

Architectural Standards Committee Meeting
In Person/Teleconference
Minutes for May 8, 2024

Members Present: Rod Whitten (Chair)

Alternates Present: Debi Phelps, Bill Staehlin, Joe Veni (left at 11:45 am)

Board Liaison Present: No

TDA Staff Present: Lindsay Hogan, Lisa Purchard, Stacey Fite

Others Present: Maggie Smeal, Ed Lupyak, Miguel Bustamante, Jackie Ginley, Colin Westeinde, James Lee, Richard Fougner, Susan Steele, Lauren Bean

Meeting called to order: 9:00 am

Member Comments: None

CONSENT CALENDAR

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

The committee reviewed the minutes from the April 17, 2024 ASC meeting. Joe Veni moved to approve the minutes as drafted. Debi Phelps seconded the motion. (Passed 3:0 Whitten, Phelps, Veni)

SUBMITTALS + HEARINGS

Unit 8, Lot 275

Unit 1, Lot 465

Unit 3, Lot 504

Unit 7, Lot 115

Unit 6, Lot 552

Unit 11, Lot 076

Unit 7, Lot 064

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

Meeting Adjourned at 11:56 AM. The next meeting is scheduled for May 22, 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