

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 01/21/2022 have not been distributed so were not unanimously ratified.
4. Applications Review:

NEIGHBORHOOD	ADDRESS	NAME	PROJECT DESCRIPTION	FEE	PIC	APPROVE/DENY	COMMITTEE VOTES	COMMENTS/CONTINGENCIES
The Boltons	7628 Boltons Court	Bill & Nancy Racine	Trim native vegetation	X	X	Tabled		Homeowner will contact his closing agent to obtain a copy of the plat. This is to help determine whether the vegetation is on his property or the wetlands.
Eaton Place	7502 Eaton Court	Philip & Jill Rusted	Roof replacement: Barrel/White range	X	X	Approved	6 Approved / 0 Oppose	None
Eaton Place	7334 Eaton Court	Wayne & Sandra Geoffrion	1) Add 2 shutters 2) Exterior Paint Body: Benjamin Moore Cloud Cover, Shutters: BM Rooftop garden Trim/Garage door: BM Revere Pewter 3) Remove 1 palm 4) Remove 1 Pine tree	X	X	1&2 are approved 6/0. 3 is Tabled		The request to remove the pine tree is tabled pending a certified arborist's report.
Grosvenor Gardens	8327 Grosvenor Court	Barbara Barrett	1) Trim native vegetation	X	X	Approved	6 Approved / 0 Oppose	Native vegetation must be trimmed per the photos sent to you from PBM with the request, no lower than 3 1/2 feet in height.
Heathfield	7603 Heathfield Court	Charmian Rayfield	Remove 1 palm tree	X	X	Approved	6 Approved / 0 Oppose	Replacement is required.
Heathfield	7639 Heathfield Court	Robert Ryan	Trim shrubs surrounding trees on property bordering golf course	X	X	Approved	6 Approved / 0 Oppose	Shrubs in native vegetation area must be trimmed per the photos sent to you from PBM with the original request, no lower than 3 1/2 feet in height.
Hampton Green	7960 Hampton Court	Karen Trudell	Roof replacement: Slate/Sterling range	X	X	Approved	6 Approved / 0 Oppose	None
Kenwood Park	8206 Abingdon Court	Ross & Nancy Drysdale	Remove 1 oak tree. Replace with Japanese Blueberry	X	X	Tabled		ALC members who have not visited the site would like to see it for themselves with the intention that it will be voted on next week.
Kenwood Park	8315 Abingdon Court	Cathie Shaffer	1. Paint pool cage: Sherwin Williams Satin Bronze 2. Change to clearview screen	X	X	Approved	6 Approved / 0 Oppose	None
Langley Park	7010 Langley Place	Caroline & Tim Ryan	1) Pave driveway: Herringbone/ Summer Lane 2) Exterior Paint Body: Behr Stolen Kiss, Trim: Behr Night Blooming Jasmine, Door: Behr Black Jasmine	X	X	Approved	6 Approved / 0 Oppose	None
Lennox Gardens	7033 Lennox Place	Sheryl Smoker	Exterior Paint / Body: Benjamin Moore Cotswold, Trim: BM Swiss Coffee, Door: BM Van Buren Brown	X	X	Approved	6 Approved / 0 Oppose	None
St. James Park	6645 St. James Crossing	Toby & Lynda Morrison	Landscape changes per plan	X	X	Approved	6 Approved / 0 Oppose	None
Virginia Water	7172 Victoria Circle	William Klepper	Remove 3 dying palms (diseased)	X	X	Approved	6 Approved / 0 Oppose	No replacement required
Whitebridge Court	7705 Whitebridge Glen	Joan Sherry	Remove Weeping Yaupon tree	X	X	Approved	6 Approved / 0 Oppose	No replacement required
Whitebridge Court	7624 Whitebridge Glen	Stephen & Carol Kasden	Pave walkway/courtyard: Random Pattern/Malt, Pecan, Charcoal blend	X	X	Approved	6 Approved / 0 Oppose	None
Wentworth	7317 St. George's Way	Michael & Anita Mullen	Replace windows with hurricane impact, all like-kind with muntins	X	X	Approved	6 Approved / 0 Oppose	None
Warwick Gardens	7219 Chatsworth Court	John & Teresa Haddock	Remove Bird of Paradise & replace with Dwarf Bougainvillea	X	X	Approved	6 Approved / 0 Oppose	None
Warwick Gardens	7127 Chatsworth Court	Stuart & Kristy Pender	Roof replacement: Barrel/Spanish Clay with white antique	X	X	Approved	6 Approved / 0 Oppose	None

5. Installing drainage - Does this require ALC approval? A: yes

6. Weekly ALC Agenda - It was agreed that going forward Sandy Lee will post the requests and photos to the Committee with pdf's to our email. The requests and photos will not be posted online until after the meetings. The Excel agenda will be posted online for everyone to view prior to the meetings.

Adjourned at 11:45 a.m.
Respectfully Submitted,
Sarah Hans