

MINUTES OF ARC MEETING

Monday, October 23, 2017

3:45 pm

West Manatee Fire and Rescue District Annex Building Meeting Room
6417 3rd Avenue West, Bradenton 34209

Members present:

Steve Moyer (Chair)

Mike Zelle

Gail Larose (Secretary – by Skype)

Call to order

The Chair called the meeting to order at 3:40 pm.

Determination of quorum and proper meeting notice

Quorum and proper meeting notice were noted.

Approval of minutes of meeting of October 12, 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 1805 85th Court NW Lot #102 to remove a front-yard live oak toppled by Hurricane Irma and replace it with a 'Shady Lady' black olive was **approved** with an extension of up to six months in order to obtain appropriate plant material and labor.
- A **motion** by Mike Zelle, **seconded** by Gail Larose, to approve a modification request for 1714 86th Street NW Lot #118 to install an emergency generator was **approved**.

Any other business

Gail Larose will review the list of acceptable replacement trees as part of the update of the *Residential Community Design Guidelines* in order to submit a revised list 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 3:47 pm.