



ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

February 10, 2023

The meeting of the Architectural Design & Review Committee (ADRC) was held on Friday, February 10, 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

Absent:

Also Present: Marsha Gerber, GRF President
Jessica Sedgwick, Executive Director
Mark Weaver, Facilities Director
Kathy Thayer, Recreation Manager
Acacia Young, Learning & Development Manager via Zoom left 2:20 pm
Emma Hurtado, Executive Assistant

CHAIR'S ANNOUNCEMENTS

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

SHAREHOLDER COMMENTS

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

APPROVAL OF MINUTES

The minutes of the January 13, 2023 regular meeting was approved as presented.

CORRESPONDENCE

The Committee received one correspondence.

STAFF REPORTS

Facilities Director

The Facilities Director reported had no reports.

Recreation Manager

The Recreation Manager had no reports.

UNFINISHED BUSINESS

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

Chair Levine presented information on Art such as Sculpture on Trust Property V. Clubhouse Two Potted Plants. The Committee requested pricing on pots and art.

Clubhouse One Landscape

The Committee agreed to bring this item back and requested more information be provided in the next scheduled meeting.

Pool Entrance

The Facilities Director presented pricing information for Pool Entrance landscaping and vinyl wall.

The Committee requested to review the plants for the Pool Entrance before approval.

The Committee had a consensus to reach out to the art league and to propose the idea for a mural in the newspaper.

Landscaping in North Gate Road Islands

The Facilities Director provided information on Landscaping in North Gate Road Islands. A concept and list of plants (to be selected by Committee Member Camille Thompson) for the Landscaping in North Gate Road Islands is to be presented in the next scheduled meeting.

Plants at the Globe

The Committee discussed Plants at the Globe and agreed to put this item on hold.

The Committee agreed to have landscape by the globe thinned out.

Concrete Sign for Sales Office

Motion: To recommend the Board award a contract to MJ Juardo for the installation of a concrete exit sign and entrance sign for the sales office at the entrance of Leisure World for a cost not to exceed \$8,500, Capital Funding adding \$1,000 contingency, and authorize the President to sign the contract.

First: Tony Dodero

Second: Susan Jacquelin

The motion was carried unanimously.

Faux Ivy Panels on El Dorado

The Committee agreed to a strategic approach and to review reserve funding to strategize redoing the wall and removing the declining juniper trees.

The Committee agreed to have an arborist look at the juniper trees by the RV Lot to see how long they will last.

The Executive Director to provide additional information.

NEW BUSINESS

RV Lot Sign

The Facilities Director will request a rendering from the sign company and bring it to the next scheduled meeting along with cost for Committee review.

Clubhouse 5

The Committee discussed Clubhouse 5 paint schemes and agreed to approve Scheme 7.

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. Plants at the Globe – On Hold

- f. Faux Ivy Panels on El Dorado
- g. RV Lot Sign
- h. Mini-Farm Logo
- i. Card Room Paint

ADJOURNMENT

Chair Levine adjourned the meeting at 2:37 p.m.

March 10, 2023
Approved Date

Carol A. Stern Levine
Approval Signature

Carol A. Stern Levine
Printed Name