

**VILLAGE OF PANTHER CREEK
RESIDENTIAL DESIGN REVIEW COMMITTEE
REGULAR MEETING MINUTES
January 10, 2019
The Woodlands Township
2801 Technology Forest Blvd
The Woodlands, Texas 77381 at 3:00 P.M.**

Members Present: Kenny Berntsen, Jimmy Ward, Everett Ison, and Rennie van Wyk

Staff Present: S. Devon Jorden and Chase Dowling

A. Welcome/call to order

The meeting was called to order by Devon Jorden at 3:04 p.m.

B. Consideration and Action of Minutes for December 13, 2018

It was moved by Rennie van Wyk and seconded by Jimmy Ward to approve the minutes of the meeting of December 13, 2018. The motion carried unanimously.

C. 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 January 10, 2019

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

E. Consideration and Action concerning the absence of any committee member.

Tom Costello was not in attendance at the meeting, however his absence was excused.

F. Public Comments (3 Minutes)

There were no public comments.

G. Committee Member Comments

Everett Ison mentioned that he had turned in his application for re-election to the Panther Creek RDRC and that he was no longer relocating. He also reminded the committee once again to turn in their re-election application as soon as possible. Everett also reminded the committee about the upcoming Volunteer Appreciation event that is scheduled for February 27th. Lastly, Everett informed the committee and Township staff about an app that can be added to our cell phones called Wingarv that can determine the most accurate location of a satellite dish for reception. He noted that the app can be used at this moment only with those homeowners that are subscribing to Dish Network. Can be a great tool for homeowners and for staff to know if satellite dishes can be approved or not.

H. Staff Comments (3 minutes)

Devon Jorden informed the committee of the DSC results regarding the property at 11 S. Buck Ridge.

I. Adjournment

There being no further business it was moved by Everett Ison and seconded by Jimmy ward to adjourn the meeting at 4:26pm.

Final Exhibit A - Village of Panther Creek
Application Review List
January 10, 2019

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	Fence and related improvements	HTX PRIME CAPITAL LLC	163 N MILL TRACE DR	0030	0001	0007	Conditionally Approved
2	Fence and related improvements	GUILLERMO CADENA ACEVEDO	24 N CIRCLEWOOD GLN	0009	0002	0012	Approved
3	Fence and related improvements	JEAN MARC PIVERT	38 SKYFLOWER DR	0022	0003	0010	Disapproved
4	Trash Screen and related improvements	DAVID DUNAWAY	5 N HAVENRIDGE DR	0010	0002	0080	Disapproved
5	Tree Removal and related improvements	MARK JOHN HAUG	7 HICKORY OAK DR	0015	0002	0004	Conditionally Approved
6	Paving and related improvements	JOHN COMEAUX	74 YEWLEAF RD	0001	0003	0027	Disapproved
7	Shed and related improvements	LEE WITCHER	22 N CIRCLEWOOD GLN	0009	0002	0011	Staff Approved
8	Paving and related improvements	LEE WITCHER	22 N CIRCLEWOOD GLN	0009	0002	0011	Staff Approved
9	Material Change and related improvements	HTX PRIME CAPITAL LLC	163 N MILL TRACE DR	0030	0001	0007	Staff Approved