- 1. Call Meeting to order at 10:01 a.m.
- 2. Certify Quorum of Committee: present via video conference Kathy Bondur, Sarah Hans, Christine Lukowitsch, Lynda Morrison, Bob Neal. Absent: Emery Tapley.
- 3. Previously distributed minutes from 06/04/2021 Meeting were unanimously ratified.
- 4. Applications Review:

<u>Neighborhood</u>	<u>Address</u>	<u>Name</u>	Project Type	Fee Pic	Approve/Deny	Committee Votes	Comment/Contingencies
Devonshire Place	7917 Wyndham Court	Carolyn DeLoe	Landscape alterations to backyard: replace soil with new soil; plant 13 3gallon emerald blanket carissa surrounded by cocoa mulch; the cirumference along the back edge and front edge will be filled in with 1" brown river rock; other details per provided landscaping estimate.	x x	Approved	5 Approved / 0 Oppose	None
Eaton Place	7522 Eaton Court	Lee Underwood	Landscaping alterations per plans	x x	Approved	5 Approved / 0 Oppose	(Looking out your lanai on the left side): Leave Lily of the Nile out of the landscape. Instead, plant the podocarpus on your property (Do not plant on easement).
Lansdowne Crescent	6739 Curzon Terrace	Frank & Deanna Nagy	Roll-down Hurricane Screen installation on lanai.	x x	Approved	5 Approved / 0 Oppose	None
Marlow	7215 Marlow Place	Bruce Chasser	Fence install at the back of the house - white, victorian pool fence	x x	Conditionally Approved	5 Approved / 0 Oppose	Conditionally approved based on a newly submitted property suvey where the fence and hedge hiding the fence will have to be set inside the 5 foot drainage easement that surrounds the property. On the left side of the house, the fence will not come up alongside the house but will be attached to the back corner of the lanai where it will extend to the back easement line. Please submit a new survey.
Richmond Park	8022 Collingwood Court	Bob Kern	Landscaping alterations per plans	х х	Approved	5 Approved / 0 Oppose	None
St. James Park	6659 St. James Crossing	Lee & Rita Patton	Improperly Trimmed Palmettos - submitting in response to receiving a courtesy reminder letter	х х	Tabled		Please provide the name, contact and phone number of the landscaper responsible for pruning, for follow-up with PBM.
St. James Park	6645 St. James Crossing	Toby & Lynda Morrison	Request to trim the Palmettos in the buffer area behind the house	x x	Approved	5 Approved / 0 Oppose	Please note the height of the palmettos after pruning is 3 1/2 feet near greens and tees; palmetto stems should not be removed or cut back.
Warwick Gardens	8036 Warwick Gardens Lane	Steve Cerjan	Request to remove a diseased Palm Tree at the back of the house near the pool cage.	х х	Approved	5 Approved / 0 Oppose	No replacement required.
Wilton Crescent	7853 Wilton Crescent Circle	Bruce & Bettye Baker	Roof Replacement: Slate <i>profile,</i> American Oak <i>range</i>	х х	Approved	5 Approved / 0 Oppose	None
Highgate	Highgate Common Area	Ivan Rubin, Neighborhood Chair	Landscaping alterations to entrance island per plans.	х х	Approved	5 Approved / 0 Oppose	None

^{5.} Street Tree Removal: Kathy Bondur interprets Manatee County's position on removal of street trees going forward as, "University Park should require a certified arborist's report" stating the reason(s) why the tree should be taken down and also the arborist's updated certification expiration credential on all future applications. The ALC is unanimously in agreement. Brian Niehaus reports that John Whyte has given approval to draft a University Park position on street trees. Brian and Curtis Nickerson are working on a draft to share with the ALC for input.

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- 6. Kathy Bondur asked for volunteers to edit the old ALC documents (removing references to the developer, etc.). These documents will be available on the website for residents as reference, if needed. Sarah Hans said the old documents should be posted as they are so we have a historical record and gain access about how things were while University Park was being developed and for the last 15 years. The new ALC documents are a compilation of these old documents and editing them is superfluous since they will only be used for reference.
- 7. 7951 Whitebridge Glen Remove dying Oak Tree (from last week). A request for an arborist letter was sent to the homeowner. The letter must include the reason(s) the removal is recommended and the arborist's certified credential with expiration date.
- 8. Lynda Morrison reports that roofers have not been cleaning up after themselves and nails are everywhere! Kathy Bondur said it would be a good column for the newsletter.
- 9. Don Baron, chairman of Henley, wants to know what the future is going to be for some of the trees on Common Areas. He is trying to plan for sidewalk replacements and doesn't know if he needs root pruning or if the trees are coming out. The ALC recommended he have an arborist review the trees and PBM will look at the sidewalks. If the sidewalks are already lifted, they will need replacement regardless.
- 10. Meeting adjourned by unanimous consent at 11:22 a.m.

Respectfully Submitted, Sarah Hans