

**MINUTES OF ARC MEETING**  
Thursday, November 2, 2017  
1:00 pm

Community Pool Trellis  
1730 86<sup>th</sup> Street NW  
Bradenton FL 34209

**Members present:**

Steve Moyer (Chair)

Mike Zelle

Gail Larose (Secretary – by telephone)

**Call to order**

The Chair called the meeting to order at 1:04 pm.

**Determination of quorum and proper meeting notice**

Quorum and proper meeting notice were noted.

**Approval of minutes of meeting of October 23, 2017**

On a **motion** by Mike Zelle, **seconded** by Steve Moyer, the minutes of the meeting of October 23, 2017 were **approved**.

**New business**

- A **motion** by Gail Larose, **seconded** by Steve Moyer, to approve a modification request for 8841 17<sup>th</sup> Avenue Circle NW Lot #41 to remove a front-yard live oak damaged by Hurricane Irma was **approved** with an extension of up to six months in order to obtain appropriate replacement plant material and labor.
- A **motion** by Gail Larose, **seconded** by Mike Zelle, to approve a modification request for 8843 17<sup>th</sup> Avenue Circle NW Lot #40 to remove a front-yard live oak was **approved** with an extension of up to six months in order to obtain appropriate replacement plant material and labor.

**Any other business**

Gail Larose will draft a message about the replacement of front-yard live oaks to be sent to all homeowners.

**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 1:23 pm.