

MINUTES OF ARC MEETING

Tuesday, May 31, 2016

6:00 p.m.

Christ Episcopal Church

4030 Manatee Avenue W. – Meeting Room #1

Bradenton FL 34209

Members present:

Mike Zelle (Chair) via FaceTime

Gail Larose (Secretary) via telephone

Barbara Morsch

Homeowners present:

Maureen Hooper

Call to order

The Chair called the meeting to order at 6:05 pm.

Determination of quorum and proper meeting notice

Quorum and proper meeting notice were noted.

Homeowner Comments

There were no homeowner comments.

Approval of minutes of previous meeting

On a **motion** by Barbara Morsch, **seconded** by Mike Zelle, the minutes of the meeting of March 28, 2016, were **approved**.

New business

A **motion** by Barbara Morsch, **seconded** by Gail Larose, to approve a modification request to replant a front entry bed and create a new planting bed in a fenced corner of the back yard at 8852 17th Avenue Circle NW (Lot #22) was **approved** on condition that an alternative to the rocks in the front bed be considered. If central to the design, however, the rocks should be of moderate size, the largest being no more than approximately 12 inches by 36 inches by eight inches high.

A **motion** by Gail Larose **seconded** by Mike Zelle, to approve a modification request to remove two oak trees from side of house, replacing them with Japanese blueberry trees, and transplant three areca palms and replant beds at 8530 19th Avenue NW was **approved** without condition. County permits had been obtained and the Florida-friendly listed plant material is approved by the county.

Any other business

There was no further business.

Next meeting

The next meeting will be held at the call of the Chair or on Monday, June 27 2016 at 3:30 pm at Christ Episcopal Church, 4030 Manatee Avenue W, Meeting Room #1, Bradenton.

Adjournment

On a motion from the Chair, the meeting adjourned at 6:57 pm.