



*FOR INTERNAL USE ONLY*

## **Architectural Standards Committee Meeting**

### **In Person/Teleconference**

#### **Minutes for April 9, 2025**

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

Alternates Present: Debi Phelps, Joe Veni

Board Liaison Present: Courtney Murrell

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

Others Present: Bahramseyedin-Noor, Patty Chin, Jeff Vickerman, Bryan Thornton, Emily Anne-Flore Dwyer, Jennifer Brumm, Patrick Mooney, Jennifer Jennings, Peter Donat, Jim McMahon, Mike Masa, Nick Feister, Larry Stonebarger, Mark Resnick, Eric Butterworth, Joley King, Dave Jensen, JL Wheeler, Heather Schourup, Jim McMahon, David Jensen, John Wheeler, Rick Bentley

Meeting called to order: 9:01 am

Member Comments: None

### **CONSENT CALENDAR**

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

**Unit 9, Lot 313**

**Unit 9, Lot 345**

**Unit 2, Lot 313**

***Mitch Clarin recused himself at 9:50 AM***

**Unit 6, Lot 562**

***Mitch Clarin rejoined the meeting at 10:31 AM***

**Unit 8, Lot 272**

**Unit 5, Lot 399**

***Courtneil Murrell left the meeting at 11:11 AM***

**Unit 2, Lot 135**

**Unit 2, Lot 19**

**Unit 6, Lot 493**

**Unit 3, Lot 443**

***Debi Phelps left the meeting at 1:00 pm***

**ACTION/DISCUSSION: The committee reviewed proposed draft change to the AS rule regarding siding for referral to the Board.**

- The committee agreed that the draft will be finalized between the ASC Chair and staff and then forwarded to the Board of Directors for a first reading before finalizing for 45-day notice to the membership.

Rod Whitten moved to adjourn. Mitch Clarin seconded. (Passed 3:0 Whitten, Clarin, Veni)  
Meeting Adjourned at 1:15 PM. The next meeting is scheduled for May 14, 2025, 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