



ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

September 09, 2022

The meeting of the Architectural Design & Review Committee (ADRC) was held on Friday, September 09, 2022, and was called to order at 1:01 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 via Zoom
Leah Perrotti

Absent: Camille Thompson

Also Present: Marsha Gerber, GRF President
Jessica Sedgwick, Executive Director arrived at 1:30 p.m.
Mark Weaver, Facilities Director
Kathy Thayer, Recreation Manager
Emma Hurtado, Administrative Coordinator

CHAIR'S ANNOUNCEMENTS

Chair Levine introduced and welcomed the Committee members, guests, and staff, including GRF President Marsha Gerber, Facilities Director Mark Weaver, Recreation Manager Kathy Thayer, and Administrative Coordinator Emma Hurtado. Chair Levine also welcomed new member, Edward Jablonski.

SHAREHOLDER COMMENTS

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

APPROVAL OF MINUTES

The minutes of the August 12, 2022 regular meeting was approved as amended.

STAFF REPORTS

Facilities Director

The Facilities Director presented the Budget Variance Report.

Recreation Manager

The Recreation Manager provided an update on the Magical Holiday Design contract.

CORRESPONDENCE

The Committee received no correspondence.

UNFINISHED BUSINESS

Approved Plant List, Additional Plants for Consideration

The Committee discussed and came to a consensus to bring Approved Plant List, Additional Plants for Consideration to January's meeting due to drought.

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

The Committee discussed and agreed to have Art such as Sculpture on Trust Property brought back to January's agenda.

Wall by the RV Lot – Faux Ivy

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

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

TO do a trial and place two 10-foot panels of faux ivy on both the left and right side of the wall by the RV lot entrance per current quality for a cost not to exceed \$500 to come from Operational funds.

RV Lot Signage and Entrance

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

TO spell out "Recreational Vehicle Lot" on the RV lot sign.

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

TO have all signage on trust property use the current format.

NEW BUSINESS N/A

GOVERNING DOCUMENTS

After a brief discussion, Ms. Ableser MOTIONED, seconded by Mrs. Perrotti and carried unanimously by the Committee –

To approve the ADRC Charter as amended.

PRESIDENT’S COMMENTS

President Gerber commented on various items presented during the meeting.

FUTURE AGENDA ITEMS

- a. Approved Plant List, Additional Plants for Consideration
- b. Art such as Sculpture on Trust Property V. Clubhouse Two Potted Plants
- c. Mini-Farm Logo
- d. Clubhouse One Landscape

ADJOURNMENT

Chair Levine adjourned the meeting at 1:34 p.m.

1/13/23

Approved Date

Card A. Stern Levine

Approval Signature

Card A. Stern Levine

Printed Name