

MINUTES OF ARC MEETING

Wednesday, August 3, 2016

4:00 p.m.

8818 18th Avenue NW

Members present:

Mike Zelle (Chair)

Gail Larose (Secretary) via Skype

Barbara Morsch

Homeowners present:

Kemp Pollard

Call to order

The Chair called the meeting to order at 4:04 pm.

Determination of quorum and proper meeting notice

Quorum and proper meeting notice were noted.

Homeowner Comments

There were no homeowner comments.

New business

A **motion** by Barbara Morsch, **seconded** by Mike Zelle, to approve a modification request to remove three Queen palms (two at front and one at back) and replant with foxtail palms at 8806 18th Avenue NW (Lot #49) was **approved**.

Members also considered the replacement of benches in the gazebo and agreed to make a recommendation to the Board at its next meeting to purchase three suitable benches in black cast aluminum.

In the interest of enhanced safety in the pool area, members agreed to research the possibility of replacing the glass tops of the three tables in the pool area with acrylic or other non-shattering material.

Any other business

There was no further business.

Next meeting

The next meeting will be held at the call of the Chair or, if required, on Monday, August 22 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 4:50 pm.