



ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

July 17, 2020

The meeting of the Architectural Design & Review Committee (ADRC) was held on Friday, July 17, 2020, and was called to order at 10:00 a.m., by Chair Heinrichs, in Clubhouse Four, followed by the Pledge of Allegiance.

ROLL CALL

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

Ms. J. Isom
Ms. J. St. Aubin

Absent: Ms. Stone, Ex-Officio

Also Present: Ms. S. Hopewell, GRF Vice-President
Mr. R. Ankeny, Executive Director
Mr. M. Weaver, Facilities Director
Mr. T. Fileto, Recreation Manager
Ms. K. Lukina, Communications OPS Coordinator
Mrs. C. Mancilla, Recording Secretary
Six 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, Communications OPS Coordinator and Recording Secretary Corina Mancilla.

SHAREHOLDER COMMENTS

Four Shareholder/Member spoke at the time of the meeting.

APPROVAL OF MINUTES

The minutes of the March 5, 2020, regular meeting and June 4, 2020, regular meeting were approved, as presented.

CORRESPONDENCE

The Committee reviewed two pieces of correspondence 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

Fitness Center

i. Counter

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Mr. Dodero and carried unanimously by the Committee members—

TO approve strip between laminate workstation at Fitness Center.

ii. Mural

It was the consensus of the Committee to have the Communications OPS Coordinator, bring back additional artwork samples, based on the Committee's feedback, to the next scheduled meeting.

Clubhouse Two

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

TO recommend the GRF Board approve the replacement of Landscaping at Clubhouse Two, with modifications of removing the New Zealand flax and replacing it with Kangaroo

paws, at a cost not to exceed \$17,515, Reserve Funding, as quoted by Anguiano Lawn Care. (Exhibit A on the agenda).

Clubhouse Three

i. Hall Paint and Art Work

The Executive Director provided an update on the Hall Paint; additional Artwork samples will be presented at the next scheduled meeting.

ii. Room Nine Mural

It was the consensus of the Committee to have the Communications OPS Coordinator, bring back additional artwork samples, based on the Committee's feedback, to the next scheduled meeting.

Pool Finishes – Final Review

The Executive Director provided an update on the pool finishes and was requested to bring back additional samples, based on the Committee's feedback, and scheduled a Special meeting.

NEW BUSINESS

Holiday Decorations

It was the consensus of the Committee to approve the scope of work, presented on the agenda.

GOVERNING DOCUMENTS (N/A)

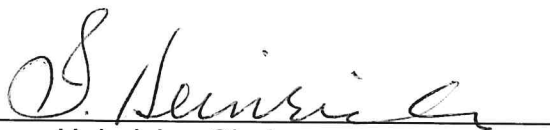
FUTURE AGENDA ITEMS (N/A)

PRESIDENT'S COMMENTS

There were no President comments at the time of meeting.

ADJOURNMENT

Chair Heinrichs adjourned the meeting at 11:27 a.m.



Irma Heinrichs, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE