

**VILLAGE OF WCA INDIAN SPRINGS
RESIDENTIAL DESIGN REVIEW COMMITTEE
DRAFT MEETING MINUTES**

August 9, 2018

The Woodlands Township
2801 Technology Forest Blvd
The Woodlands, Texas 77381 at 5:00 P.M.

Members Present: John Leftwich and Shirley Leftwich
Staff Present: Randy Huffaker and S. Devon Jorden

A. Welcome/call to order

The meeting was called to order by John Leftwich at 5:09 p.m.

B. Consideration and action of the minutes of July 19, 2018

After noting to make a change to a typo in the minutes (add "It was" to item B at the beginning of the second sentence), it was moved by John Leftwich and seconded by Shirley Leftwich to approve the corrected minutes of the meeting of July 19, 2018 as submitted. 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 July 19, 2018

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

E. Consideration and Discussion of the meeting scheduled for August 29, 2018. The meeting will be the Joint Session of the Residential Design Review Committee Chairs and the Development Standards Committee

Devon Jorden reminded the Committee that the chair and vice chair of the committee was invited to attend, however all were welcome to join if they would like to. Devon also mentioned that if they had any agenda items they wanted to discuss that they could forward those items to him who would then forward to leadership staff.

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

Steve Gallia was not present for the meeting. Absence was not excused.

G. Public Comments (3 Minutes)

There were no public comments.

H. Committee Member Comments (3 minutes)

There were no Committee member comments.

I. Staff Comments (3 minutes)

Devon Jorden mentioned that the Joint Meeting would start at 5pm, but that an official notification would be sent out to the chair and vice chair of each committee with details of the scheduled meeting.

J. Adjournment

There being no further business it was moved by John Leftwich and seconded by Shirley Leftwich to adjourn the meeting at 5:21p.m.

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1.	Color change and related improvements	JOHN B MILLER	150 WILDE YAUPON	03	07	17	Approved