- 1. Call Meeting to order: 10:02am
- 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 02/05/2021 Meeting were unanimously ratified.
- 4. Applications Review:

Date		Lot #	Address	Name	Project Type	Fee	Pic	Approve/Deny	Committee Votes	Comment/Contingencies
02/12/2021	Devonshire Place	14	7905 Wyndham Court	Martha Marsh	Exterior repainting, same colors as existing: Body, White Trim, Same as existing Door, N/A	х	х	Approved	6 Approve / 0 Oppose	None.
02/12/2021	Heathfield	26	7623 Heathfield Court	Melvyn Glickman	Pool cage replacement: white	Х	Х	Approved	6 Approve / 0 Oppose	None.
02/12/2021	Highgate	17	7208 Marston Court	Paul Thompson	Remove two dead trees. No plans for replacement.	Х	Х	Approved	6 Approve / 0 Oppose	None.
02/12/2021	Lennox Gardens	17	7021 Lennox Place	Richard Bax	Remove overgrown palm plant in front yard.	х	Х	Not Approved	1 Approve / 5 Oppose	The ALC asks that you prune and thin the palm to reduce the size overall. If you still want to remove the palm after pruning, please make another request and provide a plan for replacement. It does not have to be a tree. A medium size shrub would also be suitable.
02/12/2021	Lennox Gardens	40	6908 Lennox Place	Peter Geller	Front door replacement.	Х	Х	Partially Approved		The door selection is approved, please submit a paint sample for the door color.
02/12/2021	Mayfair	7	7322 Mayfair Court	Greg & Louise Rutman	Reconfigure pool cage to picture view openings (3 front & 1 lanai side) - cage will remain white. Also replacing existing 2 doors with better grade.	х	Х	Approved	6 Approve / 0 Oppose	None.
02/12/2021	Mayfair	8	7318 Mayfair Court	William Mutryn	Exterior repainting: Body & Garage Door: Benjamin Moore, Fantasy Blue Trim: Sherwin Williams, Dover White Door: N/A	х	Х	Approved	6 Approve / 0 Oppose	None.
02/12/2021	Notting Hill	13	7226 Kensington Court	Emily Poriss & Sandra Williams	Roof replacement: Barrel <i>Profile,</i> Hopi Blend <i>Range</i>	х	Х	Approved	6 Approve / 0 Oppose	None.
02/12/2021	Notting Hill	45	7323 Kensington Court	Joseph & Virginia Miceli	Roof replacement: Barrel <i>Profile,</i> Tan with Black Antique <i>Range</i>	Х	Х	Approved	6 Approve / 0 Oppose	None.
02/12/2021	Notting Hill	46	7327 Kensington Court	Cheryl & Ben Carruthers	Roof replacement: Barrel <i>Profile,</i> Tan with Black Antique <i>Range</i>	Х	Х	Approved	6 Approve / 0 Oppose	None.
02/12/2021	Notting Hill	52	7351 Kensington Court	Albert & Myra Burstein	RESUBMISSION: Pave Driveway and Walkway: Color , CityStone Demi in Cream, Beige, and Charcoal Pattern , Random	х	Х	Approved	6 Approve / 0 Oppose	None.
02/12/2021	Richmond Park	4	8014 Collingwood Court	James Seitz	Pave Driveway: Catalina Grana Napoli with Gray edging. Random Pattern	х	Х	Partially Approved		The driveway pavers are approved. The ALC would like to see an actual sample of the driveway paver in contrast to the border/edging paver.
02/12/2021	Richmond Park	6	8022 Collingwood Court	Robert Kern	Screen pool equipment with a white fiberglass enclosure.	х	х	Resubmission Requested		Please submit a sample of the fencing material or a brochure photo. You may consider that fencing must be screened with #10 plant material and you could simplify by screening the equipment with shrubs alone, thereby saving the added expense of fencing and screening with shrubs.
02/12/2021	Virginia Water	10	6710 Virginia Crossing	Ken & Jaye Ann Miller	Oak Tree removal request for various reasons. See application for more information.	Х	Х	Approved	6 Approve / 0 Oppose	None.

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02/12/2021	Virginia Water	15	6730 Virginia Crossing	Glen & Beth Gilbert	RESUBMISSION: Landscaping alterations per plans.	Х	х	Approved	6 Approve / 0 Oppose	Please note the concrete edging around the landscape beds should be removed.
02/12/2021	Warwick Gardens	61	7127 Chatsworth Court	IKirsty Pender	Remove three (3) Washingtonian Palms at north side of home - too tall. No plans for replacement.	Х	х	Approved	6 Approve / 0 Oppose	None.
02/12/2021	Whitebridge Court	25	7723 Whitebridge Glen	Susan Herzog	Pave Courtyard	Х	х	Approved	6 Approve / 0 Oppose	None.
02/12/2021	Whitebridge Court	53	7963 Whitebridge Glen	Scott & Becky Aja	Replace 9 windows with impact rated.	Х	х	Approved	6 Approve / 0 Oppose	None.
02/12/2021	Regents Park Common Area	N/A	Regents Park, Center Island	Maria Meredith, Neighborhood Chair	Add additional plants to center island per plans.	N/A	х	Approved	6 Approve / 0 Oppose	None.

5. Does a homeowner need ALC approval to replace screens on their pool cage?

This does not require ALC approval as long there are no structural changes to the cage itself.

6. Bat Houses: Kathy Bondur asked for comments regarding the Bat House criteria that is being sent to Pete Conway for presentation to the HOA at their next BOD Meeting.

7. ALC Documents Update: The ALC agreed to pair off in teams to incorporate subject matter from Close to Perfect, Classical Design, Remodeling Guidelines, and Neighborhood CCR's into the current A-Z Criteria for populating on to the new website. The ALC will also look for photos or illustrations to accompany the newly expanded criteria.

The meeting was adjourned by unanimous consent at 11:23a.m.

Respectfully Submitted,

Sarah Hans, Secretary ALC