

Architectural Standards Committee Meeting
In Person/Teleconference
Minutes for January 18, 2023

Members Present: Rodney Whitten, Debi Phelps, Joe Veni

TDA Staff Present: Lisa Purchard, Kevin Finnen, Sherri Berding

Others Present: Courtney Murrell (Board Liaison), Todd Mather, Ted Williams, Steve Gamet, Vicki Stolberg, Kurt Herald, John Tibbles, Patrick Eger, Yvette Bell, Eric Slominski, Vince Lotti, David Schaefer

Meeting called to order: 9:02 am

Member Comments: None.

CONSENT CALENDAR

Discussion/Action Item: APPROVAL OF DECEMBER 14, 2022 ASC MEETING MINUTES

The committee reviewed the minutes from the December 2022 ASC meeting. Joe Veni moved to approve the meeting minutes as drafted. Debi Phelps seconded the motion (Passed 3:0 Whitten, Phelps, Veni)

SUBMITTALS, PRELIMS + HEARINGS

Unit 11, Lot 212

Unit 09, Lot 096

Unit 02, Lot 323

Unit 07, Lot 067

Unit 03, Lot 491

Rod Whitten moved to adjourn. Debi Phelps seconded the motion. (Passed 3:0 Whitten, Phelps, Veni)

Meeting Adjourned at 11:14 AM. The next meeting is scheduled for February 15, 2023, at 9:00 AM, via teleconference and in person in the Meadow Room at Northwoods Clubhouse.

ASC Minutes Approved by Committee Chair:

_____/_____
Rod Whitten Date