

Architectural Standards Committee Meeting
In Person/Teleconference
Minutes for March 15, 2023

Members Present: Rod Whitten, David Hipkins

Alternates Present: Bill Staehlin, Joe Veni

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

Others Present: Courtney Murrell (Board Liaison), Dustin Walsh, Patricia Goldman, David Goldman, Ryan Marsden, Alejandra Hernandez, Tom Siegel, Fred Stoener, Ken Perry, Shaelin Morefield, Lindy Winter, Roman and Elena Itskovich, Jesse Hummel, Molly Durkin

Meeting called to order: 9:01 am

Member Comments: None.

CONSENT CALENDAR

Discussion/Action Item: APPROVAL OF FEBRUARY 15, 2023 ASC MEETING MINUTES

- The committee reviewed the minutes from the February 15, 2023 ASC meeting. Rod Whitten moved to approve the meeting minutes as drafted. Joe Veni seconded the motion (Passed 3:0 Whitten, Staehlin, Veni)

SUBMITTALS:

Unit 11, Lot 25

Unit 06, Lot 411

Unit 06, Lot 166

Unit 11, Lot 34

Unit 08, Lot 65

HEARING:

Unit 09, Lot 607

ASC NEW BUSINESS

Discussion/Action Item: Staff discussion of site inspection enforcement policy

- The committee reviewed the ASC rules requiring that a site inspection be requested at the time of permit application.
- The committee discussed the impracticality of this happening in the winter due to inability to prepare the lot for inspection and due to staff being unable to perform site inspections with snow on the ground.
- The committee reviewed staff's proposal to apply a deadline of June 1 for requesting a site inspection for projects approved when winter conditions exist.
- The committee approved the authority to withdraw approval and require a new permit submittal if the site inspection isn't requested by that date.
- The committee requested that staff draft language to add to each meeting minutes and bring it to the committee to review in their April ASC meeting.

No action.

Discussion/Action Item: Committee review of staff report for board of directors clarifying the ASC's source of authority under the TD C&Rs to approve side yard setback exceptions.

- The committee reviewed the draft staff report clarifying the ASC's source of authority under the Tahoe Donner C&Rs to approve side yard setback exceptions, as requested by the Board of Directors
- The committee advised that the report should include language to the effect that no precedent is set for any other property when granting exceptions for one property, which is language from the C&Rs.
- The committee advised editing the conclusion paragraph to include the following: We recognize that because the change to the setbacks are silent on whether legacy approval was intended, we are granting legacy approvals to be consistent with the original ASC approval.
- Rod Whitten moved to approve the draft staff report with the above changes. Joe Veni seconded the motion. (Passed 3:0 Whitten, Staehlin, Veni)
- Action 3:0 (Whitten, Staehlin, Veni) The committee agreed to approve the draft staff report with the above changes.

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

Meeting Adjourned at 12:36 PM. The next meeting is scheduled for April 19, 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