

MINUTES OF ARC MEETING

Thursday, February 4, 2016

11:30 p.m.

Wisteria Park Community Gazebo

86th Street NW

Bradenton FL

Members present:

Mike Zelle (Chair)

Gail Larose (Secretary)

Barbara Morsch (Member-at-large)

Homeowners present:

Lance Abate

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Call to order

The Chair called the meeting to order at 11:32 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 previous meeting

The approval of the minutes of the meeting of January 19, 2016 and January 25, 2016 were deferred to the next ARC meeting.

New business

Consideration of new modification requests

The Chair presented a revised modification request by a homeowner at Lot #112 8524 17th Drive NW to remove a live oak from the front yard. The ARC approved this request since it had received further documentation showing that the request met modification request guidelines (identification of replacement tree and approval of Manatee County for the removal of a live front-yard oak).

The Chair presented a modification request by a homeowner at Lot # 69 8710 19th Avenue NW to re-plant front beds with Florida-friendly plants as listed in the Residential Community Design Guidelines. This request was approved with a note that as long as planting beds are not enlarged or extended and as long as the replacement plants are listed as approved in the Residential Community Design Guidelines, formal ARC approval is not required.

Any other business

The Chair presented a draft ARC spread sheet of prioritized action items. Following discussion, the ARC agreed that the format would be revised and the list of action items updated for future discussion, and monitoring.

The Chair reported on the status of a number of action items. Members agreed to forward a number of items to the Wisteria Park HOA Board for consideration at its next meeting.

Next meeting

The next meeting will be held on Monday, February 22, 2016 at 6:45 pm at Christ Episcopal Church, 4030 Manatee Avenue W, Meeting Room #1, Bradenton.

Adjournment

On a motion from the Secretary, the meeting adjourned at 1:15 pm.