

Architectural Standards Committee Meeting

In Person/Teleconference

Minutes for August 30, 2023

Members Present: Rod Whitten (Chair)

Alternates Present: Debi Phelps, Joe Veni, Graham Reid

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

Others Present: Kyndal Olin, Melissa Welch, Jed Daoust, Rainer Brachmann, Sunanda Sullivan, Robert Wise

Meeting called to order: 9:00 am

Member Comments: None.

CONSENT CALENDAR

Discussion/Action Item: APPROVAL OF August 16, 2023, ASC MEETING MINUTES

- The committee reviewed the minutes from the August 16, 2023, ASC meeting. Debi Phelps moved to approve the meeting minutes as drafted. Graham Reid seconded the motion (Passed 3:0 Whitten, Phelps, Reid)

SUBMITTALS & HEARING:

Unit 03, Lot 485

Unit 07, Lot 002

Unit 08, Lot 271

Unit 11, Lot 057

Unit 06, Lot 059

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

Meeting Adjourned at 11:14 AM. The next meeting is scheduled for September 13, 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