

## MINUTES OF ARC MEETING

Thursday, October 12, 2017

1:30 pm

8852 17<sup>th</sup> Avenue Circle NW

Bradenton 34209

### Members present:

Steve Moyer (Chair)

Mike Zelle

Gail Larose (Secretary – by telephone)

### Call to order

The Chair called the meeting to order at 1:36 pm.

### Determination of quorum and proper meeting notice

Quorum and proper meeting notice were noted.

### Approval of minutes of meeting of September 19, 2017

On a **motion** by Steve Moyer, **seconded** by Mike Zelle, the minutes of the meeting of September 19, 2017 were **approved**.

### New business

- A **motion** by Gail Larose, **seconded** by Mike Zelle, to approve a modification request for Lot #80 1938 85<sup>th</sup> Court NW to install small river pebbles around stepping stones between properties at 1938 and 1942 85<sup>th</sup> Court NW was **approved** with the condition that the relevant neighbors approve and that the stones not be visible from the street.
- A **motion** by Gail Larose, **seconded** by Mike Zelle, to approve a modification request for Lot#30 8868 17<sup>th</sup> Avenue Circle NW to remove a front yard oak tree damaged in Hurricane Irma was approved with the

to remove a damaged oak in the front yard of 8869 17<sup>th</sup> Avenue Circle NW (Lot #32) was **approved** with the condition that, if the damaged tree is 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 with an extension of the usual three-month deadline to six months.

### Any other business

It was suggested that a strategy with regard to oak trees in Wisteria Park be considered at a future meeting. Gail Larose offered to start revising and updating the *Residential Community Design Guidelines* in order to submit a draft to the Board for its consideration.

### Next meeting

The next meeting will be held at the call of the Chair.

### Adjournment

On a **motion** by Steve Moyer, the meeting adjourned at 1:43 pm.