



ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES January 18, 2016

The regular meeting of the Architectural Design & Review Committee (ADRC) was held on Monday, January 18, 2016, and was called to order at 10:00 a.m. by Chair Reed in the Administration Conference Room followed by the Pledge of Allegiance.

ROLL CALL

Present:	Ms. L. Stone, Vice Chair Mrs. M. Dodero Mr. P. Hood	Mr. B. Lukoff Ms. K. Rapp
Absent:	Mrs. J. Reed, Chair	Mrs. M. Wood
Also Present:	Mr. R. Ankeny, Executive Director Mr. M. Weaver, Facilities Director Mrs. L. Whitlock, Recording Secretary Mr. R. Stone, GRF Representative, Mutual One Ms. P. Snowden, GRF Representative, Mutual Two Mrs. C. Damoci, GRF Representative, Mutual Twelve Two Foundation Members	

CHAIR'S ANNOUNCEMENTS

Vice Chair Stone welcomed the Committee members, guests and staff to the meeting and asked everyone to please turn off all cell phones.

APPROVAL OF THE MINUTES

There being no objections, the minutes from the meeting of December 21, 2015, were approved as presented.

SHAREHOLDER / MEMBER COMMENTS (Agenda Items Only)

None were given.

OLD BUSINESS

Plaque for Donated Benches

Executive Director presented samples of plaques that will be placed on the donated bus benches. After a brief discussion, Mr. Hood MOTIONED, seconded by Ms. Rapp and unanimously carried with Mrs. Reed and Ms. Wood absent to –

TO approve the selection of brass plaques to be used on the donated benches.

Logo – Design Modifications and Update

Executive Director reported logos aren't ready for the Committee's review. Will present at next month's meeting.

Christmas Tree Decorations

Vice Chair Stone recommended that this item be tabled until next month's meeting, as Chair Reed has additional information to present regarding this item.

Floor Selection / Configuration (Clubhouse 4)

Executive Director presented a service contract from Hoskins & Hoskins. They will provide three designs for the new floor. Proposed designs will be presented at a future meeting.

NEW BUSINESS

Centennial Brick Area

Facilities Director reported that he will provide design and cost for the Centennial Brick (artificial turf) area future scheduled meeting.

STAFF REPORTS

Facilities Director

Nothing to report at this time.

Executive Director

Executive Director proposed new indoor and outdoor newspaper stands. Will present with costs at future meeting.

Committee Member Comments

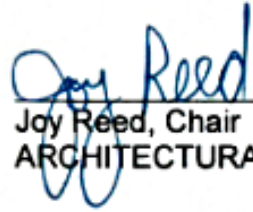
Four Committee members spoke on the proceedings of the Committee meeting.

Chair's Comments

Vice Chair Stone thanked everyone for their participation in today's meeting.

ADJOURNMENT

Vice Chair Stone adjourned the meeting at 10:59 a.m.

A handwritten signature in blue ink that reads "Joy Reed". The signature is written in a cursive style with a large, looping initial "J".

Joy Reed, Chair
ARCHITECTURAL DESIGN REVIEW COMMITTEE

law/02-03-2016

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

MOTIONS

- There being no objections, the minutes from the meeting of December 21, 2015, were approved as presented.
- **TO** approve the selection of brass plaques to be used on the donated benches.

ACTIONS

- Executive Director reported logos aren't ready for the Committee's review. Will present at next month's meeting.
- Executive Director presented a service contract from Hoskins & Hoskins. They will provide three designs for the new floor. Proposed designs will be presented at a future meeting.
- Facilities Director reported that he will provide design and cost for the Centennial Brick (artificial turf) area future scheduled meeting.
- Executive Director proposed new indoor and outdoor newspaper stands. Will present with costs at future meeting.