

ARCHITECTURAL DESIGN AND REVIEW COMMITTEE

<p>4. UNFINISHED BUSINESS: NuVision Credit Union – Building Signage The Committee moved to select option # one, as presented on page twenty-one on the agenda packet, for the NuVision sign replacement at their building and request staff to notify NuVision of its decision.</p>	<p>Facilities Director</p>				
<p>5. UNFINISHED BUSINESS: Holiday Lighting 2019 The Committee moved to approve the revised holiday lighting proposal, from Magical Holiday Designs, for a one-year term, in an amount not to exceed \$25,000, operating funding and forward this request to the GRF Board of Directors, after Finance approval.</p> <p>It was consensus of the Committee to use Architectural Design and Review Committee discretionary funds, for the holiday lighting 2019.</p>	<p>Recreation Manager</p>		✓	✓	
<p>6. UNFINISHED BUSINESS: Color Selection I. Channel Fence The Committee moved to select fence color brown .135” – 9GA, size 1”x1”, for the Channel Fence.</p> <p>II. Veteran’s Plaza Shade Cover The Committee moved to select fabric color, desert sand and post structure color brown, for the Veteran’s Plaza Shade Structure.</p>	<p>Recreation Manager</p>				
<p>7. NEW BUSINESS: Select GRF Committee Chair Ms. Heinrichs appointed Mrs. Perrotti for Vice Chair. There being no further discussion, Mrs. Perrotti was declared Vice Chair of the Architectural Design and Review Committee, by acclamation.</p>	<p>Recording Secretary</p>				
<p>8. NEW BUSINESS: 2020 Budget Assumptions (CC101) The Committee moved change other professional fees to \$2,500, landscape extras to \$20,000 and remove the discretionary funds of \$1,000 from cost center 101 - ADRC.</p>	<p>Director of Finance</p>				
<p>9. NEW BUSINESS: Mutual Name Tags – Use of Logo The Committee moved to deny the use of the GRF Sun and Wave Logo, upon name tags for Mutual Board members.</p>	<p>Executive Director</p>				

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10. NEW BUSINESS: Select Redesign of Ownership Stock Certificate Envelopes The Committee moved to select option # three, for the new Ownership Stock Certificate envelope and advise the Stock Transfer Manager of the Committee's choice.	Stock Transfer Manager				
11. GOVERNING DOCUMENTS: Amend Policy 10-5160-3, ADR Committee Charter The Committee moved and recommended the GRF BOD amend Policy 10-5160-3, ADR Committee Charter, as amended.	Recording Secretary		✓	✓	
<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee moved/concurred to:</p> <ol style="list-style-type: none"> 1. Art Work – Clubhouse Five 2. Golf/Pool Area – Title Selection and cost 3. Channel Fence – Color Selection 4. GRF Board Goals 					Recording Secretary