

# Wisteria Park

Palma Sola Presbyterian Church Fellowship Hall 6510 3<sup>rd</sup> Ave. W. Bradenton, FL 34209

Monday, July 22, 2019 at 3pm

**APPROVED**

**Call to order:** President Mike Zelle called the meeting to order at 3:08pm.

**Determination of Quorum and Proper Meeting Notice:** With President; Mike Zelle, Vice President; Ray King, Treasurer; Randy Miller (via Skype), and Secretary; Maureen Hooper present a quorum was established. Agenda was posted on site and on website and emailed to owners in accordance with FL ST 720 and Wisteria Park governing documents.

## **Minutes:**

- **MOTION** made by Maureen, seconded by Ray to waive reading the June 24, 2019 meeting minutes and approve as amended. MOTION passed unanimously.

## **President's Report: Presented by Mike Zelle**

- 17<sup>th</sup> Ave. is being re-paved.
- Pool incidents have been reported. Mike and Ray met with the father of children involved in one of the incidents.
- The paper towel dispenser needs a replacement key.

## **Treasurer's Report: Presented by Randy Miller**

- Randy reported from the June 30, 2019 financial statements, including income, expenses, reserves and accounts receivable.
- Budget planning will begin in September, once the August financials are completed.
- The entry in COA 7880 for July will be moved to COA 7320.

## **Secretary's Report: Presented by Maureen Hooper**

- The next newsletter will be in September.

## **ARC & Hardscapes: Presented by Maureen Hooper and Mike Zelle**

- **ARC-** 4 requests were received- 3 were approved; 1 fence request was deferred for more information.
- **Hardscapes – Handy Team-** Broken mailbox bracket was repaired.

## **Common Area Landscape: Presented by Ray King**

- Ray commented on work recently performed and results of the July 2nd walk around..
- The Traveler Palms removal project is complete along 21<sup>st</sup>.
- At the 17<sup>th</sup> Ave. entrance, West Bay recommended installing bushes and mulch. The price is approximately \$450. Ray will continue to work with West Bay on a quote for these changes.
- At the end of 85<sup>th</sup> Court and along 87<sup>th</sup> St. for 21<sup>st</sup> St., there are queen palms that should be trimmed. Ray received a quote from Green Topps.

## **East Side Landscaping: Presented by Ray King**

- Ray reviewed results of the 7/12 walk-around and upcoming scheduled work.

## **Management Report:**

- Nicole will complete an evening compliance drive to check light post lights this month with Mike Zelle.
- Sunstate will pull current statements for 8816 and 8856.

## **Homeowners' Comments:**

- Eileen Murawski recommended using caution when removing bushes at 17th entrance due to wiring.
- Eileen Murawski mentioned that part of the common area wall still needs to be trimmed.
- Eileen Murawski commented that she does not think the curbing / edging should be allowed and it should not be removed from the ARC guidelines.

- Rich Wachunis commented that the pool deck area is not being swept. Nicole will follow up with Cleaning by Candi.
- Bob Clift commented that the ficus hedges have not been trimmed.
- Patty, oak tree approval is via the county, not ARC.
- Patt, mentioned that some curbing is nice and some is not.

**Unfinished Business:**

- **Update Residential Community Design Guide (Maureen & Randy)**
  - After review of recent revisions, **MOTION** made by Mike, seconded by Ray to accept the ARC Guidelines as submitted for today's meeting. MOTION passed unanimously. Maureen will send Nicole the approved ARC guidelines.

**New Business:** None.

**Next Meeting Date:** Monday, August 26, 2019 at 3pm  
Palma Sola Presbyterian Church, Fellowship Hall, 6510 3<sup>rd</sup> Ave. W Bradenton, FL 34209

**Adjournment:** With no further Association business to discuss, Mike Zelle adjourned the meeting at 4:02pm.

Respectfully submitted by  
Nicole Banks / For the Board of Directors for Wisteria Park