

MINUTES OF ARC MEETING

Monday, Feb. 19, 2018

1:30 pm

Wisteria Park Community Pool
1703 86th Street NW, Bradenton 34209

Present: Steve Moyer (Chair), Mike Zelle, Kemp Pollard (Secretary)

Call to order

The Chair called the meeting to order at 2:00 pm.

Determination of quorum and proper meeting notice

Quorum and proper meeting notice were noted.

Approval of minutes of previous meeting

On a motion by Steve Moyer, seconded by Mike Zelle, the minutes of the meeting of Jan. 26, 2018 was approved.

New business

1. Visited homeowner at 1907 85th Court NW to discuss where solar panels might be installed if homeowner decides to proceed with an installation. ARC requested homeowner submit standard modification request for ARC review but ARC sees no objection to solar panel installation assuming all appropriate County and State building and design requirements are met and approvals obtained.
2. ARC reviewed three residences where street/shade trees had been removed without Modification Request submitted. ARC agreed to review Manatee County requirements for street/shade tree replacement, as and if required, and the WP HOA Design Guide to insure clarity and determine next steps.
3. ARC reviewed as-built drawing set for common area irrigation system valves and piping and agreed it shall be (a) scanned and posted on the WPA website (b) one full-size blueprint set be formally provided to West Bay for their use, reference and retention. ARC approved the installation of 24 inch pink pipe markers and plastic tags inside of all solenoid boxes to insure locations and assignment of each irrigation zone is retained.
4. ARC agreed West Bay and K. Pollard to pursue location and function of one, last missing solenoid zone #13. While this zone is identified on the controller, its location and function are unknown. It may have been removed or abandoned as the community was built out.
5. ARC member will walk the entire community perimeter fence to ensure all damaged areas have been identified and will be addressed in quotes from contractors.

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 3:00 pm