

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 were not distributed, so not 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	1) Install new garage lights 2) Refresh landscape per plan	X	X	Approved	6 Approve / 0 Oppose	None
Chelsea	7312 Chelsea Court	Peter & Lyn Conway	Exterior Painting - Body: Benjamin Moore Iced Cube Silver, Trim: Sherwin Williams Extra White	X	X	Approved	6 Approve / 0 Oppose	None
Henley	6905 Cumberland Terrace	Mark Friedell & Ronni Rosenberg	Landscaping Refresh	X	X	Approved	6 Approve / 0 Oppose	None
Heathfield	7635 Heathfield Court	Winston & Gail Gaum	Landscape Removal per plan	X	X	Approved	6 Approve / 0 Oppose	Landscape plan for replanting will be submitted prior to the work being started.
Knightsbridge	7320 Barclay Court	Robert & Carrie Carretta	Install Generator	X	X	Approved	6 Approve / 0 Oppose	The generator must be screened with hedge material planted on 18" centers if visible from street or neighboring property.
Kenwood Park	8412 Abingdon Court	Patricie Kilian	Exterior Painting: Body: Sherwin Williams Studio Clay, Trim: SW, Alabaster, Door: SW Iron Ore	X	X	Approved	6 Approve / 0 Oppose	None
Langley Park	6905 Langley Place	Michael & Leandra Womack	Driveway paving Tan/Charcoal blend / Herringbone	X	X	Approved	6 Approve / 0 Oppose	None
Notting Hill	7323 Kensington Court	Joseph & Virginia Miceli	Front Door Replacement/Paint Benjamin Moore Tudor Brown	X	X	Approved	6 Approve / 0 Oppose	None
Richmond Park	8030 Collingwood Court	John Gillies	Trim Native Vegetation	X	X	Approved	6 Approve / 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	8009 Fairhaven Glen	Martin Stapleton	Trim Native Vegetation	X	X	Approved	6 Approve / 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.
Virginia Water	7176 Victoria Circle	David George	Repair failing landscape per plan	X	X	Approved	6 Approve / 0 Oppose	Metal edging is not approved in University Park. Our recommendation is to plant a border of carissa ground cover or bromeliads (18" on center) along the curb and driveway. Please confirm (preferably with a photo) that the boulder is actually a boulder (versus river rock.) Thank you.
Devonshire Place	Devonshire Place Common Area	Jack Gatesy, Neighborhood Chair	Replace failing retaining Wall	N/A	X	Approved	6 Approve / 0 Oppose	None

5. A photographer will come to the March 4, 2022 meeting to take our photos.
  6. Virginia Water requested the ALC's acceptance of their definition of a dog run as they plan to add it to their Supplemental Declarations. The ALC acknowledged and accepted; "a fenced area whose purpose is to constrain an animal."
  7. Brant Prine, Outside Operations Manager for UP was in attendance and introduced to the ALC. Brant will interface with neighborhood Chairs and conduct inspections under B. Niehaus. Welcome Brant!
  8. The ALC acknowledged and agreed that equipment being replaced like-kind for like-kind, outside the home, does not need ALC approval (ie. generators, air conditioners, water filters, pool heaters, etc.) 6/0 Approve
  9. Following that, ALC approval is not required for changes inside the pool cage, the ALC voted in favor of residents not being required to get ALC approval for hurricane screens (for example). The screens should be neutral in color (beige, brown, black, white). Replacing a pool cage or upgrading to a clear view screen would still require approval as it is outside the home.
- The ALC retains the authority to comment and recommend alternatives for changes that don't follow convention inside the lanai. 6/0 Approve
10. PBM Re: landscape master plan; Phase I will include the entry on University Parkway and signage. The work will commence late spring/early summer.

Phase II will include the back entry and commence in 2023.

Meeting adjourned by unanimous consent at 11:19 a.m.

Respectfully Submitted,  
 Sarah Hans