

MINUTES OF ARC MEETING

Tuesday, September 19, 2017

9:00 am

8852 18th Avenue Circle NW Bradenton FL

Members present:

Steve Moyer (Chair)

Gail Larose (Secretary – by telephone)

Call to order

The Chair called the meeting to order at 9:00 am.

Determination of quorum and proper meeting notice

Quorum was noted. Given the circumstances (Hurricane Irma clean-up of dangerous tree), proper meeting notice was waived.

Approval of minutes of meeting of June 16, 2017

On a **motion** by Steve Moyer, **seconded** by Gail Larose, the minutes of the meeting of June 16, 2017 were **approved with a change of “Friday” for “Monday” in the date line.**

New business

A **motion** by Gail Larose, **seconded** by Steve Moyer, to approve a modification request to remove a damaged oak in the front yard of 8869 17th Avenue Circle NW (Lot #32) was **approved** with the condition that, if the damaged tree was farther than 25 feet from any other canopy (shade) tree, the homeowner replace the tree with one from the approved list(s) to be found at [www.wisteriaparkhoa.com/files/documents/WP Community Design Guidelines.pdf](http://www.wisteriaparkhoa.com/files/documents/WP%20Community%20Design%20Guidelines.pdf) for 80-foot-wide properties or [www.wisteriaparkhoa.com/files/documents/WP Community Design Guidelines Addendum – Plant List 0415.pdf](http://www.wisteriaparkhoa.com/files/documents/WP%20Community%20Design%20Guidelines%20Addendum%20-%20Plant%20List%200415.pdf) for 60-foot-wide properties.

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** by Gail Larose, the meeting adjourned at 9:15 am.