

NOTICE OF REGULAR MEETING AND AGENDA
ARCHITECTURAL REVIEW COMMITTEE

(L.Skolnik, McFadden, Baron, Shepard, Novinsk, Stevens, Whitney, and Jones)
MONDAY, 04 October 2021 @ 7:30 PM
CONFERENCE CALL (Zoom- Link to follow on Monday Oct 4th)

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 08Sept21
- iv. Reports
 - o Board Liaison.
 - o Staff Liaison.
- v. Requests.
 - a. Permit Request to add a 2nd story onto an existing one story gardenside addition, 33-Q Ridge Road. Requires: **(1) An exception to GHI Rule §X.C.2, Neighbor Consent, "Additions require the consent of adjacent neighbors". And (2) Consideration of GHI Rules §X.F.3 and §X.F.4, which concern the roof lines and materials of an addition matching.** **35min**
- vi. New Business- Discussions
 - a. **0min**
- vii. Old Business
 - a. *GHI rules on paving yards. SWMTF to prepare recommendations. The ARC to review these recommendation for architectural/aesthetic issues. Report due January 31, 2022.* **0min**
 - b. *Forever Homes campaign* **0min**
 - Entries, to date
- viii. Announcements / Reminders
 - a. Announcements.
 - b. Meeting Schedule:
 - ARC
 - o 01Nov21
 - o 06Dec21
 - Board
 - o 04Nov, ARC draft minutes due 21Oct
 - o 18Nov, ARC draft minutes due 08Nov
 - o 02Dec, ARC draft minutes due 22Nov
 - o 16Dec, ARC draft minutes due 06Dec
- ix. Adjourn Lola Skolnik, Chair

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You are invited to a Zoom meeting.

When: Link to follow on Monday, October 4th, 2021.

<u>Distribution List:</u>		Email	Print Copy w/attachments	Print Copy no attachments
ARC Committee				
	Baron, S.	X	X	
	Jones, G.	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		
	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				
	Adams, Thomas & Geraldine	X		
	Lester, M.	X		