- 1. Call Meeting to order at 10:00 a.m.
- 2. Certify Quorum of Committee: Sarah Hans, Lynda Morrison, Sherri Smith, Emery Tapley
- 3. The minutes from 5.19.2023 were unanimously ratified
- 4. Applications Review:

<u>NEIGHBORHOOD</u>	ADDRESS	NAME	PROJECT DESCRIPTION	FEE	PIC	ALC DECISION	<u>Vote</u>	COMMENTS/CONTINGENCIES
Eaton Place	6324 Thorndon Circle	Steve & Linda Heitzner	Exterior Paint (Sherwin Williams)- Body: Shoji White SW-7042, Trim: Shoji White SW-7042, Front Door (Benjamin Moore): Black Ink 2127-20	х	Х	Approved	4/0	
Grosvenor Gardens	8418 Grosvenor Court	George & Mena Gerstein	Landscape Changes: Per Plans	Х	Х	Approved	4/0	The new plants must stay within the boundary of the property; may not enter the easement.
Hampton Green	6409 Addington Place	Marcia Salkin	Exterior Paint (Sherwin Williams)- Body: Accessible Beige SW-7036, Trim: Pure White SW-7005	X	X	Approved	4/0	
Heathfield	7631 Heathfield Court	Joseph & Linda McKenna	Tree Removal: Queen Palm in Front with Ganoderma	Х	X	Approved	4/0	Remove entire root ball of the palm. Do Not stump grind. No replacement is required.
Highgate	7109 Marston Court	Mark & Erin Rice	Landscape Changes: Per Plans	X	X	Approved	4/0	
Kenwood Park	8154 Dukes Wood Court	Harry & Gayle Yaverbaum	Variance Request	X	X	Approved	4/0	Retroactive Request for window extension
Notting Hill	7330 Kensington Court	Tina Zumbo	Landscape Changes: Per Plans	X	X	Approved	4/0	
Regents Park	8140 Regents Court	Estate of Ernesta Procope	Roof Replacement- Company: Eagle, Color: Arcadia Canyon Brown or Cocoa Range, Style: Slate	х	х	Approved	4/0	
Sloane Gardens	7918 Sloane Gardens Court	Michael & Vivian Chester	Pool Cage Replacement: Bronze with Panoramic View, Same Size, Shape & Footprint as Current	X	X	Approved	4/0	
St. James Park	8005 Fairhaven Glen	Irene Jerue	Exterior Paint (Sherwin Williams)- Body: Reflection SW-7661, Trim: White	X	X	Approved	4/0	Retroactive request
Virginia Water	7217 Churston Lane	Imre Hidvegi	Landscape Changes: Per Plans	X	X	Approved	4/0	This is a retroactive request in response to a past violation.
Hyde Park	Hyde Park Common Area	Chair: Duncan Dickson	Tree Removal: 3 Washingtonian Palms in Cul-de-Sac with Fusarium Wilt & 1 Queen Palm with Ganoderma	N/A	X	Approved	4/0	Remove entire root ball of the palm and do not stump grind. We approve all three of your options for replanting but are partial to #1.

5) 7635 Heathfield Ct. - Requested 3 tree removals which were approved 4/7/23. Mr. McKenna requests that PBM follow up on removing the root ball with ganonderma as his palm tree is nearby. PBM will follow-up. Also, his neighbor's live oak branch needs to be cut back. We recommend he first speak with his neighbor.

6) Highgate - Leaning Oak Tree in Common Area C - Approved (4/0) with no replacement required.

- 7) 7923 Whitebridge Ct. Homeowner seeking an easement variance to extend their cage and install a pool. ALC sees no issue with this project and recommends contacting Manatee County for their input prior to making a request to the ALC.
- 8) Ken Duncan requests PBM to inspect the hedges on Henley that are not growing.

Adjourned at 11:00am

Respectfully submitted,

Sarah Hans