

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

The duly noticed Board of Directors' meeting of the Rotonda Meadows/Villas Conservation Association, Inc. was held on Wednesday, July 15, 2020 at Management Office, 3754 Cape Haze Drive, Rotonda West, Florida and Remotely via Zoom Meetings. The meeting was called to order by President Sage Andress, at 1:08 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 Pete Traverso, seconded by John Brandenberger, and unanimously carried to approve of the Minutes of the May 20th and June 17th, 2020 Board of Directors' meetings.

TREASURER'S REPORT Tim Freeman reported the budget is in good shape. The upfront landscape expenses will even out through the year. **MOTION** was made by Pete Traverso, seconded by John Brandenberger, and unanimously carried to approve the Treasurer's report as presented.

COMMITTEE REPORTS

Deed Restrictions: Tim Freeman reported that Management had scheduled off-duty patrols on July 4th and July 5th. He indicated there were fewer trespassers than there have been on Holiday weekends in the past. He suggested we continue patrols but perhaps on a non-holiday weekend.

ACC: 3 Finch Court – The property is now under contract. Owner/builder addressed the board about the power line and Pete Traverso stated it is clearly written in the building guidelines that power needs to run underground from pole to improvement and no feeder poles on the opposite side of the street will be allowed. Management to provide owner/builder with addresses of new construction where power has been properly installed.

RMC: None at this time.

Power Committee: Sage Andress reported the estimates from FPL are delayed and hopefully will be available prior to the next board meeting.

OLD BUSINESS

- A. **New Construction Guidelines & Landscape Specifications:** John Brandenberger reviewed his revised landscape guidelines and schematic with the Board. Peter Traverso questioned the screening of fruit trees. Sage Andress suggested to add planter bed between garage and front door and wrapping of front home corners to the schematic. John Brandenberger will add to the schematic prior to the next board meeting. **MOTION** was made by Pete Traverso, seconded by John Brandenberger, and unanimously carried to approve the revised written landscape guidelines.
- B. **Setback Requirements on Lake Lots:** Peter Traverso discussed the setback requirements on Lake Lots, specifically the lake on Yellowhammer/Wren and the fact that many of the lots are zoned Multi Family. The board does not want to implement requirements that would discourage building. Pete Traverso suggested that implementing a minimum and maximum setback may be the solution to Lake Lots.
- C. **New Signage and Riders:** Tim Freeman reported that new signage has been put up on the main thoroughfares throughout the community and riders warning of alligators and snakes have been added to existing signage.

NEW BUSINESS: Tim Freeman discussed the timeline leading up to the Annual Meeting on December 9th, 2020. Meeting packets will need to go out 30 days prior. The budget meeting should be held in September and the New Construction Guidelines and Landscape Specifications should be approved by then as well and recorded by October. Tim Freeman will prepare community newsletter to be sent with the first notice of elections.

OTHER BUSINESS: None

Next Meeting: The next Board Meeting is scheduled for Wednesday, August 19th, 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 2:08 p.m.

Respectfully submitted,
Gail Furseth
Community Association Manager