#### MINUTES OF ARC MEETING

Wednesday, Oct 10, 2018 1:30 PM Wisteria Park Community Pool 1730 86th Street NW, Bradenton FL 34209

Present: Steve Moyer, Mike Zelle, Kemp Pollard

Absent: none

Call to order

The ARC President called the meeting to order at 1:35 pm.

## Determination of quorum and proper meeting notice

Quorum established and proper, timely meeting notice was posted

# Approval of minutes of previous meeting

Previous meeting minutes of Sept. 5, 2018 were approved.

#### **New business**

| Request<br>Summary   | Submit<br>Date   | Submitter | Addr/Lot                           | Request<br>Summary  | Disposition/ARC Decision  |
|--|------------------|-----------|------------------------------------|---|---|
| Request to install<br>/extend fence,<br>see drawing<br>provided                                    | Oct 5,<br>2018   | Kramer    | 8819 17th<br>Ave Cir<br>NW, Lot 56 | Request to install<br>/extend fence, see<br>drawing provided                                    | Approved with direction to resident that fence must be min. of 30 ft. behind front edge of residence per FENCING Section of Design Guide. |
| Request to install<br>a rock bed<br>around the power<br>box between<br>1907 and 1903<br>85th CT NW | Sept 21,<br>2018 | Bray      | 1903 85th<br>CT NW, lot<br>97      | Request to install a<br>rock bed around<br>the power box<br>between 1907 and<br>1903 85th CT NW | Not approved. Resident asked to resubmit alternative proposal with dark stone applied only to resident's property                         |

## 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, the meeting adjourned at 2:30 pm