

**Joint Meeting of
Development Standards Committee
and
Residential Design Review Committees
October 30, 2012 at 5:30pm**

The Woodlands Township
2801 Technology Forest Boulevard
The Woodlands, Texas 77381

MINUTES

DSC Members Present: Deborah Sargeant, Chris Florack, Ken Anderson and Herman Weindel

RDRC Members Present: Douglas Owyang, John Passero, Vince Fredrick, George Newman and M. Kimberli Vest

Staff Present: Kimberly McKenna and Hennie van Rensburg

I. Welcome/call to order

DSC Chair Deborah Sargeant called the meeting to order at 5:30 p.m. The Members and staff introduced themselves.

II. Approve the minutes of the meetings of June 29, 2011 & May 29, 2012, September 29, 2012.

It was moved by Chris Florack and seconded by Herman Weindel to approve all three sets of minutes as presented.

III. Consideration and Discussion of the Residential Development Standards.

The members present discussed The Residential Development Standards, the items that were currently under revision and the goal moving forward for amending the Standards. The staff reviewed the Revised Standards and noted the Standards would be reviewed and acted upon by The Development Standards Committee. It was encouraged that Residential Design Review Committee provide input to the Development Standards Committee. Additionally, the Development Standards Committee Chairwoman encouraged all members to attend the Development Standards Committee meetings.

IV. Consideration and Discussion of Covenant Administration Department operating procedures.

Hennie van Rensburg noted that the item was placed on the agenda to address an inquiry from the Indian Springs TWA representative, regarding posting minutes and reviewing violations. Indian Springs TWA did not have representation; and this item was not discussed any further. It was mentioned by staff that the minutes are posted once they are approved and the action of the application permits can be found on the website.

V. Committee Member Comments (3 minutes)

Hennie van Rensburg addressed each member and asked if they had anything to discuss, prior to adjournment. Many members thanked the staff for their hard work. They also noted their appreciation to have these meetings and found them to be very educational. The Development Standards Committee Chairman stated they plan to have Joint Session meetings in 2013.

VI. Staff Comments (3 minutes)

There were no staff comments. The Director of Covenant Administration Hennie van Rensburg thanked everyone for attending.

VII. Public Comment (3 minutes)

There were no public comments.

VIII. Adjournment

There being no further business it was moved by Chris Florack and seconded by Deborah Sargeant to adjourn the meeting at 6:40p.m.