## 1. Call Meeting to order at 10:01 a.m.

2. Certify Quorum of Committee: Present in person: Kathy Bondur, Christine Lukowitsch, Lynda Morrison, Bob Neal and Emery Tapley. Via Zoom: Sarah Hans

3. Previously distributed minutes from 11/12/2021 Meeting were not ratified due to not being completed. They are tentatively scheduled to be ratified at the next meeting to be held 12/03/2021.

4. Applications Review:

<b>NEIGHBORHOOD</b>	ADDRESS	NAME	PROJECT DESCRIPTION	<u>FEE</u>	<u>PIC</u>	APPROVE/DENY	COMMITTEE VOTES	COMMENTS/CONTINGENCIES
Albemarle	6702 Chancery Place	Cliff & Margaret Sears	Exterior Lighting per application.	x	х	Approved	6 Approved / 0 Opposed	None
Devonshire Place	7925 Wydham Court	Mattie Allen	Remove (3) palm trees.	х	х	Approved	6 Approved / 0 Opposed	No replacement required.
Eaton Place	6322 Thorndon Circle	Henry Pinkney	Exterior Painting - Body: Behr: Dynasty Marquee/Rainmaster. Trim: White	x	х	Approved	6 Approved / 0 Opposed	None
Eaton Place	7350 Eaton Court	Milton & Pamela Yulke	Replace roof: S-profile/White	х	х	Approved	6 Approved / 0 Opposed	None
Henley	6943 Cumberland Terrace	Albert & Anita Flagg	Replace 17 windows and 3 sliding doors with like-kind impact resistant.	х		Approved	6 Approved / 0 Opposed	None
Hampton Green	6411 Berkshire Place	Jonathan & Lori Ross	Replace roof - Manatee/Windsor Shake	х	х	Approved	6 Approved / 0 Opposed	None
Hampton Green	6410 Saunton Place	Bill & Sandra Parkerson	1. New garage lights per request. 2. Trim buffer vegetation	x	x	1. Approved 2. Tabled	6 Approved / 0 Opposed	The garage lights are approved. The trimming of the buffer vegetation is tabled pending Curtis Nickerson's approval.
Hampton Green	6408 Saunton Place	Haraldur Olason	Trim buffer vegetation.	х	х	Tabled		Pending Curtis Nickerson's approval.
Hampton Green	8029 Hampton Court	Steven Hungness & Marlies Fetsch	Replace garage door per request.	x	х	Approved	6 Approved / 0 Opposed	None
Hampton Green	7916 Hampton Court	Michelle Glower	Replace screens and repaint pool cage bronze.	x	х	Approved	6 Approved / 0 Opposed	None
Notting Hill	7138 Kensington Cour	t Barbara & James Fox	Paint stub wall. Behr: Vibrant White, Rugged Tan and Loft Light per request.	x	х	Approved	6 Approved / 0 Opposed	None
Richmond Park	8184 Collingwood Court	Kenneth Gray	1. Remove diseased palm. 2. Replace with cassia surrattensis.	x	x	1. Approved 2. Tabled	6 Approved / 0 Opposed	The removal of the diseased Palm is approved. Please provide a plan for exactly where you wish to plant the Cassia tree.
Regents Park	8210 Regents Court	James & Andrea Mahan	Install new bronze pool cage.	х	х	Approved	6 Approved / 0 Opposed	None

## UPCAI Architecture and Landscape Committee Minutes 11/19/2021- via ZOOM VIDEO CONFERENCE 10:00am 8301 The Park Blvd. University Park, FL 34201

Virginia Water	6516 Virginia Crossing	Bruce & Judith Brunson	Replace roof with Barrel/Terra Cotta	х	x	Approved	6 Approved / 0 Opposed	None
Wentworth	7329 Windemere Lane	Thomas Knubel	Replace white pool cage with bronze Panoramic frame + bronze screens.	x	x	Tabled		Emery Tapley will visit the resident to discuss the required roof profile.
Wentworth	7328 St. Georges Way	Janice Mulder	Trim native vegetation.	x	x	Tabled		Awaiting Curtis Nickerson's approval.
Wimbledon	7423 Wimbledon Court	Wimbledon	Replace driveway border from sand to gray.	x	x	Approved	6 Approved / 0 Opposed	None
Albemarle		Kathy Bondur, Albemarle Neighborhood Committee	Replace failing plants.	x	x	Approved	6 Approved / 0 Opposed	None

5. Going forward, requests for trimming of native vegetation will not be posted for the ALC to review until after Curtis Nickerson has approved said requests.

6. The HOA has approved our condensed documents. They will now go to the Chair Council who shall opine accordingly.

7. The ALC has two new recommendations into the HOA for a vote. The homeowner requests will have to wait until February. They are for synthetic roof tiles (BRAVA) and bronze/black window frames.

8. Brian states that Duval and Bright View have submitted proposals for final concepts to the Master Landscape Committee. The MLC has responded and is awaiting the landscaper's revisions. Brian will ask if anyone objects to the ALC members attending the final concepts presentation.

9. The new plant palette that will be introduced in early December is a recommendation. If a resident requests to install a plant that is not on the new list, the ALC will determine whether the request is approved, or not.

10. No ALC meeting next week due to Thanksgiving. We shall convene on 12/3/2021.

Meeting adjourned by unanimous consent at 11:15 a.m. Respectfully Submitted, Sarah Hans