

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

February 10, 2011
2201 Lake Woodlands Drive
The Woodlands Township Service Center at 3:00 p.m.

Members Present: Barby Carroll, Marsha Carlton, Susan Pennock, Dan Lewis, and Kimber Lewis
Staff Present: Devon Jordan and Susan Schneider

- A. Welcome/call to order
The meeting was called to order by Barby Carroll at 3:04 p.m.
- B. Approve Minutes of January 13, 2011
It was moved by Dan Lewis and seconded by Susan Pennock to approve the minutes as written.
- C. Review and Disposition of the applications on the Review List for February 10, 2011, attached "Exhibit A."
The Panther Creek RDRC Members reviewed and acted upon the application review list of February 10, 2011.
- D. Report on the Staff Approval List January 13, 2011
The summary staff approval list was reviewed and accepted by all members present.
- E. Public Comments (3 minutes)
There were no public comments.
- F. Committee Member Comments
There were no committee member comments.
- G. Staff Comments
There were no staff comments.
- H. Adjournment
There being no further business, the meeting was adjourned by Susan Pennock at 3:35 p.m.
The motion was seconded by Kimber Lewis. The motion carried unanimously.

Exhibit A - Village of Panther Creek*
Application Review List for February 10, 2011

Item	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	In-ground pool and spa	LOUIS R GAGLIARDI	2 BLANKETFLOWER CT	0036	0001	0010	Cond. Approved
2	Room addition	FRANK J SERNA	2 CROWNBERRY CT	0039	0001	0008	Cond. Approved
3	Tree removal	ZYGMUNT J SHEVCHUK	23 N HIGHLAND CT	0028	0003	0009	Disapproved

4	Tree removal	MELISSA P CHIANG	26 SUMMER PRT	004 2	0003	001 1	Disapproved
5	Windows	SIMKINS	4 REDBERRY CT	000 7	0009	002 8	Approved
6	Detached Building	SIMKINS	4 REDBERRY CT	000 7	0009	002 8	Disapproved
7	Color Change	SIMKINS	4 REDBERRY CT	000 7	0009	002 8	Cond. Approved
8	Air Conditioner and related improvements	SIMKINS	4 REDBERRY CT	000 7	0009	002 8	Disapproved
9	Tree removal	MARK E POLZER	47 W WINDWARD CV	004 2	0002	000 5	Cond. Approved
10	Fence and related improvements	MARK E POLZER	47 W WINDWARD CV	004 2	0002	000 5	Tabled
11	Tree removal	CATHERINE MARY WEBB	9 THORNHEDGE CT	001 4	0003	004 7	Disapproved

*This schedule represents an estimate of the order for the agenda items listed and some of the items may be considered on a summary basis.