



ARCHITECTURAL DESIGN AND REVIEW COMMITTEE

SUMMARY REPORT
Friday, August 13, 2021
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. UNFINISHED BUSINESS: Clubhouse Two – Potted Plants - Entrance It was the consensus of the Committee to have Committee members (Gambol, Isom) conduct a visit to the nursery and bring back additional samples, to the next scheduled meeting.</p>	Committee Members				
<p>2. NEW BUSINESS: Appoint GRF Committee Vice-chair Ms. Levine appointed Mr. Dodero for Vice Chair. There being no further discussion, Mr. Dodero was declared Vice Chair of the Architectural Design and Review Committee, by acclamation.</p>	Recording Secretary				
<p>3. NEW BUSINESS: Holiday Decorations The Committee discussed the holiday decorations agenda topic. No action was taken pending more information to be presented by the Recreation Assistant Manager, at the next scheduled meeting.</p>	Recreation Assistant Manager				
<p>4. NEW BUSINESS: Logos</p> <p>FITNESS APPAREL The Committee moved to approve the LW Fitness logo, exhibited in option A page 13, in the agenda packet.</p> <p>MINI-FARM It was consensus of the Committee to review the Mini-farm logos at a future date.</p> <p>RV LOT The Committee discussed the RV Lot logos and requested the Executive Director, bring back additional color samples on option C, page 17 in the agenda packet, based on the Committee’s feedback, to the next scheduled meeting.</p>	Recreation Assistant Manager Communications OPS Coordinator Communications OPS Coordinator				

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<p>5. NEW BUSINESS: Approved Plant List, Additional Plants for Consideration It was consensus of the Committee to review the approved plant list and additional plants for consideration, at the next scheduled meeting.</p>	Recording Secretary				
<p>6. NEW BUSINESS: Clubhouse Two - Lobby CARPET The Committee moved to approve carpet (Brown/Beige Model #LS043662) and included in the approved set of finishes and Materials.</p> <p>PAINT The Committee moved to approve the proposed color pallet and interior design elements, to be included with the Recreation Committee request to the Physical Property Committee, to replace the Clubhouse Two, lobby Carpet.</p>	Facilities Director				
<p>7. NEW BUSINESS: 2022 Budget/Staffing - Discussion The Committee moved to refer the proposed 2022 budget, for Cost Center 101 to the Finance Committee for review, as presented.</p>	Recording Secretary				
<p>8. NEW BUSINESS: Clubhouse Four – African Tulip Trees The Committee moved to purchase three (3) camel bags or the equivalent to enhance more water to the three African tulip trees at Clubhouse Four.</p>	Facilities Director				
<p>9. NEW BUSINESS: 2021-2022 Committee Goals It was consensus of the Committee to request an assessment on Clubhouse Two, as a Committee goal.</p>	Facilities Director				
<p>10. GOVERNING DOCUMENTS: 10-5160-3 ADR Committee Charter It was consensus of the Committee to address 10-5160-3 ADR Committee Charter, at a work study.</p>	Recording Secretary				
<p>FUTURE AGENDA ITEMS: The Committee moved/concurred to add future agenda items.</p> <ul style="list-style-type: none"> • Mini-Farm (postponed until further notice) 					Recording Secretary



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