

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

January 12, 2012

2801 Technology Forest Boulevard  
The Woodlands Township Service Center at 3:00 p.m.

Members Present: Dan Lewis, Susan Pennock and Jay Mac Sanders

Staff Present: Devon Jordan and Susan Schneider

Residents Present: Carrie Druschke & son

A. Welcome/call to order

The meeting was called to order by Dan Lewis at 3:03 p.m.

B. Approve Minutes of November 10, 2011

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

C. Consideration and Action Concerning Absence of Any Committee Member

The Committee inquired about the absence of Barby Carroll and Kimber Lewis and after staff noted that Mr. Carroll did not notify staff of his absence, and that Kimber Lewis also notified staff that her presence would be doubtful (absence was confirmed by Dan Lewis), it was moved by Dan Lewis and seconded by Susan Pennock to excuse the absence of both Barby Carroll and Kimber Lewis.

D. Consideration and Action Regarding Election Committee Representative and Vice Chairman

Due to the absence of Marsha Carlton, a new Election Committee Representative needed to be elected as well as a new Vice Chairman. Devon Jordan explained the duties of the Election Committee Representative and informed the committee of an upcoming scheduled meeting for all RDRC Representatives. It was then moved by Dan Lewis and seconded by Jay Mac Sanders that Susan Pennock be elected as the new Election Committee Representative. It was also moved by Dan Lewis and seconded by Susan Pennock that Jay Mac Sanders be elected as the new Vice Chair.

E. 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. Agenda item number one received a vote of two for and one against.

F. Report on the Staff Approval List for December 8, 2011

The summary staff approval list was reviewed and accepted by all members present.

G. Public Comments (3 minutes)

There were no public comments.

H. Committee Member Comments

Dan Lewis asked the committee who intended to run for the next term of the Panther Creek RDRC. He expressed that himself and Kimber Lewis would not be running for another term. Jay Mac Sanders asked Devon Jordan questions concerning violations that homeowners may have that they are unaware of at the time of purchase of their home, even with the receiving of a resale certificate, and how this could affect homeowners and Township staff.

I. Staff Comments

Susan Schneider provided Jay Mac Sanders and Susan Pennock with filing forms for running for the next term of the Panther Creek RDRC. Devon Jordan addresses Jay Mac Sanders question regarding unknown violations and what homeowners can do about it, expressing that the best solution staff has discovered is to attempt to educate the community regarding the Residential Standards and how they apply to their property.

J. Adjournment

There being no further business, the meeting was adjourned by Dan Lewis at 4:14p.m.  
The motion was seconded by Susan Pennock. The motion carried unanimously.

**Exhibit A - Village Of Panther Creek**

January 12, 2012

<b>Item</b>	<b>Applications Reviewed</b>	<b>Owner Name</b>	<b>Property Address</b>	<b>Sec</b>	<b>Blck</b>	<b>Lot</b>	<b>Action</b>
1	Fence	Edward C Dey	16 Meadow Star Ct	0015	0001	0043	Approved With Conditions
2	Swing	Charles F Tomasek	171 W Woodstock Cir Dr	0002	0003	0001	Approved With Conditions
3	Cupola	Wade Cothran	29 Spurwood Ct	0015	0001	0014	Approved
4	Driveway	Russell Kokosz	34 N Circlewood Gln	0009	0002	0017	Approved With Conditions
5	Fence	Peter A Druschke	38 Sweetleaf Ct	0022	0004	0015	Tabled
6	Deck	Thomas A Wertheim	43 Pleasure Cove Dr	0024	0002	0013	Tabled
7	Paving	Thomas A Wertheim	43 Pleasure Cove Dr	0024	0002	0013	Tabled
8	Summer Kitchen	Thomas A Wertheim	43 Pleasure Cove Dr	0024	0002	0013	Tabled
9	Firepits	Thomas A Wertheim	43 Pleasure Cove Dr	0024	0002	0013	Tabled