

Architectural Standards Committee Meeting

In Person/Teleconference

Minutes for September 13, 2023

Members Present: Mitch Clarin (Acting Chair)

Alternates Present: Debi Phelps, Joe Veni, Bill Staehlin

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

Others Present: Jay and Jackie Lempinen, Dean Jacobsen, Don Fulda, Crystal Virrey

Meeting called to order: 9:02 am

Member Comments: None.

CONSENT CALENDAR

Discussion/Action Item: APPROVAL OF August 30, 2023, ASC MEETING MINUTES

- The committee reviewed the minutes from the August 30, 2023, ASC meeting. Joe Veni moved to approve the meeting minutes as drafted. Bill Staehlin seconded the motion (Passed 2:0 Phelps, Veni)

SUBMITTALS:

Unit 07, Lot 196

Unit 09, Lot 040

Unit 03, Lot 233

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

Meeting Adjourned at 10:29 AM. The next meeting is scheduled for September 27, 2023, at 9:00 AM, via teleconference and in person in the Mezzanine at Northwoods Clubhouse.

ASC Minutes Approved by Acting Committee Chair:

_____/_____
Mitch Clarin Date