

**VILLAGE OF INDIAN SPRINGS
THE WOODLANDS TOWNSHIP
RESIDENTIAL DESIGN REVIEW COMMITTEE
DRAFT MEETING MINUTES**

January 9, 2014
2801 Technology Forest Boulevard
The Woodlands Township at 6:00 p.m.

Members Present: Cheryl Edmondson, Jim Merritt, and Randy Scott

Staff Present: Devon Jordan and Jessica Mejia

A. Welcome/call to order

The meeting was called to order by Devon Jordan, in the absence of the Committee Chair and Vice Chair, at 6:19 p.m.

B. Consideration and action of the minutes of December 12, 2013

It was moved by Jim Merritt and seconded by Cheryl Edmondson to approve the minutes as presented.

C. Consideration and action concerning the absence of any Committee Member

The committee voted to not excuse the absence of Randy Scott and to approve the absence of Cheryl Edmondson from the meeting of December 12, 2013. The absence of Steven Gallia was approved for the current meeting of January 9, 2014.

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

E. Report on Staff Approval List for January 9, 2014

There was no staff approval list to review for the meeting of January 9th.

F. Public Comments (3 minutes)

There were no public comments.

G. Committee Member Comments

There were no committee member comments.

H. Staff Comments

There were no staff comments.

I. Adjournment

There being no further business, Cheryl Edmondson moved to adjourn the meeting at 6:30pm. The motion was seconded by Jim Merritt and carried unanimously.

**Exhibit A - Village of Panther Creek
Application Review List
January 9, 2014**

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Blk	Lot	Committee Action
1	Tree removal and related improvements	MICHAEL G HOPKINS	38 N HIGHLAND CT	28	03	13	Disapproved
2	Screened room and related improvements	ROSWALD MCMULLEN	7 S LAKEMIST HARBOUR PL	38	01	17	Disapproved