

# ROTONDA SANDS CONSERVATION ASSOCIATION

## **BOARD OF DIRECTORS' MEETING**

**April 17, 2019**

The duly noticed Board of Directors' meeting for the Rotonda Sands Conservation Association was held on Wednesday, April 17, 2019. The meeting was called to order at 10:30 a.m. Directors present were Darlene Brooks, Mark Clabaugh, President and Chairman of the Board, Kevin Cote, Bill Lomax, and John Zink. Also present were Association Managers Tim Freeman and Barbara Thomas. Owner guests: as shown on sign in sheet.

A quorum of the Board was present so the meeting could proceed.

### **MINUTES**

On **MOTION** by John Zink and second by Kevin Cote, the Board agreed unanimously to approve the Minutes of the March 20, 2019 board meeting.

All **MOTIONS** were unanimous unless otherwise written.

### **COMMITTEE REPORTS**

Deed Restrictions: Deed Restrictions were reviewed. There was positive response from all notices sent in March. A second notice was sent to one owner. There was discussion about the process which will be addressed later in the meeting. The Board will begin a process to find volunteers to serve on the Hearing Committee relative to Violation & Fining. Mr. Freeman reviewed the requirements of the Florida Law. The Board is hopeful to put a committee in place at the May meeting.

### **RMC**:

1Calm Court: Request to install irrigation on property and to draw from the lake next to the property. After review by the Board, on **MOTION** by Darlene Brooks and second by Kevin Cote. Majority approved; John Zink and Bill Lomax opposed.

20 Mooring Place: Request to install concrete patio off back of home off of existing lanai. After review by the Board, on **MOTION** by Darlene Brooks and second by John Zink, the Board approved the request.

ACC: NONE

### **TREASURER'S REPORT**

The financial report ending March 31, 2019 was given by Tim Freeman. Again, everything is on track with the exception of some beginning year expenses for printing and postage due to the election and amendment, which is usual. We received the 2018 financials from the CPA and they were distributed to the Board. Copies are available for owners at the Management Office if interested.

There was discussion on C-dars and possibly opening another account to help ensure the Association keep under the \$250,000 FDIC limit while assessments are coming in. Mr. Freeman will research some options.

## **OLD BUSINESS**

Mr. Freeman presented the final draft Restriction Violation Policy we received back from the attorney. After discussion a **MOTION** was made by Bill Lomax and seconded by Darlene Brooks to approve as presented. The new policy will be posted on the website.

## **NEW BUSINESS**

Aquatic Systems has been invited to attend the May meeting and discuss the ponds and benefits of lake bank/shore plantings.

There was discussion on Trespassing and Fishing in the Association and the installation of signage in the Association. After discussion and review of a community map on the overhead projector, the board selected problem areas where No Fishing and/or No Trespassing signs will be placed.

Kevin Cote commented on the 2018 financials provided by the CPA and that we are in compliance and meet the requirements for 2018 and everything looks good.

## **OTHER BUSINESS**

None

## **NEXT MEETING:**

There was discussion on the summer schedule which will be presented at the May meeting. The next meeting is scheduled for Wednesday, May 15, 2019 at 10:30 a.m. The neighborhood watch committee will begin at 10:00 a.m.

## **ADJOURNMENT**

There being no further business to come before the Board the meeting adjourned at 11:25 p.m.

Respectfully submitted,

Barbara Thomas