

**Village of Sterling Ridge
Residential Design Review Committee
Regular Meeting - 4:00 p.m. – January 6, 2011**

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

Minutes

Members Present: John Nanninga, Doris Wootton, Jay Procter, M. Kimberli Vest and George Ushiroda

Staff Present: Rachel Downs, Michelle Betcher, Hennie van Rensburg and Neslihan Tesno

Public Present: Bob Furano

A. Welcome/call to order

John Nanninga called the meeting to order at 4:00 p.m.

B. Public Comments (3 minutes)

There were no public comments

C. Consideration and Action concerning Minutes of December 2, 2010

John Nanninga stated the minutes were voluminous and that they were very unprofessional. He said that the staff should meet with the committee members either individually or as a whole to see what the committee would like written in the minutes. John made a motion to disapprove the minutes as presented. The motioned died due to lack of a 2nd. Jay Procter motioned to approve the minutes as presented, Kim Vest 2nd the motion and the motion passed with a majority vote, John Nanninga opposed. John Nanninga then excused himself from the meeting.

D. Review and Disposition of the applications on the Review List for January 6, 2011, attached "Exhibit A".
See attached Exhibit "A" for all motions.

E. Staff Approval List for January 6, 2011

The Staff Approval List was received as presented.

F. Consideration and Discussion of RDRC By Laws

Staff reported that all the RDRC committees had been presented with the verbal request from Sterling Ridge to meet in a joint session regarding proposed changes to the bylaws. Staff stated that a few of the committees said they were willing to meet, a few of the committees said they would not meet, but the majority of the committees said they wanted to review something in writing from Sterling Ridge with the changes and once they review the request they will then make the determination of whether they will meet in a joint session to discuss it.

Staff asked the committee if they would like this item posted to the agenda in the future and the committee stated that they no longer saw a need for it to be posted for discussion.

G. Consideration and action concerning the absence of any Committee member.

There were no committee absences.

H. Committee Member Comments (3 minutes)

Jay Procter thanked George Ushiroda for his service to Sterling Ridge and encouraged him to run for office in the future.

I. Staff Comments (3 minutes)

Hennie van Rensburg informed the committee that per the bylaws each candidate for RDRC shall be listed on the ballot in accordance with the RDRC Election Procedure. If a current RDRC member is a candidate for re-election to the RDRC, each candidate shall be noted on the ballot as an incumbent in the manner prescribed by the Chairman. John Nanninga Chairman of the committee has exercised his right and has chosen for an (X) to be placed beside each incumbent's name for the Sterling Ridge RDRC. Hennie also informed the committee that the other RDRCs will have an (i) beside their name as in the past.

J. Adjournment

George Ushiroda made the motion to adjourn the meeting. Kim Vest 2nd the motion. The motion was unanimously approved. Meeting adjourned at 4:58 p.m.

Exhibit A - Village of Sterling Ridge
Application Review List for January 6, 2011

Item	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Action	Motions Made By
1	Patio Cover and related improvements	ABATO JOHN GARZA	31 POWERS BEND WAY	0075	0001	0007	Disapprove	MOTION MADE BY: Jay Procter 2ND: George Ushiroda Motion passed unanimously
2	Summer Kitchen and related improvements	KEVIN O TRAHAN	31 SILVERMONT DR	0026	0001	0014	Disapprove	MOTION MADE BY: Jay Procter 2ND: George Ushiroda Motion passed unanimously
3	Second story deck or balcony and related improvements	KEVIN O TRAHAN	31 SILVERMONT DR	0026	0001	0014	Disapprove	MOTION MADE BY: Jay Procter 2ND: George Ushiroda Motion passed unanimously
4	Arbor and related improvements	KEVIN O TRAHAN	31 SILVERMONT DR	0026	0001	0014	Disapprove	MOTION MADE BY: Jay Procter 2ND: George Ushiroda Motion passed unanimously
5	Other & Related Improvements and related improvements	KEVIN O TRAHAN	31 SILVERMONT DR	0026	0001	0014	Disapprove	MOTION MADE BY: Jay Procter 2ND: George Ushiroda Motion passed unanimously
6	Pavers and related improvements	CURTIS MICHAEL ELSIK	42 N TERRACE MILL CIR	0036	0001	0011	Disapprove	MOTION MADE BY: Jay Procter 2ND: George Ushiroda Motion passed unanimously
7	Driveway and related improvements	JENNIFER M DEATON	46 S ORIEL OAKS CIR	0062	0001	0025	Disapprove	MOTION MADE BY: Jay Procter 2ND: George Ushiroda Motion passed unanimously
8	Color and related improvements	IAN BONDS	10 E SPRUCE CANYON PL	0017	0001	0014	Approve	MOTION MADE BY: Doris Wootton 2ND: George Ushiroda
9	Walkway and related improvements	IAN BONDS	10 E SPRUCE CANYON PL	0017	0001	0014	Approve	MOTION MADE BY: Doris Wootton 2ND: George Ushiroda

10	Fish pond and related improvements	IAN BONDS	10 E SPRUCE CANYON PL	0017	0001	0014	Conditionally Approve – meet code and standards.	MOTION MADE BY : Doris Wootton 2ND: George Ushiroda
11	Retaining walls and related improvements	JEFFERY W JOHNSON	66 W FRENCH OAKS CIR	0049	0001	0016	Approve	MOTION MADE BY : Doris Wootton 2ND: Kim Vest
12	Deck and related improvements	JEFFERY W JOHNSON	66 W FRENCH OAKS CIR	0049	0001	0016	Conditionally Approve- On the left side of the back yard along the fence line must plant evergreen vegetation that is at least 5ft in height when planted. Additional vegetation may be required.	MOTION MADE BY : Doris Wootton 2ND: Kim Vest
13	Trellis and related improvements	JOSEPH R ROMANSKI	7 VIOLA BLOOM CT	0024	0001	0017	Disapprove	MOTION MADE BY : Doris Wootton 2ND: Jay Procter
14	Walkway and related improvements	ROBERT D FURANO	27 N QUEENSCLIFF CIR	0013	0002	0040	Conditionally Approve- plant vegetation to soften view of sidewalk. Staff to approve landscape plan.	MOTION MADE BY: Jay Procter 2ND: Doris Wootton
15	Fountain and related improvements	JOSEPH STANLEY LENOX III	11 GOLDEN FLORAL CT	0095	0001	0029	Approve	MOTION MADE BY : Doris Wootton 2ND: George Ushiroda
16	In-ground pool and spa and related improvements	VIKAS GURUGUNTI	18 PLAYER VISTA PL	0084	0001	0009	Defer	MOTION MADE BY : Doris Wootton 2ND: George Ushiroda
17	Patio Cover and related improvements	VIKAS GURUGUNTI	18 PLAYER VISTA PL	0084	0001	0009	Defer	MOTION MADE BY : Doris Wootton 2ND: George Ushiroda
18	Summer Kitchen and related improvements	VIKAS GURUGUNTI	18 PLAYER VISTA PL	0084	0001	0009	Defer	MOTION MADE BY : Doris Wootton 2ND: George Ushiroda