

1. Call Meeting to order at 10:00 am
2. Certify Quorum of Committee: Present in person: Kathy Bondur, Christine Lukowitsch, Lynda Morrison and Emery Tapley. Present Via Zoom: Sarah Hans Not Present: Bob Neal
3. Minutes from the 12.30.2021 meeting were not prepared and distributed, so were not 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 vegetation in buffer area.	X	X	Denied	0 Approve / 5 Oppose	According to Manatee County, the conservation area cannot be trimmed. You may wish to contact Manatee County directly to request an exception or reconsideration of their ruling.
Chelsea	7336 Chelsea Court	Lawrence Gay	Replace roof with Mandarin Sun/Barrel tile.	X	X	Approved	5 Approve / 0 Oppose	None
Heathfield	7604 Heathfield Court	Madeline Helbling	Replace pool cage front and side panels with panoramic view screens in white.	X	X	Approved	5 Approve / 0 Oppose	None
Mayfair	7314 Mayfair Court	Michael Delich & Denise Holler	1) Landscape alteration per plan and 2) Extend garage.	X	X	Tabled		1) Please provide actual samples of the gravel rock you intend to use in the landscape. 2) Please show the garage addition on the site plan with property lines - Side setback of no less than 8 feet must be maintained. We will conduct an onsite visit this week.
Notting Hill	7314 Kensington Court	Peter & Shelly Mengo	Landscape alteration and (pine) tree removal.	X	X	Approved	5 Approve / 0 Oppose	None
Notting Hill	7226 Kensington Court	Emily Poriss	1) Replace driveway, entry and walk with Harvest Moon T-pattern pavers 2) Install 2 roll down hurricane screens in lanai.	X	X	Approved	5 Approve / 0 Oppose	None
St. James Park	8009 Fairhaven Glen	Martin Stapleton	Replace front door and paint door trim with the same light green as the current door	X	X	Approved	5 Approve / 0 Oppose	None
Virginia Water	7184 Victoria Circle	Gerald & Louise Banner	Replace garage lights	X	X	Approved	5 Approve / 0 Oppose	None
Whitebridge Court	7735 Whitebridge Glen	Robert & Linda Roell	Extend lanai out to the same length as the current wood dock. Proposed base is cement, screened with a HIP roof.	X	X	Tabled		This property abuts a wetland conservation area and the ALC must check that the proposed permanent structure does not conflict with the boundaries of your property. We will be in contact with you as soon as possible. Please contact us if you have questions in the meantime.
Warwick Gardens	7305 Chatsworth Court	Bruce & Cathy Mantia	Remove slider (family room) and replace with three windows. Replace window in study with like-kind. Replace sliders in office and living room with like-kind.	X	X	Approved	5 Approve / 0 Oppose	None

5. Pat Thompson (Chair of enforcement committee) will attend the 1/14/22 ALC meeting to provide an update on enforcement, answer our questions and listen to our concerns.

6. The New ALC regulations should have been distributed to neighborhood chairs but weren't. We discussed how to handle questions that will be forthcoming from residents about the new regulations. We will ask that neighborhood chairs collect questions & comments from their neighbors and present them at the Chair Council meeting.

We agreed that there is a chain of communication that was established by the HOA and the Neighborhood Chairs should respond directly to their resident's questions. We also agreed that putting the ALC on the Chair Council's agenda every month would go far toward explaining our criteria so they are better prepared to answer resident's questions.

Meeting adjourned by unanimous consent at 11:25 a.m.

Respectfully Submitted,  
Sarah Hans