- 1. Call Meeting to order at 10:01 a.m.
- 2. Certify Quorum of Committee: Kathy Bondur, Chris Lukowitsch, Emery Tapley -- via Zoom: Sarah Hans, Lynda Morrison
- 3. The minutes from 07.01.2022 were approved and unanimously ratified
- 4. Applications Review:

NEIGHBORHOOD	ADDRESS	<u>NAME</u>	PROJECT DESCRIPTION	<u>FEE</u>	<u>PIC</u>	APPROVE/DENY	COMMITTEE VOTES	COMMENTS/CONTINGENCIES
Chelsea	7312 Chelsea Court	Peter & Mary Elyn Conway	Palm tree removal	х	Х	APPROVE	5/0	
Chelsea	7324 Chelsea Court	James Wang & Lisha Yu	Palm tree removal	х	X	APPROVE	5/0	
Eaton Place	7401 Eaton Court	Clemens A. Reiss	Generator installation	x	x	APPROVE	5/0	Location is subject to Manatee County approval as placement appears to be beneath an open window. The 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.
Heathfield	7734 Heathfield Court	Marc & Ronni Loundy	Roof replacement: Slate, Concord Blend	х	X	APPROVE	5/0	
Hampton Green	6418 Addington Place	Marcia Hardy	Generator installation	x	x	TABLED		Please provide a plan (drawing) for foundation plantings; all homes should have full perimeter planting to the four sides of the home together with mulched beds throughout. Over time planting to the sides of homes can become neglected resulting in bare, open expanses of wall. These areas are required to be replanted to maintain a consistent perimeter. A variance has been granted from screening the generator from your neighbor due to easement restrictions.
Knightsbridge	7324 Barclay Court	AnneMarie Verling	Landscaping changes as follows: install 7 oleanders along back of home; install 7-gallon arboricola along side of home; install 15, 7-gallon arboricola to front of home	х	х	APPROVE	5/0	Please fill in the space left open on the left rear of the property with additional arbicola.
Kenwood Park	8123 Abingdon Court	Ruel Wright	Landscaping changes per plans	х	Х	APPROVE	5/0	
Notting Hill	7314 Kensington Court	Peter & Shelley Mengo	Remove palm tree (tall) between 7314 & 7310 Kensington Court	х	х	APPROVE	5/0	
St. James Park	8109 Fairhaven Glen	James & Margo Thompson	Generator installation	x	x	APPROVE	5/0	Please do screen the generator from the street view by a wall and/or 10-gallon hedge form style landscape material (planted on 24" centers) that have the capacity to screen the equipment. Please do not screen the generator from your neighbor due to easement restrictions.
Whitebridge Court	7624 Whitebridge Glen	Stephen Kasden	Painting: Body - Benjamin Moore, Baja Dunes Trim - Benjamin Moore, Ultra Spec. White Door - Benjamin Moore, Purple Lotus	х	х	TABLED		Awaiting trim sample
Whitebridge Court	7622 Whitebridge Glen	Anne Gold	Painting: Body - Benjamin Moore, Baja Dunes Trim - Benjamin Moore, Ultra Spec. White Door - Benjamin Moore, Sweet Honey Dew Melon	х	х	TABLED		Awaiting trim sample

Chelsea	Chelsea Common Area	Jeff Sebeika, Chelsea Neighborhood Chair	Landscaping changes to main entrance of neighborhood per plan	x x	(APPROVE	5/0	
Notting Hill		Sherri Smith (on behalf of Olaf Maly, Notting Hill Neighborhood Chair)	Landscaping changes to common area to block view along FPL easement per plan	x x	(APPROVE	5/0	
Wentworth	7315 Windemere Lane	Suzanne Schuster	Remove diseased palm tree	x x	(APPROVE	5/0	Original request was 6/17/2022

^{5. 7320} Barclay Court - PBM will send reminder that the 02/18/22 approval to install a generator included a requirement to screen the equipment from the neighbor and street.

Meeting adjourned by unanimous consent at 10:55 a.m.

Respectfully Submitted, Sarah Hans