

Architectural Standards Committee Meeting
In Person/Teleconference
Minutes for July 12, 2023

Members Present: Rod Whitten (Chair), Nick Sonder, David Hipkins

Alternates Present: Debi Phelps, Bill Staehlin, Mitch Clarin, Graham Reid

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

Others Present: Mark Bovenzi, R. Dean Enell, Glen Wright

Meeting called to order: 9:00 am

Member Comments: None.

CONSENT CALENDAR

Discussion/Action Item: APPROVAL OF June 28, 2023 ASC MEETING MINUTES

- The committee reviewed the minutes from the June 28, 2023, ASC meeting. Mitch Clarin moved to approve the meeting minutes as drafted. Nick Sonder seconded the motion (Passed 3:0 Whitten, Sonder, Hipkins)

SUBMITTALS & PRELIM:

Unit 04, Lot 119

Unit 08, Lot 099

Unit 02, Lot 268

Unit 01, Lot 319

Rod Whitten moved to adjourn. Nick Sonder seconded the motion. (Passed 3:0 Whitten, Sonder, Hipkins)

Meeting Adjourned at 10:28 AM. The next meeting is scheduled for June 26, 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