

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. **Present Via Zoom:** Sarah Hans
3. Previously distributed minutes from 12/10/2021 and 12/17/2021 were unanimously ratified.
4. Applications Review:

NEIGHBORHOOD	ADDRESS	NAME	PROJECT DESCRIPTION	FEE	PIC	APPROVE/DENY	COMMITTEE VOTES	COMMENTS/CONTINGENCIES
The Boltons	7616 Boltons Court	Nancy Fairchild	Remove native vegetation	X	X	Tabled		Because this is on or bordering conservation/wetlands property, the plants for trimming will be tagged so the ALC can review on site. Will meet on 01/7/22 prior to the next meeting to review and vote.
Eaton Place	7523 Eaton Court	Claudio & Roberta Latanza	Native Vegetation Trimming Request	X	X	Approved	6 Approve / 0 Oppose	Height of palmettos after pruning should be no lower than 3 1/2 feet near the greens and tees; palmetto stems should not be removed or cut back without prior approval.
Grosvenor Gardens	8326 Grosvenor Court	John & Carol Heindel	Replace pool cage with bronze/panoramic cage	X	X	Approved	6 Approve / 0 Oppose	None
Highgate	7219 Marston Court	James Bombach & Susan Guthrie	Exterior painting Home: Benjamin Moore Chalk Beige Trim - Benjamin Moore Chantilly Lace	X	X	Approved	6 Approve / 0 Oppose	None
St. James Park	6617 St. James Crossing	Lorraine Buck	Landscape alteration	X	X	Approved	6 Approve / 0 Oppose	Please check with your landscaper as Tibouchina may not be in the best location for success (too sunny)
Virginia Water	6730 Virginia Crossing	Glen & Beth Gilbert	Landscape alteration	X	X	Approved	6 Approve / 0 Oppose	Plant new hedge around equipment closer to the equipment (away from the easement). Plant dwarf podocarpus or a similar shrub around the entire perimeter of the pool cage to screen the foundation.
Whitebridge Court	7735 Whitebridge Glen	Robert & Linda Roell	Replace and expand poolcage using a HIP roof.	X	X	Tabled		The plan for the base and the actual size is unclear. The ALC will visit the homeowner and vote next week.
Wentworth	7350 Windemere Lane	Elizabeth Damm	Install gutter/downspouts	X	X	Approved	6 Approve / 0 Oppose	Downspouts must be painted the same color as the house and directed onto the driveway where possible, so the water flows toward the street.
Wilton Crescent	7857 Wilton Crescent Circle	Amy Stephens & Susan Stephens	Pave driveway, walkway and entry: Color is Glacier in a T-pattern	X	X	Approved	6 Approve / 0 Oppose	None
Wilton Crescent	Wilton Crescent Common Area	Jean Richards, Wilton Crescent Neighborhood Committee Member	Replace 4 benches	X	X	Approved	6 Approve / 0 Oppose	None

5. Paint sample books - Bob Neal will condense the sample books to one for all for University Park (versus one for each community).

- 6. ALC Goals for 2022** - 1) Replace Rent Café (for posting approved applications.) Brian Niehaus has researched multiple software programs and reports that he has found only programs for condo associations that do not fill the needs of UP. He is looking at a mapping company where information can be pulled by address. Once he gathers all information, he will make a recommendation to the HOA Board.
- 2) Ambassadors Program - Rico Acala, UP's new home orientation representative is developing a program for new residents. The ALC will contact him to discuss being in the rotation of presentations. We will also develop a bulletin of ALC highlights that he can share with new homeowners.
- 3) Work with Pat Thompson's enforcement committee to contribute to the issue of Grandfathering approved versus non-approved residents.

Meeting adjourned by unanimous consent at 11:34 a.m.

Respectfully Submitted,
 Sarah Hans