



Architectural Standards Committee Meeting

In Person/Teleconference

Minutes for September 25, 2024

Members Present: Rod Whitten

Alternates Present: Joe Veni, Graham Reid, Bill Staehlin

Board Liaison Present: No

TDA Staff Present: Lisa Purchard, Jason Hadjuk-Dorworth, Aidan Miles

Others Present: Brian Renehan, Tyler Bratt, Veiko Horako, Michael Lee, John Ordway

Meeting called to order: 9:01 am

Member Comments: Bill Staehlin discussed a document from IDHS on insurance and home safety with potential new guidelines by the insurance companies for wildfire preparedness in California requiring annual inspections.

CONSENT CALENDAR

Discussion/Action Item: Approval of September 11, 2024 meeting minutes. Graham Reid moved to approve the minutes as drafted. Rod Whitten seconded the motion. Bill Staehlin abstained. (Passed 2:0 Whitten, Reid)

SUBMITTALS & HEARINGS

Unit 4, Lot 376

Unit 9, Lot 295

Unit 4, Lot 71

Unit 5, Lot 316

Unit 9, Lot 23

Bill Staehlin moved to adjourn. Rod Whitten seconded. (Passed 3:0 Whitten, Reid, Staehlin)
Meeting Adjourned at 11:06 AM.

The next meeting is scheduled for October 9, 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