



ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

April 14, 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 Vice Chair Dodero in the Administration Conference Room and via Zoom.com, followed by the Pledge of Allegiance.

ROLL CALL

Present: Lucy Ableser
Tony Dodero
Susan Jacquelin
Leah Perrotti
Camille Thompson

Absent: Carol Levine – Chair
Edward Jablonski

Also Present: Marsha Gerber, GRF President
Mark Weaver, Sr. Director of Facilities
Kathy Thayer, Recreation Manager via Zoom
Emma Hurtado, Executive Assistant
Nick Massetti, GRF Representative, Mutual 17

CHAIR'S ANNOUNCEMENTS

Vice Chair Dodero introduced and welcomed the Committee members, guest, GRF President Marsha Gerber, and staff, including Sr. Director of Facilities 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 March 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

The Committee discussed Art such as Sculpture Trust on Property. The Committee came to a consensus to research shoreline bird sculptures to maintain a motif and bring suggestions to the next scheduled meeting.

Clubhouse One Landscape

The Committee came to a consensus to accept the presented landscaping plan for Clubhouse One Landscape.

Landscaping in North Gate

The Committee discussed Landscaping in North Gate Road Islands and agreed to accept the landscaping plan presented for Landscaping in North Gate.

Pool Entrance

The Committee came to a consensus to not place trees in the Pool Entrance and have J&J Landscaping select landscaping that is colorful and does not attract bees.

Arborist Report

The Sr. Director of Facilities presented information on Arborist Report. Replacement of the deteriorating Junipers with Podocarpus by the RV lot will continue.

NEW BUSINESS

Holiday Decorations Contract

Motion: To recommend that the GRF Board approve the contract with Magical Holiday Design at a cost not to exceed \$30,995.00 to include installation and storage and authorize the President to sign.

First: Leah Perrotti
Second: Susan Jacquelin

The motion was carried with one (1) no vote and four (4) yes votes.

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. Pool Mosaic Mural
- c. Trees on RV Lot – Update
- d. Pool Art Donation – Placement
- e. Community Gardens Logo
- f. Plants at the Globe – On Hold

ADJOURNMENT

Vice Chair Dodero adjourned the meeting at 1:42 p.m.

Approved Date

Approval Signature

Printed Name