



ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

July 8, 2022

The meeting of the Architectural Design & Review Committee (ADRC) was held on Friday, July 8, 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
Mr. T. Dodero
Ms. S. Jacquelin
Mrs. L. Perrotti
Ms. C. Thompson

Absent: Mrs. L. Ableser

Also Present: Mrs. J. Sedgwick, Executive Director
Ms. M. Gerber, GRF President
Mr. M. Weaver, Facilities Director
Ms. K. Thayer, Recreation Manager
Ms. T. Makakaufaki, Recording Secretary
Mr. L. Melody, GRF Representative, Mutual Fourteen

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 Marsha Gerber, Facilities Director Mark Weaver, Recreation Manager Kathy Thayer, and Executive Director Jessica Sedgwick and Recording Secretary Tia Makakaufaki.

SHAREHOLDER COMMENTS

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

APPROVAL OF MINUTES

The minutes of the May 13, 2022, regular meeting was 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

Ms. Thompson MOTIONED, seconded by Mr. Dodero, and carried unanimously by the Committee members-

TO repair the drip system at the globe at a cost not to exceed \$2,000 and send to the Board for approval.

Planting at the Globe

The Committee discussed the Planting at the Globe and a work study will be scheduled.

Art Such as Sculptures on Trust Property

The Committee discussed the Art such a Sculptures on Trust Property, pending additional information to be presented by the Committee at the next scheduled meeting.

Wall by the RV Lot

The Committee discussed the Wall by the RV Lot, pending additional information to be presented by the Facilities Director at the next scheduled meeting.

NEW BUSINESS

Appoint ADRC Vice-Chair

Chair Levine has appointed Director Tony Dodero as Vice-Chair

Holiday Decoration

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

TO recommend the GRF Board to approve the items 1 through 12 in the proposal from Magical Holiday Designs for \$23,295 and the new tree for \$8,500, total cost of \$33,695, Reserve Funding and authorize the President to sign the contract, pending review from the Finance Committee.

Pool Shade Structure

The Committee discussed the Pool Shade Structure, pending additional information to be presented by the Facilities Director at the next scheduled meeting.

Signage Approval

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

TO approve the signage for the pool as present.

GOVERNING DOCUMENTS

10-5160-3 ADR Committee Charter

No action was taken.

FUTURE AGENDA ITEMS

- Pool Shade Structure
- Mini-Farm Logo (postponed until further notice)
- Clubhouse Two Entrance – Potted Plants (postponed until further notice)
- 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 Gerber provided information and updates throughout the meeting.

ADJOURNMENT

Chair Levine adjourned the meeting at 2:00 p.m.

Carol Levine, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE
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