

WISTERIA PARK HOMEOWNERS ASSOCIATION
HOA Board Meeting
Monday, September 27, 2021, 3:00 pm
Location: Zoom
MINUTES

Call to order: The meeting was called to order at 3:01pm.

Determination of Quorum and Proper Meeting Notice: A quorum was established with the following board members present; Maureen Hooper, Ray King, Jan Carroll, Paul Tobin, and Lori Crick.

Approval of previous meetings Minutes: August 23, 2021, MOTION made by Maureen, seconded by Lori to approve as presented. MOTION passed unanimously.

Reports of Officers and Committees:

President, Vice President, Treasurer, Secretary: No report, see Unfinished / New Business.

ARC: One meeting / 2 request – (walkway and shutters) both approved Guide was updated and will be reviewed later.

Hardscapes: See below.

Handy team: Thank for recent insect spraying at gazebo and replacing new lock to woman's restroom – the lock failed, and a person was stuck inside

Irrigation: On going issues with clogs and smalls breaks.

ESLC: Met on September 23. We will be developing a sheet on what is included and excluded. An issue continues with homeowners' expectations. Walk around will be on Oct 7th with Duval and next meeting is October 28th

Managers Report (Action Items, Violations, etc.) : See attached report.

Homeowners Comments

- Lori Crick reported that a common area sprinkler head is broken.

Unfinished Business:

Duval Landscaping update: Duval has brought in additional crew members to catch up on trimming. Weekly call with Duval team continues. The board is obtaining quotes to review options.

Gate on Common Area Update: Foremost Fence confirmed that the fence is being powder coated and should be installed in the next two weeks.

Update on Blue Canopies with Discount Awnings: Working with the vendor to file a warranty claim with Sunbrella. Originally purchased in December 2017.

Emergency Egress from Pool gates: Options are still being reviewed. The goal is to allow free egress at the main gate. A key will still be required to enter.

Budget 2022: The board reviewed the draft budget. Ray commented that the common area tree trimming should be \$5,000. Maureen commented that the Reserve Study planned for 2022 needs to be added to the budget.

New Business:

Changes in Wisteria Park Community Guide: This has been approved and updated. This will be posted.

Next meeting: HOA Meeting October 25, 2021, at 3:00 pm Location: ZOOM Meeting

Adjournment: With no further business to discuss, the meeting adjourned at 3:29pm.

Wisteria Park HOA documents are available at: www.wisteriaparkhoa.com