

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

The duly noticed Board of Directors' meeting of the Rotonda Meadows/Villas Conservation Association, Inc. was held on Wednesday, July 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 2:10 p.m. Directors in attendance were Peter Traverso and Sage Andress. John Brandenberger was excused. 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 Pete Traverso, seconded by Sage Andress, and unanimously carried to approve the Minutes of the May 15, 2019 Board of Directors' meeting as presented.

TREASURER'S REPORT: Tim Freeman informed the Directors that all accounts balance and there are no issues with budget. After discussing and tabling until next month the matter of a single owner with approximately 350 delinquent accounts, **MOTION** was made by Pete Traverso, seconded by Sage Andress, and unanimously carried to approve waiting until next month to send out lien notices to all other delinquent property owners due decision of tabling matter of single owner with hundreds of delinquent accounts until Management Team confers with Association attorney.

COMMITTEE REPORTS

Deed Restrictions: Brenda Wright reported that owners are responding to the Association courtesy letters and are working on cleaning up areas. The Coral Creek Gulf Club had a turn-over in management that delayed the repairs / painting of the fence on Pheasant Lane and their new manager advised he will be addressing the matter.

ACC: Owner of 10 Yellowhammer submitted plans and application for new construction. It was noted that the plans met the Association guidelines for new construction. After discussion and review, **MOTION** was made by Pete Traverso, seconded by Sage Andress, and unanimously carried to approve the application and plans for new construction contingent upon:

1. In addition to original submitted landscape plan, owner/builder to add landscape to front corners rounding to side elevations.
2. Builder/Owner to grade, sod, and mow area between rear property line and water's edge.

RMC: Owner of 8 Yellowhammer Drive submitted a request for a temporary fence. After discussion, **MOTION** was made by Pete Traverso, seconded by Sage Andress, and unanimously carried to approve installation of a temporary 6 feet high white vinyl fence to be installed along the side of pool cage at 8 Yellowhammer until construction is complete at 10 Yellowhammer.

Power Committee: It was reported that consultant, Danny Brannon, will be meeting with local FPL to get sign-off on easements currently in place for underground utilities.

OLD BUSINESS

Off-Duty Deputy Details Report: In that off-duty deputies are having a positive effect on the deterring unauthorized use of the community, Directors recommended continuing deputy patrols.

MSBU Update: Meeting was held with Commissioner Truex and he agreed to not split the MSBU's and will

add them to the next available paving contract which should result in paving within the next 3 years. In the meantime, owners may report pothole repairs using the Charlotte County App on their cell phone for the quickest results.

NEW BUSINESS

Guidelines For new Construction Review:

Directors recommended to table review of Association New Construction Guidelines until the next Board meeting.

OTHER BUSINESS:

Next Meeting: The next Board meeting is Wednesday, August 21, 2019 at 12 p.m.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3 p.m.

Respectfully submitted,

Brenda Wright, Association Manager