

ROTONDA MEADOWS/VILLAS CONSERVATION ASSOCIATION
BOARD OF DIRECTORS' MEETING
March 11, 2020

The duly noticed Board of Directors' meeting of the Rotonda Meadows/Villas Conservation Association, Inc. was held on Wednesday, March 11, 2020 at the Management Office, 3754 Cape Haze Drive, Rotonda West, Florida. The meeting was called to order by Director, Pete Traverso at 1:00 p.m. Directors in attendance were Peter Traverso, John Brandenberger, and Sage Andress by phone. Also present were Association Managers Tim Freeman and Gail Furseth 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 Peter Traverso, seconded by John Brandenberger, and unanimously carried to approve the Minutes of the February 19, 2020 Board of Directors' meeting as presented.

COMMITTEE REPORTS

Deed Restrictions: None at this time

ACC: 10 yellowhammer has minimal landscaping and has been instructed to add plants per their originally submitted plan prior to clean site deposit return. 3 Finch is still in construction process.

RMC: None at this time.

Power Committee: **MOTION** was made by Peter Traverso to table, John Brandenberger seconded and unanimously carried to table the discussion.

TREASURER'S REPORT: Tim Freeman highlighted the February Financial Report noting that all accounts balance and there are no major budget issues. Tim Freeman also announced that the association would be switching over to Centennial Bank from Bank OZK. Peter Traverso questioned the deferred charges on financial report and indicated it needs further explanation from accountant.

OLD BUSINESS

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 placement. Peter Traverso and John Brandenberger with work on a schematic to define areas that need plantings and work on a list of approved trees.

Off-Duty Patrols: Gail Furseth reported that we will have off duty patrols scheduled for the weekend of March 14 and March 15

NEW BUSINESS

Status of Meadows/Villas Street & Drainage MSBU: Tim Freeman is still scheduling follow up meeting with Commissioner Bill Truex. Tim Freeman contacted the Charlotte County Utility Department with regards to the right of way along Gasparilla.

OTHER BUSINESS:

Next Meeting: The next Board meeting is scheduled for Wednesday, April 15th, 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 1:37 p.m.

Respectfully submitted,
Gail Furseth
Community Association Manager