



SPECIAL ARCHITECTURAL DESIGN & REVIEW COMMITTEE

SUMMARY REPORT
Friday, August 12, 2022
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. UNFINISHED BUSINESS: Approved Plant List, Additional Plants for Consideration It was the consensus of the Committee to review the Approved Plant List and Additional Plants for Consideration at the next scheduled meeting.	Recording Secretary				
2. UNFINISHED BUSINESS: Planting at the Globe The Committee agreed to plant Kangaroo Paws, Polygata Virgata, Festival Grass, and Society Garlic at The Globe at a cost not to exceed \$12,410 to include labor and materials and to move this item for Board approval. Total cost of the Planting at the Globe is not to exceed the total of \$38,910.				✓	
3. UNFINISHED BUSINESS: Planting at the and Globe The Committee approved to purchase Arizona River Rocks at a cost not to exceed \$7,000 and to send this item for Board approval. Total cost of the Planting at the Globe is not to exceed the total of \$38,910.				✓	
4. UNFINISHED BUSINESS: Planting at the and Globe The Committee approved to have J&J Landscape replace the flowers in the Circle with Golden Star Esperanza plants for the cost of \$6,500 and for the total cost of the Planting at the Globe not to exceed \$38,910.				✓	
5. UNFINISHED BUSINESS: Art such as Sculpture on Trust Property The Committee discussed and came to a consensus to further review locations for art such as sculptures on trust property at next scheduled meeting.	Recording Secretary				
6. UNFINISHED BUSINESS: Wall by the RV Lot – Faux Ivy The Committee requested more information on cost for faux ivy on the wall by the RV lot.	Facilities Director				

ARCHITECTURAL DESIGN & REVIEW COMMITTEE

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
7. UNFINISHED BUSINESS: Pool Shade Structure The Committee moved to select the 10 th color, Dove Blue, in the color sample for the pool shade cover. Pending more information on cost to be presented in the next scheduled meeting.	Facilities Director				
8. NEW BUSINESS: 2023 Budget Report The Committee approved the 2023 Draft Budget as proposed.			✓		
9. NEW BUSINESS: RV Lot Signage and Entrance The Committee has requested more information be presented on the RV lot signage and entrance in the next scheduled meeting.	Facilities Director				
FUTURE AGENDA ITEMS: <ul style="list-style-type: none"> • Approved Plant List, Additional Plants for Consideration • Art such as Sculpture on Trust Property • Wall by the RV Lot – Faux Ivy • Pool Shade Structure – Cost • RV Lot Signage and Entrance • Mini-Farm Logo • Clubhouse Two Entrance – Potted Plants • Clubhouse One Landscape 					