- 1. Call Meeting to order at 10:06 am
- 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 12/30/2021 and 1/7/22 were unanimously ratified.
- 4. Applications Review:

NEIGHBORHOOD	ADDRESS	<u>NAME</u>	PROJECT DESCRIPTION	FEE PIC	APPROVE/DENY	COMMITTEE VOTES	COMMENTS/CONTINGENCIES
The Boltons	7608 Boltons Court	Pat Gripshover	Landscape alterations per plan	x x	Approved	6 Approved / 0 Oppose	None
Chelsea	7328 Chelsea Court	Cia McKoy	Paint front door Behr Cool Charcoal	хх	Approved	6 Approved / 0 Oppose	None
Eaton Place	7527 Eaton Court	Doug & Cindy Halward	Install Generator	хх	Approved	6 Approved / 0 Oppose	Equipment must be screened with 10 gal. shrubs planted 1 1/2 feet apart.
Henley	6932 Cumberland Terrace	James & Maureen Hager	Landscape alterations per plan	x x	Approved	6 Approved / 0 Oppose	None
Heathfield	7611 Heathfield Court	Edwin & Katheen Levinstim	Exterior Painting Body: Sherwin Williams Castle Beige, Trim: SW Renwick Rose Beige, Columns and Door: SW Extra White	x x	Approved	6 Approved / 0 Oppose	None
Highgate	7208 Marston Court	Paul Thompson	Roof Replacement Slate/Slate with Black Antique	x x	Approved	6 Approved / 0 Oppose	None
Lennox Gardens	7033 Lennox Place	Sheryl Smoker	Landscape Alterations per plan	хх	Approved	6 Approved / 0 Oppose	None
Langley Park	7006 Langley Place	Jeffrey & JoAnn Peterson	Roof replacement Slate/Silverado 2) Remove dead pineapple palm Replace pool cage with request to extend 6 month completion requirement.	x x	Approved	6 Approved / 0 Oppose	Extension request for pool cage replacement is approved until 10/22. If not completed by the end of October 2022, owners may apply for another extension before the end of 10/22.
Richmond Park	8034 Collingwood Court	Martin Lawrence	Pool cage replacement: bronze	хх	Approved	6 Approved / 0 Oppose	None
Virginia Water	7130 Prestwick Court	Gregory & Marcia Selep	Install floodlight on garage	хх	Approved	6 Approved / 0 Oppose	None
Virginia Water	6606 & 6610 Virginia Crossing	Pat & Margo Thompson / William & Baerbel Kavanaugh	Plant 6 large sweet viburnum in front yard between driveways	хх	Approved	6 Approved / 0 Oppose	None
Whitebridge Court	7735 Whitebridge Glen	Robert & Linda Roell	Cement lanai extension (same footprint as current wood deck), screened with a HIP roof.	x x	Denied	0 Approve / 6 Oppose	Per Whitebridge Declaration article 10.7 Setback Lines No home or other structure (which shall be deemed to include a porch, veranda, garage, pool cage, lanai, screen enclosure, and the like) shall be erected or placed upon any part of a Lot such that any portion of the home or structure (excluding eaves or overhangs): a) encroaches on a "building setback line" or "wetland buffer" denoted on the plat of the subdivision; If you want to challenge or appeal this decision, you may wish to consult with an attorney to discuss options.
Whitebridge Court	7622 Whitebridge Glen	Anne Gold	Install retaining wall on right side of property due to erosion.	x x	Tabled		Per our discussion, the homeowner will resubmit the request based on the wall being built across the property line (off the existing patio.) The wall must be screened from the street with shrub material. Leveling the pathway on your property is approved. Leveling the pathway on the other side of the wall (common area) must be requested and completed through the neighborhood chair.

- 5. 7314 Mayfair Court was tabled last week due to ALC's request to submit a sample of the proposed river rock on the left side of the driveway. The homeowner's have rescinded the request and propose to plant a hawthorne hedge in the area. 6/0 Approved
- 6. Pat Thompson updated the ALC on the progress of enforcement in the park. Legal counsel advises that grandfathering cannot exist but can be reviewed on an individual basis. Brian Niehaus states that PBM is ready to move forward and Pat agreed to schedule a meeting with PBM and the Enforcement Committee soon.
- 7. A new ALC Statement of Purpose was distributed and approved. Jennifer Evringham will present it to the Board for their approval. The SOP will appear on the ALC homepage on the new UPCAI website.
- 8. 7306 Mayfair has a dead palm. PBM will send a notice to the homeowner that the tree needs to be removed and a request should be made to the ALC.
- 9. Brian updated the ALC on new hires. Marylis is on board and will support Sandy Lee and an offer has been extended to a new, experienced operations manager who will support Brian.

Respectfully Submitted,

Sarah Hans