- 1. Call Meeting to order: 10:00 a.m.
- 2. Certify Quorum of Committee: present via video conference Kathy Bondur, Sarah Hans, Lynda Morrison, Bob Neal, and Emery Tapley. Absent: Christine Lukowitsch
- 3. Previously distributed minutes from 04/30/2021 Meeting were unanimously ratified.
- 4. Applications Review:

<u>Date</u>	<u>Code</u>	Neighborhood	Lot # Address	<u>Name</u>	Project Type	Fee Pic	Approve/Deny	Committee Votes	Comment/Contingencies
05/07/2021	GG03	Grosvenor Gardens	3 8315 Grosvenor Court	Tim & Denise Hoffman	Exterior Painting: Body - Behr, Etched Glass	N/A X	Not Approved	1 Approve / 4 Oppose	The ALC has also noted the Arica Palms have been trimmed on this property. Please grind the stumps. As a reminder, continuous planting around the pool cage of hedge form material is required.
05/07/2021	HE29	Henley	29 7027 Lancaster Court	Don & Chris Baron	Install roll-down hurricane screens at the lanai and front door. Change windows to hurricane impact rated.	x x	Approved	5 Approve / 0 Oppose	None
05/07/2021	HI01	Highgate	1 7219 Marston Court	James Bombach & Susan Guthrie	Pave & seal driveway, entryway and walkway - Color : heritage cream, beige & charcoal Pattern : See attached photos for example of the installation pattern	х х	Approved	5 Approve / 0 Oppose	None
05/07/2021	HI07	Highgate	7 7109 Marston Court	Donnie & JoAnn Snedeker	Landscaping alterations per plans.	x x	Partially Approved	5 Approve / 0 Oppose	The ALC approves removing the trees closeest to the Lanai. Brian Niehaus, PBM, will contact you to discuss possible solutions addressing the remainder of the application.
05/07/2021	JW09	St. Johns Wood	9 7112 St. Johns Way	Jacqueline Sinclair	Native Vegetation Trimming - preserve behind property	x x	Tabled		The ALC needs clarification as to the plants to be trimmed.
05/07/2021	JW21	St. Johns Wood	21 7215 St. Johns Way	Michael & Sandy Levitan	Oak Tree removal request to the right of the driveway - 20' away from house; roots lifting pavers; concerned roots are drawing near water and gas lines.	хх	Approved	5 Approve / 0 Oppose	None
05/07/2021	KB15	Knightsbridge	15 7313 Barclay Court	Rueben & Sarah Ben-Arie	MULTPLE REQUESTS: 1. Remove glass blocks (master bedroom) & close-in with stucco wall. 2. Replace lanai cage - bronze, no dimensional changes. 3. Replace all windows and doors with hurricane impact rated with some changes (see application for more information) 4. Change front columns from round to square 5. Remove railing and posts in fron yard. 6. Relocate outdoor kitchen within lanai 7. Install tankless water heater, where A/C is currently located. Relocate A/C 6' to the left. 8. Roof Replacement: Barrel profile, Casa Grande Blend ronge	x x	Items 1-5, 7-8: Approved Item 6: Does not need ALC approval	Items 1-3, 7-8: 5 Approve / 0 Oppose	None
05/07/2021	LG03	Lennox Gardens	3 6915 Lennox Place	Dana Balionis	Roof Replacement: Slate <i>profile,</i> Kings Canyon Blend <i>range</i>	хх	Approved	5 Approve / 0 Oppose	None
05/07/2021	SJ47	St. James Park	47 6672 St. James Crossing	Robert & Mary Urell	Roof Replacement: S <i>profile</i> , Viera Blend <i>Range</i>	N/A X	Approved	5 Approve / 0 Oppose	None
05/07/2021	SJ78	St. James Park	78 6621 St. James Crossing	Warren Leflar	Roof Replacement: Barrel profile, White Range (same roof tile as existing)	N/A X	Approved	5 Approve / 0 Oppose	None
05/07/2021	SJ82	St. James Park	82 6608 St. James Crossing	Kelly Reeve	Exterior Painting: Body - Behr, Harvest Brown Trim - Sherwin Williams, Extra White Door - Behr, Off Broadway	x x	Approved	5 Approve / 0 Oppose	None
05/07/2021	VW65	Virginia Water	65 6603 Virginia Crossing	Lori Salzman	Roof Replacement: Slate <i>profile,</i> Sand Dune Blend <i>range</i>	x x	Approved	5 Approve / 0 Oppose	None
05/07/2021	VW86	Virginia Water	86 7144 Vicotoria Circle	Matthew & Kylee Hickey	Roof Replacement: Slate <i>profile,</i> Moonlight Gray Blend <i>range</i>	x x	Approved	5 Approve / 0 Oppose	None
05/07/2021	VW101	Virginia Water	101 7195 Victoria Circle	Paul & Mary Ryerson	Install hurricane impact rated windows	x x	Approved	5 Approve / 0 Oppose	None

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05/07/2021	WC72	Whitebridge Court	72 7720 Whitebridge Glen	John Woodruff	Replace current sliding glass doors with hurricane impact rated sliding glass doors. Total of three (3).	хх	Approved	5 Approve / 0 Oppose	None
05/07/2021	WE06	Wentworth	6 7358 Windemere Lane	Brian & Alison Sackley	Addendum to previous request approved 04.16.2021: metal roofing above bay window will be replaced with new metal and painted slate gray to match the new roof.	N/A X	Approved	5 Approve / 0 Oppose	None
05/07/2021	WE33	Wentworth	33 7331 St. George's Way	Cheri Scicchitano	Exterior Painting: Body - Sherwin Williams, Drift of Mist Trim &Door - Sherwin Williams, Extra White	x x	Approved	5 Approve / 0 Oppose	None
05/07/2021	WG51	Warwick Gardens	51 7124 Chatsworth Court	Pat Singletary	Oak Tree removal request: roots have caused prior damage to irrigation pipe, lifting driveway pavers, and neighbor has had repairs done previously too caused by this tree.	x x	Approved	5 Approve / 0 Oppose	None
05/07/2021	WG59	Warwick Gardens	59 7119 Chatsworth Court	John & Martha Barry	RESUBMISSION: Body - Behr, Crème de Caramel <i>or</i> Cellini Gold <i>or</i> Dakota Wheat	N/A X	Tabled		Please place samples of your 2nd and 3rd choices on the home. The present color may be too bright.
05/07/2021	N/A	Knightsbridge	N/A Knightsbridge - behind entry monument and along Park Blvd.	Connie Bennett, Neighborhood Chair	Enlarge bed behind entry monument to replace dead grass using 18 stromanthus. Add 12 Stromanthus to the right side of the entrance. Removal of dead trees and vines along Park Blvd (in berm) and remove 2 Carrowood trees.	N/A X	Approved	5 Approve / 0 Oppose	None

OLD BUSINESS:

5. Brown's Tree Service discussed scheduling with Brian Niehaus following the removal of tree in Wentworth.

6. 8408/8412 Abingdon Court: The homeowners asked Brown's Tree Service to trim 40% of the Oak Tree in the front of their properties. The ALC denied the removal of the tree and instead suggested "...consulting an arborist about trimming the Oak Tree to lighten the density of the area in question." PBM will send a courtesy letter informing them of this violation. The ALC will write a letter to the Enforcement Committee with a copy to the homewowners.

NEW BUSINESS:

7. Hampton Court, dirty roofs: it was mentioned the white roofs in Hampton Court are in need of cleaning. Inspections were completed in April and courtesty letters are ready to be mailed this coming week.

8. The new merged application form was discussed. A few corrections are to be made.

9. 7608 Boltons Court: The homeowner would like to appeal the ALC's decision denying the request to remove two Oak Trees from their back yard. The ALC will send a letter to the HOA (with a CC to the homeowners) informing them about the request for a hearing.

10. The meeting was adjourned by unanimous consent at 11:20 a.m.

Respectfully Submitted, Emery Tapley