



ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

February 12, 2018

The meeting of the Architectural Design & Review Committee (ADRC) was held on Monday, February 12, 2018 and was called to order at 1:00 p.m. by Chair Fekjar in the Administration Conference Room A, followed by the Pledge of Allegiance by Mrs. Reed.

ROLL CALL

Present:	Ms. S. Fekjar, Chair	Mr. W. Gould
	Ms. S. Hopewell, Vice Chair	Ms. I. Heinrichs
	Mr. T. Doderio	Ms. L. Stone, Ex-Officio

Absent: Mr. B. Lukoff
Mrs. J. Reed

Also Present: Mr. R. Ankeny, Executive Director
Mr. M. Weaver, Facilities Director
Mr. T. Fileto, Recreation Manager
Mrs. V. Morris, Library Operations Supervisor
Ms. N. Chigireva, Communications and Technician Director
Mr. T. De Leon, Recreation Director
Mrs. D. Bennett, Executive Coordinator
Mrs. C. Mancilla, Administrative Assistant
Mrs. L. Perrotti, GRF Representative, Mutual One
Ms. P. Snowden, GRF Representative, Mutual Two
Ms. K. Rapp, GRF Representative, Mutual Seven
Mrs. C. Damoci, GRF Representative, Mutual Twelve
One Shareholder/Member

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

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with.

In accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. The business of the ADR Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a committee meeting and a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee

policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member comment period, not to exceed four minutes, as set forth in Policy 5610, Participation by Foundation Members. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in March 2018.

CHAIR'S ANNOUNCEMENTS

Chair Fekjar welcomed the Committee members, guests and staff, including GRF President Linda Stone; Executive Director Randy Ankeny; Facilities Director Mark Weaver; Recreation Manager Thomas Fileto and Recording Secretary Corina Mancilla.

APPROVAL OF MINUTES

The minutes of the January 8, 2017 meeting were approved, as presented.

UNFINISHED BUSINESS

Mission Bell Location

After a brief discussion, Ms. Hopewell MOTIONED, seconded by Ms. Heinrichs -

TO approve an amount not to exceed \$ 500 for the Pedestal.

The motion was withdrawn.

After a brief discussion, Mr. Gould MOTIONED, seconded by Ms. Hopewell -

TO approve to relocate the Mission Bell at the sidewalk, junction to the picnic area.

The motion was carried with one no vote (Dodero)

Clubhouse Murals - Update

The Communications and Technology Director provided an updated report.

Tree/Plant List – Approval

After a brief discussion, Ms. Hopewell MOTIONED, seconded by Ms. Gould and carried unanimously by the Committee members present -

TO approve the tree and plant list, as presented.

Clubhouse Three – Clubhouse Revitalization

The Committee concurred to refer this agenda item to the Recreation Committee for consideration.

Clubhouse Four – Exterior Improvements

The Committee concurred to not purchase display cabinets.

After a brief discussion, Mr. Dodero MOTIONED, seconded by Ms. Heinrichs and carried unanimously by the Committee members present -

TO approve to relocate the flagpole to the West corner of Clubhouse Four and refer to Physical Property Committee for installation.

El Dorado Drive Planters – Adjacent to RV Club

It was consensus of the Committee to address this agenda item at the next scheduled meeting.

2018 Holiday Decorations

It was consensus of the Committee to address this agenda item at the next scheduled meeting.

Mission Park

After a brief discussion, Ms. Heinrichs MOTIONED, seconded by Mr. Gould and carried unanimously by the Committee members present –

TO approve color green for the vinyl fence and windscreen and use standing approved furniture.

St. Andrews South Meridian Landscape

Rocco M. Campanozzi, VP Landscape Architecture from Mission Landscape Company provided an updated report.

It was a consensus of the Committee to address this agenda item at the next scheduled meeting.

NEW BUSINESS

Clubhouse Two

It was consensus of the Committee to address this agenda item at the next scheduled meeting.

Library – Donor Wall

The Committee concurred to refer this agenda item to the Recreation Committee to review the donor plaque or tree options.

Seal Beach Blvd. – Plant Replacement

After a brief discussion, Mr. Dodero MOTIONED, seconded by Ms. Hopewell and carried unanimously by the Committee members present -

TO accept a bid from John's Landscape for \$2,135, for replacement of plants at the Seal Beach Boulevard.

Tree Trimming – Bid Openings

It was consensus of the Committee to have Facilities Director open the bids and bring back at the next scheduled meeting.

Paint Colors

The Committee concurred to maintain the approved color palette and requested Facilities Director to bring photos for the final selection at the next scheduled meeting.

STAFF REPORTS

Facilities Director

The Facilities Director presented no report.

Recreation Manager

The Facilities Director presented no report.

Executive Director

The Executive Director presented no report.

PRESIDENT'S COMMENTS

President made no comments pertaining to the agenda.

SHAREHOLDER COMMENTS

No shareholder/member spoke on items pertaining to the agenda.

COMMITTEE MEMBERS COMMENTS

No Committee members spoke on the proceedings of the Committee meeting.

ADJOURNMENT

Chair Fekjar adjourned the meeting at 3:00 p.m.



Suzanne Fekjar, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE

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