

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

August 13, 2015

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

Members Present: Everett Ison, Tom Costello, Kenny Berntsen and Jim Geiger

Staff Present: Devon Jordan, Wanda Edmunds and Kimberly McKenna

Guest Present: Mike and Cheryl Carter and Bill Hughes

A. Welcome/call to order

The meeting was called to order by Everett Ison at 3:00p.m.

- B. Request for rehearing regarding condition of approval for the fence at 6 Deer Lake Court  
Staff provided the committee with a PowerPoint presentation and information packet, which provided previous photos, documents, and information that led to the conditional approval regarding the construction side fence mandated by the committee in November of 2014. Mike and Cheryl Carter, adjoining neighbor at 138 Split Rock Cove, who requested the rehearing, expressed that they felt the condition of approval for the fence had not been met. The committee reviewed all information pertaining to the issue and agreed to rehear the fence at the next regular scheduled meeting of September 10, 2015.

C. Consideration and discussion of Joint Residential Design Review Committee and Development Standards Committee

Devon Jordan mentioned that a joint meeting will be scheduled in September and asked if the committee members had any information they would like to add to the agenda. Everett Ison mentioned that he may want to discuss the stamped concrete colors question again, regarding where this is located in the Residential Standards, because he has been unable to locate it.

D. Consideration and action of the minutes of July 9, 2015

The minutes of the July 9, 2015 meeting was reviewed and accepted by all members present.

E. Consideration and action concerning the absence of any Committee Member

There were no absences at the meeting of July 9, 2015.

E. Review and disposition of the applications on the Review List, "Exhibit A"

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

F. Report on Staff Approval List for August 13, 2015

The Staff Approval List was reviewed and accepted by all members present.

G. Public Comments

Bill Hughes, contractor representing the homeowner regarding proposed improvements at 54 Windward Cove, provided the committee with information pertaining to the proposed room addition and clarified the amount of encroachment the improvement would have into a 40 foot rear setback.

H. Committee Member Comments

Everett Ison welcomed Kenny Berntsen, newly chosen committee member, to the committee. Everett Ison also informed the committee that he had been in contact with the Township regarding changing the current by-laws of the RDRC committees regarding the number of members that can be allowed on the committee

I. Staff Comments

Devon Jorden welcomed Kenny Berntsen to the committee. Wanda Edmunds asked Kenny Berntsen if the current email we have is ok to send information to due to emails bouncing back after being sent.

L. Adjournment

There being no further business, Everett Ison moved to adjourn the meeting at 4:50pm.

**Exhibit A-Village of Panther Creek  
Application Review List  
August 13, 2015**

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	SROW AND RELATED IMPROVEMENTS	JACQUETTA T OWENS	112 E WAVY OAK CIR	0007	0008	0011	DISAPPROVED
2	TREE REMOVAL AND RELATED IMPROVEMENTS	DEBRA J STEFEK	21 RIVERBANK DR	0007	0006	0032	Approved
3	FENCE AND RELATED IMPROVEMENTS	BARRY AMOS	38 WOOD COVE DR	0024	0001	0015	DISAPPROVED
4	ROOM ADDITION AND RELATED IMPROVEMENTS	FRED M & DEBORAH J TRESKA LIVING TRUST	54 WINDWARD CV	0042	0001	0010	DISAPPROVED
5	WINDOWS AND RELATED IMPROVEMENTS	MICHAEL K BASS	143 N BERRYLINE CIR	0036	0001	0026	APPROVED
6	TREE REMOVAL AND RELATED IMPROVEMENTS	WALTER BROWN	49 W SOUTHFORK PINES CIR	0017	0002	0010	APPROVED WITH CONDITION
7	ROOM ADDITION AND RELATED IMPROVEMENTS	BENJAMIN CHENG	30 S WINDSAIL PL	0033	0001	0041	STAFF APPROVED
8	DRIVEWAY AND RELATED IMPROVEMENTS	BENJAMIN CHENG	30 S WINDSAIL PL	0033	0001	0041	DISAPPROVED
9	TREE REMOVAL AND RELATED IMPROVEMENTS	BENJAMIN CHENG	30 S WINDSAIL PL	0033	0001	0041	STAFF APPROVED