

Architectural Standards Committee Meeting

In Person/Teleconference

Minutes for June 26, 2024

Members Present: Mitch Clarin (acting chair)

Alternates Present: Debi Phelps, Joe Veni

Board Liaison Present: No

TDA Staff Present: Lisa Purchard, Stacey Fite

Others Present: Jim McCann, Owen Wright, Gretchen McCann (via teleconference), Jenny Huang (via teleconference), George Mock, Louis Reginato, Mary Bucher, Eric Park, Mike Anderson (via teleconference), Gary Watson (via teleconference), Merrill Milner (via teleconference)

Meeting called to order: 9:00 am

Member Comments: Debi Phelps mentioned a bocce court in the rear setback for a property on Snowpeak, and will reach out to the CSO with the location.

CONSENT CALENDAR

Discussion/Action Item: Approval of May 8 and June 12 minutes. Mitch Clarin moved to approve the minutes as drafted. Joe Veni seconded the motion. (Passed 3:0 Clarin, Phelps, Veni)

SUBMITTALS

Unit 5, Lot 192

Unit 8, Lot 360

Unit 8, Lot 199

Unit 6, Lot 582

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

Meeting Adjourned at 10:28 AM. The next meeting is scheduled for July 10, 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