

**ROTONDA WEST ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 13, 2019**

**MINUTES**

PRESENT: Hank Killion, Russ Kulp, David Kelly, Stephen Froggatt, Patti Cowin,  
Peter Traverso

ABSENT: Andy VanScyoc

MANAGEMENT: Claudette Romano, Lead Administrator

OTHER MEMBERS: Rev. Dr. Brian Armen, Jim Shaw, Nick Gizzi, Laureen Baker, Mike Baker, Gwen Grace, Bernad Schmelz, Ellen Cassanos, Don & Belinda Olsen, Kathy Hadamik, Linda Reisen, Sam Besase, Dale Jensen, Sue Killion, Manny Seligman, Cari Hale, Pattie Aho, Therese Rocque, Joanne Champigny, Robert Champigny, Kathy Powers, Dolores Schmidt, Vickie Shiffitt, Holly Martin, Ken Guillerm, Robert & Karen Haskin, Tom & Therese Rocque, John & Barb Peszko, Donna Stogsdill, Sue & Steve Superak, Bob Bondeson, Jack & Sylvia Docky, Nancy Dailey, M.C. Hutchinson, Lori Corrado, Karen W Harvey, Kathy Allenburg, Linda Miller, Terri Rosenzarig, Diane Shaw, Nick Kotzalas, Nicole Mastropaolo

The Meeting was called to order by President Killion at 2PM. 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 May 16, 2019. 2<sup>nd</sup> by Director Kulp. Motion carried unanimously.

Treasurer's Report – Director Killion (Chair)

Cash on hand at the end of May 31, 2019 - \$1,913,493. Year to date is favorable at \$86,355.42.

## **Committee Reports**

### **Election** – Barbara Peszko (Chair)

There will be a Candidate Orientation on June 27, 2019 at 2PM. Anyone wishing to run for Director should attend.

### **Activities** – Director VanScyoc (Chair)

Donna Stogsdill reported on the following Community Center Usage: June 8, 2019, Theatre Troupe 0257-Auditions; August 25, 2019 (Sunday) Ellison Baby Shower; September 14, 2019 (Saturday) Baby Shower; November 9, 2019 (Saturday) GFWC RWWC Holiday Bazaar; November 9, 2019 Wildlife Seminar – Butterflies of Cuba & Florida; April 18, 2020 (Saturday) Danish 40<sup>th</sup> Anniversary; October 5, 2019 (Saturday) Green Dot Active Bystander Training; July 7, 2019 (Sunday) Celebration of Life.

**Director Kulp moved the Board to approve all Community Center Usage applicants. 2<sup>nd</sup> by Director Froggatt. Motion Carried unanimously.**

Donna also mentioned the upcoming Summer Fest. Discussion ensued.

**Director Kulp moved the Board to approve the expenditure of up to \$5,000 for the Summer Fest Party that is not otherwise offset by donated funds. 2<sup>nd</sup> by Steve Froggatt. Motion carried unanimously.**

### **Wildlife Committee** – Director Cowin (Chair)

**Director Cowin** reported on the upcoming Wildlife Presentation on Nature's Misunderstood Creatures – Possums, Vultures, & Bats.

**Director Cowin moved the Board to allow PRC to bring an Owl and a Tortoise To their presentation on June 21<sup>st</sup>. 2<sup>nd</sup> by Director Froggatt. Motion carried unanimously.**

### **Administration/Personnel** – President Killion (Chair)

Manager's Contract was discussed.

**President Kulp moved the Board to accept the Manager's contract as written. 2<sup>nd</sup> by Director Killion. Discussion ensued. Motion failed unanimously.**

**Director Cowin** moved the Board to postpone any vote on renewing the Manager's contract until the November Board meeting to allow for input from seasonal residents (Owners). 2<sup>nd</sup> by Director Traverso. **Motion failed with Directors Cowin & Traverso voting yes.**

**Director Kelly** moved the Board to postpone the Manager's contract approval for a minimum of 30 days while contract is corrected and performance reviews received. 2<sup>nd</sup> by Director Kulp. **Motion passed unanimously.**

**Aquatic/Canal** – Stan Plizga (Chair)

Chairman Plizga stated the last committee meeting held in May, discussion was on future projects that were planned for the canals and park. Next planned meeting will be on June 26<sup>th</sup> at 10am. The agenda for that meeting will include the following: (a) Guest speaker Ben Neal, who will explain his maintenance schedule and methods he uses to keep our canal system functional, keeping the invasive plants in check, controlling erosion and retaining its aesthetic appearance; (b) Review the littoral zone plantings contract with Earthbalance to be planted in our experimental lake, 2,200 plants at a cost of \$4,950; (c) review the new charter; (d) discuss fish stocking in the park lakes.

**Budget & Finance** – President Killion (Chair)

President Killion indicated there will be no increase in the Assessments up to 2020.

**Buildings & Grounds** – Director Kulp (Chair)

Director Kulp indicated that Barbara Peszko has resigned from the Committee. He thanked her for all her service to the Committee.

**Community Relations** – Director VanScyoc (Chair)

Director VanScyoc indicated that the Website is being updated. Director VanScyoc also indicated that Nadine Clough was interested in joining the Committee.

**Director Kulp** moved the Board to approve Nadine Clough as a member of the Community Relations Committee to be a contributing writer for West Ways. 2<sup>nd</sup> by Director Froggatt. **Motion carried unanimously.**

### **Deed Restriction Violators**

**Director Froggatt** moved the Board to accept the Deed Restriction Violations as presented at the Pre Agenda. 2<sup>nd</sup> by Director Traverso. Motion carried unanimously.

### **Deed Restrictions** – Patti Aho (Chair)

Discussion continued on Tiki Huts & Site Screen/Storage containers. Next meeting will be on June 18<sup>th</sup> to finish that discussion. Chairperson Aho indicated that Dale Jensen wanted to be a member of this Committee.

**Director Cowin** moved the Board to approve Dale Jensen to the Deed Restriction Committee. 2<sup>nd</sup> by Director Froggatt. Motion approved unanimously.

### **Residential Modifications** – Manny Seligmann (Chair)

Chairman Seligmann reported that since the Board meeting of May 16<sup>th</sup>, there were two (2) RMC Meetings – May 8<sup>th</sup> and June 11<sup>th</sup> totaling 78. Seventy-seven (77) were approved, one (1) disapproved. Topping the list was painting, next in descending order: roofs fences/site screens, windows, doors, driveways, hardscaping, pool cage, shutters, pool, pergola, dock, garage, repairs, trampoline. Chairman Seligmann again requested stamps: date and disapproved. President Killion requested that these be purchased.

### **Unfinished Business**

NONE

### **New Business & Communications** – President Killion

NONE

### **Member's Input (Non-Agenda Items)**

Stan Plizga – Chairman – Rotonda Streets & Drainage reported it was motioned to remove the segment signs from the Beautification Budget. As an RWA project, the signs may be placed on RWA property, private property with permission or County property, following County guidelines.

Lift Station landscape buffer proposals: (a) Station 816-Rotonda Blvd West & Boundary; (b) Station 831-Pinehurst Road & Mariner Lane; (c) Station 857-Tee View Terrace & Tee View Road. The cost is \$5,910.00 includes area prep., plant selection, mulch and irrigation. Maintenance costs are not included.

Speed control consider fixed or mobile electronic flashing speed signs to slow down motorists and track their speeds. Information then could be sent to the Charlotte County Sheriff's Office. I have requested the County to provide the Board with more details about the signs, how the County and the RWA would interact to determine the placement of the signs, mobility responsibility, and if this could result in issuing a ticket.

Next important public hearing meeting scheduled for Thursday, July 18<sup>th</sup> at the Tringali Community Center regarding the rate increase to fund our bridge repairs and repaving of the roads. Also included by a board vote of 3-1 in favor of keeping \$275K in the budget for sidewalks.

The next regular scheduled MSBU meeting will be Monday, August 26<sup>th</sup>, time and location to be determined. To better keep informed, please attend the meetings.

Discussion ensued pertaining to sidewalks.

**Director Kulp moved the Board to authorize the President of RWA to represent to the County Commissioners that the RWA is opposed to the expenditure of MSBU/County funds for the construction of sidewalks. 2<sup>nd</sup> by Director Froggatt. Motion carried unanimously.**

**President Killion** stated that the RWA will support the residents for No Sidewalks.

**Hank Killion** is the Chairman of the West Charlotte County Storm Water MSBU. The next meeting will be in November, 2019. Please check the County Website for date and time.

Discussion ensued pertaining to the Manager, MSBU matters, having MSBU meetings posted on RWA Calendar, and pepper trees.

**President Killion adjourned the meeting.**

**Meeting adjourned at 3:55pm / Next Board Meeting – July 18, 2019.**

Respectfully Submitted

*Claudette Romano*, Lead Administrator

**Attachments**

Motions

Treasurer's Report