

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

October 13, 2011
2201 Lake Woodlands Drive
The Woodlands Township Service Center at 3:00 p.m.

Members Present: Barby Carroll, Susan Pennock, Kimber Lewis and Dan Lewis
Staff Present: Devon Jordan and Susan Schneider
Public Present: Bill Hughes

A. Welcome/call to order

The meeting was called to order by Dan Lewis at 3:01 p.m.

B. Approve Minutes of September 8, 2011

It was moved by Kimber Lewis and seconded by Susan Pennock that the minutes of September 8, 2011 be approved as presented.

C. Consideration and Action Concerning Absence of Any Committee Member

Devon Jordan asked if any committee members would be absent at the next meeting in November. Dan Lewis inquired about the status of applications received regarding the vacant seat on the committee. Devon Jordan mentioned that the application deadline was October 26th and that the seat will be voted on and filled at the next meeting in November.

D. Review and Disposition of the applications on the Review List, "Exhibit A"

The applications on the review list was reviewed and accepted by all members present.

E. Report on the Staff Approval List October 13, 2011

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

Dan Lewis asked for clarification on what constitutes and area being considered livable space, according to the Residential Standards. There was also some discussion regarding if Robert's Rule of Order were required for DSC recommendations regarding having to make a motion and a vote, to determine what recommendation to forward to the DSC.

H. Staff Comments

Staff mentioned that they would check and see what constitutes living area for an improvement, per the Standards. Staff also said that they would investigate the need to use Robert's Rules of Order when making recommendations to the DSC.

I. Adjournment

There being no further business, the meeting was adjourned by Kimber Lewis at 4:15 p.m. The motion was seconded by Susan Pennock. The motion carried unanimously.

Exhibit A - Village of Panther Creek
Application Review List for October 13, 2011

Item	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	Cabana & related improvements	VICTOR MAIA	1 GREENRIDGE FOREST CT	0014	0003	0034	Withdrawn
2	Yard Structure	ROBERT A DANIELS	13 E WOODTIMBER CT	0002	0001	0004	Cond. Approved
3	Fence	MARK W DERUITER	175 N MILL TRACE DR	0030	0001	0010	Cond. Approved
4	Utility/Storage Bldg.	GEORGE N NACOL JR	19 BRIERVINE CT	0001	0002	0069	Disapproved
5	Tree removal	THOMAS J MACK	19 STILLGLEN CT	0001	0002	0032	Cond. Approved
6	Boat Dock	RUSSELL R STOLLE	2 HAMPTON PL	0045	0001	0022	Disapproved
7	Driveway	MH REVOCABLE TRUST	2 TURTLE ROCK CT	0028	0004	0008	Approved
8	Patio	MH REVOCABLE TRUST	2 TURTLE ROCK CT	0028	0004	0008	Approved
9	Fence	JEFFREY R SWEET	22 SPLIT ROCK CT	0017	0003	0033	Cond. Approved
10	Patio Cover	JOSEPH S PODOLSKI	3 PEBBLE HOLLOW CT	0032	0002	0055	Disapproved
11	Fence	CHRISTOPHER SCHENCK	32 E WANDERING OAK DR	0005	0007	0008	Disapproved
12	Fence & related improvements	DALE R BENDITZ	34 W WINDWARD CV	0042	0001	0015	Disapproved
13	Playhouse	DAN G SIMKINS	4 REDBERRY CT	0007	0009	0028	Disapproved
14	Fountain	DAN G SIMKINS	4 REDBERRY CT	0007	0009	0028	Disapproved
15	Patio Cover & related improvements	PETER M SHEDDEN	54 N WINDSAIL PL	0033	0001	0035	Cond. Approved
16	Remodeling & related improvements	PETER M SHEDDEN	54 N WINDSAIL PL	0033	0001	0035	Disapproved
17	Paving	PETER M SHEDDEN	54 N WINDSAIL PL	0033	0001	0035	No Action
18	Utility/Storage Bldg.	MARIO GUERRINA	67 BITTERWOOD CIR	0020	0001	0017	Disapproved