

Office

**ROTONDA WEST ASSOCIATION, INC.  
Board of Directors Pre-Agenda Meeting  
Thursday, February 13, 2020 – 1:00PM**

**MINUTES**

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

**ABSENT:** Pattie Aho

**Management:** Scott Feldkamp, Manager  
Holly Carr, Administrator

**Other Residents:** George Hutton, Allyson Eakin, Cari Hale, Diane & Dave McGrath, Cliff Albright, Linda & Bob Bondeson, Jill Ludbrook, Jim & Diane Shaw, Pat Luscombe, Anne-Marie Hunter, Frank Warren, Tom D’abrosca, Bernie Schmelz, Ruth Ann Brown, Pam Amobile, Joe Amobile, Jack Horner, John & Barb Pesko, George Krabbe, and Hank Killion.

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:** All Directors had received minutes for the January 16<sup>th</sup> meeting and will vote on acceptance at the February 20<sup>th</sup> BOD meeting.

**Members Input (Agenda Items):**

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

**Officer’s, Employees, & Contractors Reports:** Manager will provide a standard report.

Holly Carr presented the list of 23 Deed Restrictions Violations. Director Traverso motioned the list be accepted as submitted. Second by Director Froggatt. Motion

passed unanimously. Manager Feldkamp mentioned that there has been a change of management at the Riverhouse Condos. He expects that the new manager, Tim Freeman, will be more interested in ensuring the complex complies with the Deed Restrictions. Director Traverso motioned to approve the fines. Second by Director Froggatt. Motion passed unanimously.

### **Committee Reports**

**Activities:** Andy Vanscyoc (Chair) Standard report.

**Administrative Personnel:** President Kelly (Chair) Standard report.

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

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

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

**Community Relations:** Andy Vanscyoc (Chair) There will be a motion to approve Director Aho as Chair of the Committee.

**Compliance:** Dick Duggan (Chair) No report.

**Deed Restrictions:** Open

**Elections:** Director Traverso (Chair) Standard report. He will propose the 2014 Election Guidelines stand. He is not in favor of recording the 2018 Election Guidelines. Regarding Director Eldred's recommendation of Term Limits, Director Traverso is not in favor of them but will take them to the Election Committee for consideration.

**Residential Modification:** Barb Peszko (Chair) Standard report. Working on a form to make the permitting process simpler.

**Wildlife:** Director Cowin (Chair) Motioned to accept Committee's nomination of Debbie Yeager as Chair and Patti Cowin as BOD Liaison. Second by Director Traverso. Motion passed unanimously. The next Wildlife Committee meeting will

be at 10 AM on Tuesday, February 18<sup>th</sup>. Also, there will be a presentation on Sharks on Wednesday February 19<sup>th</sup> at 1 PM.

**Unfinished Business:**

Committee Chairs' review of their respective governing documents

Enforcement of the rules re: political signs/flags

Status of mowing of vacant lots near 7 Bunker Way – Mowing to begin in late March or early April.

Post recordings to RWA Website

**New Business & Communications:**

Letter from Morgan and Morgan re: construction noise. Director Traverso mentioned that the Charlotte County noise ordinance prohibits construction activity between the hours of 8 PM and 6 AM. RWA does not have any noise prohibitions and merely follows the Charlotte County ordinance.

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

Allyson Eakin – the following be added to the agenda for the 20 February BOD meeting. The improper permitting of 55 residential modifications by the office and possibly a Director.

Joe Amabile – There was a motion at the last Aquatics meeting to provide a schedule of the canal maintenance operations on Constant Contact.

Diane Shaw – Wants an apology from President Kelly and Director Froggatt for the manner in which she, her husband, her friends, and 3 Directors were treated at the 16 January BOD meeting. Re-iterated the Aquatics Committee motion to provide updates via Constant Contact and disputed the claim that the system is “broken” and that is why it isn't being used. She would also like to know when the AV issues for the room are going to be resolved so meetings can once again be recorded and posted on the RWA website.

Frank Warren – addressed a couple issues. First, he would like to see “weekly” email updates from the HOA Manager regarding mowing, canal maintenance, and any improvements to RWA property. Second, he echoed the need to get the AV systems up and running so that RWA residents could see what is going on in the community.

Jim Shaw – Also spoke of the behavior of Director Froggatt and President Kelly at the 16 January BOD meeting.

**Director's Input:**

Director Cowin noted that the Wildlife Committee would like to purchase a video camera, case, memory card, and tripod to facilitate the recording and posting of Wildlife presentations.

Director Traverso had two items to be addressed. First, Stan Plizga provided copies to all the Directors of the policies and procedures of an HOA up north, the LMOA. Secondly, he has a Deed Restrictions violation by a builder that he would like the BOD to send out as a formal violation notice.

Director Eldred will bring up the topic of the MOU at the next meeting. He also indicated that he would like to get a binder with all the RWA recorded governing documents, rules and regulations, and Policies & Procedures.

**Next Board Meeting:** February 20, 2020

**Adjournment:** Meeting adjourned at 1:27 pm.

Respectfully Submitted,  
Patricia Cowin,  
Director/Secretary

Attachments:  
Agenda  
Deed Restrictions Violations  
Motions