



## ARCHITECTURAL DESIGN AND REVIEW COMMITTEE

SUMMARY REPORT  
 Thursday, September 24, 2020  
 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p><b>1. UNFINISHED BUSINESS: Clubhouse Two – Potted Plants - Entrance</b>            The Committee moved to request the Facilities Director, bring a cost on selected potted plants presented on the agenda, to the next scheduled meeting.</p>	Facilities Director				
<p><b>2. UNFINISHED BUSINESS: Clubhouse Three</b></p> <p><b>I. Hall Paint and Art Work</b>            The Committee moved to select option # 2 presented on the agenda packet, for the hall paint in Clubhouse Three and request the Facilities Director, provide a cost on vinyl material at the next scheduled meeting.</p> <p><b>II. Professional Art Display</b>            The Committee discussed this agenda item. No action was taken pending more information to be presented by the Recreation Manager, at the next scheduled meeting.</p> <p><b>III. Room Nine Mural</b>            The Committee moved to select option # 7 presented on the agenda packet, for the artwork in Clubhouse Three.</p>	Facilities Director  Recreation Manager  Facilities Director				
<p><b>3. UNFINISHED BUSINESS: Holiday Decorations</b>            The Committee moved to approve the holiday lighting proposal, from Magical Holiday Designs, in an amount not to exceed \$25,000, including an additional purchase of an LED tree light.</p>	Recreation Manager				

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<p><b>4. NEW BUSINESS: Select GRF Committee Vice-Chair</b>  Ms. Heinrichs appointed Ms. Rapp for Vice Chair. There being no further discussion, Ms. Rapp was declared Vice Chair of the Architectural Design and Review Committee, by acclamation.</p>	Recording Secretary				
<p><b>5. NEW BUSINESS: Three Sego Palm Trees - Donation</b>  The Committee moved to accept the donation of three sego palm trees, from Mr. Webster, Mutual Fifteen, destination to be determined.</p>	Facilities Director				
<p><b>6. NEW BUSINESS: Landscaping at Service Maintenance and Car Wash</b>  The Committee moved and recommended the GRF BOD approve the Anguiano Lawn Care proposal, for the replacement of Landscaping at the Carwash and Service Maintenance areas, in the amount of \$5,690, Reserve funding.</p> <p>It was the consensus of the Committee to have the Facilities Director, bring back samples and cost based on the Committee's feedback, to the next scheduled meeting.</p>	Facilities Director  Recreation Manager		✓		
<p><b>7. NEW BUSINESS: Main Gate – Landscape</b>  The Committee discussed this agenda item. No Action was taken pending a site review, to be scheduled and discussed at the next scheduled meeting.</p>	Recording Secretary				
<p><b>8. GOVERNING DOCUMENTS:  10-5160-3ADR Committee Charter</b>  The Committee moved and recommend the GRF BOD accept 10-5160-3 ADR Committee Charter, as amended.</p>	Recording Secretary		✓		
<p style="text-align: center;"><b>FUTURE AGENDA ITEMS:</b>  The Committee moved/concurred to add future agenda items.</p> <ul style="list-style-type: none"> <li>• Schedule a field trip to the main gate</li> </ul>					Recording Secretary