



Architectural Standards Committee Meeting

In Person/Teleconference

Minutes for October 8, 2025

Members Present: Rod Whitten (Chair), Joe Veni

Alternates Present: David Hipkins

Board Liaison Present: Courtney Murrell (arrived at 11:00 AM)

TDA Staff Present: Lisa Purchard, Claire Ellinwood

Others Present: Eric Park, Mike Devlin, Shon Shirrel, Jordan Brandt, Robin Ho, John Chamberlain, Alejandro Urreaga, David Macneil, Chris Segal, Emelia Legarzoa, John Ordway, Jen Trombetta, Jackie Ginley, Deb Wanden

Meeting called to order: 9:02 am

Member Comments: None

CONSENT CALENDAR

Discussion/Action Item: Approval of the September 10, 2025, meeting minutes. Joe Veni made a motion to approve the consent calendar. David Hipkins seconded. (Passed 3:0 Whitten, Veni, Hipkins)

Unit 4, Lot 315

Unit 2, Lot 404

Unit 5, Lot 230

Unit 2, Lot 105

Unit 3, Lot 339

11:15 AM THE COMMITTEE WENT INTO CLOSED SESSION

Unit 9, Lot 23

11:45 AM THE COMMITTEE RECONVENED OPEN SESSION

Unit 6, Lot 517

Unit 6, Lot 548

12:50 PM THE COMMITTEE WENT INTO CLOSED SESSION

Unit 6, Lot 112

1:02 PM THE COMMITTEE RECONVENED IN OPEN SESSION

DISCUSSION: Proposed rule and fine changes

The committee reviewed the proposed ASC fine schedule. Joe Veni moved to approve the new fine schedule (Exhibit A) as amended on October 8, 2025. David Hipkins seconded. (Passed 3:0 Whitten, Veni, Hipkins)

The committee agreed to continue review of the proposed rule changes to the November 12, 2025 ASC meeting.

Joe Veni moved to adjourn. David Hipkins seconded. (Passed 3:0 Whitten, Veni, Hipkins)

Meeting Adjourned at 1:13 PM. The next meeting is scheduled for November 12, 2025, at 9:00 AM, via teleconference and in person in the Mezzanine at Northwoods Clubhouse.

ASC Minutes Approved by Committee Chair:

_____/_____
Rod Whitten Date