

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

July 8, 2010

2201 Lake Woodlands Drive

The Woodlands Township Service Center at 6:00 p.m.

Members Present: Steve Gallia, Cheryl Edmondson, and Randy Scott

Staff Present: Susan Schneider

A. Welcome/call to order

The meeting was called to order by RDRC Chair, Randy Scott at 6:05 p.m.

B. Consideration and Action on Revisions to the Residential Design Review Committee By-Laws

The committee unanimously approved all changes as presented with the exception of Article Five, Section 5.04, BALLOTS. All Committee Members agree the "I" for Incumbent on the Ballot should remain as it presently exists and the proposed revision to remove the "I" for Incumbent from the Ballot was unanimously disapproved. See Exhibit "B" attached.

C. Approve Minutes of March 11, 2010 and June 10, 2010

Cheryl Edmondson moved to approve the minutes of the meeting of June 10, 2010 as presented. The motion was seconded by Randy Scott and unanimously carried. Committee tabled approval of Minutes of March 11, 2010.

D. Report on One Step/Summary Approval List July 8, 2010

The summary one step/summary approval list was reviewed and accepted by all members present.

E. Public Comments (3 minutes)

There were none.

F. Committee Member Comments (3 minutes)

Cheryl mentioned that she hasn't received her name badge. Committee members agreed to meet again on Wednesday, July 14, 2010 for a special meeting to review Exhibit A which was not included on the Agenda for the meeting therefore was not reviewed and will consider approval of March 11, 2010 Minutes.

G. Staff Comments (3 minutes)

Susan apologized to committee for the item error on the Agenda.

H. Adjournment

There being no further business, Randy Scott motioned to adjourn at 6:28 p.m. The motion was seconded by Steve Gallia and unanimously carried.