

**ROTONDA WEST ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 19, 2019 – 2PM**

MINUTES

PRESENT: Hank Killion, Russ Kulp, David Kelly, Sam Besase, Patti Cowin

ABSENT: Stephen Froggatt and Peter Traverso

MANAGEMENT: Scott Feldkamp, Manager
Claudette Romano, Lead Administrator

OTHER MEMBERS: Jack Horner, Ken Guillerm, Barbara & John Peszko, Elaine Young, Sue Killion, Susan & Steve Superak, Diana Dudick, Barry Oglesby, Dale Jensen, Kathy Altenburg, Walt & Theresa Vorak, Maureen McDowell, Karen Harvey, Mary Patterson, Annette Casteel, Donna Stogsdill, Nick Kotzalas, Richard Duggan, Diane & Dave McGrath, Jackie Miller, Earl Haas, Nick Gizzi, Stan Plizga, Kathryn Gallagher, Holly Martin, Linda Kelly, Margie Carroll, Ginny Mahon, Marie & Tony Brady, Terri Rosenzweig, Gwen race, Linda Miller, Diane Shaw, Ruth Ann Brown, Jim Shaw, Norm & Nancy Farrell, Lorraine Jocelyn

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.

Ronald W Jelliff, Partnership Specialist, United States Census Bureau gave a presentation.

Director Kulp moved the Board to approve the Board of Directors Meeting Minutes of July 18, 2019; Board Special Mandatory Meeting Minutes of July 29, 2019; Special Board of Directors Meeting of August 19 2019; CLOSED Board of Directors Meeting of August 26, 2019; Board Pre-Agenda Meeting of September 12, 2019. 2nd by Director Cowin. Motion carried unanimously.

Members Input from Agenda

Residents spoke about drainage problems and MSBU issues.

Treasurer's Report – Director Killion (Chair)

Cash on hand at the end of August 31, 2019 - \$1,659,932. Year to date is favorable at \$117,579.

Manager's Report – Manager Scott Feldkamp

I usually share boring statistics and features, today is about emotions.

Broadmoor Park at Sunrise: Broadmoor is at its best at 6:00am. The dew on the grass, the mist over the ponds. The first few visitors are arriving, sometimes with a dog. Some in groups. Some for the first time. Some for the 100th time.

The view from my office is spectacular. It's inspiring. I feel lucky to work in such a unique place. It's heartwarming to hear the ooh's and ahhh's when visitors share their emotions and surprise to find such a place in the middle of their Community. They explore and discover the hundreds of varieties of flora & fauna along the trails.

It wasn't always like this? At one time it was a swamp. Thank you to the 100's of people that had "the vision" so we could be the ones to make it happen. The vision is now the reality.

Committee Reports

Election – Director Traverso (Chair)

Gave an update on Elections. On Political Signs – One (1) sign per Candidate per lot. No signs facing Golf Course or Canals. Candidates Night – October 17th – 7PM.

Activities – Director VanScyoc (Chair)

Donna Stogsdill reported on the following Community Center Usage:

September 14, 2019 – Clown Meeting; October 19th – Englewood Fishing Club BBQ; October 19th Rotonda Red Shirt Pot Luck Dinner; October 26th – Children’s Birthday/Halloween Party; February 7, 2020 – Trivia Night.

Director Besase moved the Board to approve all Community Center Usage applicants. 2nd by Director Cowin. Motion Carried unanimously.

Administration/Personnel – President Killion (Chair)

No Meeting was held

Aquatic/Canal – Stan Plizga (Chair)

The Rotonda West Association is authorized by Florida Statutes 720 & 617 to organize according to the needs of the Association. The RWA By-Laws, in Article II, Section 10, allow the Board to establish committees in order to facilitate the over-all operations of the Association.

Attached is a draft of the New Charter.

Director Cowin moved the Board to approve the re-written Aquatics Charter. 2nd by Director Kulp. Motion carried unanimously.

Manager Feldkamp discussed the outbreak of Water Lettuce and how we are addressing it.

Budget & Finance – President Killion (Chair)

Committee reviewed the final draft of the 2020 Budget. The Assessment will remain at \$190/lot.

Director Kulp moved the Board to approve moving \$120,000 into the Reserve Account for Infrastructure. 2nd by Director Besase. Motion carried unanimously. To be moved within three (3) weeks.

Buildings & Grounds – Director Kulp (Chair)

Purchase of Audio & Visual equipment was discussed.

Director Kulp moved the Board to authorize the acquisition and installation of the Security Camera system proposed by Tech Helper at a cost of approximately \$8,300. 2nd by Director Cowin. Motion carried unanimously.

Community Relations – Director VanScyoc (Chair)

Donna Stogsdill indicated that the Open House is scheduled for November 7, 2019. Working on Christmas Parade – “Salute to Veterans”. Website being reworked. Christine Lee has found “Constant Contact” for timely distribution of special notices and other items. She has signed up for a trial subscription which costs about \$20 per month and already has some 100 interested members to receive emails.

Compliance Committee – Richard Duggan

Reported on appeals. Waived fine for one resident but not the other resident.

Deed Restrictions – Pattie Aho (Chair)

Pattie Aho presented the Table of Contents.

Recommended changes to Deed Restrictions.

Recommended changes to Residential Modification.

Delete portion from Charter

Director Cowin moved the Board to amend the Deed Restrictions Charter to remove the sentence “As approved by the Board of Directors, the Deed Restrictions Committee shall exclusively pursue an agenda of specific items and subjects requested by the Board for investigation, follow-up and recommendations for Board of Directors and Developer approval” in its entirety. 2nd by Director Kulp. Motion carried unanimously.

Discussion ensued pertaining to holding a joint meeting of the Board of Directors and the Deed Restrictions Committee.

Residential Modifications – Dale Jensen (Chair)

Chairman Jensen reported he has 4 items to bring forward: 1) RMC Report: 134 applications; 131 were approved; 3 were disapproved. Breakdown: Paint House (28); Roofs (33); Fence/Site Screen (34), remainder are windows/shutters; doors,

etc. 2nd item is the Residential Modification Application Form Changes due to our new member, Cheryl Lateer. Also, would like to raise fine for starting work before receiving approval from \$25 to \$50.

Director Cowin moved the Board to accept raising the Residential Modifications fine to \$50. 2nd by Director Kulp. Motion carried unanimously.

Director Kulp moved the Board to approve the recommendations submitted on 9/19/19 by the Residential Modification Committee for forwarding to the Developer for final approval. 2nd by Director Cowin. Motion carried unanimously.

Chairman Jensen stated he received a letter of resignation from the Residential Modification Committee from Director Cowin, who was the Liaison to the Board. President Killion will attend meetings in the interim.

Wildlife Committee – Director Cowin (Chair)

October 16th Presentation on Reptiles at 1PM and on October 18th at 6PM. Other presentations were also indicated. Director Cowin stated that Stan Plizga, Chairman of the Aquatics Committee indicated that both Committees will be working together on projects. Director Cowin made a motion to purchase markers. Discussion ensued. Director Cowin withdrew the motion. Discussion on the November 9th presentation at the Tiki Hut ensued.

Unfinished Business

None

New Business & Communications – President Killion

None

Member's Input (Non-Agenda Items)

Members discussed the following: Trash (plastic bottles, plastic bags, etc.), creating a "Litter Committee"; Waiving fee for 501c3 to rent Community Center. President Killion recommended this be brought back to the Activities Committee for review. Signs were discussed – size of signs. Holiday decorations chairman needed. No one has stepped forward as yet.

Directors Input

Director Cowin mentioned since we had problems with feedback, this meeting was not recorded. Also mentioned sending Agenda's out to Committee Members.

Meeting adjourned at 4:15pm

Next Board Meeting – October 17, 2019.

Respectfully Submitted

Claudette Romano, Lead Administrator

Attachments

Treasurer's Report

Manager's Report

Motions

Agenda