

**ROTONDA WEST ASSOCIATION, INC.
646 Rotonda Circle, Rotonda West, FL 33947**

**Board of Directors Meeting
Thursday, July 23, 2020 – 2:00PM**

MINUTES

PRESENT: Patricia Aho, Sam Besase, Patti Cowin, Jerry Eldred and
(via Zoom) Peter Traverso, Stephen Froggatt

ABSENT: David Kelly

Management: Derrick Hedges, RWA Manager

Members: Cari Hale, Joe Harris, Jim Thompson, Sue Artz, Barb Peszko, Gwen Grace, Randy Keller, Michael Donahue, Richard Duggan, Sandra Schoemaker, Rhoada Sims, Clare Imrie, Kathy Allenburg, and Debi Graham-Schroeder.

Via Zoom

Bob Bondeson, richard pierce, dadnc, wlegr, iPhone, Frank, fstephan, Cari's iPad, Eric Turner, (iPhone), Walt Vonah, Andrew Leonard, Susan S, Nan and jim, Allyson Eakin, Tom, hankkillion, Debbie's iPad, Diane Shaw, Linda Bondeson, Incas, Joe Amabile, iPad, Ruthann Brown, TRock(Tom), Linda Bondeson, Pete, Karen Adelman, jim1v, Virginia Ambard Mahon, gwen grace, michaelcoffee, Rev Dr Brian Armen, Tina Traversa, Johna Donahue, Walt Vonah, and Rick.

The Meeting was called to order by President Aho at 2:07 PM. The meeting was properly noticed and a quorum was present.

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

President Aho requested to add to the agenda as a standing item, under unfinished business, the review of our COVID19 practices.

Director Besase moved the Board to approve the Meeting Minutes for the Jul 9, 2020 BOD Meeting with the change of date. 2nd by Director Eldred. Motion passed unanimously. See attached.

MEMBERS INPUT (Agenda Items)

None

OFFICERS, EMPLOYEES & CONTRACTORS REPORTS

Treasurer's Report: Director Besase – see attached

President Aho motioned that the President and Manager, with assistance from the Treasurer, will work with the appropriated law firm, to commence the lien process for all accounts owing \$1,000 or more in fines and/or \$700 or more in assessments and/or fees. 2nd Director Besase.

Motion passed 4-1 with Director Froggatt voting in the negative.

Secretary's Report:

Director Cowin motioned to accept the Update of P&P Chapter 12.00 Committees, Committee Report template, and Committee Minutes template. 2nd President Aho. Motion passed unanimously.

Director Cowin motioned to accept the changes to P&P Chapter 0.0 Introduction. 2nd Director Eldred.

Manager's Report: Derrick Hedges, Manager - see attached

Director Cowin motioned to approve the DEX Imaging Proposal. 2nd Director Traverso. Motion passed unanimously.

Committee Reports

Activities Committee – Andy VanScyoc (Chair)

No report.

Administration/Personnel – President Aho (Chair)

No report.

Aquatic Committee – Stan Plizga (Chair)

“Critter Collection” is being coordinated for the RWA ponds and creeks.

Budget & Finance Committee – Hank Killion (Chair)

1. Discussed having BOD review updates to policy and procedures to Chapter 4, Section 4.2 and Chapter 12, Section 12.03. See attachments. Chairman Killion suggested waiting to vote on the documents until a joint B&F/BOD meeting could be held to discuss the proposed changes.

2. Reviewed treasurers report.

3. Discussed foreclosure procedure.

4. Discussed start of 2021 budget for August. Aquatics and Wildlife are the only committees to have submitted budget requests.

Action item - Vote on Charter updates.

Buildings & Grounds – Director Besase (Chair) see attached
No action items.

Communications – Patricia Aho (Chair) see attached
No action items.

Compliance – Richard Duggan (Chair)
No report.

Deed Restriction Duties assumed by BOD
No report.

Election Committee – Dale Jensen (Chair)
There is a new, huge, lockbox in the office ready to accept Candidate submissions.

Residential Modifications Committee – Barb Peszko (Chair)
Action item – updated application form. Director Cowin motioned to accept the updated RMC application with the changes recommended by Director Cowin. 2nd Director Eldred. Motion passed unanimously.

Wildlife Committee – Patti Cowin (Interim Chair)
No report.

UNFINISHED BUSINESS

Discussion of any changes to the current limitations to the opening of the Administrative Office or Community Center due to the COVID19. Director Froggatt motioned to require the wearing of masks inside the RWA Office and Community Center as of July 27th. **Motion fails 3-3 with President Aho, Director Besase, and Director Cowin voting in the negative.**

NEW BUSINESS & COMMUNICATIONS – President Aho

MEMBERS INPUT (Non-Agenda Items)

Randy Keller cited the lack of consistent enforcement of Section 18 regarding sight screening of trash containers. President Aho shared that Manager has added an individual to the staff to improve enforcement of Deed Restrictions issues.

Alan Leonard inquired as to why we are spending money on all the sector signs when no one really uses them. **Also, he asked how many discreet users there are to the Park and questioned if it is worth what we are spending on it.** His third question related to the apparent lack of

representation of the “newer” sections of RWA. Stating that of the current BOD members, one resides in Oakland Hills, one in Pebble Beach, and 3 in Pinehurst. Two don’t live within the Circle at all. He also mentioned one Director is a lot owner in Pine Valley but does not reside there. **He advocated for one representative from each segment.**

DIRECTOR INPUT

Director Froggatt expressed his disappointment in the failure of the mask mandate. He also stated that there are a lot of people in the RWA who are on fixed incomes and he wanted to encourage keeping fines low and do all that is possible to keep our assessment at \$190.

Director Traverso would like to make sure that the ideas provided during member input are captured.

Director Eldred provided to the Board a list of groups that were “grandfathered” in or were permitted use of the RWA facilities prior to any fee schedules.

ADJOURNMENT

Director Traverso motioned to adjourn. 2nd Director Froggatt.

Meeting adjourned at 3:25 pm.

Next Board Meeting: 2 PM August 13, 2020

Respectfully Submitted,
Patricia Cowin,
Director/Secretary

Attachments:

Agenda

Minutes

Reports