UPCAI Architecture and Landscape Committee Minutes 01/22/2021- via ZOOM VIDEO CONFERENCE 10:00am 8301 Park Blvd. University Park, FL 34201

- 1. Call Meeting to order: 10:01am
- 2. Certify Quorum of Committee: present via video conference Kathy Bondur, Sarah Hans, Christine Lukowitsch, Lynda Morrison Bob Neal and Emery Tapley.
- 3. Previously distributed minutes from 01/15/2021 Meeting were unanimously ratified.
- 4. Applications Review:

Date	Address	Lot#	Neighborhood	Name	Project Type	Fee	Pic	Approve/Deny	Committee Votes	Comment/Contingencies
01/22/2021	6306 Walton Heath Place	87	Whitebridge Court	Peter Eichenberger	Install exit step at lanai constructed by brick pavers.	Х	х	Approved	6 Approved / 0 Oppose	None.
01/22/2021	6649 Saint James Crossing	33	St. James Park	Geraldine Sullivan	Trim palmettos in native vegetation area.	х	х	Approved	6 Approved / 0 Oppose	None.
01/22/2021	6729 Virginia Crossing	21	Virginia Water	Barbara Hyde	Replace windows with hurricane impact rated. Replace front door/sidelight.	Х	х	Approved	6 Approved / 0 Oppose	None.
01/22/2021	6730 Virginia Crossing	15	Virginia Water	Glen & Beth Gilbert	Landscaping alterations per plans.	х	х	Tabled		Please submit a drawing indicating which plants/trees are to be removed. Are all of the plants in your sketch new or some already there?
01/22/2021	6906 Stanhope Place	30	Stanhope Gate	James & Kathleen Reinert	Exterior repainting, same colors as existing: Body Sherwin Williams, Stone Lion Trim Sherwin Williams, Moderate White Door Sherwin Williams, Naval	х	х	Tabled		The ALC will review the paint samples on the house and vote at the next meeting.
01/22/2021	7020 Lennox Place	26	Lennox Gardens	Steve & Charlotte Qua	Replace sliding doors on lanai with french doors.	х	х	Tabled		Please provide a photo of the french doors in the front of the house and a brochure (example) of the new french doors to be installed in back.
01/22/2021	7514 Eaton Court	43	Eaton Place	Thomas & Caren Walsh	Roof replacement - Barrel Profile, Terra Cotta Range	х	х	Approved	6 Approved / 0 Oppose	None.
01/22/2021	7663 Heathfield Court	36	Heathfield	Steve & Marion Davis	Landscaping alterations: replace juniper hedge with Carissa Emerald Blanket.	х	х	Approved	6 Approved / 0 Oppose	None.
01/22/2021	7919 Warwick Gardens Lane	15	Warwick Gardens	Dale Otterman	Replace windows, 2 sliding glass doors & 1 door with hurricane impact windows & doors.	х	х	Approved	6 Approved / 0 Oppose	This request is approved pending confirmation that all doors and windows will be replaced with like-kind.
01/22/2021	7956 Hampton Court	62	Hampton Green	James Hanson & Linda Lilledahl	Front door replacement.	х	х	Tabled		Please provide a sample of the paint color for the door or confirm it will be factory white.

- **5.** ALC review fee for painting house same as existing: The UPCAI Board rejected the ALC proposal to stop charging a \$25.00 fee for painting a house the same color as existing. The ALC suggests the Chair Council pursue this if they disagree with the Board's decision.
- 6. Gazebo Renovations: This project is on hold until the UPCAI Board obtains estimates to gain better access to this area.
- 7. 7109 Kensington Court: Olaf Maly, Notting Hill Neighborhood Chair, expressed concern about the look of the roof prep work completed at this addresss. No further complaints have been reported since the sealing has been completed.
- **8.** *Dirty Roofs:* Lynda Morrison noted 6-8 homes with dirty roofs on the golf course.
- 9. 6603 Virginia Crossing follow-up: Steve Hatton emailed the Owner. The reply will be discussed at the next ALC meeting.
- 10. Brian Niehaus is the new Outside Operations Manager who will be working closely with Curtis Nickerson primarily as he navigates this new role. He has landscaping experience which could prove valuable to the ALC when discussing future projects for the UPCAI common areas.

The meeting was adjourned by unanimous consent at 10:50a.m.

Respectfully Submitted, Sarah Hans, Secretary ALC