

ROTONDA WEST ASSOCIATION, INC.
Board of Directors Pre-Agenda Meeting
Thursday, January 9, 2020 – 1:00PM

MINUTES

PRESENT: David Kelly, Sam Besase, Stephen Froggatt, Patti Cowin,
Pattie Aho, Jerry Eldred, and Peter Traverso

Management: Derrick Hughes, Assistant Manager
Holly Carr, Administrator

Other Residents: Susan & Steve Superak, Pauline VanScyoc, Allyson Eakin, Stan Plizga, Hank Killion, Bernie Schmelz, Ellen Cassanos, Cliff Albright, Diane Shaw, Jim Shaw, Ruth Ann Brown, and Shirley O'Carroll.

The Meeting was called to order by President David Kelly at 1PM. The meeting was properly noticed and a quorum was present.

The Pledge of Allegiance to the United States of America was said by all.

Approval of Minutes: No motion was made nor vote taken to approve minutes of the December 19th meeting minutes.

Members Input (Agenda Items):

Treasurer's Report: Director Besase – will provide standard report.

Officer's, Employees, & Contractors Reports: Per President Kelly, Manager will provide a standard report.

Holly Carr presented the list of Deed Restrictions Violations. Director Aho motioned the list be accepted as submitted. Second by Director Traverso. Motion passed unanimously.

Director Aho requested the status of the Tiki hut violations and Shed violations that the BOD voted unanimously to enforce back in April 2019 and then again in September 2019. Director Aho also wanted information re: detached garages.

Director Eldred then motioned that the BOD track actions and governing document changes to their conclusion and, as needed, to recording the same with the county and placing them on the RWA website. Motion passed unanimously.

Committee Reports

Director Cowin requested that Committee Chairs provide a list of proposed and/or retained members for their respective Committees for BOD approval per Chapter 12, Section 12.00, Paragraph III, A, 3. She also reminded attendees that all Committee Agendas per RWA Policies and Procedures (Chapter 12, Section 12.00, Paragraph V., C., 3.) “must include time for member comments”.

Director Eldred requested that Committee Chairs, “make room” for other residents that may wish to serve on the committees

Activities/Community Relations: Andy Vanscyoc (Current Chair) Standard report.

Administrative Personnel: President Kelly (Chair) No meetings have been held.

Aquatic/Canal: Stan Plizga (Current Chair) Tim Farrell, owner, canal maintenance contractor, Florida Aquatics, will attend the next Aquatics meeting to answer questions.

Budget & Finance: Hank Killion (Past Chair) Standard report.

Buildings & Grounds: Sam Besase (Interim Chair) Standard report.

Compliance: Dick Duggan (Current Chair)

Deed Restrictions: Director Aho proposed a merger of the RMC and Deed Restrictions Committees. President Kelly suggested the discussion be held at the January 16th BOD meeting.

Residential Modification: Barb Peszko (Chair) Standard report.

Wildlife: Director Cowin (Current Chair) The next meeting falls after the BOD meeting but there will be an update regarding the Sea Turtles presentation to be held January 15th.

Unfinished Business: None

New Business & Communications: Director Aho would like a discussion on “Board Communications” and suggested BOD members have their own email addresses consider the purchase of laptops for all the Directors to organize information or to have “briefing binders” prepared.

President Kelly indicated that the RWA received several communications regarding political signs which will be addressed at the January 16th BOD meeting.

Director Eldred requested that a “Term Limits” discussion be added to the January 16th BOD meeting agenda.

Member’s Input (Non-Agenda):

Director’s Input:

Regarding tracking motions/actions to their conclusion, Director Besase recommended that the appropriate chair should be kept informed throughout the process, (i.e. approval by the BOD, actions taken by the manager, review by legal, etc.).

Director Cowin inquired whether any Directors had visited the BeckerBallot website. President Kelly opined that he would like Director Cowin to investigate the possibility of having the demonstration conducted for the BOD as a whole. Director Cowin will check with BeckerBallot on availability.

Next Board Meeting: January 16, 2020

Adjournment: Meeting adjourned at 1:50 pm.

Respectfully Submitted,
Patricia Cowin,
Director/Secretary

Attachments:

Agenda

Deed Restrictions Violations

Motions