



ARCHITECTURAL DESIGN & REVIEW COMMITTEE

SUMMARY REPORT Wednesday, January 23, 2019 1:00 p.m.

Action/Request	Person Responsible	Finance	BOD
1. CORRESPONDENCE: It was consensus of the Committee to request the Facilities Director get a quote from Anguiano Lawncare, to remove and install overgrown weeds and bring back to the next scheduled meeting.	Facilities Director		
2. UNFINISHED BUSINESS: Plant and Tree List – Revamp The Vice Chair provided an update on the plant and tree list; a revised list will be provided at the next scheduled meeting.	Recording Secretary		
3. UNFINISHED BUSINESS: Landscape – Tree Trimming Community Facilities – Test Trees The Committee moved and recommended the GRF Board award a contract to Anguiano Lawncare to maintain the Community Facilities tree inventory, for a two (2) year term, 2019-2020, in an amount not to exceed \$87,640, Operating funding.	Facilities Director		✓
4. UNFINISHED BUSINESS: Annual Color Replacement at Sundial It was consensus of the Committee to address this agenda item at the next scheduled meeting. No action was taken.	Recording Secretary		
5. UNFINISHED BUSINESS: Channel Fencing It was consensus of the Committee to address this agenda item at the next scheduled meeting. No action was taken.	Recording Secretary		
6. UNFINISHED BUSINESS: Grass Relocation at the Globe It was consensus of the Committee that the Facilities director bring back a quote for the smaller area on grass relocation at the Globe, to the next scheduled meeting.	Facilities Director		
7. UNFINISHED BUSINESS: St. Andrews – Median Landscaping The Committee moved: <ul style="list-style-type: none"> • accept the St. Andrews median two, as completed. • close the St. Andrews median projects two and three. • open a new project, St. Andrews Median one through sixteen, (excluding 2 and 3) and to recommend approval of funding from the Finance Committee and Board of Directors, Capital funding for 	Facilities Director		

