

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

MINUTES

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

Management: Scott Feldkamp, Manager
Claudette Romano, Lead Administrator

Members Present: Cliff Albright, Diane Shaw, John & Barb Peszko, Bob Bondeson, Manny Seligmann, Dale Jensen, Joe Hughart, Wayne Legris, Ginni Mahon, M. May, Thomas Rocque, Connie Smith, Sam Besase, Cari Hale, Ken Blackman, Glenn & MaryAnn Anderson, Brian Armen, Nick Gizzi, Kathy Huamik, Donna Stogsdill, Diane McGrath, Pat Luscombe, Nick Kotzalos, Susan & Steve Superak, John House, Geoff Lorah

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 Killion moved the Board to approve the Board of Directors Meeting Minutes of March 21, 2019 and the Board of Directors Pre-Agenda Meeting of April 11, 2019. 2nd by Director Kulp. Motion carried unanimously.

Members Input (Agenda Items Only)

NONE

Treasurer's Report - Director Killion

Cash on hand at the end of March 31, 2019, \$2,108,295. Year to date is favorable at \$68,198.

Manager's Report – Scott Feldkamp (Manager)

Manager Feldkamp had a very brief report: The RWA foreclosed on 2 properties. One sold for more than they owed and the other did not sell. The RWA took possession of it and will sell it when the Board decides.

Two new walking paths have been laid out and are ready to be shelled. (see Map)

An additional fountain might be installed in the pond east of Broadmoor entry drive. The landscaping crew has installed 400+ new plants at roadside parks & entrances.

We conducted the Annual Audit. You heard the results for yourselves.

Four (4) boat slips have been rented at the Marina.

Residents continue to donate plants both real and faux.

The automatic door for the Community Center has been installed.

And The Flamingo's are rounding the clubhouse turn.

Committee Reports

Election – Barbara Peszko (Chair)

No meeting was held. If you want to run for a Director's position, the Election Guidelines are on the RWA Website. Two (2) POSITIONS – Russ Kulp & Hank Killion. Meeting is scheduled for May 23rd at 2PM. All are welcome to attend.

Activities – Director VanScyoc (Chair)

Director VanScyoc read the recommendations for Community Center Usage:

Retirement Planning – April 25 or 26th – 11am-Noon – DENIED

APPROVED

Meet & Greet – Hurricane Preparedness – May 30, 2019-7-8:30PM

Meet & Greet – Hurricane Preparedness – May 31, 2019 – 2-3:30PM

CERT Training – August 10, 17, & 24, 2019 – 9am-4pm

Director VanScyoc moved the Board to approve usage applications (2-4) for Community Center. 2nd by Director Cowin. Motion carried unanimously.

Under Wildlife Committee:

Director Cowin moved the Board to appoint the following to be Members:

Cari Hale, Steve Froggatt, Don Olsen, Belinda Olsen, James Peterfeso,

Jan Meades, Lynda Chamowitz, Joan Gotthardt, Debbie Yeager, Patti Cowin

2nd by Director Kulp. Motion carried unanimously.

Director VanScyoc moved the Board to approve the Charter for Wildlife Committee. 2nd by Director Cowin. Discussion ensued. Motion carried unanimously.

Administration/Personnel – President Killion (Chair)

No Meeting was held.

Aquatic/Canal – Stan Plizga (Chair)

There will be a West Ways article about Lakewatch and our water quality, as suggested by Christine Lee.

Our next meeting is scheduled for April 4th at 10am. We will be discussing options for improving our lakes.

Bird Walk tomorrow at 8:10am.

Budget & Finance – President Killion (Chair)

Foreclosures were discussed at the April 16th meeting. Further discussion ensued.

Director Kulp moved the Board to approve proceeding with the appropriate legal process regarding the foreclosure for the two (2) identified properties. 2nd by Director Froggatt. Motion carried 6-1 with Director Cowin voting in the negative.

Buildings & Grounds – Director Kulp (Chair)

Community Relations – Director VanScyoc (Chair)

May 4th is our Rotonda West Stone Crab Night. April meeting will be a joint meeting with Activities.

Compliance – Richard Duggan (Chair)

No Meeting – No Appeals

Deed Restrictions – Patti Aho (Chair)

Reported on Bringing Deeds & Residential Modification Committees in sync.

By-Laws – recommends deleting both by-law versions on the website and posting the most recent Amended and Restated version, along with recent amendments, with the recording information.

Organization of Documents – The Committee suggests organizing the restrictions, guidelines and governing documents in one folder/area on the website for ease of location by the user.

Next Segment of Work – The Committee will discuss excess vehicle parking. They welcome input on this issue and anticipate it will take two (2) meetings prior to providing their recommendations to the Board.

Director Traverso moved the Board to approve the Deed Restriction Committee to start its analysis of excess vehicles on driveways and report back to the Board. 2nd by Director Cowin. Motion carried unanimously.

Residential Modifications – Manny Seligmann (Chair)

Barbara Peszko presented the Report: There were two RMC Committee meeting – February 26th and March 12th. There were a total of 95 applications; 93 were approved and two were disapproved. As usual painting leads with 27; roofs 12; fence/site screen 12, driveways 10 and then windows, doors, etc. See attached report.

Unfinished Business

NONE

New Business & Correspondence –President Killion

NONE

Members Input (Non-Agenda Items)

Stan Plizga – Chairman MSBU Rotonda West Street & Drainage – Update. Meeting will be on June 10, 2019 at 9am at San Casa.

Meetings will be in the new conference room #120 of the West County Annex. This is the buildings in front of the Public Works Building right on San Casa. Enter the building and go straight down the main hallway and it is the last room on the left by a snack/soda machine.

Chairman Plizga has asked for a copy of a policy that addresses workshops. He would like to have workshops addressing many issues.

President Killion – Chairman MSBU West County Storm Water –

\$3 ½ Million will be spent on piping for potable water from Gasparilla to Parade Circle. \$2.5 million has been allocated to drainage. Paving was discussed as to whether they should charge ahead or wait.

Director's Input

NONE

Adjournment – 3:30pm

Next Board Meeting – April 18, 2019

Respectfully Submitted

Claudette Romano, Lead Administrator

Attachments

Motions

Manager's Report

Treasurer's Report

Sign-in Sheets