e. it was brought to the chair’s attention that individuals have been putting out lettuce for gopher tortoises. This is not legal and the Committee needs to inform the residents of this.

Administration/Personnel – President Killion (Chair)

Meeting was held to discuss Manager’s Contract.

Aquatic/Canal – Stan Plizga (Chair)

Earth Balance – Discussion on replacing plants.

Budget & Finance – President Killion (Chair)

Director Killion move the Board to move \$133,800 from Operating to Reserves. 2nd by Director Kulp. Motion carried unanimously.

Director Froggatt moved the Board to approve \$2500 to the Wildlife Committee. 2nd by Director VanScyoc. Motion carried unanimously.

Foreclosures total 16- because of Deed Restriction Fines.

Buildings & Grounds – Director Kulp (Chair)

Director Kulp moved the Board to authorize up to \$24,000 for the repair and extension of the Boat Ramp at Oakland Hills Marina. 2nd by Director Killion. Motion carried unanimously.

Director Kulp moved the Board to authorize up to \$40,000 for the redevelopment and maintenance of the Association's website, the presentation of website and other internet related classes for the embers and other tasks as appropriate. This work is to be overseen and managed by Director Kulp working with Manager Feldkamp. 2nd by Director VanScyoc. Motion carried unanimously.

Community Relations – Director VanScyoc (Chair)

Director VanScyoc moved the Board to accept the resignation of Don Mahon from Community Relations Committee. 2nd by Director Froggatt. 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)

Discussion on Tiki Huts and Site Screen/Storage Container. Meeting to be held on Tuesday, May 21, 2019.

Residential Modifications – Manny Seligmann (Chair)

Chairman Seligmann is on vacation – Vice Chair Peszko will give his report. A total of 68 applications were received. Usual breakdown – Painting 22; driveways ; Roofs 9; Pool & Lanai Cage 2; Lanai Cages 2; Water Softener 1; front door & Garage; Pavers & Paint driveway 7; Solar Panels 1; Flags & Pole 2; windows 2; shutters 2; Dock & Repair of 2; Fence 4; Site Screen 2; Dog Run 1; Front Door Screen 2; Pool Heater 1.

Unfinished Business

NONE

New Business & Correspondence –President Killion

Read Sarah Spector’s letter on RMC & Deed Restrictions. Discussion ensued.

Members Input (Non-Agenda Items)

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

Meeting of the Rotonda Street & Draining will be held on Monday, June 10, 2019 at 9am, at the New County Offices on San Casa Drive.

President Killion – Chairman MSBU West County Storm Water –

No meeting held.

Director’s Input - NONE

Adjournment – 3:5pm / **Next Board Meeting** – May 16, 2019

Respectfully Submitted

Claudette Romano, Lead Administrator

Attachments

Motions

Treasurer’s Report

Manager’s Report