

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

March 8, 2018

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

**Members Present:** Everett Ison, Kenny Berntsen, Tom Costello, and Jimmy Ward  
**Staff Present:** Hassan Johnson and Randy Huffaker  
**Guest Present:** Ellen Lafrancis and Patricia Stephens (15 Havenridge Drive)

**A. Welcome/call to order**

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

**B. Consideration and Action of Election of Residential Design Review Committee Chairperson and Vice Chairperson.**

The Committee discussed the election of the Chair and Vice Chair. It was moved by Tom Costello and Seconded by Kenny Berntsen to elect Everett Ison as Chairman and Tom Costello as Vice Chairman. The motion carried unanimously.

**C. Consideration and Action of Elections Committee Representative for 2018-2019.**

It was moved by Everett Ison and seconded by Tom Costello to elect Kenny Berntsen as representative for the Elections Committee.

**D. Consideration and Action of Minutes for February 8, 2018**

The minutes of the meeting of February 8, 2018 were approved as submitted.

**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 March 8, 2018**

**G. Consideration and action concerning the absence of any committee member.**

There were no absences to report.

**H. Public Comments (3 Minutes)**

Ellen Lafrancis of 15 Havenridge Drive addressed the RDRC members and provided a detailed explanation about her color change application change in the RDRC meeting.

**I. Committee Member Comments (3 minutes)**

Everett Ison informed the RDRC members he attended the joint meeting session on February 28, 2018. Everett Ison informed the RDRC members about the topics discussed at the joint meeting session such as brick colors, solar panels, fence heights, etc.

**J. Staff Comments (3 minutes)**

Hassan Johnson congratulated current and new RDRC members for being re-elected or elected. Randy Huffaker introduced himself to the RDRC members as the new Panther Creek and Indian Springs Property Compliance Specialist.

**K. Adjournment**

There being no further business, it was motioned by Everett Ison and seconded by Jimmy Ward to adjourn the meeting at 3:48 p.m. The motion carried unanimously.