



ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

September 10, 2021

The meeting of the Architectural Design & Review Committee (ADRC) was held on Friday, September 10, 2021, and was called to order at 1:00 p.m., by Chair Levine, in Clubhouse Four and via Zoom.com, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. C. Levine, Chair
Ms. D. Gambol– Via Zoom
Mr. T. Dodero
Ms. J. Isom – Via Zoom
Mrs. L. Perrotti
Ms. S. Hopewell, Ex-Officio

Absent: Mrs. L. Ableser

Also Present: Mr. R. Ankeny, Executive Director
Mr. M. Weaver, Facilities Director
Ms. K. Thayer, Recreation Assistant Manager
Ms. K. Lukina, Communications OPS Coordinator – via Zoom
Ms. C. Mancilla, Recording Secretary
Mr. N. Massetti, GRF Representative, Mutual Seventeen
No Shareholders/Members

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

CHAIR'S ANNOUNCEMENTS

Chair Levine welcomed the Committee members, guests and staff, including GRF President, Susan Hopewell; Facilities Director Mark Weaver; Recreation Assistant Manager Kathy Thayer and Recording Secretary Corina Mancilla.

SHAREHOLDER COMMENTS

No Shareholders/Members spoke at the time of the meeting.

APPROVAL OF MINUTES

The minutes of the Regular Meeting August 13, 2021 were approved as presented.

CORRESPONDENCE

There was no correspondence reviewed at the time of the meeting.

STAFF REPORTS

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

Recreation Assistant Manager

The Recreation Assistant Manager provided no report at the time of the meeting.

Executive Director

The Executive Director provided information and updates throughout the meeting.

SUB COMMITTEE REPORTS (N/A)**UNFINISHED BUSINESS****Clubhouse Two Entrance – Potted Plants**

Committee members (Gambol, Isom) presented a variety of potted plants at the time of the meeting. It was the consensus of the Committee to postpone this agenda item until further notice.

Holiday Decorations

The Recreation Assistant Manager provided information on holiday decorations.

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

TO recommend the GRF Board award a contract to Magical Holiday Designs, in the amount of \$25,195, including the purchase of two additional signs, at a total cost of \$950 each.

RV Logo

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Mr. Dodero and carried unanimously by the Committee members present–

TO approve the RV Lot logo, exhibited in option A of the agenda packet.

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.

NEW BUSINESS

2021-2022 Committee Goals (approve/review visible features of buildings and landscape of the trust property when changes are proposed)

The Committee discussed the 2021-2022 Committee goals.

Landscape

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

TO replant the area in front of Clubhouse Four parking lot, following the color scheme from St. Andrews, for a total amount of \$5,400, Operation funding.

Clubhouse Three Sewing Room – Wall Mural

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Mr. Dodero and carried unanimously by the Committee members present–

TO approve the wall mural for Clubhouse Three sewing room, as depicted in Exhibit A, presented at the meeting.

GOVERNING DOCUMENTS

10-5160-3 ADR Committee Charter

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Mr. Dodero and carried unanimously by the Committee members present–

TO recommend the GRF BOD approve 10-5160-3 ADR Committee Charter, as amended.

FUTURE AGENDA ITEMS

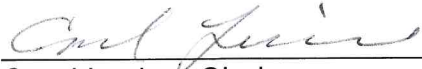
- Mini-Farm Logo (postponed until further notice)
- Clubhouse Two Entrance – Potted Plants (postponed until further notice)
- Planting at the Library and Globe
- Landscape Clubhouse One

PRESIDENT’S COMMENTS

President Hopewell provided information and updates throughout the meeting.

ADJOURNMENT

Chair Levine adjourned the meeting at 2:03 p.m.

A handwritten signature in cursive script, appearing to read "Carol Levine", is written above a horizontal line.

Carol Levine, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE

cm 09.10.21