



**ARCHITECTURAL DESIGN AND REVIEW COMMITTEE**

**SUMMARY REPORT**

**Thursday, December 5, 2019**

**1:00 p.m.**

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p><b>1. UNFINISHED BUSINESS: Landscape – Future Projects</b> The Committee moved to complete landscaping around Clubhouse Six, using 2019 Operation funds from cost center 101.</p>	Facilities Director				
<p><b>2. UNFINISHED BUSINESS: Golf/Pool Area - Deck</b> The Committee moved to approve Acid Wash Finish Concrete, at the Golf Couse area.</p>	Facilities Director				
<p><b>3. UNFINISHED BUSINESS: Artwork</b> It was the consensus of the Committee to have the Communications and Technology Director, bring back additional artwork samples, based on the Committee’s feedback, to the next scheduled meeting.</p>	Recording Secretary				
<p><b>4. UNFINISHED BUSINESS: Wall Murals – Building Five</b> It was the consensus of the Committee to have the Communications and Technology Director, bring back additional wall mural samples, based on the Committee’s feedback, to the next scheduled meeting.</p>	Recording Secretary				
<p><b>5. UNFINISHED BUSINESS: Clubhouse Four Lobby</b> It was consensus of the Committee to request staff, add dates to the murals in Clubhouse Four lobby.</p>	Facilities Director				
<p><b>6. UNFINISHED BUSINESS: Pot and Plant Selection</b> <b>I. Veteran’s Plaza</b> It was consensus of the Committee to address this agenda item at the next scheduled meeting.</p>	Recording Secretary				

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<p><b>7. NEW BUSINESS: Clubhouses – Recycle Bins</b>          The Committee moved to inquire about bulk pricing discounts of the Evolve Cube Slim Combo Station, based on total count provided by the Recreation department.</p>	Recreation Director	Recreation			
<p><b>8. NEW BUSINESS: Security – Entry Pass</b>          The Committee moved to approve the sample entry pass, provided by the Communications and Technology Director, presented at the meeting.</p>	Security Services Director	Security			
<p><b>9. NEW BUSINESS: New Planter – Golden Rain, Possible Sculpture Donation</b>          It was consensus of the Committee to address this agenda item at the next scheduled meeting.</p>	Recording Secretary				
<p style="text-align: center;"><b>FUTURE AGENDA ITEMS:</b>          The Committee moved/concurred to:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>					<p><b>Recording Secretary</b></p>