



SPECIAL ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

March 15, 2021

The meeting of the Special Architectural Design & Review Committee (ADRC) was held on Monday, March 15, 2021, and was called to order at 2:00 p.m., by Chair Heinrichs, in Clubhouse Four and via Zoom.com, followed by the Pledge of Allegiance.

ROLL CALL

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

Mr. Ms. S. Hopewell, Ex-Officio
Mr. R. Collazo (via Zoom)

Absent: Mr. T. Dodero
Ms. K. Rapp

Also Present: Mr. R. Ankeny, Executive Director
Mrs. D. Bennett, Recording Secretary
Ms. P. Snowden, GRF Representative, Mutual Two
Ms. C. Levine, GRF Representative, Mutual Ten
Mrs. C. Damoci, GRF Representative, Mutual Twelve
Ms. J. Isom, GRF Representative, Mutual Sixteen
Mr. N. Massetti, GRF Representative, Mutual Seventeen
Fifteen Shareholders/Members

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

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with.

CHAIR'S ANNOUNCEMENTS

Chair Heinrichs welcomed the Committee members, guests, and staff, including GRF President, Susan Hopewell; Executive Director Randy Ankeny; and Recording Secretary Deanna Bennett.

SHAREHOLDER COMMENTS

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

CORRESPONDENCE

One hundred sixteen items of correspondence were received.

STAFF REPORTS (N/A)

SUB COMMITTEE REPORTS (N/A)

UNFINISHED BUSINESS (N/A)

NEW BUSINESS

Statue Relocation

After a brief discussion, Ms. Heinrichs MOTIONED, seconded by Mr. Collazo –

TO authorize the Executive Director to remove and store the statue as soon as reasonably possible.

The motion failed with two no votes (Heinrichs, Collazo) and one recusal (Perrotti).

After further discussion, Ms. Heinrichs MOTIONED, seconded by Ms. Hopewell –

TO relocate the statue located at Golden Rain and St Andrews to Trust property identified as the library, per the concept renderings identified as Exhibit A and B, presented in the agenda.

The motion failed with two yes votes (Heinrichs, Hopewell), one recusal (Perrotti) and one abstention (Collazo).

The Committee concurred to schedule a Special meeting to consider locations for statue relocation.

GOVERNING DOCUMENTS (N/A)

FUTURE AGENDA ITEMS

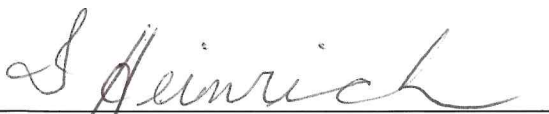
The Committee did not add future agenda items at the time of the meeting.

PRESIDENT'S COMMENTS

President Hopewell did not offer comments.

ADJOURNMENT

Chair Heinrichs adjourned the meeting at 2:46 p.m.



Irma Heinrichs, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE
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