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

July 14, 2016 2801 Technology Forest Boulevard The Woodlands Township at 3:00 p.m.

Members Present: Everett Ison, Tom Costello, and Kenny Berntsen, Rennie van Wyk

Staff Present: Devon Jorden

A. Welcome/call to order

B. Consideration and action regarding appointment of new Panther Creek Residential Design Review Committee Member

One candidate was interviewed for the vacant seat on the committee. Applicant Kristen Hanlin was asked several questions by the committee members. After discussing the result of the interview, the committee voted and elected Kristen Hanlin as the new committee member.

- C. Consideration and action of the minutes of June 16,, 2016
 The minutes of the meeting of June 16, 2016 were approved as presented.
- D. 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.
- D. Report on Staff Approval List for July 14, 2016

 The Staff Approval List was reviewed and accepted by all members present.
- F. Public Comments

There were no public comments.

G. Committee Member Comments

Everett Ison welcomed Kristen Hanlin. Rennie van Wyk said committee can't follow through on decisions; how can the committee know the outcome of decisions and conditions.

H. Staff Comments

Devon Jorden said he had enjoyed working with the committee and July 22, 2016 was his last day with The Township, he is taking the Assistant General Manager position at VillaSport.

I. Adjournment

There being no further business, Everett Ison moved to adjourn the meeting at 4:40pm. The motion was seconded by Tom Costello and carried unanimously.

Exhibit A-Village of Panther Creek Application Review List July 14, 2016

| Item # | Applications Reviewed | Owner Name | Property Address | Sec | Blk | Lot | Committee Action |
|--------|---|------------------------------|-------------------------|-----|-----|-----|--------------------------|
| 1 | Remodeling and related improvements | H RICHARD ALEXANDER | 10 SPINDRIFT PL | 43 | 01 | 03 | Staff Approved |
| 2 | Tree removal and related improvements | HARRIS W HURST | 11 TWELVE PINES CT | 14 | 01 | 24 | Staff Approved |
| 3 | Windows and related improvements | JAMES D THOMPSON JR | 17 TREMONT WOODS CT | 16 | 02 | 34 | Approved |
| 4 | Patio Cover and related improvements | CRAIG A STEVENS | 178 N BERRYLINE CIR | 36 | 02 | 19 | Approved with Conditions |
| 5 | Summer Kitchen and related improvements | CRAIG A STEVENS | 178 N BERRYLINE CIR | 36 | 02 | 19 | Approved with Conditions |
| 6 | Walkway and related improvements | MATTHEW CHRISTOPHER SMALL | 24 FAIRMEADE BEND DR | 16 | 01 | 05 | Approved with Conditions |
| 7 | Tree removal and related improvements | SHARON WARREN | 44 TRUMMEL CT | 12 | 01 | 35 | Disapproved |
| 8 | Tree removal and related improvements | J RUBEN RODRIGUEZ | 6 WEDGEWOOD POINT | 11 | 03 | 04 | Disapproved |