

ARCHITECTURAL DESIGN REVIEW COMMITTEE

Committee Meeting Agenda

Friday, April 14, 2023 - 1:00 P.M.

Conference Room A/Zoom

This meeting may also be live streamed at www.lwsb.com.

The tab will be active 15 minutes prior to the start 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

Carol Levine – Chair
Tony Dodero – Vice Chair
Lucy Ableser
Camille Thompson

Edward Jablonski
Susan Jacquelin
Leah Perrotti

3. Chair 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, Executive Assistant
- b. Introduction of Committee Members
- c. Rules of Order
- d. Chair's Report

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

5. Approval of Minutes (pp.1-4)

- a. Minutes of March 10, 2023

6. Correspondence

N/A

7. Staff Reports

N/A

8. Unfinished Business

- a. Art such as Sculpture on Trust Property (pp.5)
- b. Clubhouse One Landscape
- c. Landscaping in North Gate Road Islands
- d. Pool Entrance
 - i. Landscape

- ii. Mosaic Mural
 - e. Arborist Report
- 9. New Business**
- a. Holiday Decorations Contract (pp.9-12)

10. Governing Documents N/A

11. Future Agenda Items

- a. Mini-Farm Logo
- b. Plants at the Globe

12. President's Comments

13. Next Meeting Date

- Friday, May 12, 2023, at 1:00 p.m. – Administration Conference Room/Zoom

14. Adjournment

Please be courteous and respectful to other members, Board of Directors and representatives from Management at all times. We ask that you do not raise hands or interrupt the Committee or anyone else who may be speaking. **A member not adhering to these protocols and/or who becomes unruly may be asked to leave the meeting. Failure to comply will result in a special hearing with the Board where disciplinary action may be taken.**



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 Present: Marsha Gerber, GRF President via Zoom
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

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.

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

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.

Approved Date

Approval Signature

Printed Name

DRAFT

7/28/22

Etsy: "Large Outdoor Art"



Dimensions: approx. 95 x 50 x 30 cm (35 x 20 x 12 inches)

\$115



\$245.00

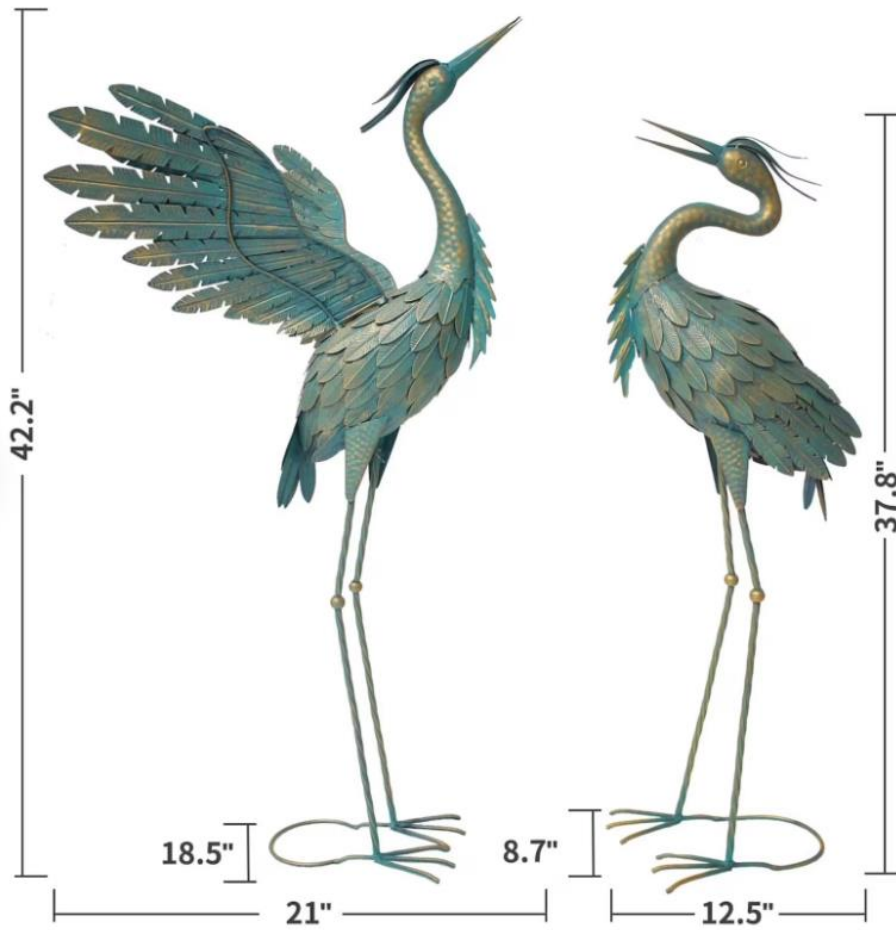


\$311.00



" A Fairy Tale " H25"xW12"xD0.5" each x 5panels,Total H25"xW64" when hung

\$200.00



\$175.00



\$275.00