MINUTES OF ARC MEETING

Wed., March 7, 2018 1:00 pm WP Community Pool 1730 86th St.NW, Bradenton 34209 FL

Present: Steve Moyer (Chair), Mike Zelle. Kemp Pollard (Secretary)

Call to order1:00 pm.

Determination of quorum and proper meeting notice

Quorum and proper meeting notice were noted.

Approval of minutes of previous meeting

On a motion by Steve Moyer, seconded by Mike Zelle, the minutes of the meeting of Feb.27, 2018 was approved.

New business

- 1. ARC reviewed and approved MOD REQ at 8803 18th Ave NW (D.Muzio) to paint front door with color sample as submitted. Possible painting of shutters in same color also approved.
- 2. ARC discussed whether brick pavers installed as a pathway in a residence planting bed areas require ARC review and concluded no Mod.Request or ARC approval is required.
- 3. The secretary agreed to determine if residents could fill out the MOD Request on-line using "Fill & Sign feature of Adobe Acrobat Reader since the MOD Request is posted as a Adobe pdf file format.
- 4. ARC reviewed the definition of the Common Property, section Article 4 of the Declaration of Covenants and Exhibit E, List of Holdings for Wisteria Park, as detailed on the survey Plat. ARC agreed no concerns noted at this time but a more thorough review of the entire Declaration of Covenants may be warranted in the future.

Any other business

No further business

Next meeting

The next meeting will be held, as required, as requested by the Chair.

Adjournment

On a motion by Mike Zelle, seconded by K. Pollard, the meeting adjourned at 1:45 pm