

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

April 8, 2010
2201 Lake Woodlands Drive
The Woodlands Township Service Center at 3:00 p.m.

Members Present: Susan Pennock, Barby Carroll, Marsha Carlton, Daniel Lewis, and Kimber Lewis
Staff Present: Amanda Cambron and Susan Schneider
Public Present: Mr. and Mrs. Towle, Everett Ison

- A. Welcome/call to order
The meeting was called to order by RDRC member, Barby Carroll at 3:03 p.m.
- B. Approve Minutes of March 11, 2010
It was moved by Marsha Carlton and seconded by Barby Carroll to approve the minutes for the meeting of March 11, 2010 as presented. The motion carried unanimously.
- C. Review and Disposition of the applications on the Review List for April 8, 2010, attached "Exhibit A"
The Panther Creek RDRC Members reviewed and acted upon the application review list of April 8, 2010. Dan and Kimber Lewis abstained from discussion and voting on "Exhibit A" Item #2. All agenda item votes were unanimous.
- D. Report on One Step/Summary Approval List April 8, 2010
The summary one step/summary approval list was reviewed and accepted by all members present.
- E. Consideration and Action of election of RDRC Chair and vice Chair
Susan Pennock nominated Barby Carroll as the Panther Creek RDRC vice Chair. The motion was seconded by Marsha Carlton and unanimously carried. Barby Carroll nominated Susan Pennock as the Panther Creek RDRC Chair. The motion was seconded by Marsha Carlton and unanimously carried.
- F. Consideration and Discussion of Revisions to the Residential Design Review Committee By-Laws
Staff informed committee that a color coded document would be emailed to the committee members for consideration of proposed changes to be discussed at future meetings.
- G. Appointment of RDRC Committee Member to the Joint Elections Committee
Marsha Carlton was appointed to the Joint Elections Committee and accepted the post.
- H. Public Comments (3 minutes)
Everett Ison presented the RDRC members with name badges on behalf of the Panther Creek Village Association logo to honor their service to the community. Everett informed the RDRC members that the Joint Elections Committee meets about twice a year to discuss elections procedures.
- I. Committee Member Comments (3 minutes)
There were none.
- J. Staff Comments (3 minutes)
Staff welcomed Dan and Kimber Lewis.
- K. Adjournment
There being no further business, the meeting was adjourned by Susan Pennock at 4:10 p.m.
The motion was seconded by Barby Carroll and carried unanimously.

**Exhibit A - Village of Panther Creek
Residential Design Review Committee
Application Review List
4/8/2010**

Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
Driveway Widening	KEITH ALVIS	15 HASTING OAK CT	0007	0009	0049	Approved with conditions
Fence	LEONARD LOUIS REINSMITH	15 TREASURE COVE DR	0024	0001	0038	Approved with conditions
Fence	FRANCES J SCHAPER	18 FAIRMEADE BEND DR	0016	0001	0022	Disapproved
Cabana	PHIL J TOWLE	38 W WINDWARD CV	0042	0001	0014	Disapproved
Patio	PHIL J TOWLE	38 W WINDWARD CV	0042	0001	0014	Approved
Yard Structure - Wall	PHIL J TOWLE	38 W WINDWARD CV	0042	0001	0014	Disapproved
Fish Pond & Related Tree Removal	ADAM C WATSON	39 CRESCENT VIEW CT	0029	0003	0040	Disapproved
Color	GEORGE M MURRAY	4 SMOKEY OAK RD	0007	0007	0008	Approved with conditions
Fence	ARLEN D ALLISON	46 N TURTLE ROCK CT	0032	0002	0038	Disapproved
Material Change	JOHN E COLEMAN	5 TORCH PINE CT	0005	0002	0012	Disapproved
Fireplace	DAVID O GREEN	6 HARBOR COVE DR	0024	0004	0026-	Approved with conditions
Color	JOHN D HAGERMAN	61 S WAXBERRY RD	0001	0003	0004	Approved