

MINUTES OF ARC MEETING
Monday, November 28, 2016
3:30 pm
West Manatee Fire and Rescue Annex
6417 3rd Avenue W Bradenton FL 34239

Members present:

Mike Zelle (Chair)

Barbara Morsch (Member-at-large)

Gail Larose (Secretary)

Call to order

The Chair called the meeting to order at 3:33 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 November 14, 2016

On a **motion** by Barbara Morsch, **seconded** by Mike Zelle, the minutes of the meeting of November 14, 2016 were **approved**.

New business

A **motion** by Gail Larose, **seconded** by Mike Zelle, to approve a modification request with conditions to remove a live oak at the front of 1935 85th Court NW (Lot #90) replacing it with a Nellie Stevens holly was approved with the condition that Manatee County approval documentation be sent to the Wisteria Park property manager at steve@argusmgmt.com. The relevant Manatee County documents for removing trees can be found at <http://www.myanatee.org/home/government/departments/building-and-development-services/environmental-review/articles/citizen-sfl-trp-conditions.html>.

A **motion** by Gail Larose, **seconded** by Barbara Morsch to recommend to the Board that the Wisteria Park logos on the three entrance monuments be re-painted with appropriate colors was **approved**.

Any other business

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 3:46 pm.