

NOTICE OF REGULAR MEETING AND AGENDA
ARCHITECTURAL REVIEW COMMITTEE

(L.Skolnik, McFadden, Baron, Shepard, Novinsk, Stevens, and Whitney)
WEDNESDAY, 08 September 2021 @ 7:00 PM
CONFERENCE CALL (Zoom- See link 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 11Aug21
 - iv. Reports
 - o Board Liaison.
 - o Staff Liaison.
 - v. Requests.
 - a. **0min**
 - vi. New Business- Discussions
 - a. GHI rules on paving yards. Report due January 31, 2022. The Board directed the Storm Water Management Task Force and the Architectural Review Committee to recommend rules on governing the installation of impervious/semi pervious paving materials in GHI yards. **35min**
 - b. GHI rules on reconfiguring rooms. Report due January 31, 2022. The Board tasked the ARC to recommend rules on governing how Members can reconfigure rooms in GHI units. **35min**
Deliberations to include, but not be limited to:
 - o Should staff refer all permit requests for reconfiguration of rooms in GHI units to the ARC and the Board for review?
 - o Should members be allowed to keep reconfigured rooms in GHI units upon resale or be required to restore them to the original layouts?
 - vii. Old Business
 - a. *Forever Homes* campaign **5min**
 - Entries, to date
 - viii. Announcements / Reminders
 - a. Announcements.
 - b. Meeting Schedule:
 - ARC
 - o 13Oct21
 - o 10Nov21
 - o 8Dec21
 - Board
 - o 07Oct, ARC draft minutes due 22Sept
 - o 21Oct, ARC draft minutes due 07Oct
 - o 04Nov, ARC draft minutes due 21Oct
 - o 18Nov, ARC draft minutes due 04Nov
 - ix. Adjourn
- Lola Skolnik, Chair

NOTICE OF REGULAR MEETING AND AGENDA
ARCHITECTURAL REVIEW COMMITTEE

You are invited to a Zoom meeting.

When: Sept 08, 2021 07:00 PM Eastern Time (US and Canada)

Register in advance for this meeting by going to this link:

<https://us06web.zoom.us/meeting/register/tZclf-mupz0uHNLrXKxvU4S6XEXgzGD3jOGc>

After registering, you will receive a confirmation email
containing information about joining the meeting.

***** Note Earlier Start Time *****

<u>Distribution List:</u>		Email	Print Copy w/attachments	Print Copy no attachments
ARC Committee				
	Baron, S.	X	X	
	McFadden, D.	X	X	
	Novinski, P.	X	X	
	Shepard, E.	X	X	
	Skolnik, L.	X	X	
	Stevens, B.	X	X	
	Whitney, M.	X	X	
Directors				
	Brodd, S.	X		
	Lambert, D.	X		
	Carbone, C.	X		
	Carter-Woodbridge, Z.	X	X (liaison)	
	James, E.	X		
	McKinley, D.	X		
	Luly, J.	X		
	McKinley, D.	X		
	Mortimer, H.	X		
Audit Committee				
	Benack, D.	X		
	Lee, S.	X		
	Wilding, D.	X		
Staff				
	Ralph, E.	X		
	Caplan, S.	X	X (liaison)	
	McNeil, M.	X		
	Johnson, M.	X		
Invited Members & Guests				
	Lester, M.	X		X