

ROTONDA WEST ASSOCIATION, INC.

Board of Directors Pre-Agenda Meeting

Thursday, March 14, 2019 – 1PM

MINUTES

PRESENT: Hank Killion (Chair), Russ Kulp, Andy VanScyoc,
David Kelly, Stephen Froggatt, Patti Cowin, and
Peter Traverso

MANAGEMENT: Scott Feldkamp, Manager
Claudette Romano, Lead Administrator

OTHER MEMBERS: Bernie Schmelz, Pattie Aho, Manny Seligmann,
Dale Jensen and Bob Bondeson

The meeting was called to order 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

Board of Directors Meeting Minutes – February 21, 2019

Board of Directors Pre Agenda Minutes – March 14, 2019

Members Input from Agenda

Treasurer's Report – Hank Killion (Chair)

Standard Report will be given

Manager's Report – Scott Feldkamp (Manager)

Standard Report will be given

Committee Reports

Election – Barbara Peszko (Chair)

No Meeting held

Activities – Andy VanScyoc (Chair)

Standard Report will be given

Motion to be presented – Boat Slip Rentals

Wildlife Committee

Administration/Personnel – President Killion (Chair)

No Meeting was held

Aquatic/Canal – Stan Plizga (Chair)

Review Charter & Direction of Committee

Budget & Finance – President Killion (Chair)

Standard Report will be given

Committee will discuss Foreclosures

Buildings & Grounds - Russ Kulp (Chair)

Standard Report will be given

Community Relations – Andy VanScyoc (Chair)

Standard Report

April Meeting will be a Joint Meeting with Activities

Compliance – Richard Duggan (Chair)

Compliance Administrator – Holly Carr – reported violations for fining.

Discussion ensued in reference to shed design. Further discussion is needed.

Director Traverso moved the Board to postpone fining on shed until further discussion by the Board. 2nd by Director Kulp. Motion carried unanimously.

Director Froggatt moved the Board to levy the remainder of the fines presented by the Compliance Administrator. 2nd by Director Kulp. Motion carried unanimously.

Deed Restrictions – Patti Aho (Chair)

Residential Modification – Manny Seligmann (Chair)
Barbara Peszko will present RMC Report

Director Traverso moved the Board to instruct the Residential Modification Committee to suspend the approval of Tiki Huts going forward. 2nd by Director Kelly. Motion carried unanimously.

Unfinished Business

New Business & Communications – President Killion

Member's Input (Non Agenda Items)

Stan Plizga – Chairman- Rotonda Street & Drainage – Updates
Hank Killion–Chairman–West Charlotte County Storm Water
Updates - No Report

Directors Input

Adjournment

Next Board Meeting

April 18, 2019