

## **MINUTES OF ARC MEETING**

Tuesday, December 12, 2017

1:00 pm

Wisteria Park Community Pool  
1703 86<sup>th</sup> Street NW, Bradenton 34209

Steve Moyer (Chair)  
Mike Zelle  
Gail Larose (Secretary)

### **Call to order**

The Chair called the meeting to order at 12:59 pm.

### **Determination of quorum and proper meeting notice**

Quorum and proper meeting notice were noted.

### **Approval of minutes of meeting of November 27, 2017**

On a **motion** by Steve Moyer, **seconded** by Mike Zelle, the minutes of the meeting of November 27, 2017 were **approved**.

### **New business**

- A **motion** by Gail Larose, **seconded** by Mike Zelle, to approve a modification request for 8814 17<sup>th</sup> Avenue Circle NW (Lot #41) to re-paint the exterior in a color in the different color from the original but in the same color family was **approved**.
- A **motion** by Gail Larose, **seconded** by Steve Moyer, to approve a modification request for 8530 19<sup>th</sup> Avenue NW (Lot #141) to install a permanent emergency generator was approved on the condition that a copy of relevant County permits be sent to the Wisteria Park property manager for the record.

### **Any other business**

Mike Zelle noted that a neighbor had indicated wanting to replace a damaged front-yard oak with two palms which is allowed under Manatee County policy and in the design guidelines.

### **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 1:15 pm.