

Architectural Standards Committee Meeting In Person/Teleconference

Minutes for March 12, 2025

Members Present: Rod Whitten (Chair), Mitch Clarin (Vice Chair)

Alternates Present: Debi Phelps, Bill Staehlin, Joe Veni, Ted Arleo

Board Liaison Present: Courtney Murrell

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

Others Present: Scott Summer, Mark Bovenzi, Dennis Dodds, Robert Arns, Alex and Heather

Barragan, Jeff Lasker, Brian Howell, Sue Schembri, Brett Wightman, Chris Martin, Maggi Smeal, Griff Davis, Ashley and Bob Deal, Chris and Sue Adams,

Silkin Corsin, Scott Gillespie, Paul Pavyluk

Meeting called to order: 9:01 am

Member Comments: None

CONSENT CALENDAR

Discussion/Action Item: Approval of the February 12, 2025, meeting minutes. Joe Veni made a motion to approve the consent calendar. Bill Staehlin seconded. (Passed 3:0 Whitten, Veni, Staehlin)

Unit 11, Lot 75

Unit 11, Lot 125

Unit 7, Lot 64

Unit 5, Lot 181

Unit 6, Lot 348

Unit 6, Lot 110

Unit 8, Lot 275

Unit 9, Lot 554

Unit 3, Lot 448

Unit 3, Lot 156

ACTION ITEM Moved up to 11:36 AM.

- Mitch Clarin nominated Rod Whitten as ASC Chair. Bill Staehlin seconded. (Passed 3:0 Whitten, Clarin, Staehlin)
- Rod Whitten nominated Mitch Clarin as Vice Chair. Bill Staehlin seconded. (Passed 3:0 Whitten, Clarin, Staehlin)

ACTION ITEM Moved up to 11:38 AM.

Rod Whitten moved to appoint Debi Phelps and Joe Veni as ADU Subcommittee
 Members. Bill Staehlin seconded. (Passed 3:0 Whitten, Clarin, Staehlin)

Courtney Murrell left the meeting at 12:10 PM

DISCUSSION/ACTION

• The committee reviewed the current Architectural Standards Rule regarding siding, and proposed the following changes:

Current AS Rule with proposed changes in red:

5) EXTERIOR SIDING OR SHEATHING AND TRIM: It is critical that the design of the exterior siding, trim and finish system be congruent on all sides of the structure and that the design coordinates the material and detailing of all sides with the design of the front elevation (street side(s)). All types of natural wood solid sawn siding are allowed alone, as well as with stucco, stone and split faced or textured concrete masonry units. Alternative exterior materials will be

considered on a case-by-case basis. Samples and specifications must be submitted for ASC evaluation. The ASC may impose restrictions as to the grade, design and area where certain materials may be used.

No type of plywood or sheet siding is allowed on any street side(s) or on any golf course side(s) where visible from the golf course. This includes the use of such siding with battens. On all other individual sides of the building, a maximum of 50% of the siding area may be plywood or sheet siding only to the extent that it is in harmony with the street/golf course view side(s) of the building, and it is appropriately coated or treated to minimize discoloration and deterioration.

EXCEPTIONS:

- Plywood or sheet siding exceeding the above 50% maximum may be allowed as an
 exception, on a case-by-case basis, on those sides not facing a street or the golf
 course only if: a) the design is in harmony with the street/golf course view side(s);
 and b) the plywood or sheet siding is properly coated or treated to minimize
 discoloration and deterioration.
- 2. Alternative Siding materials may be allowed as an exception, on a case by case basis, on all sides if they reasonably blend with other architectural elements in a harmonious manner, as determined on a case by case basis.
- Mitch Clarin moved to accept the proposed rule change and to forward it to the Tahoe Donner Board of Directors for recommended 45-day notice and publication to the membership. Bill Staehlin seconded. (Passed 3:0 Whitten, Clarin, Staehlin)

Bill Staehlin moved to adjourn. Mitch Clarin seconded. (Passed 3:0 Whitten, Clarin, Staehlin) Meeting Adjourned at 12:50 PM. The next meeting is scheduled for April 9, 2025, at 9:00 AM, via teleconference and in person in the Meadow Room at Northwoods Clubhouse.

	J	
Rod Whitten	Date	

ASC Minutes Approved by Committee Chair: