1. Call Meeting to order: 10:00 a.m.

2. Certify Quorum of Committee: present via video conference - Kathy Bondur, Sarah Hans, Christine Lukowitsch, Lynda Morrison and Bob Neal. Absent: Emery Tapley.

3. Previously distributed minutes from 05/14/2021 Meeting were tabled to be ratified at the next ALC meeting.

4. Applications Review:

Date	<u>Code</u>	Neighborhood L	Lot #	Address	Name	Project Type	Fee	<u>Pic</u>	Approve/Deny	Committee Votes	Comment/Contingencies
05/21/2021	CH02	Chelsea	2	7312 Chelsea Court	Peter & Mary Elyn Conway	Oak Tree Removal request	x	x	Approved	5 Approve / 0 Oppose	Please replace the Oak with a small ornamental tree such as a bottle brush or crepe myrtle around that area. It does not need to be in the exact spot.
05/21/2021	EP17	Eaton Place	17	7361 Eaton Court	Michael & Jeffrey Stought	Oak Tree Removal request	x	x	Approved	5 Approve / 0 Oppose	Please provide a sketch of the property with your tree replacement preferences. It does not need to be in the same spot where you are removing the tree.
05/21/2021	HF31	Heathfield	31	7643 Heathfield Court	Albert & Barbara Strudivant	Remove dead shrubs that previously surrounded an Oak Tree (since removed). Replace with grass & sod.	x	x	Approved	5 Approve / 0 Oppose	None
05/21/2021	HG22	Hampton Green	22	6417 Addington Place	Michele Glazer	Exterior Repainting: Body - Benjamin Moore, Hint of Pink Trim & Door - Benjamin Moore, White	x	х	Approved	5 Approve / 0 Oppose	None
05/21/2021	HG86	Hampton Green	86 (6420 Wentworth Crossing	Wendy Roalstad	1. Exterior Painting: Body - Sherwin Williams, Extra White Trim - Sherwin Williams, Blue Cruise 2. Install Shutters o front & garage windows & 2 golf course side windows (sample picture provided) 3. Install lamp over front door (sample picture provided) 4. Medallions over garage & hi up over front door (sample picture provided) 5. New Garage Door (sample picture provided) 6. Install lamps on either side of the garage door (sample picture provided)	x	x	Approved	5 Approve / 0 Oppose	None
05/21/2021	JW09	St. Johns Wood	9	7112 St. Johns Way	Jacqueline Sinclair	Native Vegetation Trimming - preserve behind property	x	х	Approved	5 Approve / 0 Oppose	Note: This request will be executed in the Fall when the homeowner returns to the Florida.
05/21/2021	KP16	Kenwood Park	16	8187 Abingdon Court	Don & Heidi Ferris	Paint Lanai cage bronze - Satin Bronzetone	x	x	Approved	5 Approve / 0 Oppose	None
05/21/2021	LP23	Langley Park	23	7010 Langley Place	Timothy Ryan	Front Door replacement, including transom (Sample picture provided)	x	x	Approved	5 Approve / 0 Oppose	None
05/21/2021	RI10	Richmond Park	10	8040 Collingwood Court	William & Andra Nicholson	Remove existing window on the right side of the home and replace with a larger sized one.	x	х	Approved	5 Approve / 0 Oppose	None
05/21/2021	SL02	Sloane Gardens	2	7918 Sloane Gardens Court	Michael & Vivian Chester	Queen Palm Tree Removal request due to Ganoderma	х	х	Approved	5 Approve / 0 Oppose	None

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05/21/2021	VW69	Virginia Water 69	6503 Virginia Crossing	Marguerite Reece	Yard Art completed without prior ALC approval - see attached pictures for area of reference	x x	Not Approved	0 Approve / 5 Oppose	Please refer to our response letter, and we encourage you attend a Friday meeting to discuss this, if you desire. The ALC is responding to the yard in arrears and requests the following revisions: 1) Replace white rock in center bed with natural mulch or bromeliads planted into the ground. 2) Move white bench back to the side of the house and remove the stepping stones currently beneath the bench. 3) Move the wheelbarrow back toward the front door. 4) Unstack the stacked pots in the center bed and use fewer pots in that bed (ok to plant more in ground.)
05/21/2021	WC106	Whitebridge Court 106	7602 Whitebridge Glen	Victor & Elinore Pinansky	Add Lanai Cage to existing deck. The new cage will be white.	x x	Approved	5 Approve / 0 Oppose	None
05/21/2021	VW44	Virginia Water 44	7108 Prestwick Court	Joanna Glass	Roof Replacement: S profile, Walnut Creek Blend range	x	Approved	5 Approve / 0 Oppose	None

OTHER BUSINESS:

5. The ALC agrees to relax the criteria for only Stockton style garage doors as the only window style allowed. The ALC will discuss and establish a new policy regarding garage door/window styles and revise our criteria accordingly.

6. 7608 Boltons Court: An appeal to remove two Oaks was sent to the HOA who sent it back to the ALC. The ALC stands by their decision for the time being. The resident is free to make the request again in the future, if the situation changes.

7. The new property manager, Steve Barnett, has started and will join us at next week's meeting.

8. The new ALC application form is in use and looks great.

9. 6935 Cumberland Terrace, well installation: The Owner is waiting for SWFWMD to approve their request. Brian Niehaus commented that if the well effects University Park's water allottment then it won't be approved for one homeowner.

10. Kathy Bondur urged the ALC to think about a Tree Policy and what we can do to move the community forward in its thinking about replacing removed trees and maintaining our canopy in a sustainable and realistic way. Some ideas are: (a) planting trees in unbuilt lots in each neighborhood (b) planting trees in preserve areas (c) getting rid of invasives and junk trees and replacing with natives (d) take a tree survey. What are other neighborhoods doing about tree replacement?

11. Master Plan for University Park - Kathy Bondur wants the ALC to think about people we can recommend for this very important committee.

12. The Enforcement Committee is going to resume work now that Steve Barnett has been hired. The plan for how enforcement will be executed must be developed and implemented. Kathy Bondur commended the ALC for its part in getting the enforcement effort moving forward.

13. The new CCR's are unapproved as of today. It's expected they'll be approved and in force December 2021.

14. Meeting adjourned by unanimous consent at 11:30 a.m.

Respectfully Submitted, Sarah Hans