



Architectural Standards Committee Meeting

In Person/Teleconference

Minutes for October 9, 2024

Members Present: Rod Whitten, Nick Sonder

Alternates Present: David Hipkins, Joe Veni, Graham Reid

Board Liaison Present: No

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

Others Present: Greg Seymour, Dan Mellon, Michael Parkow

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 the September 25, 2024 meeting minutes. Graham Reid moved to approve the minutes as drafted. Nick Sonder seconded the motion. (Passed 3:0 Whitten, Sonder, Reid)

SUBMITTAL AND PRELIM

- **Unit 5, Lot 43**
- **Unit 2, Lot 23**

Nick Sonder moved to adjourn. Graham Reid seconded. (Passed 3:0 Whitten, Sonder, Reid)
Meeting Adjourned at 10:11 AM.

The next meeting is scheduled for October 23, 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