

NOTICE OF REGULAR MEETING AND AGENDA
ARCHITECTURAL REVIEW COMMITTEE

(L.Skolnik, McFadden, Morrow, Baron, Shepard, Novinski, and Frauenheim)
WEDNESDAY, 13January2021 @ 7:30 PM
CONFERENCE CALL (GoToMeeting- See Below)

INVITED MEMBERS

Your attendance is **required** if you are requesting an exception. The Committee would like to give you the opportunity to present your case personally, and to be able to ask questions directly of you. If you cannot attend, please advise GHI Technical Services staff.

REMINDER TO COMMITTEE MEMBERS

1. Bring your members' handbook to the meeting.
2. Notify staff liaison or chair if you cannot attend.
3. At 9:30 pm the Committee will immediately move to items viii. & ix., even if the preceding agenda items have not been completed.

- i. Call to Order **10min**
- ii. Roll Call / Visitor Announcements
- iii. Review / Approve previous meeting minutes
 - o 04November20
- iv. Reports
 - o Board Liaison
 - o Staff Liaison
- v. Requests
 - a. Proposed installation of pedestal type Electric Vehicle Charging Station, 58-H Ridge Road.....**10min**
 - b. Installation of 6' x 7'-6" privacy screen along gardenside shared yard line, 32-K Ridge Road. Requires an exception to GHI Rule VIII.A.4.c "Minimum openness for wooden screens of single-plane construction shall be 15%".....**10min**
- i. New Business- Discussions
 - a. Design Guidelines- Door Types.....**10min**
 - b. Larger Townhomes and Two-story Single-Family Units. Exterior doors, windows, and Siding (Scheduled to be replaced in 2021).....**30min**
- ii. Old Business
 - a. *Forever Homes* campaign **5min**
 - Entries, to date
- iii. Announcements / Reminders
 - a. pending
 - b. next scheduled meetings
 - ARC
 - o 10Feb21
 - o 10Mar21
 - Board
 - o 04Feb, ARC draft minutes due 21Jan
 - o 18Feb, ARC draft minutes due 04Feb
 - o 04Mar, ARC draft minutes due 18Feb
 - o 18Mar, ARC draft minutes due 04 Mar
- iv. Adjourn Lola Skolnik, Chair

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Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/> _____

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

<u>Distribution:</u>		Email	print copy w/attachments	print copy no attachments
ARC Committee				
	Baron, S.	X	X	
	Frauenheim, D.	X	X	
	McFadden, D.	X	X	
	Morrow, J.	X	X	
	Novinski, P.	X	X	
	Shepard, E.	X	X	
	Skolnik, L.	X	X	
Directors				
	Brodd, S.	X		
	Carter, Z.	X		
	Hess, C.	X		
	James, E.	X		
	Jones, B.	X		
	McKinley, D.	X		
	Ready, Sue	X		
	Skolnik, S.	X		
	Socrates, A.	X		
Audit Committee				
	Carbone, C.	X		
	Lee, S.	X		
	McNamara, K	X		
Staff				
	Sporney, T.	X	X	
	Caplan, S.	X	X (liaison)	
	Ralph, E.	X		
	Adams-Escalera, N.	X		
	Johnson, M.	X		
Invited Members / Guests				
	Caudill, Nathan	X		X
	Mallon, Robert & Diane	X		X
	Lester, M.	X		X