

**APPROVED MINUTES
ARCHITECTURAL REVIEW COMMITTEE (ARC)
OCTOBER 2, 2007**

The goal of the ARC is to preserve and protect property values and quality of life in the community. The ARC does not seek to restrict individual taste or preferences; rather its aim is to avoid harsh contrasts in the architectural themes and landscapes and to foster thoughtful design so that there is harmony between residential homes and the environment created within the community.

Members Present

Art Simmons, Chairman
Priscilla Heim, Recording Secretary
Marjorie Goldenberg
Gayle Klein

Members Absent

Rich Wilbur, Ad Hoc
Charlie Barger

I. Call to Order

Art Simmons called the October 2, 2007 meeting to order at 5:35 p.m. and it was noted that a quorum was present.

II. Approval of Minutes

A motion was presented, seconded and unanimously carried to approve the September 11, 2007 meeting minutes noting a correction in the spelling of the last name "House" to Houze".

III. Old Business:

The Chairman noted that Mr. Guirdy was to appear at this meeting regarding an application which he had previously submitted. The minutes reflect that Mr. Guirdy did not appear at the October 2, 2007 meeting.

IV. New Business

A. Design Review Application Requests

- Daniel and Moria Saviola, 7708 Drayton Circle, HT-38 submitted application for a birdbath and bird feeder.

Amended motion approve bird bath and to conditionally approve the bird feeder. Chairman will view the bird feeder and report back to the Committee at the December meeting.

Vote was 2 yes, 1 no, and one abstention.

- Scott B. Hayes, Jr. 7420 Sea Island Lane, CR-9 submitted application for lighting to existing landscape. Motion to approve installation of lighting on the condition that the lighting is not intrusive to the neighbors. Note: application was for lighting to existing landscaping. Additional landscaping was not requested.

Motion approved and unanimously carried.

- Edward and Sharon Wood, 8013 Coates Row Place, AT-47 submitted application for removal of a Washingtonia Palm and relocation of an Oak Tree. Both trees are located in the front of the home.

Motion to approve removal of the Washingtonia Palm with the appropriate replacement tree as noted in the Declaration Covenants. Motion to approve relocation of the Oak Tree noting to the applicants which were present that there is a Manatee County Ordinance which needs to be followed regarding street trees originally placed by the Developer.

Applicants were asked to contact Manatee County for further information/instruction regarding relocation of the Oak Tree.

Motion to approve, seconded and unanimously carried.

B. Other New Business:

- No new business.

V. Next Meeting

The next regular meeting of the ARC is Tuesday, November 6, 2007 at 5:30 p.m. in the Charleston Meeting Room.

VI. Adjournment

There being no further discussion, the meeting adjourned at 6:10 p.m. after a proper motion.

Submitted by: _____ Date: _____

cc: UP Board of Directors
 Dominic, AMI
 Ron Oliver, UP Compliance