

ROTONDA MEADOWS/VILLAS CONSERVATION ASSOCIATION
BOARD OF DIRECTORS' MEETING
APRIL 17, 2019

The duly noticed Board of Directors' meeting of the Rotonda Meadows/Villas Conservation Association, Inc. was held on Wednesday, April 17, 2019 at the Management Office, 3754 Cape Haze Drive, Rotonda West, Florida. The meeting was called to order by President and Chairman, Sage Andress at 12:15 p.m. Directors in attendance were Peter Traverso, John Brandenberger, and Sage Andress. Also present were Association Managers Tim Freeman and Brenda Wright along with property owners designated on the attached sign in sheet. A quorum was present so the meeting could proceed.

MINUTES

MOTION was made by John Brandenberger, seconded by Pete Traverso, and unanimously carried to approve the Minutes of the March 20, 2019 Board of Directors' meeting as presented.

TREASURER'S REPORT

Tim Freeman informed the Directors that all accounts balance, there are no issues at this time with budget, and the electrical power project reserve account was established per the Board's direction. He distributed and highlighted the CPA's year-end report, noted there were no issues, explained the Florida Statute requirements for annual reporting, and announced the reports are available to owners.

Owner presented hardship request for Association to waive late fees for Account 803611. After discussion, **MOTION** was made by Pete Traverso, seconded by John Brandenberger, and unanimously carried to approve waiving \$100 late fees if the owner pays the balance of \$356.62 in full within 60 days of notice from the Association.

Owner presented hardship request for Association to waive late fees for 14000 Barracuda. After discussion, **MOTION** was made by Pete Traverso, seconded by John Brandenberger, and unanimously carried to approve waiving \$50 late fees if the owner pays the balance of \$187.61 in full within 30 days of notice from the Association.

COMMITTEE REPORTS

Deed Restrictions: Overall the community looks good and no issues were found. It was brought to the Board's attention that it appears one of the properties on Blue Hen has a number of items stored in public view at the rear of their property as evidenced across the lake. Additionally, there may be homeless people living on Pheasant Lane.

ACC: None at this time.

RMC: None at this time.

Power Committee: It was reported that consultant, Danny Brannon, met with FPL and is awaiting FPL's response as to whether or not they can use the current right of way agreement. The Board recommended that future meetings with Attorney Bill Sundstrom could be accomplished by conference call rather than in person.

OLD BUSINESS

FPL Work on Gasparilla Road: It was reported that workers left trash along Gasparilla Road at the entrance of the community. It was suggested that the mowing contractor fill in the palm tree holes and have a contractor grade the area for proper drainage to the catch basins. Mr. Freeman will follow up with Rotonda Meadows Villas Minutes of Board Meeting 4/17/19

Public Work regarding the right-of-way.

Off-Duty Deputy Details Report: A request has been made for deputy patrols on Easter weekend. It was recommended to send a recommendation to the Sheriff's Department for the good job by the deputy who performed the initial patrol in the community.

MSBU Audit: Mr. Freeman reported that he continues to wait on response from County officials regarding results of the MSBU audit. The Board recommended sending a formal letter to the County requesting that they not split the community's MSBU and that they pave roads as soon as possible under one MSBU.

NEW BUSINESS

Coral Creek Golf Course Water Usage: It was recommended that Management Team research the water use permit agreement for water usage by Coral Creek Golf Course.

OTHER BUSINESS:

Next Meeting: The next Board meeting is Wednesday, May 15, 2019 at 12 p.m. Directors also recommended reviewing the summer meeting schedule.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:55 p.m.

Respectfully submitted,

Brenda Wright, Association Manager