

Architectural Standards Committee Meeting

In Person/Teleconference

Minutes for October 11, 2023

Members Present: Rod Whitten (Chair), Nick Sonder

Alternates Present: Debi Phelps

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

Board Liaison: Courtney Murrell

Others Present: Ian Glidden, Kathlenn Schermerhorn, Tyler Bratt, Rashid Kazerooni, Jessica Mattioli, Gary Woody, Amy Kaufman

Meeting called to order: 9:03 am

Member Comments: None.

CONSENT CALENDAR

Discussion/Action Item: APPROVAL OF September 13 & 27, 2023, ASC MEETING MINUTES

- The committee reviewed the minutes from the September 13, 2023 ASC meeting. Debi Phelps moved to approve the minutes as drafted. Rod Whitten seconded the motion. (Passed 2:0). The committee reviewed the minutes from the September 27, 2023 ASC meeting. Rod Whitten moved to approve the minutes as drafted. Nick Sonder seconded the motion. (Passed 3:0)

SUBMITTALS & HEARINGS:

Unit 05, Lot 204

Unit 08, Lot 445

Unit 03, Lot 156

Unit 10, Lot 179

Unit 06, Lot 367

Unit 03, Lot 167

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

Meeting Adjourned at 11:27 AM. The next meeting is scheduled for October 25, 2023, at 9:00 AM, via teleconference and in person in the Mezzanine at Northwoods Clubhouse.

ASC Minutes Approved by Committee Chair:

_____/_____
Rod Whitten Date