

Wisteria Park

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

Monday, February 24, 2020 at 3pm

APPROVED

Call to order: President Maureen Hooper called the meeting to order at 3:00pm.

Determination of Quorum and Proper Meeting Notice: With President; Maureen Hooper, Vice President; Ray King, Treasurer; Randy Miller, 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 Randy, seconded by Maureen to waive reading the January 27, 2020 meeting minutes and approve as amended. MOTION passed unanimously.

Appointments:

MOTION made by Randy, seconded by Maureen to appoint Paul Tobin and Jan Carroll to the Board of Directors, Jan as Secretary and Paul as Director at Large. MOTION passed unanimously.

Presidents Report: Presented by Maureen Hooper

- None.

Treasurer's Report: Presented by Randy Miller

- Randy reported from the January 31, 2020 financial statements, including income, expenses, reserves and accounts receivable.
- One over 90 day account is with the attorney for collections.
- Reserve funding transfers will be done quarterly.

Secretary: Presented by Randy Miller

- Newsletter will be sent this week.

ARC: Presented by

- One request approved. One request pending more information.

Hardscapes / Handy Team: Presented by Ray King

- Pools By Lowell replaced a gasket to stop the leak today.
- Ray thanks Louie for trimming fronds. West Bay picked them up. Maureen thanked Louie for treating sidewalks with Wet n Forget.

Common Area Landscape: Presented by Ray King

- Palm Trees continue to be monitored. Diseased palms are removed as necessary.
- The irrigation schedule has been updated and posted on the website.

East Side Landscaping: Presented by Maureen Hooper

- Next Walkaround will be held on 3/13. Results are documented in the report posted on the website.
- White fly is an issue. Matt of West Bay is treating diseased shrubs that he sees.

Manager's Report:

- One property was sent to Attorney for collections.
- Light Posts check was completed last week.

Homeowners' Comments:

- An owner commented on trash bags being ripped open and making a mess.
- A reminder will be sent to property owners.

Unfinished Business:

- **Pool / Spa Temperature Follow Up** - Pool is kept at 82 degrees / Spa at 95 degrees.
- **Cleaning Streets / Gutters** – Both are County owned.

New Business:

- **Ficus Hedge Common Area-** LOT 69 ficus hedge is an issue. There is a hole in the hedge where the ficus has died. Ray presented West Bay's proposal to remove the ficus and install viburnum. Ray recommends removing the dead ficus and install the viburnum. The Board agrees to replace the dead ficus not to exceed \$500.
- **After Hours Pool Usage-** There were two incidents in the past 30 days. In both incidents, the people in the pool after hours had keys. This will continue to be monitored. Pool Hours reminder will be sent.
- **Discuss 2020 Potential Project List Including Painting of Light Posts and Mailbox Posts-** The Board reviewed the 2020 Potential Projects List as of 10/8/19. The Board suggested adding painting Light Posts and Mailbox Posts. The Board will obtain quotes.
- **(On the List – 17th Ave Entrance Lighting, Pool Area Security Enhancements, Verizon Easement Access, Pool Area Irrigation Enhancements, Pool Area Planting and Irrigation Improvements).** Randy will pursue the 17th Ave Entrance Lighting.

Next Meeting Date: Monday, March 23, 2020 at 3pm
Palma Sola Presbyterian Church

Adjournment: With no further Association business to discuss, Maureen Hooper adjourned the meeting at 3:55pm.

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