- 1. Call Meeting to order at 10:00 a.m.
- 2. Certify Quorum of Committee: Present: Lynda Morrison, Emery Tapley via Zoom: Kathy Bondur, Sarah Hans
- 3. The minutes from 05.20.22 were approved and unanimously ratified
- 4. Applications Review:

NEIGHBORHOOD	<u>ADDRESS</u>	NAME	PROJECT DESCRIPTION	FEE PIC	APPROVE/DENY	COMMITTEE VOTES	COMMENTS/CONTINGENCIES
Grosvenor Gardens	8339 Grosvenor Court	Robert & Geraldine Stevens	Generator installation	x x	Approve	4-0	Emergency generators may be installed in an external location, similar to location of AC and pool equipment. All equipment must be screened by a wall and/or 10-gallon hedge form style landscape material (planted on 24" centers) that have the capacity to screen the equipment from neighbors and streetview. Note: May not plant in the drainage area between neighbors.
Grosvenor Gardens	8415 Grosvenor Court	Garry & Angelica Hood	Generator installation	x x	Approve	4-0	Emergency generators may be installed in an external location, similar to location of AC and pool equipment. All equipment must be screened by a wall and/or 10-gallon hedge form style landscape material (planted on 24" centers) that have the capacity to screen the equipment from neighbors and streetview. Note: May not plant in the drainage area between neighbors.
Hampton Green	8015 Hampton Court	Carolyn Kluding	Native Vegetation Trimming - palmettos	x x	Approve	4-0	
Hampton Green	7936 Hampton Court	Brigette Willis	Poolcage painting - Mannix Bronze	хх	Approve	4-0	
Highgate	7101 Marston Court	Ivan Rubin	Queen Palm removal due to ganoderma	хх	Approve	4-0	No replacement required
Kenwood Park	8226 Abingdon Court	Joseph & Elaine Kulbako	Painting: Body - Sherwin Williams, Totally Tan Trim & Front Door - Sherwin Williams, Pearl	x x	Approve	4-0	
Marlow	7210 Marlow Place	Tood & Julie Schulter (Prospective buyers)	Roof replacement: Slate, Rocklin Blend 2. Invisible fence	x x	Approve	4-0	Roof request is approved. Invisible fences are pre-approved, however, dogs must be under direct control by their owner or other individual and may not be left outside unattended, per Manatee County.
Notting Hill	7334 Kensington Court	Deborah Lionetti	Landscaping changes	x x	Approve	4-0	
Notting Hill	7310 Kensington Court	Mary Vangen	Replace front entry light and light on the side of the garage	x x	Approve	4-0	
Richmond Park	8132 Collingwood Court	Frank Maher	Change screen view to panoramic	x x	Approve	4-0	
Regents Park	8202 Regents Court	Peter & Marlene Bentley	Poolcage painting and rescreening - bronzetone	x x	Approve	4-0	
Henley	Henley Common Area	Don Baron, Neighborhood Chair	Landscaping changes to front entrance of Henley 2. Remove (1) Queen Palm	хх	Approve	4-0	

- 5. 7112 Prestwick Court Garage door (color) was not approved and the ALC is waiting for the homeowner to respond to our request for alternative paint colors.
- 6. 8020 Warwick Gardens Lane 4/12 request. Roof color was not approved. ALC is waiting for alternate choices. PBM will inspect to confirm the roof has not been replaced and inquire with homeowner, (we understand they are going to paint the house). PBM will ask homeowner to reapply with paint/roof samples together (coordinate both with the driveway.)
- 7. Wilton Crescent asks for suggestions to replace old magnolias. PBM suggests Cathedral Oaks or Pyramidal
- Japanese Blueberry. Brian will consult with Micah (from Duvall Landscaping) for other suggestions.
- 8.7342 Windemere Lane External paint was approved with *Pure White* for trim. Soffits were painted brown (unapproved). UP has no criteria for dark soffits. Homeowner is installing a new roof and we have agreed not to rule on the soffits until the roof is installed. The front door is painted Antique Bronze. PBM will notify homeowner that a ruling on the soffits will be forthcoming.
- 9. Landscape Master Plan is in the process of being re-submitted for final approval. Hopeful for a June installation.
- 10. Synthetic Roofs Kathy Bondur will take this to the Chair Council in June. If approved, the Chair Council will take it to the HOA.

Meeting adjourned by unanimous consent at 10:52 a.m.

Respectfully Submitted,