

ROTONDA WEST ASSOCIATION, INC
Buildings & Grounds Committee
Minutes
Thursday
May 10, 2018
2:00 P.M.

Meeting was called to order at 2:02 P.M.

Present: Russ Kulp (Chairman), Barbara Peszko (Vice Chair), Art Richards, Carl Couture, Hank Killion, Andy Van Scyoc, John Peszko, George Krabbe and Sue Killion, Sam Besase.

Absent: Robert Bondeson, Bob Barrett,

Present: Scott Feldkamp, Manager, Patti Cowin, Betsy Kotula, Joe Addotta, Stan Plizga, Faye Zoellner.

The minutes of April 12, 2018 were approved as read.

A motion by Sue Killion and seconded by John Peszko to have only a calendar, list of events, and activities on the Community Center lobby monitor. Motion passed unanimously. There will be no bulletin board for tacking up notices or ads or any ads posted on the monitor.

Sam Besase and Russ Kulp will restart working on the 5-year development plan.

The resealing and striping has been completed and the green reflectors for the sides of driveway will be installed as soon as the order is delivered. Two blue markers have already been installed at the fire hydrant.

Carl Couture reported on the inspection that was done on the island bridge and the consensus is that there are severe problems with the sidewalks, erosion of bridge, skirt walls, and footings. A motion by Barbara Peszko and seconded by Sam Besase to recommend to the RWA Board of Directors to have the Manager contact an engineer to give an opinion on what is needed to repair all of the above. Motion passed unanimously. For liability purpose access to the bridge will be blocked till repair has been done. Hank Killion stated that approximately 5 years ago the RWA Board of Directors approved the repairs. A final cost will be obtained and brought to the B & G committee for a motion to recommend to the RWA Board of Directors for the repair.

The portable light tower/generator has been purchased and in route for delivery.

Russ Kulp recommended that the purchase of the director chairs be postponed. A motion by Hank Killion and seconded by John Peszko to defer the purchase till 2019. Motion passed unanimously.

A new directional sign on Rotonda Blvd North entry will be installed within the week.

It has been recommended by Chairman Russ Kulp to defer the installation of pavers for the Tiki hut till 2019.

A motion by Sue Killion and seconded by Andy VanScyoc to recommend to the RWA Board of Directors to relocate the Pentaque court. Motion passed unanimously.

Sue Killion reported that an award by Florida Federation of Garden Clubs and a 1st place by the Deep South Garden Club was given for plantings by Lemon Bay Garden Club and the Girl Scouts in Broadmoor Park.

A motion by Barbara Peszko and seconded by John Peszko to approve the sum of \$100.00 be paid by the B & G committee for markers to identify native plants in the Broadmoor Park garden. Motion passed unanimously.

A motion by Sue Killion and seconded by John Peszko to recommend to the RWA Board of Directors that the committee is against making Broadmoor Park a sanctuary for any and all wildlife. Motion passed 7 to 2. Sam Besase, Sue Killion, Hank Killion, Barbara Peszko, John Peszko, Art Richards, George Krabbe Yes. Andy VanScyoc, Carl Corture No.

Next meeting June 14, 2018

Meeting adjourned at 3:18 P.M.

Respectfully submitted

Barbara Peszko, Secretary