

MINUTES OF ARC MEETING
Monday, November 14, 2016
9:00 am
8818 18th Avenue NW
Bradenton FL 34209

Members present:

Mike Zelle (Chair)
Barbara Morsch (Member-at-large)
Gail Larose (Secretary) via Skype

Call to order

The Chair called the meeting to order at 9:08 am.

Determination of quorum and proper meeting notice
Quorum and proper meeting notice were noted.

Homeowner Comments
There were no homeowners present.

Approval of minutes of meeting of October 19, 2016
On a **motion** by Mike Zelle, **seconded** by Barbara Morsch, the minutes of the meeting of October 19, 2016 were **approved**.

New business
A **motion** by Gail Larose, **seconded** by Mike Zelle, to approve a modification request with conditions to mulch a currently eroded sodded area at 1907 85th Court NW (Lot #97 was **approved with the condition** that the situation be re-visited during the rainy season and modifications be considered, if necessary, to ensure that inadvertent damage to adjacent properties did not occur. The ARC would also like to ensure that mower access to all properties would not be unnecessarily impeded as a result.

A **motion** by Barbara Morsch, **seconded** by Gail Larose to approve a modification request to replace a Queen Emma (crinum) lily with an Hibiscus standard in the front planting bed at 8528 17th Drive NW (Lot #113) was **approved**. It was noted that ARC approval was not required for replacement with plants on the "Florida-friendly" list.

A **motion** by Gail Larose, **seconded** by Barbara Morsch to approve a modification request to replace an existing concrete driveway and sidewalk with brick pavers at 8870 17th Avenue Circle NW (Lot #31) was **approved**.

Any other business
The Chair reported that new mailboxes had been installed and that the Green Thumbs had done a great job planting the entrances. There was no further business.

Next meeting
The next meeting will be held at the call of the Chair.

Adjournment
On a **motion** from the Chair, the meeting adjourned at 9:42 am.