

WISTERIA PARK HOMEOWNERS ASSOCIATION, INC
SPECIAL BOARD OF DIRECTORS MEETING
Monday, January 11, 2016
CHRIST EPISCOPAL CHURCH
BRADENTON, FLORIDA

President Barbara Morsch President called the meeting to order at 7:00 PM.

Proof of Notice was posted per the Bylaws of Wisteria Park Homeowners Association and Florida Statutes.

Quorum: Present - President Barbara Morsch, Vice President Blanca Moscoso, Treasurer Bob Harcourt, Secretary Gail Larose and Director Norman Abbott; representing Argus Property Management, Manager Iris Zieler.

Minutes: November 23 and December 14 Board meeting minutes approved as revised by Secretary Gail Larose.

Officer Reports:

President: Communication has improved. Owners relying more on management as first line of communication. Manager will forward messages/issues to Board if necessary.

Vice President: No Report

Secretary: No Report

Treasurer: Bob Harcourt reported cash in Reserve totaled \$335,408 in two accounts: \$235,323.50 and 100,084.81 in Cadence Bank and Statewide Bank.

Home Owner Comments:

1. The noise of a parrot at 1813 17th Ave. Cir. N.W. is causing constant annoyance to neighbors; owner to be contacted.
2. Owner of 8842 17th St N.W. reported on trespassing and unauthorized fishing in pond number six. The posting of "No fishing" signs will be explored to allow the sheriff to take action against trespassers.
3. Norman Abbott withdrew his candidacy for the 2016 Board of Directors since he will be moving away from Wisteria Park in the spring.
4. An owner requested that end-of-meeting owner comments be moved up on agenda.
5. An owner asked about the fence at lot #31. Further discussion was postponed.

Committee Reports: No committee reports

Old Business:

1. Pool Equipment Logistics and proposal:
 - a. Norman Abbott reported that he would be reviewing the pool repair list with Tom from LaPensee.
 - b. Norman Abbott presented a plan to install a new small container for pool chemicals. A discussion followed.

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Motion by Gail Larose to purchase container for pool chemicals and have pipes moved by LaPensee. TruScapes will be asked to move appropriate shrubbery (bird of paradise and hibiscus) to accommodate container. Seconded by Bob Harcourt. Motion carried.

2. Removal of two large travelers' palms at pool that are causing the adjacent fence to collapse. A discussion followed. A quote to remove palms and effect fence repairs will be looked into.
3. Ficus on Mango Park Boundary:
 - a. Bob Harcourt reported that he met with Stillman's Tree Service and was told that drastic trimming may kill ficus and would cost approximately \$52,000 to trim, \$29,000 to cut to the ground and an additional \$5000 to poison the roots.
 - b. Ed Rayburn quoted \$25,000 to remove the ficus.
 - c. Bob will contact Asplundh Tree Service to see if they would be willing to submit a quote for ficus removal.
 - d. An estimate was made of \$7000 to plant areca palms 4-5 feet tall 10 feet apart along the ficus line and install a new drip line.
 - e. Arrow Fence will have to be contacted to temporarily remove fence sections for removal of ficus.
 - f. A six-foot high beige vinyl fence to replace the ficus might be considered from lot #9 to end of pond (approximately 700 feet).
4. Pool and Gazebo Furniture
 - a. Gail Larose has met Karen from Florida Patio on obtaining a quote to refinish or replace pool furniture and cushions.
 - b. Florida Patio will also be asked to quote on replacing gazebo furniture.
5. Water usage update:
 - a. Norman examined past water bills to determine why there was a usage increase.
 - b. LaPensee will be asked to inspect water meter to see if it is operating correctly.
6. TruScapes Palm Proposal: A discussion followed on the removal of diseased palms.

Motion by Gail Larose to approve TruScapes proposal of \$2125 to remove diseased palms. Seconded by Bob Harcourt. Motion carried.

With no further business to be conducted, President Barbara Morsch entertained a motion by Blanca Moscoso to adjourn. The meeting adjourned at 9:05 pm.

Next Meeting: Annual Members Meeting Jan. 26, 2016

Respectfully submitted,
Iris Zieler, LCAM