VILLAGE OF PANTHER CREEK
THE WOODLANDS TOWNSHIP
RESIDENTIAL DESIGN REVIEW COMMITTEE
SPECIAL MEETING MINUTES
July 21, 2011
2201 Lake Woodlands Drive
The Woodlands Township Service Center at 3:00 p.m.

Members Present: Barby Carroll, Susan Pennock, Kimber Lewis and Dan Lewis
Staff Present: Devon Jorden, Susan Schneider and Kim McKenna

A. Welcome/call to order
The meeting was called to order by Dan Lewis at 3:00 p.m.

B. Approve Minutes of June 9, 2011
It was moved by Susan Pennock and seconded by Dan Lewis that the minutes of June 9, 2011 be approved as presented.

C. Consideration and Action Concerning Committee Member Absences
Devon Jorden opened the discussion regarding the increased number of absences of various committee members over the last several months . Two (2) committee members in question looked to have possibly missed up to three (3) consecutive meetings in a row, which according to the Panther Creek RDRC By-laws, if the missed meetings were voted upon and decided that they were unexcused, then the committee member(s) in question would be removed from their seat on the committee. Kim McKenna also addressed the committee and explained measures that could be used to avoid excess unexcused absences in the future. Staff reviewed previous meeting minutes to verify the attendance of the committee members in question. It was determined and voted upon that Kimber Lewis, one of the two committee members in question absences were excused. The other committee member, Marsha Carlton, will have her absences verified by staff and once determined, will be brought back to the next RDRC meeting to decide if the absences in question are excusable.

D. Review and Disposition of the applications on the Review List for June 9, 2011, attached "Exhibit A."
The Panther Creek RDRC Members reviewed and acted upon the application review list of July 21, 2011.

E. Report on the Staff Approval List July 21, 2011
The summary staff approval list was reviewed and accepted by all members present.

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, the meeting was adjourned by Kimber Lewis at 4:25 p.m.
The motion was seconded by Susan Pennock. The motion carried unanimously.

Exhibit A - Village of Panther Creek*

Application Review List for July 21, 2011

Item	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	Doors and related improvements	SHEILA S KANA	1 CAPE CHESTNUT DR	0006	0002	0001	Disapproved
2	Walkway	MILTON MEDEROS	11 E BROOKBERRY CT	0012	0003	0016	Disapproved
3	Room addition	CHARLES RADFORD	12 MELLOW LEAF CT	0018	0002	0011	Cond. Approved
4	Patio Cover / Screened Enclosure	JOHN W GOLDEN JR	2 THORNHEDGE CT	0014	0003	0035	Approved
5	Fence	PAUL D SPIELVOGEL	21 GREENRIDGE FOREST CT	0014	0003	0026	Cond. Approved
6	Patio Cover	GREGORY J HALL	34 N HIGHLAND CT	0028	0003	0014	Cond. Approved
7	Playhouse	DARON L CALHOUN	40 WOOD COVE DR	0024	0001	0016	Disapproved
8	Trampoline	DARON L CALHOUN	40 WOOD COVE DR	0024	0001	0016	Disapproved
9	Fence	MATTHEW REED MARTIN	61 W TALLOWBERRY DR	0007	0002	0011	Cond. Approved
10	Pavers	MATTHEW REED MARTIN	61 W TALLOWBERRY DR	0007	0002	0011	Disapproved
11	Tree removal	DAVID M STEINHAUFF	66 N BUCK RIDGE	0029	0002	0007	Tabled
12	Tree removal	DAVID W HAISLIP	72 YEWLEAF RD	0001	0003	0028	Approved
13	Patio	WILLIAM D STANLEY	75 N MISTY MORNING TRCE	0031	0001	0011	Disapproved
14	Above-ground pool	DAVID L WINN	76 S WAVY OAK CIR	0007	0008	0029	Disapproved
15	Summer Kitchen	RANDALL L BARRON	8 TWELVE PINES CT	0014	0001	0037	Cond. Approved
16	Color	JOHN LIPPA JR	9 E WANDERING OAK DR	0005	0008	0002	Approved
17	Fence	JOHN LIPPA JR	9 E WANDERING OAK DR	0005	0008	0002	Disapproved