



Architectural Standards Meeting Minutes

Wednesday August 12, 2026

Northwoods Clubhouse and Zoom

Committee Members:

Rod Whitten, Chair (in person)
Mitch Clarin, Vice Chair (in person)
Joe Veni, Member (absent)
Debra Phelps, Alternate (in person)
Graham Reid, Alternate (in person)
Nick Sonder, Alternate (absent)
David Hipkins, Alternate (absent)
Bill Staehlin, Alternate (absent)
Ted Arleo, Alternate (absent)

Liaison:

Denise Gauny, Board Vice President (in person)

Others Present:

Benjamin Levine (in person)
Annie Rosenfeld (in person)
Jason Hajduk (in person)
David Bourke (in person)
Jed Daoust (zoom)
Todd Rasmussen (in person)
Matt and Rebecca Fine (in person)
Paul Warren (in person)
Louis Odette (zoom)
Heather Schourup (in person)
Mariya Shklovskaya (zoom and in person)
Javier and Priscilla Mogetta (zoom)
Alex Jopek (zoom)

1. Call to Order / Quorum Call

The meeting was called to order at 9:00 AM with two committee members and two alternates present, constituting a quorum.

2. Member Comments

The Committee Chair opened member comments. There were no member comments. The Committee Chair closed member comments. A subsequent member comment was submitted about speeding on Northwoods and the committee advised this is under the jurisdiction of the Town of Truckee.

3. Approval of Prior Meeting Minutes

Mitch Clarin moved to approve the minutes from the July 22, 2026 ASC meeting. Graham Reid seconded. (Passed 3:0 Whitten, Clarin, Reid)

4. Board Liaison Report

Denise Gauny updated the committee on the previous board meeting as well as the agenda for the upcoming board meeting.

5. SUBMITTALS

Agenda Item #1: Unit 4, Lot 85

- The committee approved the project

Agenda Item #2: Unit 2, Lot 362

- The committee approved the project

Agenda Item #3: Unit 4, Lot 100

- The committee conditionally approved the project

Agenda Item #4: Unit 4, Lot 320

- The committee approved the project

Agenda Item #5: Unit 3, Lot 189

- The committee approved the project

Agenda Item #6: Unit 11, Lot 307

- The committee conditionally approved the project.

Agenda Item #7: Unit 9, Lot 313

- The committee approved the project

Agenda Item #8: Unit 3, Lot 357

- The committee conditionally approved the project.

6. Next Meeting

The next meeting is scheduled for September 9, 2026 at 9:00 AM.

7. Adjournment

The meeting was adjourned at 12:10 PM.