



## **ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES**

**March 11, 2022**

The meeting of the Architectural Design & Review Committee (ADRC) was held on Friday, March 11, 2022, and was called to order at 10:00 a.m., by Chair Levine, in Conference Room B and via Zoom.com, followed by the Pledge of Allegiance.

### **ROLL CALL**

Present: Ms. C. Levine, Chair  
Mrs. L. Ableser-Via Zoom  
Ms. D. Gambol  
Mr. T. Dodero

Ms. J. Isom- Via Zoom  
Mrs. L. Perrotti  
Ms. S. Hopewell, Ex-Officio

Also Present: Mr. M. Weaver, Facilities Director  
Mr. K. Black, Physical Properties Manager  
Mr. T. Fileto, Recreation Manager- Via Zoom  
Ms. K. Thayer, Recreation Manager  
Ms. B. Simundza-Art League  
Ms. D. Jaksic, Recording Secretary  
Mr. N. Massetti, GRF Representative, Mutual Seventeen  
One Shareholder/Member

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 Manager Thomas Fileto, Recreation Manager Kathy Thayer, and Recording Secretary Deanna Jaksic.

### **SHAREHOLDER COMMENTS**

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

### **APPROVAL OF MINUTES**

The minutes of the February 11, 2022, 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 Manager**

The Recreation Manager provided information regarding the pool furniture.

It was the consensus of the Committee to add New Pool Patio Furniture Design Selection as an emergency agenda item.

### **New Pool Patio Furniture Design Selection**

It was the consensus of the Committee to have the Recreation Managers bring back additional information, based on the Committee's feedback, and schedule a special ADRC meeting to make a selection.

## **SUB COMMITTEE REPORTS (N/A)**

## **UNFINISHED BUSINESS**

### **Approved Plant List, Additional Plants for Consideration**

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.

### **Fireplace Center**

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

### **Perimeter Wall- Wire Sculpture**

The Committee discussed this agenda item. No action was taken, pending a work study be scheduled to determine the location of the sculptures.

### **Planting at the Library and Globe**

The Committee discussed this agenda item. No action was taken, pending more information to be provided by the Facilities Director and a work study to be scheduled to review the landscaping by the Globe.

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 is complete.

Art Such as Sculptures on Trust Property

Guest speaker, Barbara Simundza of the Art League, provided ideas for future art projects. It was the consensus of the Committee to bring back the agenda topic, Art Such as Sculptures on Trust Property, to the next scheduled meeting.

**NEW BUSINESS**

Clubhouse Two-Color Choice for Light Fixtures

After a brief discussion, Ms. Levine MOTIONED, seconded by Mrs. Perrotti, and carried-

**TO** approve the Hew Bronze Smooth finish for the light fixture.

The motion carried with three yes votes (Levine, Gambol, Perrotti), and three no votes (Dodero, Ableser, Isom).

The GRF President casted a yes vote to carry the motion.

Pool Shade Structure

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.

**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)
- Pool Deck Coating
- Wall by the RV Lot

**PRESIDENT'S COMMENTS**

President Hopewell provided information and updates throughout the meeting.

**ADJOURNMENT**

Chair Levine adjourned the meeting at 11:39 a.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  
dj 03.11.22