



SPECIAL ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

November 12, 2020

The meeting of the Special Architectural Design & Review Committee (ADRC) was held on Thursday, November 12, 2020, and was called to order at 10:17 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. K. Rapp

Absent: Ms. S. Hopewell, Ex-Officio

Also Present: Mr. R. Ankeny, Executive Director
Mr. M. Weaver, Facilities Director
Mr. T. Fileto, Recreation Manager
Ms. C. Mancilla, Recording Secretary
Three 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; Facilities Director Mark Weaver; Recreation Manager Thomas Fileto and Recording Secretary Corina Mancilla.

SHAREHOLDER COMMENTS

Two Shareholders/Members spoke at the time of the meeting.

CORRESPONDENCE

The Committee reviewed three pieces of correspondence as presented.

STAFF REPORTS

Facilities Director

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

Executive Director

The Executive Director provided information and updates throughout the meeting.

SUB COMMITTEE REPORTS (N/A)

UNFINISHED BUSINESS

Clubhouse Three – Professional Art Display

The Committee discussed this agenda item. No Action was taken.

NEW BUSINESS

Landscape Contracts for Community Facilities and the Golf Course Maintenance

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

TO recommend the Board award a contract to J & J Landscaping, for the Community Facilities Landscape Maintenance, for a total cost of \$370,800, for a three-year term funded from Operations.

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

TO recommend the Board award a contract to J & J Landscaping, for the Golf Course Landscape Maintenance, for a total cost of \$502,200, for a three-year term funded from Operations.

Administration Building – Stairway Mural

The Committee discussed this agenda item. No Action was taken.

Clubhouse Three – Hall Paint and Art Work

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

TO select option # One presented on the agenda packet, for the hall paint and art work in Clubhouse Three, room 9.

Clubhouse Six – Fitness Wall Art

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

TO take no action on the Fitness wall art in Clubhouse Six.

Golf Course Logo

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

TO select option A presented on the agenda packet, for the Golf Course Logo.

GOVERNING DOCUMENTS (N/A)

FUTURE AGENDA ITEMS

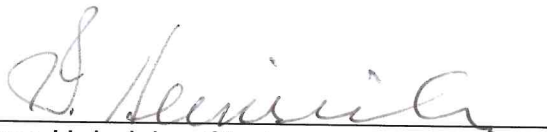
The Committee concurred not to add future agenda items at the time of the meeting.

PRESIDENT’S COMMENTS

President Hopewell was not available at the time of the meeting.

ADJOURNMENT

Chair Heinrichs adjourned the meeting at 10:55 a.m.



Irma Heinrichs, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE

cm 11.12.20