

ROTONDA MEADOWS/VILLAS CONSERVATION ASSOCIATION
BOARD OF DIRECTORS' MEETING
SEPTEMBER 25, 2019

The duly noticed Board of Directors' meeting of the Rotonda Meadows/Villas Conservation Association, Inc. was held on Wednesday, September 25, 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 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.

Directors opted to forego the order of the agenda to allow for a brief presentation by a builder for a different concept of home for the community.

MINUTES: MOTION was made by John Brandenberger, seconded by Pete Traverso, and unanimously carried to approve the Minutes of the August 21, 2019 Board of Directors' meeting as presented.

TREASURER'S REPORT: Mr. Freeman highlighted the Financial Report noting that all accounts balance, are in line with or under budget, and bookkeeping is preparing to move forward with lien process for delinquent owner accounts at the end of September per the Board's earlier direction. After discussion, **MOTION** was made by Pete Traverso, seconded by John Brandenberger, and unanimously carried to open an Association service account for lockbox processing for lot owners who own four (4) or less lots. Those owners of five (5) or more lots will be billed internally as usual through the Association Management office.

COMMITTEE REPORTS

Deed Restrictions: Brenda Wright reported that Coral Creek Golf Club repaired and painted the fence on Pheasant Lane and others are working on corrections of deed restrictions.

ACC: None to review.

RMC: Owner of 19 Blue Hen Drive submitted a request for installation of sight screen and install paver edging on existing landscape beds around the home. After discussion, **MOTION** was made by John Brandenberger, seconded by Pete Traverso, and unanimously carried to approve installation of 6 foot high white vinyl fence and to install paver edging on around existing landscape beds on all four sides of home.

Power Committee: It was reported that consultant, Danny Brannon, continues to communicate with FPL to get sign-off on easements currently in place for underground utilities but the process is taking longer than expected. Directors will monitor Mr. Brannon's progress.

OLD BUSINESS

Off-Duty Deputy Details Report: Off-duty deputy details were on property for one day only during Labor Day weekend due to inclement weather conditions from Hurricane Dorian.

Cape Cave Corporation Request to Excavate Certain Association Owned Lakes in the Villas: Cape Cave was made aware of the Board's review of it's request and Management Team has heard nothing further from the corporation.

NEW BUSINESS

OTHER BUSINESS:

Next Meeting: The next Board meeting is Wednesday, October 16, 2019 at 12 p.m.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 1 p.m.

Respectfully submitted,

Brenda Wright, Association Manager