- 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 01/22/2021 Meeting were unanimously ratified.

4. Applications Review:										
Date	Address	Lot #		Name	Project Type			Approve/Deny	Committee Votes	Comment/Contingencies
01/29/2021	6420 Wentworth Crossing	86	Hampton Green	Wendy Roalstad	Install marble on lanai: Type, Leather Finish Pattern, see photo provided with application	Х	X	Rescind		This request does not require the approval of the ALC since the work is inside the pool cage. The application fee will be returned to you. The ALC recommends replacing the weak shrub at the end of the driveway.
01/29/2021	6525 Berkshire Place	28	Hampton Green	Karen Mathis Trust	Poolcage replacement: The existing slab will be extended 3.5' on the north side. Color, white	Х	Х	Approved	6 Approved / 0 Opposed	All homes should have full perimeter planting to the four sides of the home together with mulched beds throughout.
01/29/2021	6706 Virginia Crossing	9	Virginia Water	William & Marjorie Tucker	Exterior repainting: Body Sherwin Williams, Refelction Trim Sherwin Williams, Extra White Door Sherwin Williams, N/A	х	Х	Approved	6 Approved / 0 Opposed	None
01/29/2021	6717 Virginia Crossing	24	Virginia Water	MaryAnn Murphy	1. Replace all exterior windows and doors with impact rated windows/doors. 2. Replace front door with fiberglass french doors with impact rated glass. 3. Install new impact rated garage door of same color/style as existing. 4. Replace front window with smaller window due to prior bathroom addition - so the window is above the counter. (72" x 72" to 72" x 48")	X	X	Approved	6 Approved / 0 Opposed	None
01/29/2021	6801 Chancery Place	2	Albemarle	Kathy & John Bondur	Oak Tree removal by driveway due to roots lifting pavers.	Х	Х	Approved	6 Approved / 0 Opposed	None
01/29/2021	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	Approved	6 Approved / 0 Opposed	None
01/29/2021	7014 Langley Place	22	Langley Park	Sandy Pringle	Exterior Painting: Body Sherwin Williams, Dorian Gray Trim Sherwin Williams, High Reflective White Door, Sherwin Williams, Black Fox	Х	Х	Approved	6 Approved / 0 Opposed	None
01/29/2021	7124 Prestwick Court	46	Virginia Water	Janis M. Stradley (prospective buyer)	Install a dog walk area surrounded by PVC fencing. Would like recommendations on what to screen the fence with. Construct a concrete walkway, at least 48" wide, in the dog walk area connecting the pedestrian door with the gate. Install a concrete pad, 8 x 10 ft., oustide current entrance to the lanai.	X	х	Rescind		The prospective buyer is no longer be purchasing this home.
01/29/2021	7171 Victoria Circle	108	Virginia Water	Laurie Roshfeld	1. Exterior Painting: Body Sherwin Williams, African Grey Trim Sherwin Williams, Extra White Bands, Custom Blend (see attached photo for reference) Door, N/A 2. Replacing outdoor lights at garage and pendant over the front door. 3. Replacing tile at front door.	х	Х	Approved	6 Approved / 0 Opposed	None

UPCAI Architecture and Landscape Committee Minutes 01/29/2021 - via ZOOM VIDEO CONFERENCE 10:00am 8301 Park Blvd. University Park, FL 34201

01/29/2021	7215/7219 Chatsworth Court	31	Warwick Gardens	Sandford & Toi Estes	Oak Tree removal on property line with 7219 Chatsworth Court due to roots causing damage to the water lines. Landscaping plan provided for replacement.	Х	Х	Approved	6 Approved / 0 Opposed	None
01/29/2021	7304 Chelsea Court	1	Chelsea	Jeff Sebeika	Exterior Painting: Body Sherwin Williams, Playa Arenosa Trim Sherwin Williams, Extra White Door, N/A	х	Х	Approved	6 Approved / 0 Opposed	None
01/29/2021	7332 Chelsea Court	8	Chelsea	Bill & Betsy Henning	Exterior Painting: Body Sherwin Williams, Serengati Grass Trim Sherwin Williams, White Satin Door, N/A	Х	х	Tabled		There is no visible sample at the front of the house. Please refer to the instructions on the request form: a full height sample of the proposed colors must be applied ot the home in a position visible from the street. Please let PBM know when the sample is on the house so the ALC can vote once the sample has been reviewed.
01/29/2021	7351 Kensington Court	52	Notting Hill	Albert & Myra Burstein	Pave Driveway and Walkway: Color, CityStone Demi in Cream, Beige, and Charcoal Pattern, Random	Х	Х	Tabled		The brochure sample looks too orange and bright to some of the Committee. We recongnize this might because of the brouchure or the photo of the brochure. Please provide an actual sample to PBM so the ALC can vote on this.
01/29/2021	7612 Boltons Court	3	The Boltons	Renee Lundholm	Update landscape lighting and add lights inside lanai.	Х	Х	Approved	6 Approved / 0 Opposed	None
01/29/2021	7837 Wilton Crescent Circle	15	Wilton Crescent	David & Jean Richards	Replace windows with hurricane impact rated.	Х	х	Approved	6 Approved / 0 Opposed	No muntins on the windows are ok.
01/29/2021	7905 Wyndham Court	14	Devonshire Place	Martha Marsh	Exterior repainting, same colors as existing: Body, White Trim, Same as existing Door, N/A	Х	Х	Tabled		Please refer to the instructions on the request form: a full height sample of the proposed colors must be applied of the home in a position visible from the street. Please surround the paint samples with blue painters tape Please let PBM know when the sample is on the house so the ALC can vote once the sample has been reviewed.
01/29/2021	8018 Collingwood Court	5	Richmond Park	Charles Anderson	Remove Magnolia Tree in backyard - close proxmity to home. Trim Oak Tree in buffer area. Remove palm located between this house and neighboring house.	Х	х	Approved	6 Approved / 0 Opposed	None
01/29/2021	8137 Regents Court	20	Regents Park	Magent, LLC Pasold	Remove queen palm on S.W. corner of house due to Ganoderma.	Х	Х	Approved	6 Approved / 0 Opposed	None
01/29/2021	8147 Abingdon Court	26	Kenwood Park	Marjorie Sayer	Generator installation, right side of home. Screening TBD	Х	х	Approved	6 Approved / 0 Opposed	Generator to be screened with a 10-gallon hedge form style landscape material (planted on 24" centers) that have the capacity to screen the equipment.
01/29/2021	8238 Abingdon Court	44	Kenwood Park	James Scholler	Replace plantings in the pond at back of the house per Solitude Lake Management's proposal (attached for reference).	Х	х	Approved	6 Approved / 0 Opposed	The ALC approves. Final approval is contingent upon the UPCAI BOD's review of this application at their next meeting.
01/29/2021	8314 Grosvenor Court	26	Grosvenor Gardens	Keith Mann	RESUBMISSION: Installation of dog fence in backyard to be screened with exisiting hedges and Areka Palms per plans.	N/A	Х	Approved	6 Approved / 0 Opposed	None
01/29/2021	Albemarle Common Area	N/A	Albemarle	Kathy Bondur, on behalf of Albemarle Neighborhood Committee	Plant Florida Moonlight Caladiums & Rainbow Fancy Mix Caladiums along Glen Eagles, west side of emergency roadway and at front left entrance on right side of fern bed.	N/A	х	Approved	6 Approved / 0 Opposed	None
01/29/2021	Heathfield Common Area	N/A	Heathfield	David Cohen, Neighborhood Chair	Landscape monument island per plans.	N/A	Х	Approved	6 Approved / 0 Opposed	None

UPCAI Architecture and Landscape Committee Minutes 01/29/2021 - via ZOOM VIDEO CONFERENCE 10:00am 8301 Park Blvd. University Park, FL 34201

01/29/202	Stanhope Gate Common Area	N/A	Stanhope Gate	Dr. Tennenbaum, Neighborhood Chair	Add flowers behind cul-de-sac per plans.	N/A	Х	Approved	6 Approved / 0 Opposed	None
01/29/202	Virginia Water Commona Area	N/A	Virginia Water	Virginia Water Landscape Committee	Landscape alterations to community poolhouse per sketches	N/A	Х	Approved	6 Approved / 0 Opposed	None
					provided.					

5. Should the ALC notify affected neighbors that work will be taking place?

The ALC decided to add this to the request form so the resident and/or neighborhood chair can inform the surrounding homes.

- 6. Payment methods for the ALC review fee: Kathy Bondur asked Laurie Evans to look in to using PayPal or ApplePAY for the ALC fee payments.
- Steve Hatton said we could also consider adding the fee to the club fee or HOA accounts.
- 7. Yardi Update: All ALC applications to date are being added. Steve will share progress to date next week and the next meeting will be led out of YARDI too.
- 8. Violation follow-ups: Christine Lukowitsch asked for clarification on follow-up of violations.

Steve Hatton said that until the CCR's are ratified there is currently no recourse except for warning letters at this time.

9. New UPCAI website: Kathy Bondur asked for a volunteer from the ALC to design the ALC's section for the new website. Sarah Hans said the ALC's section should look like the rest of the University Park website and the design should be completed by a professional design firm. The ALC has already started to work on an improved organization of this section for the new website. Once all of the ALC has agreed to said new structure, then it can be provided to the yet to be hired design team for execution and integration with the whole site.

Note: If it hasn't been started, it will be several months from now.

- 10. Paint Colors: Kathy Bondur asked Bob Neal to select 6 samples of home color palettes to put on the new website.
- **11.** *Bat Houses:* The ALC voted to approve bat houses. Kathy Bondur will obtain the guidelines from the Hyde Park Committee, currently undergoing an invasion of bats. The ALC will write criteria for this *if* the bat houses are approved by the UPCAI BOD.

The meeting was adjourned by unanimous consent at 11:26a.m.

Respectfully Submitted,

Sarah Hans, Secretary ALC