

WISTERIA PARK HOMEOWNERS ASSOCIATION
HOA Board Meeting
Monday, December 13, 2021, 3:00 pm
Location: Zoom

Minutes

Call to order: The meeting was called to order at 3pm.

Determination of Quorum and Proper Meeting Notice: Proper meeting was provided in accordance with FL ST 720 and the association's documents. A quorum was established with all five board members present: Maureen Hooper, Ray King, Jan Carroll, Paul Tobin, and Lori Crick.

Approval of previous meetings Minutes November 22, 2021, MOTION made by seconded by to approve as presented. MOTION passed unanimously.

Reports of Officers and Committees:

President: Manatee County informed Maureen the roadside tree trimming will be completed soon. The county only trims the street side of the tree. Signs are also posted.

Vice President: No report.

Treasurer: No report.

Secretary: No report.

ARC: Meeting tomorrow 12/14 at 9:30am.

Hardscape: No report.

Handy Team: Pending light bulb replacements as reported.

Common Area Landscape & Irrigation

East Side Landscape: Meeting tomorrow 12/14 at 10am.

Managers Report (Action Items, Violations, etc.) : See attached.

Homeowners Comments

- Kemp Pollard commented on the edging around in ground utility boxes and drains.
- Randy Miller commented that the October meeting minutes need to be posted on the website. Randy commented on the board positions and neighbors volunteering.

Unfinished business:

- **Duval Landscaping update:** The board remains dissatisfied with their performance. **MOTION** made by Maureen, seconded by Ray to provide Duval Landscape a 30-day notice of cancellation effective 12/15/21. Last day of service will be 1/15/22. MOTION passed unanimously.
- **Review Potential Change in Landscape Contracts:** Duval, Brightview and Juniper **MOTION** made by Maureen seconded by Lori to approve Brightview Contract as proposed including 7 trimmings effective 1/16/22. MOTION passed unanimously.
- **Update on Blue Canopies with Discount Awnings:** Pending decision from Sunbrella.
- **Update on Monument, and Pool Deck/Roof Cleaning:** Pending.
- **HOA Board Upcoming Vacancies:** The first notice of the annual meeting and candidate intent form were mailed out.

New Business:

Annual Meeting January 24, 2022 – Zoom TBD at 3pm.

Adjournment: With no further business to discuss, the meeting adjourned at 3:43pm.

Wisteria Park HOA documents are available at: www.wisteriaparkhoa.com