

Architectural Standards Committee Meeting
In Person/Teleconference
Minutes for April 19, 2023

Members Present: Rod Whitten (Chair)

Alternates Present: Joe Veni, Graham Reid

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

Others Present: Courtney Murrell (Board Liaison), Jim Garrissere, Susan Sabin, Vicki and David Stolberg, Joe Thomer, Robert Thomer, Karen Chan, Toby Morris, Elizabeth Kermin-Morris, Robert Ghenchev, Yana Dostinova, Kristi Thompson, Rebecca Thayer, Thomas and Jennifer Potter, Hanni Walsh, Sevilla Santana, Patrick Eger, Eric Slominski, Eric Klein

Meeting called to order: 9:00 am

Member Comments: None.

CONSENT CALENDAR

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

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

SUBMITTALS & HEARING:

Unit 09, Lot 098

Unit 03, Lot 103

Unit 09, Lot 141

Unit 06, Lot 211

Unit 04, Lot 391

Unit 03, Lot 358

Lisa Purchard left the meeting at 12:30 p.m.

Unit 07, Lot 067

ASC NEW BUSINESS

EXECUTIVE SESSION:

- Legal

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

Meeting Adjourned at 12:40 PM. The next meeting is scheduled for May 3, 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