



## **Architectural Standards Committee Meeting**

### **In Person/Teleconference**

#### **Minutes for August 27, 2025**

Members Present: Rod Whitten (Chair)

Alternates Present: Debi Phelps, Bill Staehlin, Graham Reid, Ted Arleo

Board Liaison Present: Courtney Murrell (left the meeting at 12:15 pm)

TDA Staff Present: Lisa Purchard, Jason Hajduk-Dorworth, Claire Ellinwood, Jasmine Ross

Others Present: Mark Bovenzi, Scott Lorson, Mike Levine, Eric Park, Greg Harker, Gerald Meek, Bret Wightman, Eugene Sakai, Mike Forner, Christina Villines, Ashtin Stewart, Richard Rayner, Stephanie Schmunes, Alex Offenberg, Jennifer Jennings, Michael Bledsoe

Meeting called to order: 9:00 am

Member Comments: None

Board Liason Report: Courtney Murrell advised the committee that she supports the consent calendar item on the August 29, 2025 Board of Directors meeting changing the committee member statuses of Joe Veni and Nick Sonder.

### **CONSENT CALENDAR**

**Discussion/Action Item:** Approval of the July 23, 2025, meeting minutes. Graham Reid made a motion to approve the consent calendar. Bill Staehlin seconded. (Passed 3:0 Whitten, Staehlin, Reid)

**Unit 10, Lot 337**

**Unit 3, Lot 247**

**Unit 7, Lot 100**

**Unit 9, Lot 83**

**Unit 5, Lot 237**

**Unit 3, Lot 427**

**Unit 4, Lot 394**

**Unit 10, Lot 270**

**Unit 9, Lot 367**

**DISCUSSION: Draft policy regarding ASC complaint procedures**

Upon receiving extensive comments from a neighbor on the Draft Policy, the ASC agreed to move this discussion to the September 10, 2025 ASC meeting.

Bill Staehlin moved to adjourn. Graham Reid seconded. (Passed 3:0 Whitten, Staehlin, Reid)

Meeting Adjourned at 1:19 PM. The next meeting is scheduled for September 10, 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