

WISTERIA PARK HOMEOWNERS ASSOCIATION

HOA Board Meeting

July 24, 2022, 3pm

Zoom Meeting

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 board members present; Dave Hooper, Paul Tobin, Jan Carroll, Louie Roseman, and Lori Crick.

Approval of previous Board meetings Minutes June 26, 2023, **MOTION** made by Dave, seconded by Jan to approve the meeting minutes as presented. MOTION passed unanimously.

Reports of Officers and Committees:

Treasurer: Jan reported from the June 30, 2023, financial statements.

Secretary: Planning a newsletter soon.

Common Area Landscape & Irrigation: Reclaimed water was discussed. FPL reviewed the trees on 17th. FPL reviews every 6 months and will maintain the clearance. Entrance area irrigation was discussed. It may be separate lines. Brightview is working on options.

East Side Landscape: Clean Cut Tree Service begins on 8/7 to trim queen and sable palms on ES and common area.

Managers Report (Action Items, Violations, etc.) Nicole reviewed the two past due accounts and one outstanding compliance issue. Nicole has been in communication with the Attorney for legal opinion on tree replacement letter (Clean Slate). Pending updated appraisal is needed for insurance renewal.

- Reminder : No short terms rentals are permitted.
- Drainage area between Mango and Wisteria is being maintained and property lines followed.
- Fence encroachment was mentioned. This will be resolved.
- One account with the attorney has been resolved. The association and attorney were paid in full by the owner.

Unfinished Business:

Pool Concrete Deck Cracks: Pending approval.

Stucco Wall on East Side Cracks: Addressed by URS.

Common area Clean-up between Mango and Wisteria: Heavy work is completed. Louie contacted Brightview to address some weeds in this area. This area will be maintained.

Tree Removal/Replacement Letter: Under legal review.

Quote to Clean up along 17th Ave inside HOA fence: Obtaining quotes. A gate will be needed between LOTS 4 & 5 for access.

Pool Gate Lock Options & Signage: Discussion. New signage ordered. Lock options being researched.

Board Policies: Attorney confirmed remain in effect.

Monument "R" on 21st: Will be repaired by URS. URS will repair all letters needing replacement.

Owner Comments:

- Board policies are posted online.
- Need mowing behind Pond 3.
- Long-term Landscaping committee will need a charter and volunteers.

New Business:

Next meeting August 28, 2023, at 3pm Location: ZOOM Meeting

Adjournment: With no further business to discuss, the meeting adjourned at 3:39pm.

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