



ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

March 10, 2023

The meeting of the Architectural Design & Review Committee (ADRC) was held on Friday, March 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 via Zoom
Camille Thompson

Absent:

Also Marsha Gerber, GRF President via Zoom
Present: Jessica Sedgwick, Executive Director
Mark Weaver, Facilities Director
Kathy Thayer, Recreation Manager via Zoom
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 February 10, 2023 regular meeting was approved as presented.

CORRESPONDENCE

The Committee received no correspondence.

STAFF REPORTS

Facilities Director

The Facilities Director 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

The Facilities Director presented Art such as Sculpture on Trust Property V. Clubhouse Two Potted Plants.

Motion: To put a sculpture or sculptures in Clubhouse Two.

First: Leah Perrotti

Second: Camille Thompson

The motion was carried with one (1) no vote and six (6) yes votes.

Motion: To not have sculptures side by side unless complimentary.

First: Edward Jablonski

Second: Lucy Ableser

The motion was carried unanimously.

The Committee agreed to bring Art such as Sculpture on Trust Property to the next scheduled meeting to select sculptures.

Clubhouse One Landscape

The Facilities Director provided information on Clubhouse One Landscape.

The Committee agreed to have the Facilities Director notify them to view multiple plant choices in a work study.

Motion: To award a contract to MJ Jurado for the concrete curb with cost not to exceed \$6,500 with funds to be expended from Operational account.

First: Leah Perrotti

Second: Edward Jablonski

The motion was carried unanimously.

Plants

i. Landscaping in North Gate Road Islands

The Committee discussed Landscaping in North Gate Road Islands and agreed to have J&J Landscaping provide options of mixtures of plants to include succulents. The Facilities Director will notify the Committee for a work study to view plant options.

ii. Pool Entrance Landscaping

Motion: To authorize the Facilities Director to purchase and install a solid vinyl wall for a cost of \$2,500 to be expended from Operations.

First: Lucy Ableser

Second: Tony Dodero

The motion was carried unanimously.

The Committee requested Facilities Director bring J&J Landscaping recommendation for ground cover choices for the pool entrance and bring choices to the next scheduled meeting.

Arborist Report on RV Lot Wall

The Committee agreed to keep the trees as long as possible and have the arborist make suggestion for replacement. Further information to be provided in the next scheduled meeting.

RV Lot Signage

Motion: To accept the spelled out all in one line version (second choice) of the RV Lot wall signage and send to the Board for approval.

First: Leah Perrotti

Second: Tony Dodero

The motion was carried with two (2) no votes and five (5) yes votes.

NEW BUSINESS

Mutual 15 Plants Donation

The Committee agreed to not accept Mutual 15 Plants Donation.

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
- b. Clubhouse One Landscape
- c. Landscaping in North Gate Road Islands
- d. Pool Entrance
- e. Arborist Report
- f. Pool Mosaic Mural
- g. Holiday Decorations Contract
- h. Mini-Farm Logo
- i. Plants at the Globe – On Hold

ADJOURNMENT

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

4-14-23
Approved Date


Approval Signature

ANTONIO DODERO
Printed Name