

MINUTES OF ARC MEETING
February 13, 2023
11:30am
Wisteria Park Gazebo
1730 86th Street NW Bradenton, FL 34209

Present: Jan Carroll, Louie Roseman, Paul Tobin

Absent:

Call to order.

Louie Roseman called the meeting to order at the direction of the former ARC President, Paul Tobin at 11:31am

Determination of quorum and proper meeting notice

Quorum established and proper, timely meeting notice was posted.

Minutes from January 12, 2023 were reviewed and approved.

New business

Paul Tobin was elected President and Janice Carroll, Secretary

Request Summary	Submit Date	Submitter	Address/Lot	Disposition
Replacement of roof with Owens Corning's TruDefinition Designer series in Pacific Wave	1/25/2023	Scott Duchin	8856 17 th AVE CIR NW Lot #24	Approved
Replacement of roof with a steel base and stone coated to look like tile No color indicated	2/6/2023	June Bonfiglio	1938 85 th COURT NW Lot #80	Denied until additional information can be obtained from homeowner and Board
Replacement of roof shingles with GAF Timberline HDZ in Driftwood	2/7/2023	David and Maureen Robbins	8867 17 th AVE CIR NW Lot #33	Approved

MINUTES:

New Business:

REQUEST BOARD DISCUSSION AND APPROVAL FOR

- 1. REMOVAL OF ARC APPROVAL REQUIREMENT FOR THE APPLICATION OF SOLAR PANELS ON ROOFS.**
- 2. PURSUING THE POSSIBILITY OF ADDING NEW ROOFING MATERIALS OTHER THAN TILES FOR EAST SIDE HOMES TO THE ARC GUIDELINES.**

Adjournment

Motion was made by Louie Roseman to adjourn meeting at 12:11pm, seconded by Jan Carroll.

Motion carried.