

Architectural Standards Committee Meeting
In Person/Teleconference
Minutes for June 28, 2023

Members Present: Rod Whitten (Chair), Debra Phelps, Nick Sonder

Alternates Present: Mitch Clarin, Joe Veni

TDA Staff Present: Kevin Finnen, Annie Rosenfeld, Laurie Hyde

Others Present: Megan Smith, Dale & Nicole Carter, James Russell, Robert Wise, and Caroline Lee.

Meeting called to order: 9:02 am

Member Comments: None.

CONSENT CALENDAR

Discussion/Action Item: APPROVAL OF June 14, 2023, ASC MEETING MINUTES

- The committee reviewed the minutes from the June 14, 2023, ASC meeting. Debra Phelps moved to approve the meeting minutes as drafted. Nick Sonder seconded the motion. Passed 3:0 (Phelps, Sonder, Whitten)

SUBMITTALS & HEARING:

Unit 03, Lot 498

DISCUSSION/ACTION ITEM: Mid-season committee task list review.

Staff member, Annie Rosenfeld, Director of Administrative Services presented and facilitated discussion on the mid-season committee task list review. Staff informed the committee that the proposed changes to the fee schedule were presented to the Board and the 45-day notice was published in the June Tahoe Donner News. As of, 6/27/2023 no comments were submitted. As a part of the committee task, a draft ASC charter will also be presented in the near future as well. Other task list items will be added to the ASC agenda when the agendas are on the “light side”.

Rod Whitten moved to adjourn the meeting. Debra Phelps seconded.
Passed 3:0 (Whitten, Phelps, Sonder)

Meeting Adjourned at 10:36 AM. The next meeting is scheduled for July 12, 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