

**VILLAGE OF WCA INDIAN SPRINGS
RESIDENTIAL DESIGN REVIEW COMMITTEE
DRAFT MEETING MINUTES
June 14, 2018
The Woodlands Township
2801 Technology Forest Blvd
The Woodlands, Texas 77381 at 6:00 P.M.**

Members Present: John Leftwich, Shirley Leftwich and Steve Gallia(Appointed)

Staff Present: Randy Huffaker and Kim Mckenna

A. Welcome/call to order

The meeting was called to order by John Leftwich at 6:04 p.m.

B. Consideration and Action for appointment to the Indian Springs WCA Residential Design Review Committee(RDRC) to fill the vacant positions by appointment by a majority of the remaining members of the RDRC.

John Leftwich moved to appoint Steve Gallia, 2nd by Shirley Leftwich.

C. Consideration and Action of Minutes for February 8, 2018

No minutes.

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 June 14, 2018

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

F. Consideration and action concerning the absence of any committee member.

All members were present.

G. Public Comments (3 Minutes)

There were no public comments.

H. Committee Member Comments (3 minutes)

Members wanted to move the meeting time to 5:30PM and appoint chair/vice in the next meeting on July 12, 2018.

I. Staff Comments (3 minutes)

N/A

J. Adjournment

There being no further business it was moved by John Leftwich and seconded by Steve Gallia to adjourn the meeting at 6:40p.m.

Exhibit A- Village of Indian Springs
Application Review List
June 14, 2018

| Item # | Applications Reviewed | Owner Name | Property Address | Sec | Block | Lot | Committee Action |
|--------|--------------------------------------|----------------|------------------|------|-------|------|-----------------------|
| 1. | Garage and related improvements | SCOTT L MILLER | 3 FORGE HILL PL | 0001 | 0027 | 0014 | Disapprove |
| 2. | Patio Cover and related improvements | SCOTT L MILLER | 3 FORGE HILL PL | 0001 | 0027 | 0014 | Disapprove |
| 3. | Windows and related improvements | SCOTT L MILLER | 3 FORGE HILL PL | 0001 | 0027 | 0014 | Conditionally Approve |