

WISTERIA PARK HOMEOWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING  
Monday, February 22, 2016  
CHRIST EPISCOPAL CHURCH  
BRADENTON, FLORIDA

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

**Proof of Notice**

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

**Quorum**

Present were President Barbara Morsch, Vice President Chris Boyhan, Secretary Gail Larose, Director Mike Zelle and Manager Iris Zieler representing Argus Property Management.

**Minutes**

Approval of the January 11, 2016 minutes was tabled until the March Board Meeting.

**Officer Reports**

President: No Report

Vice President: No Report

Secretary: No Report

Treasurer: In the absence of Treasurer Bob Harcourt, President Barbara Morsch reported that \$272,168 was deposited in checking and money market accounts and \$85,596 in Reserves for a total of \$357,764.

**Home Owner Comments**

A number of comments were made concerning fishing and trespassing at Wisteria Park ponds.

**Committee Reports**

No committee reports

**Old Business**

1. Pool equipment logistics: Pool chemical storage has been completed.
2. Pool furniture: The refurbishment of pool furniture was discussed. Additional bids will be requested.
3. East Side palm trimming above 15 feet was discussed.

Gail Larose **moved, seconded** by Mike Zelle, to approve the TruScapes proposal to trim 125 palms on the East Side at a total cost of \$2150.00;. Motion **carried**.

4. Handyman contract: A discussion of the points of the contract followed.
5. Birds of paradise (travelers palms) and fence repairs: The Board reviewed the proposals for the removal of travelers palms and repair of the pool fence.

Chris Boyhan **moved, seconded** by Mike Zelle, to approve a proposal for fence repair and replacement by Arrow Fence. Motion **carried**.

6. Ficus on Mango Park boundary: A discussion on the three tree removal quotes followed.

Gail Larose **moved, seconded** by Barbara Morsch, to approve the proposal by Island Tree Services to remove the ficus and replant with a caveat that the type of plantings would be negotiated. Motion **carried**.

7. Gazebo furniture repair: A discussion on the repair of the gazebo furniture followed.

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**New Business**

1. Action item list: Barbara Morsch will rework the list and send it to Board members and the Manager for information.
2. Landscape proposals: The board discussed the planting proposals by TruScapes.

Barbara Morsch **moved, seconded** by Chris Boyhan, to accept TruScapes' planting proposals. Motion **carried**.

3. RFP Landscape and Pool Contractors: Mike Zelle will work on RFP's and report back to the Board.
4. Pond repair: The need for repair to the far west side of the pond number six on the Mango Park boundary to prevent pond levels from falling was discussed.

Chris Boyhan **moved, seconded** by Mike Zelle, to accept the Pond Professional proposal for repairs on pond number six. Motion **carried**.

5. Proposed rule regarding recreational use of ponds: A discussion on the use of the ponds for recreational purposes followed. Mike Zelle recommended that no recreational use of the ponds be allowed. A notice will be sent 14 days before the March 28, 2016 Board meeting announcing the intention to add this new rule to the Rules and Regulations.
6. Crime Prevention Unit consultation: Mike Zelle and Bob Harcourt met with a deputy from the Manatee County Sherriff's Office Crime Prevention Unit. Several suggestions were made concerning the height of shrubbery and the use of lighting around the pool and play area.
7. Notice to renters with respect to the Wisteria Park HOA application and fee (90,20,61,70): A request for compliance will be sent.
8. Power washing of the 21<sup>st</sup> Street walls and pool columns: Daystar Power washing will be contacted to carry out this power washing.
9. Refresh paint on entrance sign: Barbara Morsch will contact Neal Communities Design Center about the colors used originally on the signs and Mike Zelle will speak with Jim Wilson about painting.

With no further business to be conducted, President Barbara Morsch entertained a motion to adjourn by Gail Larose.

Meeting adjourned 9:05 PM

Next meeting: March 28, 2016 at 4:00 PM

Respectfully Submitted:

Iris Zieler, LCAM