UPCAI Architecture & Landscape Committee Minutes 12/15/2023 via ZOOM VIDEO CONFERENCE 10:00am 8301 The Park Blvd. University Park, FL 34202

A. Call Meeting to order at 10:00 a.m.

- B. Certify Quorum of Committee: Sarah Hans, Jan Monteverde, Lynda Morrison, Sherri Smith, Emery Tapley, Maria Muhlhahn
- C. The minutes from 12.08.2023 were unanimously ratified
- D. Applications Review:

:191	NEIGHBORHOOD	ADDRESS	NAME	PROJECT DESCRIPTION	ALC Decision	VOTE	COMMENTS
1	Eaton Place	6316 Thorndon Circle	-	Replace roof: Style: Barrell - Eagle -Capistrano - 3743 Cocoa Range	Approved	6/0	
2	Virginia Water	6610 Virginia Crossing	William & Baerbel Kavanaugh	Replace roof: Style: Split Slate - BORAL 900 Canyon Clay - Black Antiq	Approved	6/0	
3	Lennox Gardens	6919 Lennox Place	Pam Glazer	Exterior Repaint: Benjamin Moore -House: OC-23 Classic Gray- Trim: Sherwin Williams - PM-3 - Decorator's White - Door: HGTV Home - Sherwin Williams - Stone Lion	Approved	6/0	Garage, Front Door and Trim will be painted Stone Lion.
4	Virginia Water	7117 Victoria Circle	, ,	Replace roof: Style: Barrell - CROWN Thunderstorm	Tabled		The ALC will obtain better photos of the neighbor's roofs.
5	Warwick Gardens	7321 Chatsworth Court	Harvey & Muriel Gross	Extension request - Replace windows	Approved	6/0	3-month extension is granted. Please communicate by end of March 2024 if the installation is stalled.
6	Hampton Green	7928 Hampton Court	Rob & Jean Arnold	Landscape clean-up, per plan	Approved	6/0	
7	Regents Park	8137 Regents Court	Magent, LLC	Trim buffer area - Native vegitation	Approved	6/0	Maximum trim is to 3.5 ft See attached
8	Lennox Gardens	Lennox Gardens Common Area		Common area maintenance: 1. Paint 7 street gas lights 2. Power wash roof - pool house 3. Repair signs 4. Paint storm drains 5. Popair cideually	Approved	6/0	

E. 8121 Regents Committee will site visit and discuss the banding on the driveway next week.

F. Decra Roofing - The ALC voted unanimously in favor of sending this METAL roof option to the BOD.

G. Maria Muhlhahn volunteered to plant a small strip of perennial peanut on her property as a test. If it takes, it could be a first step toward reducing water usage.

H. The ALC created a checklist for PBM to use in determining what a complete request is for each project. We discussed the list and made edits.

Adjourned at 11:15 a.m. Respectfully submitted, Sarah Hans