

**VILLAGE OF PANTHER CREEK
THE WOODLANDS TOWNSHIP
RESIDENTIAL DESIGN REVIEW COMMITTEE
DRAFT REGULAR MEETING MINUTES**

December 9, 2010
2201 Lake Woodlands Drive
The Woodlands Township Service Center at 3:00 p.m.

Members Present: Barby Carroll, Marsha Carlton, and Susan Pennock
Staff Present: Devon Jorden and Susan Schneider

- A. Welcome/call to order
The meeting was called to order by RDRC Chair Susan Pennock at 3:08 p.m.
- B. Consideration and Discussion of Revised Residential Design Review Committee By-Laws
The Committee was asked what their thoughts were on revising the by-laws considering they have recently been revised and they felt that they needed more specifics on what needed to be revised again and what the issues were that were in question. Once they received this information they felt that they could make a better decision on moving forward with the revision process or not.
- C. Approve Minutes of November 11, 2010
It was moved by Marsha Carlton and seconded by Susan Pennock to approve the minutes as presented.
- D. Review and Disposition of the applications on the Review List for December 9, 2010, attached "Exhibit A."
The Panther Creek RDRC Members reviewed and acted upon the application review list of December 9, 2010.
- E. Report on the Staff Approval List December 9, 2010
The summary Staff approval list was reviewed and accepted by all members present.
- F. Public Comments (3 minutes)
There were no public comments.
- G. Committee Member Comments
There were no Committee member comments.
- H. Staff Comments
Devon Jorden discussed the report that was requested by Dan Lewis at the October 21 RDRC meeting. The report showed that the total number of applications reviewed by the RDRC from January 14 to November 11 was 172. Total applications approved by staff was 276, for a grand total of 448 applications. Out of the 172 applications reviewed by the RDRC, 51 were disapproved and went to forward to the DSC. Out of the 51 that went to the DSC, 36 were approved and 15 were disapproved.
- I. Adjournment
There being no further business, the meeting was adjourned by Susan Pennock at 3:24 p.m.
The motion was seconded by Marsha Carlton. The motion carried unanimously.

Exhibit A - Village of Panther Creek*
Application Review List for December 9, 2010

| Item | Applications Reviewed | Owner Name | Property Address | Sec | Block | Lot | Committee Action |
|-------------|---|-------------------------|-------------------------|------------|--------------|------------|-------------------------|
| 1 | Room addition and related improvements | LEA S FRYE | 24 SPLIT ROCK RD | 0011 | 0001 | 0002 | Cond. Approved |
| 2 | Remodeling and related improvements | MARK E POLZER | 47 W WINDWARD CV | 0042 | 0002 | 0005 | Disapproved |
| 3 | Fountain and related improvements | MARK E POLZER | 47 W WINDWARD CV | 0042 | 0002 | 0005 | Tabled |
| 4 | Tree removal and related improvements | MARK E POLZER | 47 W WINDWARD CV | 0042 | 0002 | 0005 | Tabled |
| 5 | Remodeling and related improvements | TENEL J TAYAR | 82 TOWERING PINES DR | 0017 | 0003 | 0027 | Cond. Approved |
| 6 | Summer Kitchen and related improvements | MICHAEL EUGENE FLYNN | 86 WINDWARD CV | 0042 | 0001 | 0004 | Cond. Approved |
| 7 | Patio Cover and related improvements | MICHAEL EUGENE FLYNN | 86 WINDWARD CV | 0042 | 0001 | 0004 | Cond. Approved |