

Wisteria Park

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

Monday, August 26, 2019 at 3pm

APPROVED

Call to order: Vice President Ray King called the meeting to order at 3:01pm.

Determination of Quorum and Proper Meeting Notice: With President; Mike Zelle (via Skype), Vice President; Ray King, Treasurer; Randy Miller (via Skype), Director; Kemp Pollard (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 Kemp to waive reading the July 22, 2019 meeting minutes and approve as amended. MOTION passed unanimously.

Treasurer's Report: Presented by Randy Miller

- Randy reported from the July 31, 2019 financial statements, including income, expenses, reserves and accounts receivable.
- Two owners past due over 90 days were sent final collections notices prior to being turned over to the attorney.
- Randy and Sunstate are working together to create a bank account summary document.

Secretary's Report: Presented by Maureen Hooper

- The next newsletter will be in September.

Common Area Landscape: Presented by Ray King

- The common area tree trimming is contracted with vendor Joe Speary, Out On A Limb Tree Service.
- Kemp questioned if all 147 queen palms are needed. Perhaps some could be removed.

East Side Landscaping: Presented by Maureen Hooper

- Green Topps will be trimming the tall palms beginning on September 3rd, weather permitting.
- Walkaround was 8/16.
- Next walkaround will be September 20th.
- Committee meeting will be held on September 10th.

Management Report:

- Nicole will complete an evening compliance drive to check light post lights this month with Mike Zelle.
- The paper towel dispenser key is missing. Kemp will take the lead on this.
- Nicole will ask West Bay to please blow off the pool deck area when they are on site on Thursdays.

Homeowners' Comments:

- Louie asked if there is a market for queen palms. Perhaps they could be dug up and sold.
- Steve asked if notice can be sent to owners prior to the landscapers trimming shrubs.
- Mary is new to the community. She lives on the east side. She asked if she could trim her own queen palms.

Unfinished Business:

- Kemp asked if the common area irrigation shut off during this rainy season. Ray will follow up.
- Nicole will follow up with Matt of West Bay. Perhaps the West Bay irrigation team may be leaving the irrigation system on by mistake. The only people that have the keys to the control box are Kemp and West Bay.

New Business: None.

Next Meeting Date: Monday, September 23, 2019 at 3pm
Palma Sola Presbyterian Church, Fellowship Hall, 6510 3rd Ave. W Bradenton, FL 34209

Adjournment: With no further Association business to discuss, Ray King adjourned the meeting at 3:30pm.

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