MINUTES OF ARC MEETING

Monday, September 26, 2016 3:45 pm Christ Episcopal Church 4030 Manatee Avenue W. – Meeting Room #1 Bradenton FL 34209

Members present:

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

Call to order

The Chair called the meeting to order at 3:45 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 meeting of September 13, 2016

On a **motion** by Mike Zelle, **seconded** by Gail Larose, the minutes of the meeting of September 13, 2016 were **approved**.

New business

A **motion** by Mike Zelle, **seconded** by Gail Larose, to approve a modification request to re-plant a previously sodded area at 1907 85th Court NW (Lot #97) was deferred pending further information about mowing access.

Any other business

A **motion** by Mike Zelle, **seconded** by Gail Larose, to approve a modification request from the Wisteria Park Green Thumb Volunteers to plant seasonal plants in the planting beds at the 17th and 21st Avenue NW entrances was **approved**. The Chair will make a recommendation to the Wisteria Park Homeowners Association Board of Directors to recognize the group and determine a budget guideline for the purchase of Florida-friendly plant material and mulch.

Next meeting

The next meeting will be held at the call of the Chair or, if required, on Monday, October 24, 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 3:59 pm.