

# **ROTONDA WEST ASSOCIATION, INC.**

**Board of Directors Meeting  
Thursday, June 21, 2018 – 2PM**

## **MINUTES**

**Present:** Russ Kulp (Chair), Hank Killion, Andy VanScyoc,  
David Kelly, Patti Cowin, & Peter Traverso

**Absent:** Stan Plizga

**Management:** Claudette Romano, Lead Administrator

**Absent:** Scott Feldkamp, Manager

**Members Present:** Donna Stogsdill, Earl Haas, Naida Armagno,  
Sam Besase, Bernie Schmelz, Linda & Bob Bondeson,  
Don Mahon, James Rowe, Fred Dotty, George Krabbe,  
John & Barbara Peszko, Stephen Froggatt, Jim Rickard

The meeting was called to order at 2PM by President Kulp. 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 17, 2018 and Board of Directors Pre-Agenda Minutes of June 14, 2018. 2<sup>nd</sup> by Director Traverso. Motion carried unanimously.**

**Members Input (Agenda Items) – NONE**

### **Treasurer's Report**

Director Killion gave the Treasurer's Report – Cash on hand at the end of May 31, 2018 is \$1,714,893. Year to date is favorable at \$41,164.00.

### **Manager's Report**

Manager Feldkamp is on vacation and an update will be given at July's Board Meeting.

### **Committee Reports**

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

There will be a Candidate Orientation Meeting on July 11, 2018 at 2PM. Any RWA Member in good standing, pursuant to Chapter 720, Florida Statutes, who submits his or her Notice of Intent, or other written evidence of a desire to run and Candidate Information Sheet, both meeting the requirements, shall be considered a candidate. On August 10, 2018, all Candidate Statements need to be sealed and in the lock box in the Administration Building by 12PM – no later. Candidates Night is scheduled for October 18, 2018, 7PM.

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

Items approved by the Committee for Community Center Usage at the June 21, 2018 meeting were: June 23, 2018-Peteritis Graduation Party; July 28, 2018-Englewood Fishing Club Picnic; August 8, 2018-Primary Candidates Night; **March 23, 2019**-Rotonda West Woman's Club Fashion Show.

**Director VanScyoc moved the Board to approve all Community Center Usage applicants. 2<sup>nd</sup> by Director Killion. Motion carried unanimously.**

**Administration/Personnel** – President Kulp (Chair)

Two (2) meetings were held – closed meetings

**Aquatics** – Director Plizga

Director Plizga is on Vacation but will give an update at the July Board Meeting.

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

Director Killion stated the Committee will start working on the 2019 Budget. He asked that all Committee Chairman submit a line item for the 2019 Budget. The deadline for submittal is August 1, 2018.

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

President Kulp stated the Committee had a meeting last week. There are four (4) motions to bring forward:

**President Kulp moved the Board to authorize the purchase of materials for the construction of picnic tables by volunteers in the RWA mechanical barn #2, with an expense not to exceed \$2,500. 2<sup>nd</sup> by Director Killion. Motion carried unanimously.**

**President Kulp moved as recommended by the Buildings & Grounds Committee to move the Board of Directors to gratefully accept the donation of \$8,000.00 from the GFWC Rotonda West Woman's Club to be used toward the purchase for an appropriate portable stage for the Community Center. 2<sup>nd</sup> by Director Traverso. Motion carried unanimously.**

**President Kulp moved as recommended by the Buildings & Grounds Committee that the Board of Directors proceed with the repair and extension of the Marina Island Boardwalk onto the Island proposed by the contractor and eliminate the costly engineering evaluation previously approved. 2<sup>nd</sup> by Director VanScyoc.**

**President Kulp** moved as recommended by the Buildings & Grounds Committee that the Board of Directors purchase an additional zero-turn mower (John Deere 970R) with a larger deck plus also purchase a new John Deere 4044M tractor with a two behind mower utilizing a trade-in of our current small mower which is in need of repair, both pieces of equipment to be paid for out of Reserve funds. 2<sup>nd</sup> by Director Killion. Discussion ensued. Motion carried unanimously.

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

The Committee met and discussed the July 22<sup>nd</sup> Anniversary Celebration of the Community Center and also discussed the date for the Volunteer Appreciation Banquet.

**Director VanScyoc** moved the Board to approve the date of March 3, 2019 for the Volunteer Appreciation Banquet. 2<sup>nd</sup> by Director Killion. Motion carried unanimously.

**Compliance Committee** – Dick Duggan (Chair)

Compliance Committee met on May 31<sup>st</sup> to review any appeals from fines imposed by the Board on May 10<sup>th</sup>. Mrs. Hutchinson attended the May 31<sup>st</sup> Compliance Committee meeting to appear this fine. After discussion, the Committee waived the fine. **NOTE: THE FINE WAS WAIVED, NOT THE VIOLATION.** The Committee voted unanimously to confirm the rest of the fines imposed by the Board of Directors at their May 10<sup>th</sup> meeting.

**Deed Restrictions** – John Matuza (Chair)

**Director Traverso** moves the RWA Board not pursue a Deed Restriction change at this time; however, the RWA Board still requires that the RMC guidelines be reviewed for compliance with the current recorded Deed Restrictions. 2<sup>nd</sup> by Director Cowin. Motion carried unanimously.

**President Kulp** moved that the Board of Directors temporarily assume oversight of the Deed Restriction Committee which has no chairman presently and proceed on an Ad Hoc basis to take up deed restriction issues until a new chairman is appointed and an ongoing process is established. 2<sup>nd</sup> by Director. Motion carried unanimously.

**Residential Modification** – Manny Seligmann

Residential Modification applications for June – 79. Three (3) were pulled. 75 were approved and 1 was disapproved. Painting leads, with fences, roofs, pool/cages, driveways, windows, etc.

**Unfinished Business** – None

**New Business & Correspondence** – President Kulp

None

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

**John Peszko** – MSBU Rotonda West Street & Drainage. There will be an MSBU meeting will be held on July 23<sup>rd</sup> at San Casa at 9am. Everyone is encouraged to attend to express their opinion.

**Director Killion** – West County Storm Water - additional Grass Carp have been added to the canals to help with the erosion problem. Still working on Blanket easement to help with the drainage issues. Speaking with Commissioner Truex.

Jim Rickard – Paving of Parking Lot; Zoning Meeting - Payment

William LeGris – Renting homes on Short Term

Stephen Froggatt – Lets get Deed Restriction back on tract

**Directors Input** –

Director Cowin discussed short term rentals.

The next Board of Directors meeting is July 19, 2018.

**Adjournment**

The meeting adjourned at 3:10PM

Respectfully submitted,

*Claudette Romano*

Lead Administrator

**Attachments**

Agenda

Motions