

1. Call Meeting to order at 10:00 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 1/21/22 and 1/28/22 were unanimously ratified.
4. Applications Review:

NEIGHBORHOOD	ADDRESS	NAME	PROJECT DESCRIPTION	FEE	PIC	APPROVE/DENY	COMMITTEE VOTES	COMMENTS/CONTINGENCIES
The Boltons	7620 Boltons Court	Markus & Liliana Kostner	Install landscape lighting per request	X	X	Approved	6 Approved / 0 Oppose	None
The Boltons	7628 Boltons Court	Bill & Nancy Racine	Remove invasives and trim palmettos to 4 ft.	X	X			Removal of invasives and vines are approved 6/0. Trimming of Palmettos is denied 6/0. Homeowner may invite Manatee County to request permission to trim the palmettos in a conservation area.
Heathfield	7604 Heathfield Court	Madeline Helbling	Pool cage perimeter landscape per request.	X	X	Approved	6 Approved / 0 Oppose	None
Heathfield	7663 Heathfield Court	Steve & Marion Davis	Install garage AC unit	X	X	Approved	6 Approved / 0 Oppose	None
Hampton Green	7936 Hampton Court	Brigitte Willis	Landscape alteration per plan	X	X	Tabled		Bob Neal will visit the homeowner for clarification.
Knightsbridge	7320 Barclay Court	Robert & Carrie Carretta	Install new generator	X	X	Tabled		Please indicate exactly where the generator will sit on the photo you supplied. If next to the short wall, how high is the wall and how high is the generator? The generator cannot exceed the height of the wall.
Kenwood Park	8206 Abingdon Court	Ross & Nadine Drysdale	1. Remove oak tree/Grind stump/Replace lawn with new sod. 2. Landscape upgrade to left of driveway; plants will match the landscape to right of driveway.	X	X	Approved	6 Approved / 0 Oppose	None
Lennox Gardens	7013 Lennox Place	Ronald & Tammy Yarnell	Oak tree removal	X	X	Tabled		This tree is on two properties. Please submit an approval in writing from your neighbor acknowledging their approval to remove the tree. Replacement of this tree is TBD. Please submit a photo of the full front of your house as well as your house with a view to your neighbor's on each side (one of each neighbor.)
Langley Park	7003 Langley Place	Robert & Elizabeth Hunt	Remove palm tree re: Ganoderma	X	X	Approved	6 Approved / 0 Oppose	No replacement required.
Langley Park	7002 Langley Place	Lyle & Mary Marlowe	Roof replacement: Barrel profile, Mandarin Sun range	X	X	Approved	6 Approved / 0 Oppose	None
Mayfair	7314 Mayfair Court	Michael Delich & Denise Holler	Garage extension	X	X	Approved	6 Approved / 0 Oppose	None
Richmond Park	8136 Collingwood Court	Sharon Lyons	1) Remove palm tree 2) Landscape alterations per plan	X	X	1. Approved 5/1 2. Approved 6/0		None
St. James Park	6649 St. James Crossing	Gerry Sullivan	1) Remove diseased palm tree 2) Trim native vegetation	X	X	Approved	6 Approved / 0 Oppose	The height of the 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.
St. James Park	6682 St. James Crossing	Donald & Rebecca Fuchs	Exterior Paint; Body - Sherwin Williams, Tony Taupe	X	X	Approved	6 Approved / 0 Oppose	None
Virginia Water	7103 Prestwick Court	Jeff & Kelly Ingalls	Install bronze pool cage	X	X	Approved	6 Approved / 0 Oppose	Full perimeter landscaping around the pool cage of hedge form material is required.
Wimbledon	7307 Wimbledon Court	Jordan Gillman	Exterior Paint: Body, PPG Ashen Trim, PPG Oatmeal	X	X	Approved	6 Approved / 0 Oppose	None
Hampton Green	Hampton Green Common Area	David Van Brunt, Neighborhood Chair	Landscape alterations per plan	X	X	Approved	6 Approved / 0 Oppose	You may want to consider dwarf pandanus instead of flax lily (less maintenance, does well in shade and similar coloring.)

5. **7010 Langley Place:** Exterior Paint - ALC visited the painted sample and has reconsidered the pink body color. 6/0 Approve (This will be communicated to the Ryan's)

6. **ALC application form re: native vegetation requests:** There was a box for residents to check stating they would let the ALC know when the work was completed. Because no one has ever actually let us know when the work was completed and the ALC does not have the resources to follow up, we voted to remove the check box from the application form. The HOA has to approve this change and we will await their decision at this time.

7. **8403 Grosvenor: Do homeowners need ALC approval if they're replacing existing equipment?** We agreed that this will be decided on a case-by-case basis. In this case, replacing a generator of the same size on the same spot does not require ALC approval.

Adjourned at 11:20 a.m.
Respectfully Submitted,
Sarah Hans