

**Architectural Standards Committee Meeting**  
**In Person/Teleconference**  
**Minutes for June 12, 2024**

Members Present: Rod Whitten (Chair), Mitch Clarin

Alternates Present: David Hipkins, Debi Phelps, Joe Veni

Board Liaison Present: No

TDA Staff Present: Lisa Purchard, Lindsay Hogan

Others Present: Aaron Lubrano, Scott Galbreath, Rhonda Stieber, Karen Morey, Tracy and Aaron True, Marius Evers, Mike Bernard

Meeting called to order: 9:01 am

Member Comments: None

**CONSENT CALENDAR**

**Discussion/Action Item:** Approval of May 22, 2024 ASC meeting minutes. The committee reviewed the minutes from the May 22, 2024 ASC meeting. Mitch Clarin moved to approve the minutes as drafted. Joe Veni seconded the motion. (Passed 3:0 Whitten, Clarin, Veni)

**SUBMITTALS**

Unit 6, Lot 251

Unit 10, Lot 466

Unit 8, Lot 572

Unit 7, Lot 31

Unit 6, Lot 107

## **ACTION/DISCUSSION**

The committee agreed to table the ASC coverage policy discussion to a future meeting in the interest of time.

The committee discussed the history of parking turnouts in the front setback requiring a variance but being routinely approved due to safety. Rod Whitten agreed to draft a new committee policy to remove the variance requirement for such permits, and to review the draft with the full committee at a future ASC meeting before presenting it to staff counsel.

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

Meeting Adjourned at 11:47 AM. The next meeting is scheduled for June 26, 2024, at 9:00 AM, via teleconference and in person in the Mezzanine at Northwoods Clubhouse.

ASC Minutes Approved by Committee Chair:

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Rod Whitten                      Date