

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

March 17, 2016
2801 Technology Forest Boulevard
The Woodlands Township at 3:00 p.m.

Members Present: Everett Ison, Tom Costello, Kenny Berntsen and Rennie van Wyk
Staff Present: Devon Jorden and Wanda Edmunds

A. Welcome/call to order

The meeting was called to order by Tom Costello at 3:12p.m.

B. Consideration and action of election of Residential Design Review Committee Chairperson, Vice Chairperson and Election Committee Representative.

The committee nominated and elected Everett Ison as the returning Chairperson, Tom Costello as the returning Vice Chairperson and Kenny Berntsen as the new Election Committee Representative.

C. Consideration and discussion of the Residential Development Standards

Proposed changes to Residential Standard 3.1 Home Business was reviewed by the committee, specifically regarding short term rental agreements. The committee offered their suggested changes to the proposed new standards and the comments were forwarded to Covenant Administration management. Rainwater harvesting tanks were also discussed and a PowerPoint presentation was shown of various styles of tanks, to determine what the committees thoughts were of the styles. The committee's main concerns were the shielding of the tanks from view with vegetation, height considerations, how these tanks would be secured to a foundation, and the color of the tanks and how they will match and blend in with the dwelling. Their comments were also forwarded to Covenant Administration management for consideration.

D. Consideration and action of the minutes of February 11, 2016.

The minutes of the meeting of February 11, 2016 were approved as presented.

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. Consideration and action regarding possible violation at 38 Wood Cove Drive.

After reviewing the photos of the existing fence that doesn't have a rot board, due to aesthetic concerns from an adjoining neighbor, the committee decided that staff should not pursue a violation for the newly constructed fence. They suggested that staff assist the homeowner with a Serving our Seniors project, in order to add a rot board to the fence. If the homeowner is a veteran, Everett Ison suggested that he could assist the homeowner with this project as well.

G. Report on Staff Approval List for January 14, 2016

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

H. Public Comments

There were no public comments.

I. Committee Member Comments

Everett Ison thanked Rennie van Wyk, new committee member, for volunteering to serve on the RDRC.

H. Staff Comments

There were no staff comments.

I. Adjournment

There being no further business, Everett Ison moved to adjourn the meeting at 5:40pm. The motion was seconded by Tom Costello and carried unanimously.

**Exhibit A-Village of Panther Creek
Application Review List
March 17, 2016**

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Blk	Lot	Meeting Results
1	Satellite dish and related improvements	GIORGIO GIANI	147 SPLIT ROCK RD	28	08	04	Disapproved
2	Screened enclosure and related improvements	JEFFERY P STEM	21 ROSEDALE BROOK CT	10	02	40	Committee Review
3	In-ground pool and spa and related improvements	PETER LYONS	36 W WEDGEWOOD GLN	11	01	39	Committee Review
4	Detached patio cover and related improvements	PETER LYONS	36 W WEDGEWOOD GLN	11	01	39	Disapproved
5	Fence and related improvements	PETER LYONS	36 W WEDGEWOOD GLN	11	01	39	Committee Review
6	Detached garage and related improvements	BERNARD N SCHWARTZ	7 SKYFLOWER PL	22	02	11	Committee Review
7	Room addition and related improvements	BERNARD N SCHWARTZ	7 SKYFLOWER PL	22	02	11	Committee Review
8	Home/garage addition and related improvements	EDMUND W ROBB III	18 SPINDRIFT PL	43	01	01	Disapproved