

**Village of Sterling Ridge
Residential Design Review Committee
Regular Meeting - 4:00 p.m. – October 7, 2010**

The Woodlands Township Service Center
2201 Lake Woodlands Drive
The Woodlands, Texas 77380

Minutes

Members Present: John Nanninga, Doris Wootton, Jay Procter and Kim Vest

Staff Present: Michelle Betcher, Jill Barnes, Neslihan Tesno

Public Present: Deborah Riley, Courtney Llamas

- A. Welcome/call to order
John Nanninga called the meeting to order at 3:54 p.m.
- B. Public Comments (3 minutes)
There were no public comments
- C. Consideration and Action concerning Minutes of September 2, 2010
The following amendments were recommended by John Nanninga:
 - 1) Corrected spelling of Committee under letter I;
 - 2) Changing the phrase “would like to see” to the word “suggested” under items J and K.Doris Wooten made the motion to approve the amended minutes; Jay Procter seconded the motion. The motion was unanimously approved.
- D. Review and Disposition of the applications on the Review List for October 7, 2010, attached “Exhibit A”.
The applications Review List was reviewed and acted upon.
- E. Staff Approval List for October 7, 2010
The Staff Approval List was received as presented. Kim Vest motioned to approve the list as submitted; Doris Wooten seconded the motion. The motion was unanimously approved.
- F. Discussion and Action on the Revision of the Bylaws

John Nanninga informed the committee that he must sign the Bylaws as required by legal counsel and needs instruction from the committee as to what he should sign. He stated that whatever they decided would be final. Mr. Nanninga informed the committee that they had the following four (4) options:

- 1) Approve the Bylaws as is (the same Bylaws all other RDRC’s signed),
- 2) Approve the Bylaws with the adoption of an Addendum that he presented to them, or
- 3) Approve the newly proposed Bylaws with revisions he distributed (highlighted version).
- 4) Do nothing.

He described each of the proposed revisions and addendums.

Neslihan Tesno distributed documents to the Committee (attached). Ms Tesno informed the Committee that the Bylaws were already in effect since two thirds of the RDRCs had approved the current Bylaws. She pointed out that the Sterling Ridge RDRC already voted on and approved the Bylaws. Ms. Tesno also informed them if they were going to continue to attempt to amend the Bylaws, they needed to follow the current Bylaws and get two thirds of the RDRCs to agree to another amendment. Mr. Nanninga then informed the Committee that Ms. Tesno

had spoken erroneously in regard to amending the Bylaws. He stated that the July Sterling Ridge minutes are incorrect, even though they had been approved by the Committee.

Other committee members were concerned about voting on Bylaws differing from other RDRCs. Jay Procter questioned John Nanninga on the value and outcome of signing the document. Kim Vest reiterated her belief that any changes to the Bylaws should be process oriented such that all the RDRCs had input and voted, in keeping with the current provisions for changing the Bylaws. She also expressed concern about signing a document which contains typographical errors. Doris Wooten requested Michelle Betcher's input and Mr. Nanninga said that staff had already had their three minutes and did not allow her to speak on this issue.

Mr. Nanninga went on to express that his primary concern was to follow the covenants, which do not require all RDRCs to have the same Bylaws.

After a lengthy discussion, Doris Wooten made a motion to approve option #3 - the proposed Bylaws with revisions (highlighted copy). Jay Procter seconded the motion which was unanimously approved by the Committee.

- G. Consideration and action concerning the absence of any Committee member.
George Ushiroda was absent. He provided appropriate advance notice.
- H. Review and appointment of RDRC Vice Chair.
Doris Wooten moved to appoint Jay Procter as Vice Chair. Kim Vest seconded the motion. The motion carried.
- I. Committee Member Comments (3 minutes)
There were no committee member comments.
- J. Staff Comments (3 minutes)
There were no staff comments.
- K. Adjournment
Jay Procter made the motion to adjourn the meeting. Doris Wooten seconded the motion. The motion was unanimously approved. Meeting adjourned at 6:58 p.m.

	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	Doors and related improvements	JOSEPH H DUPONT JR	10 WINHALL PL	0091	0002	0056	Disapprove
2	Material Change and related improvements	SCOTT STEAGALL	106 S BANTAM WOODS CIR	0006	0001	0067	Approve
3	Widening and related improvements	AMNISH K KHOSLA	115 PLAYER OAKS PL	0072	0001	0005	Approve
4	Trellis and related improvements	KENNETH J WELLS	138 BLACK SWAN PL	0097	0001	0020	Tabled
5	Widening and related improvements	MICHAEL JOSEPH HESTER	14 AVENSWOOD PL	0075	0001	0040	Disapprove
6	Spiral staircase and related improvements	LEO J DOBITZ	170 HAWKHURST CIR	0093	0003	0012	Disapprove
7	Screened room and related improvements	LEO J DOBITZ	170 HAWKHURST CIR	0093	0003	0012	Disapprove
8	Patio Cover and related improvements	DAVID C MCCOLLOR	19 BESSDALE CT	0065	0001	0042	Approve with conditions
9	Pool bath and related improvements	DAVID C MCCOLLOR	19 BESSDALE CT	0065	0001	0042	Disapprove
10	Summer Kitchen and related improvements	DAVID C MCCOLLOR	19 BESSDALE CT	0065	0001	0042	Approve with Conditions

11	In-ground pool and spa and related improvements	KEVIN M OLSEN	2 AMULET OAKS PL	0008	0001	0058	Disapprove
12	Light Fixtures and related improvements	FRANK R LIVAUDAIS SR	239 BLOOMHILL PL	0088	0001	0025	Disapprove
13	Dog house and related improvements	PAUL H ARTIGUE	26 S ALMONDELL WAY	0098	0002	0015	Disapprove
14	Swing set with fort and related improvements	GREGORY L HUFF	42 W MAJESTIC WOODS PL	0017	0001	0029	Disapprove
15	Swing set with fort and related improvements	CHAD J RYAN	50 W LOFTWOOD CIR	0077	0003	0022	Disapprove
16	Tree removal and related improvements	JOHN D LLAMAS	59 DEGAS PARK DR	0021	0001	0094	Approve
17	Trellis and related improvements	PATRICK KOT	7 E SAGE CREEK PL	0051	0001	0022	Approve with Conditions
18	Rabbit Hutch and related improvements	STEVEN A EAD	71 BRYCE BRANCH CIR	0034	0002	0014-	Disapprove