



## **SPECIAL ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES**

**August 18, 2020**

The meeting of the Special Architectural Design & Review Committee (ADRC) was held on Tuesday, August 18, 2020 and was called to order at 1:00 p.m. by Chair Heinrichs in Clubhouse Four.

### **ROLL CALL**

Present: Ms. I. Heinrichs, Chair  
Mr. T. Dodero  
Mrs. L. Perrotti  
Ms. K. Rapp  
Ms. J. St. Aubin  
Ms. S. Hopewell, Ex-Officio

Also Present: Mr. R. Ankeny, Executive Director  
Mr. M. Weaver, Facilities Director  
Ms. K. Lukina, Communications OPS Coordinator  
Ms. C. Mancilla, Recording Secretary  
Ms. J. Isom, GRF Representative, Mutual Sixteen  
Two 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 President, Susan Hopewell; Executive Director Randy Ankeny; Facilities Director Mark Weaver, Communications OPS Coordinator Katya Lukina and Recording Secretary Corina Mancilla.

### **SHAREHOLDER COMMENTS**

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

### **UNFINISHED BUSINESS**

#### **Swimming Pool – Locker Room**

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

**TO** approve the following item colors and patterns:

Flooring – Colorado and Blue Nile  
Lockers/partitions – Starry night (Bradley)  
Wall tile – Daltile Fabrique Blanc Linen  
Shower tile – Satori Regent Carrera  
Wall grout – Laticrete Twilight Blue  
Shower grout – Laticrete Silver Shadow  
Ceiling paint color – Blue Midnight (HGSW3321)  
Wall paint color – Snowbound (HGSW4062)  
Sinks/counters – Terreon Polar Ice

Fitness Center

i. Counter

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

ii. Mural

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

**TO** approve the mural option in the Fitness Center, as presented.

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

**TO** approve the logo on the stairway in the Fitness Center, as presented.

Learning Center

i. Mural

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

**TO** approve the orange color option, as presented.

**PRESIDENT COMMENTS**

The President commented on the item pertaining to the Committee’s area of purview throughout the meeting.

**ADJOURNMENT**

Chair Heinrichs adjourned the meeting at 1:42 p.m.

  
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Irma Heinrichs, Chair  
ARCHITECTURAL DESIGN & REVIEW COMMITTEE

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