



ARCHITECTURAL DESIGN AND REVIEW COMMITTEE

SUMMARY REPORT
Thursday, September 5, 2019
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. UNFINISHED BUSINESS: Golf/Pool Area</p> <p>I. Tile Selection The Committee moved to select lane lines, VIP-713 Cobalt Blue and water line, Titan-332 Sapphire, at the golf/pool area.</p> <p>II. Cool Deck The Committee discussed this agenda item. No action was taken pending more information to be presented, to the next scheduled meeting.</p>	Recording Secretary				
<p>2. UNFINISHED BUSINESS: Wall Murals</p> <p>Building Five First Floor</p> <p>I. Elevator Lobby II. Recreation Office The Committee discussed these agenda items. No action was taken pending more information to be presented, to the next scheduled meeting.</p>	Facilities Director				
<p>3. NEW BUSINESS: Future Vision The Committee concurred to forward the below listed items to the Strategic Planning Ad Hoc Committee:</p> <ol style="list-style-type: none"> 1. Cover the Channel 2. Electrical Underground 3. Hi-tech Inter Connectivity, Hot Spots 4. Community Wi-Fi 5. Charging Stations 6. Clubhouse A-Frames 7. Additional Tree Purchase 8. Purchase Real Estate 	Executive Director				

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<p>4. NEW BUSINESS: Uniform Polo Shirts – IT/Administration The Committee moved to select color COOL GREY, for the new Uniform Polo Shirts, for the IT and Administration Staff, with the proper GRF name tags added.</p>	Purchasing Manager				
<p>5. NEW BUSINESS: Governing Documents The Committee moved to amend 10-5160-3, Architectural Design and Review Charter, by adding keywords and implementing the revisions (in parenthesis, add the cost center name after the cost center number wherever it appears in the document), as requested by the action of the GRF Board of Directors, at its meeting on August 27, 2019.</p>	Recording Secretary				
<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee moved/concurred to:</p> <p style="text-align: center;">There were no future agenda items</p>					Recording Secretary