



## ARCHITECTURAL DESIGN AND REVIEW COMMITTEE

SUMMARY REPORT  
 Thursday, March 25, 2021  
 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<b>1. STAFF REPORTS: Recreation Manager</b> The Recreation Manager had no report to present at the time of the meeting and informed the Committee members that information on holiday decorations will be presented at the next scheduled meeting.	Recreation Manager				
<b>2. UNFINISHED BUSINESS: Clubhouse Two – Potted Plants - Entrance</b> It was the consensus of the Committee to have Committee members Heinrichs, Rapp and President Hopewell visit the nursery.	Facilities Director				
<b>3. NEW BUSINESS: Channel Fencing</b> The Committee moved to forward the Channel Fencing agenda item to the Strategic Planning Ad Hoc Committee (SPAH), for further review.	Recording Secretary	SPAH			
<b>4. NEW BUSINESS: Mini-Farm LW Logos</b> It was consensus of the Committee to have the Executive Director, bring back additional samples, based on the Committee’s feedback, to the next scheduled meeting.	Executive Director				
<b>5. NEW BUSINESS: Clubhouse Two Pool/Game Room – Wall Art</b> The Committee moved to approve the wall art for the Clubhouse Two Pool Room, as presented on the agenda and requested the Executive Director bring additional information on the Game Room.	Executive Director				
<b>6. NEW BUSINESS: Healthcare Center/Clubhouse Six – Perimetral Wall</b> The Committee moved and recommended the GRF BOD award a contract to J&J Landscaping, to replace the plants around the Perimeter Wall of the	Facilities Director		✓	✓	

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<p>Medical Center and Clubhouse Six parking lots, for a cost not to exceed \$9,575, Reserve funding, after Finance review and remove the New Zealand Flax from the suggested planting list.</p>					
<p><b>7. NEW BUSINESS: Statue Relocation</b>                  The Committee moved to relocate the statue located at Golden Rain and St Andrews, to Trust property identified as the library.</p> <p>After further discussion, the Committee moved to authorize the Executive Director to remove and store the statue as soon as reasonably possible, pending Board action on relocation.</p>	Executive Director				
<p style="text-align: center;"><b>FUTURE AGENDA ITEMS:</b></p> <p style="text-align: center;">The Committee moved/concurred to add future agenda items.</p> <ul style="list-style-type: none"> <li>• Holiday Decorations</li> <li>• Corner St. Andrews and Golden Rain - GAF donation</li> </ul>					Recording Secretary