

MINUTES OF ARC MEETING
Tuesday, September 13, 2016
9:00 am
1903 85th Ct. NW Bradenton 34209

Members present:

Mike Zelle (Chair) via Skype
Gail Larose (Secretary) via Skype
Barbara Morsch

Call to order

The Chair called the meeting to order at 9:02 am.

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 meeting of August 3, 2016

On a **motion** by Barbara Morsch, **seconded** by Mike Zelle, the minutes of the meeting of August 3, 2016 were **approved**.

New business

A **motion** by Gail Larose, **seconded** by Barbara Morsch, to approve a modification request to re-paint the exterior walls and trim at 8870 17th Avenue Circle NW (Lot #31) within the approved color families as outlined in the Residential Community Design Guidelines was **approved**.

Any other business

Members considered the status of the hedge at 8505 19th Avenue NW and will ask TruScapes to look into its condition. Members were also concerned with the loss of vegetation at the north end of the pond to the west of 87th Street NW (21st Avenue NW entrance) and will ask Pond Professionals to Investigate.

Next meeting

The next meeting will be held at the call of the Chair or, if required, on Monday, September 26, 2016 at 3:30 pm at Christ Episcopal Church, 4030 Manatee Avenue W, Meeting Room #1, Bradenton.

Adjournment

On a motion from the Secretary, the meeting adjourned at 9:20 am.