



ARCHITECTURAL DESIGN & REVIEW COMMITTEE

SUMMARY REPORT
Wednesday, May 22, 2019
1:00 p.m.

Action/Request	Person Responsible	Finance	BOD
<p>1. UNFINISHED BUSINESS: Landscape – Reserves Future Projects</p> <ul style="list-style-type: none"> • Clubhouse Six • Planters at four corners <p>The Committee discussed these agenda items and the Facilities Director was requested to bring back new proposals with plant selections, to the next scheduled meeting.</p>	Facilities Director		
<p>2. UNFINISHED BUSINESS: Wall Murals Building Five – First Floor</p> <ul style="list-style-type: none"> • Elevator Lobby • Recreation Office <p>Clubhouse Six – Second Floor</p> <ul style="list-style-type: none"> • Head of Stair Case <p>The Committee discussed these agenda items and the Recreation Manager was requested to bring back sample of photo selections, to the next scheduled meeting.</p>	Recreation Manager		
<p>3. NEW BUSINESS: Review and Accept New Governing Document Numbering System</p> <p>The Committee moved to accept the new governing document numbering system for the documents under the purview of the Architectural Design and Review Committee.</p>	Recording Secretary		
<p>4. NEW BUSINESS: NewVision Credit Union – Request</p> <ul style="list-style-type: none"> • Building Signage • Exterior Paint <p>The Committee moved to approve the request from NuVision, to paint the exterior building wall and install a sign.</p> <p>After a further discussion, the Committee moved to request NuVision to modify the new signage, by removing the dark color background and bring back to the next scheduled meeting.</p>	Facilities Director		
<p>5. NEW BUSINESS: Color Warm Palette Replacement</p> <p>The Committee moved to approve tile GW08 Cherry, as an alternative for the warm pallet design for future projects.</p>	Facilities Director		

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<p>6. NEW BUSINESS: Perimeter Wall – Administration Building The Committee moved to use Swiss Coffee for main body of the wall and Wild Stallion for the cap, to match the color selection of the Administration Building.</p> <p>After a further discussion, the Committee moved to request a three-part proposal from Anguiano Lawncare, to remove plants along St. Andrews Drive and Golden Rain Road around the Administration building, to replace with a variety of colors of dwarf day and lilies and upgrade sprinklers as needed, using Reserve funding and forward request to the June GRF Board meeting.</p> <p>It was consensus of the Committee to review the extension wall behind the Administration building and bring back to upcoming meeting.</p>	<p>Facilities Director</p> <p>Facilities Director</p> <p>Recording Secretary</p>		<p>✓</p>
<p>7. NEW BUSINESS: Trust Property – Landscape Contract The Committee moved to approve one additional landscaping personnel, to better serve the Community and reduce the rotation time needed, for a cost not to exceed \$3,727 per month or \$44,720, for a 12 month period. Funding available in the 2019 Operations budget and authorize the Chair, sign the change order.</p>	<p>Facilities Director</p>		
<p>8. NEW BUSINESS: First Responder Banners It was consensus of the Committee to forward the first responder banner request to the Recreation Committee, for review.</p>	<p>Recording Secretary</p>		