1. Call Meeting to order at 10:03 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. Previously distributed minutes from 12/10/2021 were not distributed, so not ratified.

4. Applications Review:

NEIGHBORHOOD	ADDRESS	NAME	PROJECT DESCRIPTION	<u>FEE</u>	<u>PIC</u>	APPROVE/DENY	COMMITTEE VOTES	COMMENTS/CONTINGENCIES
Boltons	7616 Boltons Court	Nancy Fairchild	Request to remove native vegetation bordering conservation area (from 12/10/2021)	x	x	Tabled		Kathy Bondur will review the ruling on Manatee and UPCAI websites and find out if there is an approval body to contact. Brian Niehaus will review the county specifications and report in January. 7620 and 7624 Boltons Court have removed vegetation (and trees) without approval. The ALC will discuss appropriate action after we have more information.
Eaton Place	7523 Eaton Court	Claudio & Roberta Latanza	Trim Native Vegetation	х	х	Tabled		This request will be considered after Curtis Nickerson has completed his review.
Hampton Green	6410 Saunton Place	Bill & Sandra Parkerson	Trim Native Vegetation	x	x	Approved	5 Approve / 0 Oppose	Height of palmettos after pruning should be 3 1/2 feet near greens and tees; palmetto stems should not be removed or cut back without prior approval
Hampton Green	6408 Saunton Place	Haraldur Olason	Request to trim Palmettos behind home	x	x	Approved	5 Approve / 0 Oppose	Height of palmettos after pruning should be 3 1/2 feet near greens and tees; palmetto stems should not be removed or cut back without prior approval
Hampton Green	6415 Saunton Place	Johann & Gertraud Winkler	Exterior Paint - Body: Sherwin Williams Croissant Trim: SW - White Door: SW Web Gray	х	х	Approved	5 Approve / 0 Oppose	None
Notting Hill	7310 Kensington Court	Mary Vangen	Remove pine tree next to pool cage	х	х	Not Approved	0 Approve / 5 Oppose	None
Richmond Park	8140 Collingwood Court	Wolfgang & Gloria Ambruster	Remove pavers/install foxtail palm in center of driveway	х	х	Approved	5 Approve / 0 Oppose	None
St. James Park	8115 Fairhaven Glen	Lawrence & Ruth Mendius	Exterior Paint - Body and Front Door: PPG Sea Urchin Trim: PPG Commerical White	х	х	Approved	5 Approve / 0 Oppose	None
Stanhope Gate	6914 Stanhope Place	Michael & Rebecca Moore	Exterior Paint Trim: Venetian Portico	х		Approved	5 Approve / 0 Oppose	None
Virginia Water	6717 Virginia Crossing	Mary Ann Murphy	Landscape alterations per plan	x	x	Approved	5 Approve / 0 Oppose	Shrubs around the air conditioner (and all equipment) should be higher than the equipment (ask landscaper to trim above the top of the equipment so that it is screened completely.)
Virginia Water	7157 Victoria Circle	Jon O Newman	Install 2 Areca Palms	х	х	Approved	5 Approve / 0 Oppose	None
Lansdowne Crescent Common Area	N/A	Larry Newman, Neighborhood Committee Membe	Remove dead plants and replace with philodendron selloum behind 6748 Curzon Terrace	N/A	х	Approved	5 Approve / 0 Oppose	None

5. 7211 Marston Court - Oaktree removal was approved 12/10/2021. No replacement required.

6. Kathy Bondur read a list of ALC 2021 goals. We achieved 6 out of 8 goals. We will think about 2022 goals and discuss at our next meeting on 12/30/2021.

7. The ALC request form stating the approved requests must be completed within 6 months or re-apply was unanimously approved.

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

Respectfully Submitted, Sarah Hans