

1. **Call Meeting to order:** 10:00 a.m.
2. **Certify Quorum of Committee:** present via video conference - Kathy Bondur, Christine Lukowitsch, Lynda Morrison, Bob Neal, and Emery Tapley. Absent: Sarah Hans
3. Previously distributed minutes from 04/23/2021 Meeting were unanimously ratified.
4. Applications Review:

Date	Code	Neighborhood	Lot #	Address	Name	Project Type	Fee	Pic	Approve/Deny	Committee Votes	Comment/Contingencies
04/30/2021	EP24	Eaton Place	24	6304 Thorndon Circle	Wilifred & Joanna Martinez	1. Requesting to plant a Pigmy Palm on the left side of the walkway leading to the front door. 2. Add landscape lighting to accent the two palms and the oak trees in front of the house.	X	X	Approved	5 Approved / 0 Oppose	None
04/30/2021	EP55	Eaton Place	55	7353 Eaton Court	Donald Benedetti	Oak Tree Removal Request - 2 Oak Trees to the right of the driveway - (<i>roots lifting driveway pavers</i>)	X	X	Approved	4 Approved / 0 Oppose	The ALC advises to keep the large shrubs surrounding the trees.
04/30/2021	GG08	Grosvenor Gardens	8	8335 Grosvenor Court	James Courter & Mark Hodgson	Exterior Painting: Body - Benjamin Moore, Rockport Gray / Trim - Benjamin Moore, Seattle Mist / Door - Crownsville Gray	X	X	Approved	5 Approved / 0 Oppose	None
04/30/2021	HE15	Henley	15	6935 Cumberland Terrace	Kenneth Duncan	Roof Replacement - Slate <i>profile</i> , Stone Mountain Blend - Lake Wales <i>range</i>	X	X	Approved	5 Approved / 0 Oppose	None
04/30/2021	HE15	Henley	15	6935 Cumberland Terrace	Kenneth Duncan	Solar Roofing Request - <i>see application for more information</i>	X	X	Approved	5 Approved / 0 Oppose	None
04/30/2021	HF30	Heathfield	30	7639 Heathfield Court	Robert Ryan	Rescreen lanai - changing to panoramic view. Cage will be painted bronze.	X	X	Approved	5 Approved / 0 Oppose	None
04/30/2021	HG16	Hampton Green	16	6418 Addington Place	Sheryl King Lazzarotti	Tree Removal request - the dead tree right behind their mailbox in the front yard (<i>see pictures</i>)	X	X	Approved	4 Approved / 0 Oppose	No replacement required.
04/30/2021	LG23	Lennox Gardens	23	7045 Lennox Place	William & Diane Poole	1. Roof Replacement - slate <i>profile</i> , Concord Blend <i>range</i> 2. Replace lanai cage - <i>bronze</i> , <i>dimensions are not changing</i>	X	X	Approved	5 Approved / 0 Oppose	As a reminder, continuous planting around the pool cage of hedge form material is required.
04/30/2021	LG25	Lennox Gardens	25	7053 Lennox Place	Jack Walcott & Marilyn Schubert	Roof Replacement - Slate <i>profile</i> , Coconut <i>range</i>	X	X	Approved	5 Approved / 0 Oppose	None
04/30/2021	NH03	Notting Hill	3	7338 Kensington Court	Michael Sandock	Pave & seal driveway, entry & walkway. Color: Mahogany Ash Pattern: Random	X	X	Approved	5 Approved / 0 Oppose	None
04/30/2021	NH04	Notting Hill	4	7334 Kensington Court	Deborah Lionetti	Pave & seal driveway, entry & walkway. Color: Willow Pattern: Heritage (see application for example)	X	X	Approved	5 Approved / 0 Oppose	None
04/30/2021	SJ78	St. James Park	78	6621 St. James Crossing	Warren Leflar	Roof Replacement - Slate <i>profile</i> , Mottled White Blend <i>Range</i>	X	X	Approved	5 Approved / 0 Oppose	None
04/30/2021	VW18	Virginia Water	18	7138 Prestwick Court	Katherine Christoph	Extend Lanai Cage by 10' on right side - cage will remain white	X	X	Approved	5 Approved / 0 Oppose	As a reminder, continuous planting around the pool cage of hedge form material is required.
04/30/2021	VW103	Virginia Water	103	7187 Victoria Circle	Ted & Marcia Goldberg	1. Replace poolcage (<i>bronze</i>) Dimensions are not changing; mansard roofing 2. Install gutters and downspouts - where?	X	X	Approved	5 Approved / 0 Oppose	None
04/30/2021	WG48	Warwick Gardens	48	7214 Chatsworth Court	Gwen Murphy	Roof Replacement: Slate <i>profile</i> , Espresso Blend - Lake Wales <i>range</i>	X	X	Approved	5 Approved / 0 Oppose	None
04/30/2021	N/A	Wilton Crescent	N/A	Wilton Crescent - <i>multiple areas (see application for more information)</i>	Jack Siegel, Neighborhood Chair	Landscaping alterations per plans - 3 <i>different areas</i>	X	N/A	Approved	4 Approved / 1 Oppose	None

OTHER BUSINESS:

5. **Bat Houses, presented by Connie Bennett:** Through her research into the topic, new information and resources were brought to light. The *Florida Bat Conservancy* has a great deal of information about bat house placement. Connie suggested possibly staging an outdoor seminar for the entire UP community. She has agreed to take the lead on developing such a seminar. The committee endorses her efforts. Kathy Bondur will notify the HOA and Neighborhood Chair Commission.
6. A tree on common land in Wentworth was felled. It appears that a fallen limb caused damage to the adjacent house's pool cage. The neighborhood chair OK'd the project, forgetting to seek ALC approval first. Brown's Tree Service, who was hired to do the job, failed to notify PBM prior to the removal. A meeting with Brown's Tree Service to discuss scheduling is scheduled for Monday, May 3rd.
7. A general discussion on tree removal; conforming to county guidelines, permits needed, county requirements, was held. This is a topic that will need further investigation and discussion as trees in the park mature.
8. The meeting was adjourned by unanimous consent at 10:53 a.m.

Respectfully Submitted,
 Emery Tapley