

WISTERIA PARK HOMEOWNERS ASSOCIATION
HOA Board Meeting
Monday, August 22, 2022, 3:00 pm
Location: Zoom

MINUTES

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

Determination of Quorum and Proper Meeting Notice: A quorum was established with the following members present; Maureen Hooper, Lori Crick, Louie Roseman, Paul Tobin, and Jan Carroll. Proper meeting notice was posted in accordance with FL ST 720 and the association's governing documents.

Approval of previous meetings Minutes July 25, 2022, MOTION made by Maureen, seconded by Lori to approve as presented. MOTION passed unanimously.

Treasurer: The Board received the financial statements as of July 31, 2022.

- Added COA for pool water
- 8 owners past due. Past due notices have been sent.
- Cable contract renewal this year (May 2023)

ARC: One meeting, three requests, two approved, one denied. Next meeting: 8/30

Common Area Landscape & Irrigation:

- Tall palms trimmed (125 trimmed, 8 removed due to disease)

East Side Landscape:

- Tall palms trimmed.
- Next meeting date TBD. Members are out of town.

Managers Report (Action Items, Violations, etc.)

- Working to have permanent markers of boundary line flagged.
- Reserve study draft report will be sent today.
- Compliance issues pending.
- Late notices sent.
- 2023 budget planning underway.

Homeowners Comments

- Owner commented on ES palm tree trimming went well.
- Owner commented that the ficus was cut too low.
- Owner commented that the ES tree trimming should continue.

- Owner commented that soliciting is happening. Owner suggested that owners having work done, ask their vendors not to solicit neighbors.

Unfinished Business:

- Reserve Study update: Pending draft review. TABLE to September meeting. Once received, Nicole will send the 2022 and the previous study to compare.
- Pool and Playground signs: Reviewed drafts.
- Mango/Wisteria Property Line: Pending.
- Budget 2023: Underway.

New Business:

- Insurance renewal: MOTION made by Maureen, seconded by Jan to approve the proposal with current coverages. MOTION passed unanimously. Nicole will confirm if the community wall and monument signs fall under “other structures” in the policy coverage. Paul suggested insurance coverage for the monument signs.
- Committee Appointments: MOTION made by Maureen, seconded by Jan to appoint Steve Moyer to the fining committee. Steve will join Ron Catan and Randy Miller. MOTION passed unanimously.

Next meeting: Monday, September 26, 2022, at 3pm Location: ZOOM Meeting

Adjournment: With no further business to discuss, the meeting adjourned at 3:38pm.

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