

WISTERIA PARK HOMEOWNERS ASSOCIATION
HOA Board Meeting
Minutes
May 20, 2024, 3pm

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, Lori Crick, Louie Roseman, and Maryann King.

Approval of previous Board meetings Minutes 4/22/2024: **MOTION** made by Lori, seconded by Louie to approve as presented. MOTION passed unanimously.

Reports of Officers and Committees:

President:

- Ordered six no trespassing signs.
- Draft Security video policy will be voted in at the next meeting.
- Paid deposit for reserve study update

Vice President

- Lori reviewed the pond reports aloud. Posted online.

Treasurer

- Maryann reported from the April 30, 2024, financials.
- Updating chart of accounts
- Vantaca software update transition underway.

Secretary

- A second pond vendor inspected the ponds. A report will be submitted for next meeting.

ARC & Hardscape

- One request approved. Rea yard plantings approved.
- Handyman repaired the out light post.
- Pool is being monitored for leaks.

Long-Term Plan

- New website planned.

Pond Management

- See VP report and report posted on the website. www.wisteriaparkhoa.com

Common Area Landscape & Irrigation

- Looking good. Plantings are doing well.

East Side Landscape

- Reviewing irrigation options.

- Email Nicole if you do not want queen palms trimmed by 6/1.

Manager's Report (Action Items, Violations, etc.)

- **1943 85th** – confirm final deadline to comply with unkept exterior of June 15th. **MOTION** made by Maryann seconded by Lori to approve the deadline to comply of 6/15/24. Sunstate will send the owner a certified letter. MOTION passed.
- **8807 18th** – Sunstate will follow up with attorney to confirm enforcement of collections is progressing. The Board unanimously agreed.
- Dave will send Nicole an email blast regarding ES watering as the owner's responsibility.

Unfinished Business:

Pool Gate - Lock Options

- Underway. Planning to issue access cards within the next 3 weeks. Additional communications will be sent out in advance of any changes. Louie will be the administrator; Maryann will be the backup for the card access system. Sunstate will also have admin capabilities.

Signage

- To be installed.

Cameras

- Underway. More information to be provided.

Owner Comments:

- Felicia commented that when she moved in she was told not to touch her irrigation box.
- Felicia commented on the ponds and "muck" build up measurement.
- Randy commented on cinch bugs and sod.

New Business:

Next meeting June 24, at 3pm Location: ZOOM Meeting

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