



SPECIAL ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

February 21, 2019

The meeting of the Special Architectural Design & Review Committee (ADRC) was held on Thursday, February 21, 2019 and was called to order at 10:00 a.m. by Chair Heinrichs in the Administration Conference Room A.

ROLL CALL

Present: Ms. I. Heinrichs, Chair Mr. B. Lukoff
 Ms. S. Hopewell Ms. Stone, Ex-Officio
 Ms. L. Findlay

Absent: Ms. S. Fekjar

Also Present Mr. R. Ankeny, Executive Director
 Mr. M. Weaver, Facilities Director

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

CHAIR'S ANNOUNCEMENTS

Chair Heinrichs welcomed the Committee members, guests and staff, including GRF President Linda Stone, Executive Director Randy Ankeny, Facilities Director Mark Weaver and Recording Secretary Corina Mancilla.

NEW BUSINESS

St. Andrews Medians 1, 4-16

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

TO approve and recommend the GRF BOD award a contract to Anguiano Lawn Care, to install plants and irrigation to all medians on St Andrews, excluding medians #2 and #3 for a total cost of \$184,282, and to approve funding in the amount not to exceed \$52,000, for boulder installation, (upon finalization of firm cost by the Physical Property Department), include Contingency in the amount of \$24,000 and to authorize the Architectural Design and Review Committee

Chair and the GRF President, to approve the lowest bolder proposal. Total project cost not to exceed \$260,282, Reserve Funding.

PRESIDENT COMMENTS

The President commented on the item pertaining to the Committee's area of purview throughout the meeting.

COMMITTEE MEMBERS COMMENTS

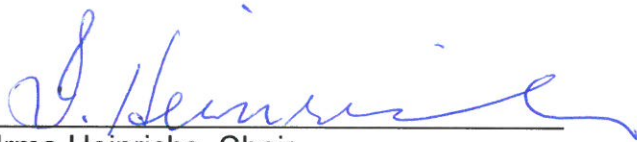
Two shareholder/member spoke on the item pertaining to the agenda.

SHAREHOLDER COMMENTS

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

ADJOURNMENT

Chair Heinrichs adjourned the meeting at 10:11 a.m.



Irma Heinrichs, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE

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