

1. Call Meeting to order at 10:02 a.m.
2. Certify Quorum of Committee: **Present in person:** Kathy Bondur, Lynda Morrison Bob Neal and Emery Tapley. **Present Via Zoom:** Sarah Hans **Not Present:** Christine Lukowitsch
3. Previous meeting minutes from the 11/12/2021 & 11/19/2021 meetings were unanimously ratified. The meeting minutes for 12/03/2021 were approved as amended.
4. Applications Review:

NEIGHBORHOOD	ADDRESS	NAME	PROJECT DESCRIPTION	FEE	PIC	APPROVE/DENY	COMMITTEE VOTES	COMMENTS/CONTINGENCIES
Ascot	7520 Ascot Court	David & Brenda Waddilove	Pave driveway, entry and walk -- Gray/Brown/Rust blend in a random pattern	X	X	Approved	5 Approved / 0 Opposed	None
The Boltons	7616 Boltons Court	Nancy Fairchild	Trim Native Vegetation	X	X	Tabled		Fidel and Brian will visit the site, take measurements and check the 3 neighbors who have already trimmed their vegetation. This may be on preservation land which would prohibit trimming. No properties in The Boltons have made requests to the ALC to trim their vegetation in 2021.
Hampton Green	6410 Saunton Place	Bill & Sandra Parkerson	1) Landscape alterations per plan 2) Remove 2 pygmy date palms in front 3) Replace old sod	X	X	Approved	5 Approved / 0 Opposed	None
Hampton Green	8033 Hampton Court	Roger Wilson & Lynn Hendershoot	Exterior Paint - House: Sherwin Williams Sea Salt Trim: SW Whitetail Front door frame: SW Underseas	X	X	Approved	5 Approved / 0 Opposed	None
Highgate	7211 Marston Court	Dorothy Flattery	Remove Oak Tree	X	X	Approved	5 Approved / 0 Opposed	The ALC will inspect and vote next week regarding the need for a replacement
Mayfair	7322 Mayfair Court	Gregory & Louisa Rutman	Install Generator	X	X	Approved	5 Approved / 0 Opposed	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.
Notting Hill	7109 Kensington Court	Michael & Lynn Pisani	Pave driveway, entry, walkway with Autumn Blend in a T-pattern	X	X	Approved	5 Approved / 0 Opposed	None
Notting Hill	7314 Kensington Court	Peter & Shelly Mengo	1) Remove palm 2) Landscape alteration per plan	X	X	Tabled		The ALC will inspect the tree and vote next Friday. Please provide a sketch, list of new plants and quantity of each. A photo of the current rock and the 50lb. moss stone is also required.
Richmond Park	8034 Colingwood Court	Kathryn Lawrence	Replace roof - South Beach Blend/Barrel tile	X	X	Approved	5 Approved / 0 Opposed	None
Richmond Park	8156 Collingwood Court	James & Kathleen Case	Replace roof - Café sand blend/slate tile	X	X	Approved	5 Approved / 0 Opposed	None
Stanhope Gate	6914 Stanhope Place	Michael & Rebecca Moore	Exterior Paint Trim: Venetian Portico	X	X	Tabled		Please provide a paint sample on the house
Stanhope Gate	6910 Stanhope Place	Gary Chase	Paint pool cage bronze	X	X	Approved	5 Approved / 0 Opposed	None
Whitebridge Court	6319 Walton Heath Place	Daphne Nielsen	Install a 5' Cinnamon bark tree in the courtyard per plan	X	X	Approved	5 Approved / 0 Opposed	In time, the roots of the tree may lift the house, courtyard and patio wall.
Hampton Green Common Area	N/A	David VanBrunt, Neighborhood Chair	Remove philodendrons (north side of pool) -- Replace with flax lillies, bouganivlea and Pitch apple.	X	X	Approved	5 Approved / 0 Opposed	None

5. **7315 Windemere Lane** - The ALC approved the removal of a palm due to ganoderma last week. A second palm with ganoderma was discovered and resident requests to remove this tree also. Approve 5/0.

6. **8017 Hampton Court** - Oak tree removal was requested and approved in June 2016. The homeowner did not complete the work and plans to do so now. He is asking for replacement recommendations; the ALC recommends Jatropha, Ligustrum or Pyramidal Japanese Blueberry. Note: Approvals must be completed within 6 months.

7. A notation will be added to the ALC application form stating that work must be completed within 6 months of approval. If work is not completed, a new application will have to be submitted.

Meeting adjourned by unanimous consent at 11:07 a.m.

Respectfully Submitted,  
 Sarah Hans