- 1. Call Meeting to order at 10:01 a.m.
- 2. Certify Quorum of Committee: Present: Kathy Bondur, Sarah Hans, Christine Lukowitsch, Lynda Morrison and Emery Tapley
- 3. Previous minutes from 04.15 were unanimously ratified.

4. Applications Review:

NEIGHBORHOOD	<u>ADDRESS</u>	<u>NAME</u>	PROJECT DESCRIPTION	FEE	E PIC	APPROVE/DENY	COMMITTEE VOTES	COMMENTS/CONTINGENCIES
Devonshire Place	7921Wyndham Court	Jack & Janette Gatesy	Exterior Painting: Body - Sherwin Williams Natural Tan / Trim - Sherwin Williams Extra White	х	х	Approve	5/0	
Eaton Place	7523 Eaton Court	Claudio & Roberta Latanza	Pine tree removal	х	х	Approve	5/0	
Grosvenor Gardens	8331 Grosvenor Court	Nazim & Tazim Jaffer	Generator install	x	x	Approve	5/0	Must be screened by a wall and/or 10-gallon hedge material planted on 24" centers, that wil screen the equipment. Recommended are Viburnum Odar or Suspensum, Podocarpus (not dwarf), or Walter's Viburnum. All hedge-form material requires ALC approval. If there is not sufficient space for screening, move the generator back.
Heathfield	7603 Heathfield Court	Michael & Charmian Rayfield	Roof Replacement: Slate, Stone Mountain Blend	х	х	Approve	5/0	
Hampton Green	8001 Hampton Court	Todd Sweet	New pool and poolcage - white 2. plant oak tree at northwest corner of poolcage	x	x	Tabled		This plan is too close to the setback which must be 15ft. per your neighborhood CCR's. This plan is 10.9ft. Please submit a revised plan after consulting with your pool designer who may be able to change the angle or shape of the pool. Also we do not recommend planting an oak tree close to the pool as the root system will inevitably wreak havoc in the future. If possible, we encourage you to join us next week as we can make tree recommendations based on your goal; to shade the corner or establish a buffer from neighbors?
Hampton Green	7936 Hampton Court	Brigette Willis	Exterior Painting: Body - Sherwin Williams, Playa Arenosa Trim - Sherwin Williams, Extra White Door - Sherwin Williams, Oceanside	х	х	Approve	5/0	
Highgate	7101 Marston Court	Ivan Rubin	1. Install accordion hurricane shutters - full perimeter of home. 2. Install four (4) Roll-down hurricane screens - front entry, back side window and two (2) on lanai	х	х	Approve	5/0	
St. John's Wood	7211 St. John's Way	Michael & Donna Katos	Remove two (2) palm trees - tall and rotted at base	х	х	Approve	5/0	No replacement required
Knightsbridge	7313 Barclay Court	Reuben BenArie	Addendum to front door painting request previously approved on 11/5/2021; Color change to Sherwin Williams, Snowbound	х	х	Approve	5/0	
Kenwood Park	8106 Dukeswood Court	Judith Stanley	Remove tree - leaning	х	х	Approve	5/0	No replacement required
Notting Hill	7306 Kensington Court	Bruce & Martina Pratt	Roof Replacement: Slate, Beach Blonde Blend	х	х	Approve	5/0	
Richmond Park	8006 Collingwood Court	Dr. John Mengelberg	Pave driveway, walkway & entryway: Catalina, titanium. Random pattern 2. Remove old & dying plants/trees (11); install sod where there is no grass. A landscaping plan/request forthcoming.	х	х	Approve	5/0	
St. James Park	6672 St. James Crossing	Robert & Mary K. Urell	Exterior Painting: Body - Sherwin Williams, Nomadic Desert. Garage Door, Gutters & Trim - Sherwin Williams, Nearly Brown. Front Door - Benjamin Moore, Rushing River	х	x	Approve	5/0	Downspouts are to be painted the body color of the house (Sherwin Williams, Nomadic Desert)
Virginia Water	7201 Churston Lane	John & Jennifer Helner	1. Remove Palm tree - too tall 2. Replace tree on left side of the driveway per picture provided.	х	x	Approve	5/0	This request is approved. The ALC does not require that you replace the trees. It's your choice.
Virginia Water	6721 Virginia Crossing	Natalie Hamilton	Remove dead palm tree & replace with dwarf magnolia	Х	х	Approve	5/0	
Virginia Water	7112 Prestwick Court	Wendell Lilly & Candace Shirem	an Garage door replacement	х	x	Not Approved	0/5	Please submit another color choice that complements the roof, paver, front door and/or body color of the house. Consider using the trim or a slightly darker version of the trim color. The door in the photo looks too red. If the actual door is more brown, please show us.
Virginia Water	6602 Virginia Crossing	Bill Hohler	Roof Replacement: Slate, Sterling	х	х	Approve	5/0	

- 5. Going forward, only .jpeg files will be accepted with ALC requests. We also discussed requiring completed requests by Tuesday @ 9 a.m. (vs. Wednesday) to help PBM process the requests in enough time for the ALC to conduct site visits. Once we agree upon these changes, we will change the wording on the forms and communicate this in the next Up-To-Date Newsletter.
- 6. 7108 Prestwick Realtor requests a variance for an overhang. ALC will inform the homeowner that the request must come from them.
- 7. We discussed ideas about streamlining the posting of complete ALC requests for all to see on upcai-fl.com

Meeting adjourned by unanimous consent at 11:35 a.m.

Respectfully Submitted, Sarah Hans