VILLAGE OF PANTHER CREEK
THE WOODLANDS TOWNSHIP
RESIDENTIAL DESIGN REVIEW COMMITTEE
REGULAR MEETING MINUTES
February 9, 2012
2801 Technology Forest Boulevard
The Woodlands Township Service Center at 3:00 p.m.

Members Present: Dan Lewis, Susan Pennock, Kimber Lewis, and Barby Carroll
Staff Present: Devon Jorden and Susan Schneider

A. Welcome/call to order
The meeting was called to order by Dan Lewis at 3:05 p.m.

B. Approve Minutes of January 12, 2012
It was moved by Dan Lewis and seconded by Susan Pennock that the minutes of January 12, 2012 be approved as presented.

C. Consideration and Action Concerning Absence of Any Committee Member
Dan Lewis informed the Committee and staff that Jay Mac Sanders may or not may not be in attendance at the meeting, and if so would be late. Staff informed Dan Lewis that they had not heard from Mr. Sanders regarding his status. The decision to excuse the absence of Mr. Sanders was tabled until the next scheduled meeting in March.

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 for February 9, 2012
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
Barby Carroll mentioned that his name was not listed on the current ballot for reelection to the RDRC even though he turned in his election form. Susan Pennock also noted that this was correct.

H. Staff Comments
Devon Jorden mentioned that he would check into the reasoning behind Barby Carroll not being on the ballot for reelection to the RDRC. Devon Jorden also forwarded information pertaining to the upcoming blood drive at the Township for anyone who might be interested in donating. He also explained the current decision of the DSC to place a moratorium on trash can violations due to the new recycle bins and the pending new trash can screen design that will allow residents to screen both bins from view. Lastly, Devon thanked Dan and Kimber Lewis for their years of service to the committee since this was the last meeting of their term.

I. Adjournment
There being no further business, the meeting was adjourned by Dan Lewis at 3:37p.m. The motion was seconded by Susan Pennock. The motion carried unanimously.

Exhibit A - Village Of Panther Creek
Application Review List
February 9, 2012

Item	Applications Reviewed	Owner Name	Property Address	Sec	Blck	Lot	Action
1	Tree Removal	Cluse Llc	10 W Broken Oak Ct	0002	0001	0103	Approved
2	Decks	Edward C Dey	16 Meadow Star Ct	0015	0001	0043	Disapproved
3	Pergola And Related Improvements	Edward C Dey	16 Meadow Star Ct	0015	0001	0043	Staff Approved
4	Arbor	Edward C Dey	16 Meadow Star Ct	0015	0001	0043	Disapproved
5	Room Addition And Related Improvements	Kyle A Bobos	16 W Lance Leaf Rd	0001	0004	0005	Staff Approved With Conditions
6	Yard Structure	Gurdeep S Sethi	18 Regent Sq	0045	0001	0006	Approved
7	Firepit	Gary D & Deborah D Packer Trust	3 Regent Sq	0045	0001	0001	Tabled
8	Summer Kitchen	Gary D & Deborah D Packer Trust	3 Regent Sq	0045	0001	0001	Tabled
9	Arbor And Related Improvements	Gary D & Deborah D Packer Trust	3 Regent Sq	0045	0001	0001	Tabled
10	Pool	Gary D & Deborah D Packer Trust	3 Regent Sq	0045	0001	0001	Tabled
11	Fence	Betty J Gray	30 Bitterwood Cir	0020	0002	0005	Approved
12	Patio	Betty J Gray	30 Bitterwood Cir	0020	0002	0005	Staff Approved
13	Walkway	Betty J Gray	30 Bitterwood Cir	0020	0002	0005	Staff Approved
14	Patio Cover And Related Improvements	William J Downs	37 W Wedgewood Gln	0011	0001	0034	Disapproved
15	Deck And Related Improvements	Thomas A Wertheim	43 Pleasure Cove Dr	0024	0002	0013	Tabled
16	Pavers And Related Improvements	Thomas A Wertheim	43 Pleasure Cove Dr	0024	0002	0013	Tabled
17	Firepit And Related Improvements	Thomas A Wertheim	43 Pleasure Cove Dr	0024	0002	0013	Tabled
18	Patio Cover And Related Improvements	Michael Van Horn	43 W Misty Morning Trce	0031	0001	0003	Staff Approved With Conditions
19	Patio And Related Improvements	Michael Van Horn	43 W Misty Morning Trce	0031	0001	0003	Staff Approved
20	Walkway & Related Improvements	Michael Van Horn	43 W Misty Morning Trce	0031	0001	0003	Staff Approved
21	Room Addition & Related Improvements	Michael Van Horn	43 W Misty Morning Trce	0031	0001	0003	Staff Approved With Conditions