



ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

May 13, 2022

The meeting of the Architectural Design & Review Committee (ADRC) was held on Friday, May 13, 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
Mrs. L. Ableser-Via Zoom
Ms. D. Gambol
Mr. T. Dodero- Via Zoom

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-Via Zoom
Ms. K. Thayer, Recreation Manager
Ms. D. Jaksic, Recording Secretary
Two 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 Manager Kathy Thayer, and Recording Secretary Deanna Jaksic.

SHAREHOLDER COMMENTS

Two Shareholder/Members spoke at the time of the meeting.

APPROVAL OF MINUTES

The minutes of the March 11, 2022, regular meeting were approved, as presented.

The minutes of the March 25, 2022, special meeting were approved, as presented.

CORRESPONDENCE

The Committee reviewed two pieces of correspondence, as presented.

STAFF REPORTS

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

Recreation Manager

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

SUB COMMITTEE REPORTS (N/A)

UNFINISHED 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.

Fireplace Center

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

Perimeter Wall- Wire Sculpture

It was the consensus of the Committee to take no action on the Perimeter Wall-Wire Sculpture agenda topic.

Planting at the Library and Globe

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

TO send the March proposal from J&J Landscaping to the July agenda for ADRC review and to separate the library and globe into two items.

Clubhouse One Landscape

It was the consensus of the Committee to review the Clubhouse One Landscape agenda topic at the August meeting.

Art Such as Sculptures on Trust Property

It was consensus of the Committee to review the Art Such as Sculptures on Trust Property at the next scheduled meeting.

Channel Fencing

Director Gambol presented her Powerpoint presentation.

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

Mrs. Ableser left the meeting at 2:04 p.m.

NEW BUSINESS

Planters for El Dorado near RV Lot

After a brief discussion, Ms. Gambol MOTIONED, seconded by Ms. Levine-

TO approve the purchase of three planters and place them on El Dorado near the RV Lot wall.

The motion failed with three no votes (Dodero, Isom, Perrotti).

Pool Deck Coating

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

Wall by the RV Lot

It was the consensus of the Committee to review the Wall by the RV Lot agenda topic at the next scheduled meeting.

Round Wall Clock for Pool

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

TO purchase two Bulova round wall clocks for the total amount of \$423.18 from cost center 748.

Pool Landscaping

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

TO recommend the GRF Board approve the area at the pool be drought-tolerant plants and rocks and remove any grass to save water and maintenance costs.

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

TO instruct staff to get a cost from J&J Landscaping to plant areas at the swimming pool and send it to the Physical Property Committee meeting in August for approval.

Chair Levine called for a fifteen-minute break at 2:46 p.m.

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 Shade Structure
- Clubhouse One Landscape- (Tabled until August)
- Pool Landscaping- (Tabled until August)
- Sample of Plants for Globe/Computer Rendering
- 10-5160-3 ADR Committee Charter

PRESIDENT'S COMMENTS

President Hopewell provided information and updates throughout the meeting.

ADJOURNMENT

Chair Levine adjourned the meeting at 3:11 p.m.

Carol Levine, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE
dj 05.13.22