

WISTERIA PARK HOMEOWNERS ASSOCIATION
C/O Argus Property Management Inc.
2477 Stickney Point Road #118A, Sarasota, Fl. 34231

Board of Directors Meeting

April 24th, 2017
West Manatee Fire and Rescue Annex
6417 3rd Avenue West
Bradenton FL

MINUTES

DIRECTORS PRESENT: Mike Zelle, Bob Harcourt, Donna Burbidge , Steve Moyer and Gail Larose via Skype . Steve Brockenshire was present for Argus Property Management

CALL TO ORDER: The meeting was called to order by Mike Zelle at 4:00pm

DETERMINATION OF QOURUM: It was determined that a Quorum was present and that proper Notice of the Meeting was posted in accordance with the Statutory Requirements.

1. Approval of the Minutes of the Board Meeting held on March 27th, April 4th, April 5th and April 11th, 2017. A motion was made by Gail Larose and seconded by Steve Moyer to approve all four of the said Minutes. The motion carried unanimously.
2. **Officer reports:** The President complimented the work done on the East Side Report. He continued to report on the progress on the transition from Argus to Sunstate. The President reported on two trespassing incidents at the pool and comments from the Deputy. The Treasurer Donna Burbidge provided an overview of the Bank Balances . There was no report from the Vice President or the Secretary. The Board is waiting for the Reserve Report.
3. **Committee report:** A report was provided by Steve Moyer with respect to Hardscapes. He discussed the responsibility of underground pipes.
4. **Managers Report:** The Manager provided a report to the Board outlining the types of requests that were made by owners during the month of April. He raised a concern about an increased amount of irrigation repairs this month and alerted the Board to the cost of increased irrigation expenses.
5. **Owners comments:** The Owners present took the opportunity to address items for the Board to consider including the Playground area and signs at that area.
6. **Old Business:** Mike Zelle reviewed the proportionate allocation of Management fees for East and West side. Bob Harcourt made a motion to accept Mike Zelle's allocation of fees for both East and West side residences. The motion was seconded by Steve Moyer and carried unanimously. There was language reviewed concerning a Sale Application which was deferred to the next meeting.
Signage at the pond was discussed outlining the number and position of the signs.
Gail Larose reviewed a report for pond landscaping. Gail will obtain further estimates and due to the cost the Board may entertain proposals for one pond at a time.
7. **New Business:** The Board reviewed the current Pool Company and decided that it was time to change. After interviews it was decided that it would be best to hire a company that just do pool

work and not other fields like plumbing. The one company that did stand out was Pools by Lowell. Steve Moyer made a motion to give Lapensee the 30 day notice of cancellation and accept the proposal from Pools By Lowell. This was seconded by Mike Zelle and carried unanimously.

8. Adjournment: A motion was made by Steve Moyer to adjourn the meeting which was seconded by Bob Harcourt. Motion carried.