

Architectural Standards Committee Meeting

In Person/Teleconference

Minutes for December 13, 2023

Members Present: Rod Whitten (Chair), Mitch Clarin

Alternates Present: Joe Veni, Graham Reid

Board Liaison Present: Courtney Murrell

TDA Staff Present: Lisa Purchard, Kevin Finnen, Annie Rosenfeld, Stacey Fite, Mike Carr,
Laurie Hyde

Others Present: Thomas Mueller, Janet Allinger, Aaron Pessah, Sergey Ermolin, Eugene Sakai,
Douglas Fong

Meeting called to order: 9:01 am

Member Comments: Procedures regarding neighbor comments: Staff does presentation then
commission comments then applicant then comment then public then
deliberate.

CONSENT CALENDAR

Discussion/Action Item: APPROVAL OF November 8 and November 15, 2023, ASC MEETING
MINUTES

- The committee reviewed the minutes from the November 8 and November 15, 2023
ASC meetings. Mitch Clarin moved to approve the minutes as drafted. Joe Veni
seconded the motion. (Passed 3:0).

SUBMITTALS:

Unit 09, Lot 285

Unit 04, Lot 568

Unit 10, Lot 455

Unit 03, Lot 463

Unit 10, Lot 323

Unit 05, Lot 237

Unit 04, Lot 204

Rod Whitten moved to adjourn. Mitch Clarin seconded. (Passed 3:0 Whitten, Clarin, Veni)

Meeting adjourned at 12:37 PM. The next meeting is scheduled for January 17, 2024, at 9:00 AM, via teleconference and in person in the Mezzanine at Northwoods Clubhouse.

ASC Minutes Approved by Committee Chair:

_____/_____
Rod Whitten Date