

**ROTONDA WEST ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
THURSDAY – FEBRUARY 21, 2019 – 2PM**

MINUTES

Roll Call: Hank Killion (Chair), Russ Kulp, David Kelly, Stephen Froggatt,
Patti Cowin and Peter Traverso

Absent: Andy VanScyoc

Management: Scott Feldkamp, Manager
Claudette Romano, Lead Administrator

Members Present: John & Barbara Peszko, Manny Seligmann, John House,
Thomas Rocque, Patti Aho, Bob & Linda Bondeson,
Susan & Steve Superak, Earl Haas, Dale Jensen, Pat Dix,
Sam Besase

The meeting was called to order at 2pm by President Killion. 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 Froggatt moved the Board to approve the Board of Directors Meeting Minutes of January 17, 2019 and the Board of Directors Pre-Agenda Meeting of February 14, 2019. 2nd by Director Cowin. Motion carried unanimously.

Members Input (Agenda Items Only)

NONE

Treasurer's Report - Director Killion

Cash on hand at the end of January 31 - 2019, \$1,969,981.00. Year to date is favorable at \$24,345.00

Manager's Report – Scott Feldkamp (Manager)

I have been the Manager of the RWA for over three (3) years now, I must say it is with very few exceptions, one of the most interesting and fun jobs I have ever had. I spent last week in Las Vegas and I found out that I am delighted to be back home in Rotonda.

Thanks to Hank Killion (your Treasurer) and his B&F Committee, the RWA financial position is exemplary. Your investments are earning a higher rate of interest than at any time in recent history. Your accounts receivable are roughly 50% of what they were last year. People are paying their assessments at a faster rate than in previous years, about 28% of the payments received to date have been received through the on-line payment portal. We conducted the annual audit a little early this year. It will be flawless.

Your capital equipment is in top condition. All eleven 1) pieces of your rolling stock are operating within normal parameters and the service/maintenance program we now have in place should keep them that way for the foreseeable future.

The Community Center is being fully utilized; days, nights and weekends. There are new clubs and activities being scheduled weekly. Rotondough celebrated its one year anniversary with a record attendance. The Community Center had roughly 18,000 visitors over the last year.

Winter maintenance of the Marina, Gazebo Island Bridge and the Gazebo are completed.

What is scheduled for the next couple of months? New plants and new trees. Ongoing shoreline rehabilitation. Flagpoles at the two (2) new Roadside parks. The new software is installed and data migration will happen over the next few month. The handicapped access door will be installed at the Community Center within the next few weeks. A new section of irrigation will be added to the campus next week.

There are approximately 164 homes under construction within the circle, at one state or another. Property values are steadily increasing. Sales are steady.

There is a new batch of baby alligators in the park. Look but do not touch.

Committee Reports

Election – Barbara Peszko (Chair)

No meeting was held

Activities – Director VanScyoc (Chair)

Director VanScyoc read the recommendations for Community Center Usage:

- 1) March 12, 2019-Rotonda CERT/Charlotte County EMS, SEMINAR Bernie Schmelz;
- 2) March 27, 2019 – Lake Watch Lecture & Discussion – Stan Plizga and John House;
- 3) April 5, 2019 Copeman Wedding Reception;
- 4) April 20, 2019 – Sale of Stone Crab Tickets – Sue Superak;
- 5) June 9, 2019 – Graduation Celebration – Renee Derezil;
- 6) EABOR General Meetings – June 20, 2019, August 15th & October 17th – Marcia Potts & Tonya Burgess;
- 7) December 6, 2019 – Holiday Tea – Clare Imrie;
- 8) December 14, 2019 – Private Christmas Party – Claudette Romano.

Under Wildlife Sub-Committee, recommendation to appoint Debbie Yeager as a new member.

Director Traverso moved the Board to approve Debbie Yeager as a new Member of the Wildlife Committee. 2nd by Director Kulp. Motion carried unanimously.

Director Cowin mentioned the Seminar on Snakes

Director Froggatt moved the Board to allow live snakes in The Community Center for the Snake Seminar. 2nd by Director Cowin. Motion carried unanimously.

Administration/Personnel – President Killion (Chair)

No Meeting

Aquatic/Canal – Stan Plizga (Chair)

No Meeting

Budget & Finance – President Killion (Chair)

Had Foreclosure Lawyer present at meeting – Nine (9) properties to be foreclosed on. Three (3) Paid up; Three (3) going to auction. Discussion ensued.

Buildings & Grounds – Director Kulp (Chair)

Electric door has been ordered. New Mowing Schedule. Discussion ensued on Bocce Court.

Community Relations – Director VanScyoc (Chair)

May 4th is our Rotonda West Stone Crab Night. Discussion ensued about combining Activities and Community Relations Committees.

Compliance – Richard Duggan (Chair)

No Meeting – No Appeals

Deed Restrictions – Director Cowin (Chair)

Reported on Bringing Deeds & Residential Modification Committees in sync. Director Cowin recommended Patti Aho as the new chair for Deed Restrictions.

Residential Modifications – Manny Seligmann (Chair)

Since the last Board meeting (January 17th), three (3) were two (2) RMC meetings: January 22nd and February 5th. Total: 109; approved: 107. A breakdown of RMC Applications will be given.

Unfinished Business

NONE

New Business & Correspondence –President Killion

The following were discussed: David Kelly holding a fundraiser for Helping Hands; Golf Course Outing (Barbara Peszko, Peter Traverso & David Kelly helping with Golf outing – ¾ Scramble on 4/5/19; Write new Policy.

Members Input (Non-Agenda Items)

Stan Plizga – Chairman MSBU Rotonda West Street & Drainage – Update.
Meeting will be on March 4, 2019 at 9am at San Casa.

President Killion – Chairman MSBU West County Storm Water – No meeting
scheduled at the present time.

Patti Aho – Minutes on Web Site – updated

Debbie Slinn – Health Issue; house next door – Charlotte County. Discussion
ensued.

Sam Besase – MSBU Budget

Director's Input

Director Froggatt encouraged owners to get involved and go to meetings.

Adjournment – 3:35pm

Next Board Meeting – March 21, 2019

Respectfully Submitted

Claudette Romano, Lead Administrator

Attachments

Motions

Manager's Report

Treasurer's Report

Sign-in Sheets