



ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

March 5, 2020

The meeting of the Architectural Design & Review Committee (ADRC) was held on Thursday, March 5, 2020, and was called to order at 1:00 p.m., by Chair Heinrichs, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. I. Heinrichs, Chair
Mrs. L. Perrotti, Vice Chair

Mr. T. Dodero
Ms. J. Isom

Absent: Ms. J. St. Aubin
Ms. Stone, Ex-Officio

Also Present: Mr. R. Ankeny, Executive Director
Mr. M. Weaver, Facilities Director
Mr. T. Fileto, Recreation Manager
Ms. C. Mancilla, Recording Secretary
Mr. N. Massetti, GRF Representative, Mutual Seventeen
One Shareholders/Members

Chair Heinrichs greeted and welcomed everyone to the Architectural Design & Review Committee meeting and introduced Foundation members, guests and staff.

CHAIR'S ANNOUNCEMENTS

Chair Heinrichs welcomed the Committee members, guests and staff, including GRF Vice-President, Susan Hopewell; Executive Director Randy Ankeny; Facilities Director Mark Weaver, Recreation Manager Thomas Fileto and Recording Secretary Corina Mancilla.

SHAREHOLDER COMMENTS

No Shareholder/Member spoke at the time of the meeting.

APPROVAL OF MINUTES

The minutes of the February 6, 2019, regular meeting were approved, as presented.

STAFF REPORTS

Facilities Director

The Facilities Director provided his report, as presented, in the agenda packet.

Recreation Manager

The Recreation Manager provided his Recreation monthly report.

Executive Director

The Executive Director provided information and updates throughout the meeting.

SUB COMMITTEE REPORTS (N/A)

UNFINISHED BUSINESS

Landscape – Future Projects

The Committee discussed this agenda item; no action was taken.

Recycle/Waste Bins

The Committee discussed this agenda item. No action was taken pending additional samples be presented, to the next scheduled meeting.

Pool Area

The Executive Director provided updated information on the pool.

Community – Art Work

The Executive Director provided information. No action was taken.

Pot and Plant Selection

It was the consensus of the Committee to have the Facilities Director, bring back additional information to the next scheduled meeting on:

- Veteran's Plaza
- Clubhouse Two
- Clubhouse Six

The Committee discussed this agenda item; no action was taken, on the following agenda items:

- Corner of St. Andrews and Golden Rain
- Mission Park

Flooring Learning Center – Clubhouse Three, Room Nine

The Committee discussed this agenda item; no action was taken.

Channel Fencing

It was Consensus of the Committee to forward to the Strategic Planning Ad Hoc Committee, the consideration to install, the wave type fence, along the Channel.

NEW BUSINESS

Library Interior Color

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Ms. Isom and carried unanimously by the Committee members present–

TO select beryl pearl (#0509) color paint, for the library interior. The wall behind the counter will be stat stone and to include a library signage.

Holiday Decoration Contract

The Recreation Manager provided information on the holiday decoration contract.

Banner Bracket for Trust Property

The Recreation Manager provided information on the banner brackets for Trust Property.

GOVERNING DOCUMENTS (N/A)

FUTURE AGENDA ITEMS (N/A)

The Committee concurred to add as future agenda items:

- Holiday Tree – Healthcare Center
- Menorah

PRESIDENT'S COMMENTS

GRF Vice-President, Susan Hopewell provided information and updates throughout the meeting.

ADJOURNMENT

Chair Heinrichs adjourned the meeting at 2:32 p.m.

A handwritten signature in black ink, appearing to read 'I. Heinrichs', is written over a horizontal line.

Irma Heinrichs, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE

cm 03.05.20