

ROTONDA MEADOWS/VILLAS CONSERVATION ASSOCIATION
BOARD OF DIRECTORS' MEETING
January 15, 2020

The duly noticed Board of Directors' meeting of the Rotonda Meadows/Villas Conservation Association, Inc. was held on Wednesday, January 15, 2020 at the Management Office, 3754 Cape Haze Drive, Rotonda West, Florida. The meeting was called to order by President and Chairman, Sage Andress at 11:30 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 December 11, 2019 Board of Directors' meeting as presented.

TREASURER'S REPORT: Mr. Freeman highlighted the December Financial Report noting that all accounts balance and there are no major budget issues. He informed the Directors that he received an attorney collection retainer agreement from an attorney and he will forward to the Directors for their review.

COMMITTEE REPORTS

Deed Restrictions: Brenda Wright reported that letter was sent to owners for kayak on side of home. Owner of 3 Finch Court cleaned up site as requested. Owners reported a port-a-potty was placed at Robin and Mockingbird.

ACC: Owner of 3 Finch Court presented color of stone work to be placed on lower 3 to 4 feet of front elevation per approved plans. Upon review, **MOTION** was made by Peter Traverso, seconded by John Brandenberger, and unanimously carried to approve the stone color as presented.

RMC: None to review.

Power Committee: It was reported that some progress has been made with FPL and they hope to have a favorable outcome in the next couple of weeks.

OLD BUSINESS

Off-Duty Patrols: Mr. Freeman reported that off-duty patrols continue to be helpful with continuing to use the same deputies who are familiar with the area and are doing a good job.

NEW BUSINESS

Mowing Contract Renewal: After discussion Directors recommended negotiating the contract to include additional hours of boom mower work in target areas and removal of some cabbage palms at the front of the community. In addition, Tim Freeman has requested Charlotte County to regrade the front area.

Guidelines for New Construction: Directors discussed the advantages of revising the landscape guidelines in the document to be more specific regarding size of plantings and coverage areas. In addition, Directors would like to incorporate irrigation from the lakes information into these guidelines. John Brandenberger and Pete Traverso will meet to discuss and bring suggestions back by the March Board meeting.

OTHER BUSINESS:

Next Meeting: The next Board meeting is scheduled for Wednesday, February 19, 2020 at 12 p.m. to be held in the Management Office.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 1:30 p.m.

Respectfully submitted,

Brenda Wright, Association Manager