

WISTERIA PARK HOMEOWNERS ASSOCIATION
HOA Board Meeting
Tuesday, October 4, 2022, 3:30 pm
Location: Zoom

MINUTES

Call to order: The meeting was called to order at 3:30pm.

Determination of Quorum and Proper Meeting Notice: A quorum was established with all five board members present; Maureen Hooper, Lori Crick, Paul Tobin, Louie Roseman, and Jan Carroll.

Approval of previous meetings Minutes August 22, 2022, **MOTION** made by Maureen, seconded by Lori to approve as presented. MOTION passed unanimously.

Reports of Officers and Committees:

President: Hurricane Ian cleanup is underway. The pool and spa remain closed. Pools By Lowell will service and balance the pool this week.

Vice President: Lori did report a new tree at the pool to be re-staked. Kemp confirmed it was completed.

Treasurer: Jan reported from the August 31, 2022, financial statements. Monuments were added to the insurance policy, and it is in effect. There are two residents 61-90 days past due. Noted Spectrum contract expires May 2023.

Secretary: Paul confirmed Q4 newsletter is underway.

ARC: 1 meeting, 2 requests, both approved. Next Meeting: October 12th.

Hardscape: New spa sign installed. New pool sign pending. No Trespassing Sign installed.

Handy Team: Pending storm cleanup items.

Common Area Landscape & Irrigation: Overall ponds look healthy. Clean Cut removed storm damaged tree. Spa pool pump repair completed. Tree at 21st entrance was trimmed back. Four street light bulbs were replaced. Three poles seem to have electrical issue. **An electrician is needed.** Fence damaged due to winds. Louie repaired mailboxes. **Reminder: no glass at the pool.**

East Side Landscape: Walkaround rescheduled due to storm. Brightview did trimming prior to storm. Mulch scheduled for first week in November.

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

- Follow up on fruit tree violation.
- Follow up on two homeowners past due.
- Other items covered under unfinished and new business.

Homeowners Comments:

- Rob Russell commented that he would like ES palm tree trimming to continue.
- John Ennis THANK YOU to Board and volunteers for all that they have done.
- Gail Larose commented that she would like ES palm tree trimming to continue.

- Kemp Pollard commented on the previous Board's efforts regarding the Spectrum contract and negotiation efforts.
- Lori Crick commented that she would like ES palm tree trimming to continue.

Unfinished Business:

Reserve Study update /review: Completed by Reserve Advisors. Association is on track. Louie questioned the inflation rate. This will need to be reviewed year to year.

Pool and Playground signs: Need to be updated. MOTION made by Maureen, seconded by Lori to approve the three new signs with fluted posts. MOTION passed unanimously.

Mango/Wisteria Property Line: The Board reviewed quotes. **MOTION** made by Maureen, seconded by Jan to approve the survey with stakes in the amount of \$2,500. The Board also approves and additional \$500 to install permanent markers (posts). MOTION passed unanimously.

Budget 2023: Lengthy discussion on budget planning and review. The Budget Meeting will be held on 10/24. The budget will reflect East Side Landscape account titles to be consistent in the 2023 budget. There was no decision made today regarding ES tree trimming. It is included in the draft budget. The budget will be reviewed again at the 10/24 budget meeting. The final decision will be made by the 2023 Board.

New Business:

Social Committee Presentation – Pam and Michael Staun: Notice of the social event will be emailed to the community. This will be separate from HOA.

Common Area Tree removal / replacement: Common Tree along 21st was removed due to being struck by lightning. The cost was \$2,000. The neighboring homeowner is requesting that the tree be replaced. The Board decided not to replace the tree at this time.

Rollover Funds from Operating to Reserve Budget: This is an annual Board vote.

Cellular Service for the neighborhood: Paul considers this an issue of great concern. This also could be viewed as a safety concern if the power would go out.

Next meeting: Monday, October 24, 2022, at 3pm Location: ZOOM Meeting

Adjournment: With no further business to discuss, the meeting adjourned at 4:45pm.

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