ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

February 11, 2022

The meeting of the Architectural Design & Review Committee (ADRC) was held on Friday, February 11, 2022, and was called to order at 1:00 p.m., by Chair Levine, in the Administration Conference Room and via Zoom.com, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Ms. C. Levine, Chair	Ms. J. Isom
	Mrs. L. Ableser	Mrs. L. Perrotti- Via Zoom
	Ms. D. Gambol	Ms. S. Hopewell, Ex-Officio- arrived at 1:08 p.m.
	Mr. T. Dodero	

Also Present:
Mr. M. Weaver, Facilities Director
Mr. K. Black, Physical Properties Manager
Mr. Jesse Cripps, Recreation Director
Ms. K. Thayer, Recreation Manager
Mr. T. Fileto, Recreation Manager- Via Zoom
Mr. Joe Munday, Woodshop Supervisor
Ms. D. Jaksic, 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, Physical Property Manager Kevin Black, Recreation Director Jesse Cripps, Recreation Manager Thomas Fileto, Recreation Manager Kathy Thayer, Woodshop Supervisor Joe Munday and Recording Secretary Deanna Jaksic.

SHAREHOLDER COMMENTS

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

APPROVAL OF MINUTES

The minutes of the November 17, 2021, meeting were approved, as presented.

CORRESPONDENCE

There was no correspondence to review at the time of the meeting.

STAFF REPORTS

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

Recreation Managers

The Recreation Managers provided information on the pool furniture.

SUB COMMITTEE REPORTS (N/A)

UNFINISHED BUSINESS

Approved Plant List, Additional Plants for Consideration

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

Fireplace Center

It was the consensus of the Committee to forward any ideas to the Chair and to bring back additional information to the next scheduled meeting.

Channel Fencing

After a brief discussion, Mr. Dodero MOTIONED, seconded by Ms. Gambol, and carried unanimously-

> **TO** purchase two Fauxy Ivy panels and place one at the channel's north side and one at the south side.

Perimeter Wall- Wire Sculpture

The Committee discussed this agenda item. No action was taken, pending more information to be presented by the Facilities Director at the next scheduled meeting.

Planting at the Library and Globe

Ms. Gambol provided an update on this agenda item. No action was taken, pending more information to be presented by the Facilities Director at the next scheduled meeting.

Clubhouse One Landscape

The Committee discussed this agenda item. It was the consensus of the Committee to address the landscaping after the completion of the woodworking construction

NEW BUSINESS

Woodworking Room Floor and Colors

After a brief discussion, Ms. Isom MOTIONED, seconded by Mr. Dodero, and carried unanimously-

> **TO** approve the light gray, universal polymer coating for the floors in the woodworking room and the snow-bound color for the walls.

Art Such as Sculptures on Trust Property

The Committee discussed this agenda item. It was the consensus of the Committee to review the map and determine locations for future sculptures and to bring back the additional information to the next scheduled meeting.

Pool Furniture

After a brief discussion, Mr. Dodero MOTIONED, seconded by Ms. Isom, and carried-

> **TO** accept the Aluminum Metallic chairs with the royal blue strap.

The motion carried with one no vote (Ableser).

GOVERNING DOCUMENTS

There were no governing documents reviewed at the time of the meeting.

FUTURE AGENDA ITEMS

- Mini-Farm Logo (postponed until further notice)
- Clubhouse Two Entrance – Potted Plants (postponed until further notice)

PRESIDENT'S COMMENTS

President Hopewell provided information and updates throughout the meeting.

ADJOURNMENT

Chair Levine adjourned the meeting at 1:54 p.m.

Carol Levine, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE
dj 02.11.22