



ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

January 13, 2023

The meeting of the Architectural Design & Review Committee (ADRC) was held on Friday, January 13, 2023, 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: Carol Levine, Chair
Lucy Ableser
Tony Dodero

Edward Jablonski
Susan Jacquelin
Leah Perrotti
Camille Thompson via Zoom

Absent:

Also Present: Marsha Gerber, GRF President
Jessica Sedgwick, Executive Director
Mark Weaver, Facilities Director
Kathy Thayer, Recreation Manager via Zoom
Jose Anguiano, J&J Landscaping
Jose Anguiano Jr., J&J Landscaping
Emma Hurtado, Administrative Coordinator

CHAIR'S ANNOUNCEMENTS

Chair Levine introduced and welcomed the Committee members, guests, and staff, including GRF President Marsha Gerber, Executive Director Jessica Sedgwick, Facilities Director Mark Weaver, Recreation Manager Kathy Thayer, and Administrative Coordinator Emma Hurtado.

SHAREHOLDER COMMENTS

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

APPROVAL OF MINUTES

The minutes of the September 09, 2023 regular meeting was approved as amended.

CORRESPONDENCE

The Committee received two correspondences.

STAFF REPORTS

Facilities Director

The Facilities Director reported had no reports. Committee requested that the budget be emailed.

Recreation Manager

The Recreation Manager had no reports.

UNFINISHED BUSINESS

Approved Plant List, Additional Plants for Consideration

Additional plants were brought forth to the Committee for consideration. The Committee discussed Approved Plant List, Additional Plants for Consideration.

Motion: To accept Leucospermum to the approved plant list.

First: Leah Perrotti

Second: Susan Jacquelin

The motion carried with two no votes.

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

The Committee discussed Art such as Sculpture on Trust Property V. Clubhouse Two Potted Plants.

The Committee agreed to bring Art such as Sculpture on Trust Property V. Clubhouse Two Potted Plants back to the next scheduled meeting.

Wall by the RV Lot – Faux Ivy

The Facilities Director presented information on Wall by the RV Lot – Faux Ivy. The Committee discussed Wall by the RV Lot – Faux Ivy.

Motion: To approve adding faux ivy to the street side of the RV wall and on both sides of the entrance of the RV lot and send it to Physical Properties.

First: Tony Dodero

Second: Leah Perrotti

The motion carried with one (1) no vote.

NEW BUSINESS

Clubhouse One Landscape

The Facilities Director provided information on Clubhouse One Landscape. The Committee discussed Clubhouse One Landscape and agreed to schedule a work study with J&J Landscape and bring Clubhouse One Landscape to the next scheduled meeting.

Suggestions for Pool Entrance

The Facilities Director reported information on Suggestions for Pool Entrance. The Committee had a discussion and agreed to bring Suggestions for Pool Entrance to the next scheduled meeting. The Committee requested that the Facilities Director obtain a proposal for the pool entrance to include a vinyl fence and landscaping.

Purchase of Holiday Tree

The Recreation Manager reported on Purchase of Holiday Tree.

Motion: To approve the purchase of a new Christmas tree from Magical Holiday Designs with installation and storage for a total cost not to exceed \$15,800.00 Capital Funding and send it to the Board.

First: Leah Perrotti

Second: Tony Dodero

The motion was carried unanimously.

Landscaping in North Gate Road Islands

The Facilities Director provided information on Landscaping in North Gate Road Islands. The Committee had a discussion and agreed to bring Landscaping in North Gate Road Islands to the next scheduled meeting to include cost for drought-tolerant plants.

Pool Room Art

The Committee discussed Pool Room Art.

Motion: To accept artwork donation for pool room.

First: Leah Perrotti

Second: Edward

The motion was carried unanimously.

Real Estate Sales Sign

Facilities Director provided information on Real Estate Sales Sign. The Committee discussed Real Estate Sales Sign.

Motion: To accept monument sign to include Leisure World logo at the top and “Real Estate Sales” with an arrow underneath it and send it to Physical Properties.

First: Lucy Ableser

Second: Edward Jablonski

The motion was carried unanimously.

GOVERNING DOCUMENTS N/A

PRESIDENT’S COMMENTS

President Gerber commented on various items presented during the meeting.

FUTURE AGENDA ITEMS

- a. Art such as Sculpture on Trust Property V. Clubhouse Two Potted Plants
- b. Clubhouse One Landscape
- c. Pool Entrance
- d. Landscaping in North Gate Road Islands
- e. Mini-Farm Logo
- f. Card Room Paint

ADJOURNMENT

Chair Levine adjourned the meeting at 2:12 p.m.

2/10/23
Approved Date

Carol A. Stern Levine
Approval Signature

Carol A. Stern Levine
Printed Name