

## WISTERIA PARK HOMEOWNERS ASSOCIATION

### HOA Board Meeting February 27, 2023, 3pm

**Call to order:** The meeting was called to order at 3:01pm.

**Determination of Quorum and Proper Meeting Notice:** A quorum was established with the following board members present; Lori Crick, Louie Roseman, Jan Carroll, and Paul Tobin.

**Approval of previous Board meetings Minutes** December 5, 2022, and the January 23, 2023, Organizational **MOTION** made by Louie, seconded by Lori to approve the 12/5/22 Board meeting minutes as presented with one correction, "Paul does not feel that West Side owners should be responsible for East Side Landscaping expenses including attorney costs". **MOTION** passed unanimously. **MOTION** made by Louie, seconded by Jan to approve the 1/23/23 Board meeting minutes as presented. **MOTION** passed unanimously.

**Reports of Officers and Committees:**

- Pool heater was repaired.
- People observed parking in the lot in the evening that are not owners.
- Lights at light posts have been repaired.
- County repaired sidewalk areas.
- Posts installed along boundary line between WIP and MP.

**Appointment of Board Member and Appointment of Committee Members :** **MOTION** made by Lori, seconded by Louie to appoint Dave Hooper to the Board of Directors as Vice President. **MOTION** passed unanimously.

ES Landscape Committee : Dave Hooper volunteered as the Board member to serve on this committee.

Handyman Team : Louie Roseman volunteered as the Board member to serve on this committee.

**Unfinished Business:**

Status of trees on 21<sup>st</sup> Avenue: TABLED. Will re-review in June.

Pond #1 – Treated and will be re-tested by Solitude. Pending lab results.

ES Palm Tree Trimming: Jan commented that palms are not the same count on each lot. Jan recommended this not be done under the ES landscaping services. Dave commented that more ES owners should be notified of this potential change. Lori and Jan suggested to send out a survey. **MOTION** made by Dave, seconded by Louie to approve Dave and Louie drafting a survey for Board approval at the next Board meeting. **MOTION** passed unanimously.

**Potential Projects for 2023**

1) Spectrum Contract: Mike Zelle offered to assist with negotiations and renewal. Paul and Dave also volunteered.

2) Pool Parking lot – resurface (Reserve Study): Resealing quotes will be presented at the next Board meeting.

3) Pool Concrete Deck - cracks (Reserve Study): This will be reviewed. Follow up next Board meeting.

4) Stucco Wall on East Side – cracks (Reserve Study): Paul will take the lead.

5) Common area clean-up between Mango and Wisteria: TABLED. Louie to get more information.

-Quote Remove Ficus and Vines near Mango Park: this sub-item was approved in the quotes - the two areas are close but separate bids/contractors.

6) Review Common area Landscape for Replenishing / renewing areas (Volunteers): An email blast will be sent out asking for volunteers.

**Owner Comments:**

- Tim Brymer disagrees with the violation letter he received. This violation has been closed out.
- Randy Miller commented on the neighboring association The Loop HOA who had wall work completed. The vendor for this job was CPR. Randy volunteered to serve on the committee to develop a long term landscaping plan. A professional to be consulted to assist the committee.
- Felicia asked how the results of the survey be handled. Felicia suggested asking owners how many palms do the owners who respond own. Felicia has a concern with investors buying homes as rental properties.

#### **New Business:**

Quote for Silver Button Trees re-staking: This is completed. The cost was \$500. The Board unanimously approves.

Quote for Circle @85<sup>th</sup> Clean Up: **MOTION** made by Louie, seconded by Dave to approve \$975. MOTION passed unanimously.

Quote to Remove Copper Leaf on 17<sup>th</sup> Avenue: **MOTION** made by Lori, seconded by Dave to approve \$150. MOTION passed unanimously.

Quote for 17<sup>th</sup> Ave NW triangle cleanup inside fence near Mango: **MOTION** made by Dave, seconded by Lori to approve in the amount of \$2,200 for clean up. MOTION passed unanimously.

Roof inspection on the pool house and gazebo: **MOTION** made by Dave, seconded by Lori not to exceed \$1,000. MOTION passed unanimously.

Trimming of exterior wall (east side) on 17th Avenue: Will follow up with BV account manager, Charlie Ramirez.

Trimming and Clean-up outside the wall (southeast corner): Will obtain a quote.

Annual power washing of monuments: TABLED. Will be reviewed in September.

Rentals: Reminder: Short term rentals are not permitted. The minimum lease term is 6 months. Louie reported one home is is not following this rule. Louie will email Nicole the details.

Drainpipe from Mango (MCSWM): Louie is contacting SWFWMD. Louie contacted Manatee County Stormwater Management.

8822 17th Ave. Cir. NW: Dirty sidewalk. Paul mentioned the self help remedy as permitted per the declaration.

Investor ownership was discussed.

**Next meeting March 27, 2023, at 3pm** Location: ZOOM Meeting

Adjournment: With no further business to discuss, the meeting adjourned at 4:37pm.

Wisteria Park HOA documents are available at: [www.wisteriaparkhoa.com](http://www.wisteriaparkhoa.com)