



ARCHITECTURAL DESIGN & REVIEW COMMITTEE

Agenda

Administration Conference Room
Friday, September 9, 2022
1:00 p.m.

To view the live ADR Committee meeting:

- Go to www.lwsb.com
- Click on the Special ADRC Meeting Live tab
- The tab will be active at 12:45 pm on the day of the meeting
- The live streaming uses YouTube live and terminates at the close of the meeting

1. Call to Order/Pledge of Allegiance

2. Roll Call/Notice of Quorum

3. Chairs Announcements

a. Introduction of Guests and Staff

Marsha Gerber, GRF President
Jessica Sedgwick, Executive Director
Mark Weaver, Facilities Director
Kathy Thayer, Recreation Manager
Emma Hurtado, Administrative Coordinator

b. Introduction of Committee Members

c. Rules of Order

d. Chair's Report

4. Shareholder/Member Comments (*Limited to 3 minutes per person*)

5. Approval of Minutes

a. Minutes of the Regular Meeting, August 12, 2022

6. Correspondence (N/A)

7. Staff Reports

a. Facilities Director

b. Recreation Manager – Discussion

8. Subcommittee Reports (N/A)

9. Unfinished Business

a. Approved Plant List, Additional Plants for Consideration

b. Art Such as Sculpture on Trust Property V. Clubhouse Two Potted Plants

c. Wall by the RV Lot – Full Ivy – Pricing

ARCHITECTURAL DESIGN & REVIEW COMMITTEE

- d. RV Lot Signage and Entrance
- 10. New Business**
- 11. Governing Documents**
 - a. 10-5160-3
- 12. Future Agenda Items**
 - a. Mini-Farm Logo
 - b. Clubhouse One Landscape
- 13. President's Comments**
- 14. Next Meeting**
 - a. TBD
- 15. Adjournment**

Budget Variance Report - July2022
Architectural Design Review - CC ## 101

For Cost Center 101 there is a favorable variance of \$1,395 through the month of July 2022. The major variance is due to the following:

<u>CC</u>	<u>GL Code</u>	<u>Account Description</u>	<u>Variance</u>	<u>Explanation</u>
101	6438000	Other Professional Services	1000	Favorable-No usage YTD
		Total Explained Variances	1,000	of \$1,395

Acct #	Description	Y-T-D Actual	Y-T-D Budget	Budget Variance
	Expenses - Architectural Design & Review			
6215000 101	Mileage - Architectural Design	0	70	70
6410000 101	Materials & Supplies - Architectural Des	0	150	150
6438000 101	Other Professional Services - Architectu	0	1,000	1,000
6481500 101	Community Entertainment - Architectural	0	0	0
6482000 101	Dues, Memberships & Books - Architectura	0	175	175
	Total Expenses	0	1,395	1,395
	Other Cost Recovery			
5385000 101	Other Income - Architectural Design	525	525	0
	Total Other Cost Recovery	525	525	0
5330000 101	Income / Refund from Mutuals - Architect	17,395	17,395	0
	Total Cost Recovery	17,920	17,920	0
	Off Budget Items			
	Net Income/ (Expense)	17,920	16,525	1,395