- 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 and Emery Tapley.
- 3. Previously distributed minutes from 07/02/2021 Meeting were unanimously ratified.
- 4. Applications Review:

<u>Neighborhood</u>	Address	<u>Name</u>	Project Type	<u>Fee</u>	<u>Pic</u>	Approve/Deny	Committee Votes	Comment/Contingencies
Hampton Green (HG) Hampton Green Common Area	David VanBrunt, Chair	Landscaping alterations to 3 Islands in Hampton Green per plans provided	N/A	x	Approved		North Island: • Lime Tree Replacement: 4 Approved / 2 Oppose • Sod Enhancement: 5 Approved / 1 Oppose • Replant Fakahatchee grass to obscure view of access lane: 6 Approved / 0 Oppose Middle Island: • Christmas Palms to be planted rather than Foxtail Palms: 6 Approved / 0 Oppose • Remove Palmettos: 6 Approved / 0 Oppose South Island: • Additional plants for color and installation of stepping stones: 6 Approved / 0 Oppose
Ascot	7531 Ascot Court	Bruce Ballard	Front Door Replacement	х	х	Approved	6 Approved / 0 Oppose	None
Eaton Place	7400 Eaton Court	John Ruffner	Exterior Painting: Body - Sherwin Williams, Paradise Beach Trim - Sherwin Williams, Neal White Door - Nacho Cream	х	х	Approved	6 Approved / 0 Oppose	None
Highgate	7101 Marston Court	Ivan Rubin	Landscaping alterations per plans.	x	x	Approved	6 Approved / 0 Oppose	The ALC recommends the following: change Hibiscus to Copper Leaf or Variegated Arboricola due to shade in the planned area and substitute Upright Podocarpus for proposed Cypress which may grow too large over time.
St. John's Wood	7105 St. John's Way	Joan Joanes	Install 7 non-impact windows and 19 impact rated windows Install 6 roll-down hurricane screens (cream) 3. Change front door to french-style front door. The door will be factory white when installed and painted PPG, Berled Redwood.	x	x	Approved	6 Approved / 0 Oppose	None
Kenwood Park	8109 Abingdon Court	Martin Seffrin & Regina Mannetti	Submitting retoractively in repsonse to receiving a courtesy letter. Two Trees were removed without ALC. Approval. Should a replacement be required?	х	х	Approved	6 Approved / 0 Oppose	None. No replacement required.
Langley Park	6905 Langley Place	Michael Womack	Emergency Generator Installation - right side of home.	х	х	Tabled		The ALC is scheduled to make a site visit on Friday, July 16th at 9:30 a.m. The main concern is infringment on the the drainage easement.
Whitebridge Court	7702 Whitebridge Glen	Stephen & Hannah Miller	Replace 4 Master Bedroom Windows with impact rated windows - no change in dimensions Paint Front Door: Sherwin Williams, Proper Gray	х	х	Approved	6 Approved / 0 Oppose	None
Eaton Place (EP)	Eaton Place Common Area	Rebecca Passante, EP Landscape Committee	Request to remove 1 Volunteer Palm in island on Eaton Court	х	х	Approved	6 Approved / 0 Oppose	None

5. Old Business:

- Hampton Green Common Area Landscape change originially tabled 06.25.2021: North Island: O Lime Tree Replacement Approved 4-2 O Sod Enhancement Approved 5-1
- o Replant Fakahatchee grass to obscure view of access lane Approved 6-0 Middle Island: O Christmas Palms to be planted rather than Foxtail Palms Approved 6-0
- o Remove Palmettos Approved 6-0 South Island: o Additional plants for color and installation of stepping stones Approved 6-0
- Grandfathering Clause, as defined by University Park's Attorney, was discussed.
- Tree Policy Update: The first draft has been reduced from 15 pages to 9. It is expected that it will be presented to the ALC for consideration before the end of July.
- ALC criteria revisions are ready to go the Chair Council and the UPCAI Board for their consideration and approval. It is hoped this project will be completed by the end of August.
- Wentworth Common Area: Replacement for palm previously approved for removal. Tabled until ALC member(s) can visit the site and make a recommendation.
- 6. New Business: There is no New Business at this time.
- 7. Meeting adjourned by unanimous consent at 11:04 a.m.

Respectfully Submitted, Emery Tapley