



## **Architectural Standards Committee Meeting**

### **In Person/Teleconference**

### **Minutes for December 11, 2024**

Members Present: Rod Whitten, Mitch Clarin, Nick Sonder

Alternates Present: David Hipkins, Ted Arleo

Board Liaison Present: No

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

Others Present: John Fryhoff, Rebecca Thayer, Audrey TSE, Ted Noble, Griff Davis, Cedric Dupont, Dick Hadsel, Matt Hillock, Jeff Menasco, Dave Silva

Meeting called to order: 9:00 am

Member Comments: Nick Sonder commented that he would be in favor of not counting gravel more than 5 feet from foundation/1 foot from eave as coverage.

### **CONSENT CALENDAR**

**Discussion/Action Item:** Approval of the November 20, 2024, meeting minutes. Nick Sonder made a motion to approve the consent calendar. David Hipkins seconded. (Passed 3:0 Whitten, Hipkins, Sonder)

**Unit 10, Lot 485**

**Unit 10, Lot 110**

**Unit 10, Lot 400**

**Unit 7, Lot 016**

**Unit 4, Lot 575**

**Unit 3, Lot 219**

**Unit 9, Lot 077**

**Unit 4, Lot 519**

**Unit 6, Lot 459 & Unit 6, Lot 458**

## **ACTION/DISCUSSION**

### **Downhill ski lodge**

- Staff explained that an energy smart roof color is required, and the original proposed lead grey is not compliant. The new proposed color will be one of two choices: reflective gray (white in appearance), or tan. Staff advised that the tan would cost \$20-\$30K more.
- The committee reviewed the proposed roof colors from the perspective of property owners above the ski lodge, advising that tan would be preferable.
- Staff advised that they would go with tan.

No action.

### **Proposed ASC rule changes**

- The committee briefly reviewed a list of proposed rules changes, and tabled the discussion for the new year.

**No action.**

Mitch Clarin moved to adjourn. Nick Sonder seconded. (Passed 3:0 Whitten, Clarin, Sonder)  
Meeting Adjourned at 11:57 AM. The next meeting is scheduled for January 8, 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