UPCAI Architecture and Landscape Committee Minutes 06/18/2021 - via ZOOM VIDEO CONFERENCE 10:00am 8301 Park Blvd. University Park, FL 34201

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

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 06/11/2021 Meeting were unanimously ratified.

4. Applications Review:

| <u>Neighborhood</u> | Address | Name | Project Type | Fee Pic | Approve/Deny | Committee Votes | Comment/Contingencies |
|---------------------|-----------------------------|---------------------------|--|---------|--------------------|--|--|
| Ascot | 7536 Ascot Court | David Sharkey | Change garage lights Exterior Painting: Body - Sherwin Williams, Shoji White Door - Sherwin Williams, Dark Walnut Trim - Sherwin Williams, Snowbound Fascia & Gutters - Sherwin Williams, Medium Bronze | x x | Partially Approved | Garage Lights: 6 Approved / 0 Oppose | The garage lights have been approved. The paint request has been tabled. As outlined on the application form, "A paint sample of the proposed body color, 1.5' x 3' and clearly outlined in painters' tape, must be applied to the home in a position visible from the street to determine the realtionship with the roof tile color, driveway color and to the neighborhood. Trim and door paint changes must be handled in a similar manner. Samples of each must be: (a) painted next to the body sample, (b) approximately half the size of the body sample, (c) outlined in blue painter's tape, and (d) placed clearly visible from the street." |
| Hampton Green | 6420 Wentworth Crossing | Wendy Roalstad | Roof Replacement: Barrel profile, Royal Palm range | x x | Approved | 6 Approved / 0 Oppose | None. |
| St. Johns Wood | 7112 St. Johns Way | Jacqueline Sinclair-Brown | Roof Replacement: Barrel profile, Pinto Blend range | x x | Approved | 6 Approved / 0 Oppose | None. |
| Knightsbridge | 7308 Barclay Court | Bob & Debbie Heller | Generator installation on the left side of the home to be screened with existing hedges. | x x | Approved | 6 Approved / 0 Oppose | The equipment must be screened by a wall and/or 10-gallon hedge form style landscape material (planted on 24" centers) that have the capacity to screen the equipment. |
| Knightsbridge | 7309 Barclay Court | David & Judith Browning | Landscaping alterations per plans. | x x | Approved | 5 Approved / 1 Oppose | The ALC advises the homeowner that Lantana is a highly invasive plant and recommends that a non-invasive ground cover should be chosen instead. |
| Kenwood Park | 8123 Abingdon Court | Ruel & Judith Wright | Generator installation on the left side of the home to be screened with 10-gallon Podocarpus. | x x | Not Approved | 0 Approved / 6 Oppose | The generator and foundation plants may not encroach on the property easement. A different location that can accommodate the space necessary for the generator and planting, while preserving the integrity of the easement, is required. |
| Notting Hill | 7227 Kensington Court | Dennis & Jean Blazey | Roof Replacement: Slate profile, Beach Blonde Blend range | x x | Approved | 6 Approved / 0 Oppose | None. |
| Sloane Gardens | 7902 Sloane Gardens Court | Robert & Hope Black | Roof Replacement: Slate <i>profile,</i> Hickory <i>range</i> | x x | Approved | 6 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 | x x | Not Approved | 0 Approved / 6 Oppose | The ALC recommends that the Owners replant the native plant beds with the following native plants: Thryallis, Firebrush, or Dwarf Wild Coffee; planted 4 feet apart. They grow quickly and require low amounts of water once established. As a reminder, the general guidelines for height of palmettos, after pruning, are 3½ feet near the greens and tees; however, palmetto stems should not be removed or cut back. |
| Warwick Garden | s 7919 Warwick Gardens Lane | Dale Otterman | Exterior Painting: Body - Sherwin Williams, Castle Beige Trim - Sherwin Williams, Porcelain Door - Sherwin Williams, White | x x | Approved | 6 Approved / 0 Oppose | None. |
| Wilton Crescent | 7845 Wilton Crescent Circle | John & Carol Claflin | Paving backyard area: Color - Sand Dune Pattern - Random | x x | Approved | 6 Approved / 0 Oppose | None. |

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5. Old Business:

• Community Room Update: Construction is on schedule and the expected opening should be around July 15th.

6. New Business:

• A suggestion to rewrite the ALC policy regarding all tree removals was tabled until the committee can meet face-to-face rather than over the Zoom format. At this same meeting, it was suggested that the ALC discuss yard art applications submitted after the fact.

• University Park Master Plan: Brian Niehaus, Outside Operations Manager, gave a PowerPoint Presentation addressing the long-range plans for the park. The master landscaping plan is to be taken in 9 phases for all of the University Park Common Areas.

• Lynda Morrision is still working on an article for the newsletter concerning roofing. Nothing new was to be reported. If any ALC member have suggestions for articles for the newsletter, please let Kathy or Sarah know. The following were early examples:

o The goal of the above-mentioned master plan is to have it eventually influence neighborhood planning sessions.

o Once the revised ALC documents are approved, inform residents about new criteria.

• New ALC application: O Sandy Lee, Admin. Asst., suggested that a deadline should be added to the form to let the applicant know that submissions must be made by 9:00 a.m., Wednesday mornings, in order to be put on the current week's Agenda. O Front of house photos only need to be submitted when applying for painting, roofing, driveway/walkway pavers, or landscaping that affects the front of the house. O Sandy Lee has developed an online, fillable application form. The form was tabled for editing and discussion at the next meeting.

• Kathy Bondur has forwarded the revised ALC documents to Pete Conway. The hope is that the HOA wil discuss and approve them at the July Board Meeting.

7. Meeting adjourned by unanimous consent at 11:21 a.m.

Respectfully Submitted, Emery Tapley