



## **Architectural Standards Committee Meeting**

### **In Person/Teleconference**

#### **Minutes for May 14, 2025**

Members Present: Rod Whitten (Chair)

Alternates Present: Debi Phelps, Bill Staehlin, Graham Reid

Board Liaison Present: Courtney Murrell

TDA Staff Present: Lisa Purchard, Erin Moore

Others Present: Greg Seymour, Chris and Christy Beck, David Spear, Scott Summer, Molly Brown, Denise Hart, Eric Butterworth, Joley King, Dolly Sandaval, Emma Farrell

Meeting called to order: 9:01 am

Member Comments: None

### **CONSENT CALENDAR**

**Discussion/Action Item:** Approval of the April 9, 2025, meeting minutes. Debi Phelps made a motion to approve the consent calendar. Graham Reid seconded. (Passed 3:0 Whitten, Phelps, Reid)

**Unit 5, Lot 43**

**Unit 1, Lot 216**

**Unit 11, Lot 32**

**Unit 9, Lot 412**

## **Unit 1, Lot 374**

## **Unit 2, Lot 19**

## **Unit 6, Lot 54**

### **ACTION/DISCUSSION:**

The committee reviewed the draft changes to the current ADU rules made by the ADU Subcommittee.

- Graham Reid made a motion to accept the proposed changes and to forward them to the Board of Directors for 45-day notice. Bill Staehlin seconded. (Passed 3:0 Whitten, Staehlin, Reid)
- Action 3:0 (Whitten, Staehlin, Reid) The committee agreed to accept the proposed changes and to forward them to the Board of Directors for 45-day notice.

### **ACTION/DISCUSSION:**

- Staff explained that the siding rules have been recommended for a second round of revisions before going to the Board of Directors.
- The committee agreed that a draft will be created between staff and the ASC Chair, reviewed by the ASC during the May 28, 2025 special meeting, 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. Bill Staehlin seconded. (Passed 3:0 Whitten, Reid, Staehlin)  
Meeting Adjourned at 12:25 PM. The next meeting is scheduled for May 28, 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