

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

The duly noticed Board of Directors' meeting of the Rotonda Meadows/Villas Conservation Association, Inc. was held on Wednesday, April 15, 2020 Remotely via Zoom Meetings. The meeting was called to order by President Sage Andress, at 12:02 p.m. Directors in attendance were Peter Traverso, John Brandenberger, and Sage Andress. Also present were Association Managers Tim Freeman and Gail Furseth. 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 March 11, 2020 Board of Directors' meeting as presented.

COMMITTEE REPORTS

Deed Restrictions: 15 Blue Hen - Kayaks on side of house need to be screened from front road

ACC: 16 Yellowhammer approved contingent on setback being less than 40 feet per new construction guidelines. 3 Finch Court needs power to home underground and will require boring under street. Board instructed management to send letter to owner and builder notifying them that they are in noncompliance with overhead powerline and they have 30 days to comply.

RMC: None at this time.

Power Committee: There was discussion on the new estimates for underground power costs versus overhead power line costs which make the project unfeasible. The County Attorney has also expressed refusal to fund and manage the project through an MSBU. There was discussion on the possibilities of the Association facilitating the project. Pete Traverso suggested meeting with the Attorney Tom Dougherty for help with addressing the County Attorney's refusal to work with the Association. Pete Traverso and Tim Freeman will set up call or virtual meeting.

TREASURER'S REPORT: Tim Freeman highlighted the March Financial Report noting that all accounts balance and there are no major budget issues. Tim Freeman also indicated that there is approximately \$14,000 in bad debt due to write off's on tax deed sales. Tim Freeman will also be sending directors a check register and sign checks for normal association expenditures. **MOTION** made by John Brandenberger and seconded by Pete Traverso and unanimously carried to approve March financials.

OLD BUSINESS None at this time.

NEW BUSINESS

Guidelines for New Construction: John Brandenberger suggested that the guidelines be recorded to be enforceable should future issues arise or be challenged. Directors discussed that this could be done closer to the annual meeting as notice of the recording would need to be mailed to membership.

OTHER BUSINESS:

Next Meeting: The next Board meeting is scheduled for Wednesday, May 20th, 2020 at 12 p.m. to be held Virtually with Zoom Meetings.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:45 p.m.

Respectfully submitted,
Gail Furseth
Community Association Manager