

ROTONDA MEADOWS/VILLAS CONSERVATION ASSOCIATION
BOARD OF DIRECTORS' MEETING
June 17, 2020

The duly noticed Board of Directors' meeting of the Rotonda Meadows/Villas Conservation Association, Inc. was held on Wednesday, June 17, 2020 Remotely via Zoom Meetings. The meeting was called to order by President Sage Andress, at 1:00 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 Sage Andress, seconded by Pete Traverso, to table the approval of the Minutes of the May 20th, 2020 Board of Directors' meeting.

TREASURER'S REPORT Tim Freeman reported the budget is in good shape with the exception of landscaping which is a little overbudget but will even out through the year.

COMMITTEE REPORTS

Deed Restrictions: Tim Freeman reported that the off-duty patrols on May 24th and May 25th were successful as the off-duty officers had interactions with people trespassing. The board agreed that the patrols were helpful and would like to continue.

ACC: 3 Finch Court – The power feeder line has been removed from the house and is underground to a drop pole located on the street. This still violates new construction compliance as the power line is running overhead across the street and must be underground. Management will reach out to owner/builder and FPL.

RMC: None at this time.

Power Committee: The estimates from FPL are being created to bring power to the community. Both estimates should be available for review by the directors prior to our next board meeting. Once the board has the cost estimates, feasibility and a course of action can be determined.

OLD BUSINESS

- A. **New Construction Guidelines & Landscape Specifications** are still being worked on by Pete Traverso and John Brandenberger respectively. Directors feel it is necessary to review their suggestions when we can meet in person at our next board meeting.
- B. **Offer to Purchase Association Lots:** 5 Finch, 1 Redbud, 18 Birch, 15 & 17 Longleaf, 15 & 18 Hemlock, 9 Yucca and 52 Sunflower. Directors are receptive to looking at written offers based on the offer amount being the NET to the association (buyer pays all closing costs). Directors also feel that 5 Finch should not be sold at that price based on the lot location and it being a more premium lot. Tim Freeman will reach out to agent for written offers.

NEW BUSINESS

- A. **Setback Requirements on Lake Lots:** Peter Traverso suggested that the new construction guidelines should include rear setback requirements on Lake Lots to preserve water views. Sage Andress expressed concern over creating more restrictive building requirements than the county. Tim Freeman agreed but also felt preserving the water views around the Lakes was a good idea.
- B. **Alligator Attack** Tim Freeman reported that the boy who had been attacked by the Alligator is doing better and has been released from the hospital. Sage Andress questioned if we had enough signage in the community around the Lakes warning of Alligators. Tim Freeman suggested that we add a rider to the

bottom of the large no trespassing signage that is posted at the entries to the community and along the major corridors warning of Alligators. The Board agreed.

OTHER BUSINESS:

Next Meeting: The next Board Meeting is scheduled for Wednesday, July 15th, 2020 at 1 p.m. to be held tentatively at Grande Property Services.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 1:44 p.m.

Respectfully submitted,
Gail Furseth
Community Association Manager