

ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES
May 16, 2016

Podocarpus trees alongside the 1.8 perimeter wall on Nassau Road. It was suggested to Ms. Davis that she present her letter and petition at the next ADR Committee for approval.

Ms. Davis is requesting in her correspondence for the Committee to change its original tree selection at their previous meeting on April 18, 2016, from Caliandra Powder Puffs to Podocarpus trees. (Excerpt from the approved ADRC meeting minutes):

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CORRESPONDENCE**Trees Removed from 1.8 Perimeter Wall (Glinda Davis, Mutual Nine, #214-F)**

One piece of correspondence was received from shareholder regarding the trees that were removed from the 1.8 Perimeter Wall.

After review and discussion of correspondence, it is the consensus of the Committee to place Caliandra Powder Puffs along the area of the wall mentioned by Ms. Davis and forward to the Physical Property Committee.

After a brief discussion by the Committee and staff, Ms. Rapp MOTIONED, seconded by Mrs. Doderio and carried with two Nay votes from Vice Chair, Ms. L. Stone and Committee member Mrs. M. Wood –

TO approve request made by Shareholders of Mutual Nine and change previous selection of Caliandra Powder Puff trees to Podocarpus trees, which are to be placed along the 1.8 perimeter wall along Nassau Drive. This item is to be forwarded to Physical Property and Finance Committee for approval.

Christmas Lights (Lynn Heath, Mutual 8)

Chair Reed requested staff to send a letter thanking Ms. Heath for her ideas and that the Committee is changing its officers and will reconvene in July 2016. The new committee may look at her suggestions at that time.

OLD BUSINESS**Logo – Design Modifications and Update**

The Executive Director presented to the Committee new logo samples from Trevor Ali. Vice Chair Stone shared her edited version of the proposed logo with the Committee and staff.

During the discussion by the Committee, Chair Reed asked the Committee to vote on whether or not “GRF” is to remain or be removed from the Logo? It is the consensus of the Committee to leave “GRF” on the Logo.

After further discussion, Chair Reed asked the Committee to vote whether or not the font-size of the letters "GRF" as displayed on Vice Chair Stone's logo, be reduced to the same font-size as "Leisure World • Seal Beach," of the same logo.

It is the consensus of the Committee to reduce the GRF font-size to the same size as the Leisure World • Seal Beach, with two No votes from Vice Chair Stone and Committee member, Mrs. M. Wood.

Graphic Artist, Trevor Ali, has been asked by the Committee to return at a future meeting to present new samples of the logo.

Approved Plant List

Facilities Director reported that a previous meeting, the Committee reviewed and selected various plants and flowers to be used in the landscape of our community. Staff is providing an "Approved Plant List" for the Committee's review.

After a brief discussion, it is the consensus of the Committee to move forward with the format presented by staff and complete other listings, which is to include, ground cover, tree and shrubbery sections.

NEW BUSINESS

Bids from Spectrum

Facilities Director reported that at the May 4, 2016 Physical Property Committee meeting, it was the consensus of the Committee to forward the landscaping bids received from Spectrum to the ADR Committee for the selection and approval of plants for each designated location. (Excerpt from the draft Physical Property minutes):

Landscape Proposals from Spectrum Care

Facilities Director provided for the Committee's review, bids received from Spectrum Care for landscaping services throughout the Community.

After a brief discussion by the Committee and staff, it is the consensus of the Committee to forward the bids from Spectrum Care to the Architectural Design and Review Committee for the selection of plants and flowers for each location and to include this item in the 2017 Budget.

After a brief discussion, it is the consensus of the Committee to table the item of selecting plants and flowers for bids received from Spectrum Care to the regularly scheduled meeting in July. Once the Committee has made their selections, this item will then be forwarded to Physical Property and Finance Committee for approval.

STAFF REPORTS

Executive Director

The Executive Director thanked Chair Reed and the Committee for all of their hard work.

Facilities Director

The Facilities Director presented his report, as attached.

SHAREHOLDERS COMMENTS

Three shareholders spoke on an item pertaining to the Committee's area of purview.

COMMITTEE MEMBERS COMMENTS


Six Committee members spoke on the proceedings of the Committee meeting and thanked the Chair for doing a great job.

CHAIR'S COMMENTS

Chair Reed stated that this committee has worked very hard and expressed her appreciation of everyone's efforts, especially, Vice Chair Stone. She also thanked the Chairs of the Physical Property and Recreation and staff for their collaborative support.

ADJOURNMENT

Chair Reed adjourned the meeting at 11:16 a.m.



Joy Reed, Chair

ARCHITECTURAL DESIGN & REVIEW COMMITTEE

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RECAP OF MOTIONS AND ACTIONS TAKEN AT THE ARCHITECTURAL DESIGN & REVIEW COMMITTEE MEETING

MOTIONS

- There being no objections, the minutes from the meeting of April 18, 2016, were approved as presented.
- **TO** approve request made by Shareholders of Mutual Nine and change previous selection of Caliantra Powder Puff trees to Podocarpus trees, which are to be placed along the 1.8 perimeter wall along Nassau Drive. This item is to be forwarded to Physical Property and Finance Committee for approval.

ACTIONS

- Chair Reed requested staff to send a letter thanking Ms. Heath for her ideas and that the Committee is changing its officers and will reconvene in July 2016. The new committee may look at her suggestions at that time.
- During the discussion by the Committee, Chair Reed asked the Committee to vote on whether or not "GRF" is to remain or be removed from the Logo? It is the consensus of the Committee to leave "GRF" on the Logo.
- It is the consensus of the Committee to reduce the GRF font-size to the same size as the Leisure World • Seal Beach, with two No votes from Vice Chair Stone and Committee member, Mrs. M. Wood.
- It is the consensus of the Committee to move forward with the format presented by staff and complete other listings, which is to include, ground cover, tree and shrubbery sections.
- It is the consensus of the Committee to table the item of selecting plants and flowers for bids received from Spectrum Care to the next regularly scheduled meeting in July. Once the Committee has made their selections, this item will then be forwarded to Physical Property and Finance Committee for approval.
- Meeting adjourned at 11:16 a.m.