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## **Architectural Standards Committee Meeting In Person/Teleconference Minutes for November 20, 2024**

Members Present: Rod Whitten, Mitch Clarin

Alternates Present: David Hipkins, Debi Phelps, Joe Veni

Board Liaison Present: Courtney Murrell

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

Others Present: Kelly Gove, Jeff Lasker, Kenneth Ball, John Shepanek, Eric Park, Mark Lubin,  
Pavlo Gesmundo, Kit Ferre

Meeting called to order: 9:00 am

Member Comments: None

### **CONSENT CALENDAR**

**Discussion/Action Item:** Approval of the October 9 and 23, 2024 meeting minutes. Debi Phelps made a motion to approve the consent calendar. Mitch Clarin seconded. (Passed 3:0 Whitten, Clarin, Phelps)

### **14281 Herringbone**

#### **SUBMITTAL: House/Garage 2,961SF, Coverage: 23%**

The owner and designer were present. Staff provided historical project information.

- The committee reviewed the survey and had no comments.
- The committee noted underground electric.
- The committee reviewed the site plan and discussed the coverage percentage at 23%.

- The committee reviewed the trees that are proposed for removal and agreed approved.
- The committee reviewed the elevation plans, noting recessed canned lights higher than 10 feet at the back door.
- The committee reviewed the exterior light and agreed that it is approvable.
- The committee reviewed the proposed 4x8 Hardie board sheet siding, advising that, under ASC Rule III.H(5), sheet siding is not allowed on the street side of the house and only on 50% of the sides and back of the house.
- The committee requires the following plan revisions:
  - Updated elevations to show no sheet siding on the street side.
  - Updated elevations to eliminate the lights that are closest to the house on the west elevation but approved the ones further from the wall.
- The site inspection is not complete due to winter conditions.
- The deposit has been paid.
- There were no neighbor comments submitted and no neighbors in attendance.
- Debi Phelps moved to approve the project as a whole, including an exception to the siding rule to allow more than 50% sheet siding on the sides and back given that it is a Hardie Board product, but to deny the proposed siding on the street side (aside from the east elevation side with the garage) and require a resubmittal to staff for one member review, along with an approved site inspection, before permit issuance. The committee also require a revision to the lights on the west elevation which can be submitted after permit issuance but before the final inspection. Mitch Clarin seconded the motion. (Passed 3:0 Whitten, Clarin, Phelps)
- The committee stated that any decision may be appealed to the Board of Directors.
- Action 3:0 (Whitten, Clarin, Phelps) The committee agreed to approve the project as a whole, including an exception to the siding rule to allow more than 50% sheet siding on the sides and back given that it is a Hardie Board product, but to deny the proposed siding on the street side (aside from the east elevation side with the garage) and require a resubmittal to staff for one member review, along with an approved site inspection, before permit issuance. The committee also require a revision to the lights on the west elevation which can be submitted after permit issuance but before the final inspection.

## **14765 Copenhagen**

### **SUBMITTAL: House/garage, 1,808SF, Coverage 20.9%**

The owner was present. Staff provided historical project information.

- The committee reviewed the survey, noting that lot 292's ARGCE is partially on the subject property, advising staff to reach out to the owners of lot 292 regarding the ARGCE and follow up with a violation.
- The committee reviewed the site plan noting overhead electric and discussed the coverage percentage at 20.9%.