

Architectural Standards Committee Meeting
In Person/Teleconference
Minutes for February 21, 2024

Members Present: Rod Whitten (Chair), Mitch Clarin, Nick Sonder at 9:47AM

Alternates Present: Bill Staehlin

Board Liaison Present: NO

TDA Staff Present: Kevin Finnen, Stacey Fite, Laurie Hyde

Others Present: Yon Sim, Lionnel Bourgooin, Maki Boyle, Andy Bullion, Molly and Austin Brown

Meeting called to order: 9:00 am

Member Comments: None.

Discussion: Add an additional meeting for HOIP Hearings. March 13, 2024, at 9:00AM. This meeting will be added.

CONSENT CALENDAR

Discussion/Action Item: APPROVAL OF JANUARY 17, 2024 ASC MEETING MINUTES

The committee reviewed the minutes from the January 17, 2024, ASC meeting. Rod Whitten moved to approve the meeting minutes as drafted. Mitch seconded the motion (Passed 3:0 Whiten, Clarin, Staehlin).

SUBMITTALS, PRELIMS + HEARINGS

11813 Kitzbuhel

11701 Oslo

16933 Skislope Way

11686 Lausanne

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

Meeting Adjourned at 11:03 AM. The next meeting is scheduled for March 20, 2024, at 9 AM, via teleconference and in person in the Mezzanine at Northwoods Clubhouse.

ASC Minutes Approved by Committee Chair:

_____/_____
Rod Whitten Date