



**SPECIAL ARCHITECTURAL DESIGN & REVIEW COMMITTEE
MEETING MINUTES
May 18, 2017**

The meeting of the Architectural Design & Review Committee (ADRC) was held on Thursday, May 18, 2017, and was called to order at 3:03 p.m. by Vice Chair Reed in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Mrs. J. Reed, Vice Chair	Ms. L. Stone
	Mr. P. Moore	Mrs. C. Damoci, Ex-Officio
Absent:	Ms. S. Hopewell, Chair	
	Mrs. M. Dodero	
	Mr. S. McGuigan	
	Ms. R. Winkler	
Also	Mr. R. Ankeny, Executive Director	
Present:	Mr. M. Weaver, Facilities Director	
	Mr. T. DeLeon, Recreation Director	
	Mr. B. Lukoff, GRF Representative, Mutual Fourteen	
	One Shareholder/Member	

Vice Chair Reed greeted and welcomed everyone to the Architectural Design & Review Committee meeting and introduced Foundation members, guests and staff.

CHAIR'S ANNOUNCEMENTS

Vice Chair Reed welcomed the Committee members, guests and staff, including GRF President, Carol Damoci; Executive Director, Randy Ankeny; Facilities Director, Mark Weaver, Recreation Director, Terry De Leon and Recording Secretary, Deanna Bennett. She requested that members exhibit an appropriate amount of decorum and to please turn off cell phones.

NEW BUSINESS

Swimming Pool Lounge Furniture

The Committee concurred to select the color Bone for the swimming pool lounge furniture frames.

Clubhouse Three and Four Entrance Triangle Area

Ms. Stone MOVED, seconded by Mr. Moore and unanimously carried by Committee members present –

TO approve Reserve funding for scheduled landscape replacement at Clubhouse Three and Four entrance triangle area, per the 2017 Reserve Study.

Clubhouse Six Flooring

The Committee concurred to request the Facilities Director bring sample flooring from the second floor to determine a match for first floor in Clubhouse Six.

Choice of Color Pallet for Clubhouse Six

The Committee concurred to use the color pallet from the Security Building (exterior) and Clubhouse four (interior) in Clubhouse Six.

Clubhouse Six Panels

The Committee concurred to task Vice Chair Reed and Committee member L. Stone to select three choices for the panels; the choices are: (1) #7812-SP, MDF Solidz, (2) #463-MC (Sail White) and (3) #7265-58 (Sandstone – matt finish).

STAFF REPORTS

No staff reports were submitted

SHAREHOLDER / MEMBER COMMENTS (Agenda Items Only)

One shareholder/member spoke on various items pertaining to the Committee's area of purview.

COMMITTEE MEMBERS COMMENTS

Four Committee members spoke on the proceedings of the Committee meeting.

ADJOURNMENT

Vice Chair Reed adjourned the meeting at 3:34 p.m.

Joy Reed, Vice Chair
Corporate Secretary
dfb 05.18.17

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

MOTIONS

- **TO** approve Reserve funding for scheduled landscape replacement at Clubhouse Three and Four entrance triangle area, per the 2017 Reserve Study.

ACTIONS

- The Committee concurred to select the color Bone for the swimming pool lounge furniture frames.
- The Committee concurred to request the Facilities Director bring sample flooring from the second floor to determine a match for first floor in Clubhouse Six.
- The Committee concurred to use the color pallet from the Security Building (exterior) and Clubhouse four (interior) in Clubhouse Six.
- The Committee concurred to task Vice Chair Reed and Committee member L. Stone to select three choices for the panels; the choices are: (1) #7812-SP, MDF Solidz, (2) #463-MC (Sail White) and (3) #7265-58 (Sandstone – matt finish).
- Vice Chair Reed adjourned the meeting at 3:34 p.m.