

**Village of Sterling Ridge
Residential Design Review Committee
Regular Meeting - 4:00 p.m. July 7, 2011**

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

Minutes

Members Present: M. Kimberli Vest, Jay Procter, Doris Wootton, Jaydean Tullos and George Ushiroda

Staff Present: Rachel Downs, Michelle Betcher

Public Present: John Nanninga

- A. Welcome/call to order
M. Kimberli Vest called the meeting to order at 4:00 p.m.
- B. Public Comments (3 minutes)
John Nanninga stated that he attended the Joint RDRC, DSC meeting and he was very disappointed to see that no one from Sterling Ridge RDRC attended. He said attendance at that meeting is very important and wants to encourage further involvement. He stated that he thought the only reason some of the members were on the RDRC was to be able to list it on their resume.
- C. Consideration and Action concerning Minutes of June 2, 2011
Doris Wootton motioned to approve the minutes as presented Jay Procter 2nd the motion and the motion passed unanimously.
- D. Review and Disposition of the applications on the Review List for July 7, 2011, attached "Exhibit A".
See attached Exhibit "A" for all motions.
- E. Staff Approval List for July 7, 2011
The Staff Approval List was received as presented.
- F. Discussion and election of Elections Committee representative
Doris Wootton motioned to elect George Ushiroda to the committee, Jaydean Tullos 2nd the motion and the motion passed unanimously.
- G. Discussion of Joint RDRC, DSC meeting
Rachel Downs reported to the committee items discussed at the Joint meeting.
- H. Consideration and action concerning the absence of any Committee member.
All committee members were in attendance.
- I. Committee Member Comments (3 minutes)
Jay explained that he did not attend the Joint DRC meeting due to a business meeting conflict. M. Kimberli Vest apologized for not attending the Joint DRC meeting, explaining that she had the wrong date in her calendar. M. Kimberli Vest thanked Rachel for attending and representing input from the SRRDRC. M. Kimberli Vest reviewed bylaws section 6.03 regarding ethical conduct and the forbidden use of RDRC membership for personal gain.

J. Staff Comments (3 minutes)

Rachel apologized for the date mix up regarding the Joint meeting.

K. Adjournment

Jay Procter made the motion to adjourn the meeting. Doris Wootton 2nd the motion. The motion was unanimously approved. Meeting adjourned at 5:38 p.m.

Exhibit A - Village of Sterling Ridge
Application Review List for July 7, 2011

Item	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Motion	Notes
1	Room addition and related improvements	ANTONIO F NERI	10 PLAYER POND PL	0023	0002	0013	Disapprove	MOTION MADE BY: Jay Procter 2ND: Jaydean Tullos
2	Wood deck and related improvements	MATTHEW HU POGUE	11 N STAR RIDGE CIR	0051	0003	0002	Disapprove	MOTION MADE BY: Jay Procter 2ND: Jaydean Tullos
3	Pavers and related improvements	DAWN CRAIG	118 BLACK SWAN PL	0097	0001	0025	Disapprove	MOTION MADE BY: Jay Procter 2ND: Jaydean Tullos
4	Utility/Storage and related improvements	ELIZABETH MONROE	126 N CONCORD VALLEY CIR	0025	0002	0001	Disapprove	MOTION MADE BY: Jay Procter 2ND: Jaydean Tullos
5	Utility/Storage and related improvements	ELIZABETH MONROE	126 N CONCORD VALLEY CIR	0025	0002	0001	Disapprove	MOTION MADE BY: Jay Procter 2ND: Jaydean Tullos
6	Patio and related improvements	GRO KLUNGVEIT	14 CARMELINE DR	0025	0001	0001	Disapprove	MOTION MADE BY: Jay Procter 2ND: Jaydean Tullos
7	Fence and related improvements	DONALD & EDITH R YASSO TRUST	34 W ARCHWYCK CIR	0042	0001	0006-	Disapprove	MOTION MADE BY: Jay Procter 2ND: Jaydean Tullos
8	Arbor and related improvements	NICOLAS MORAN GARCIA DE LA CONCHA	66 S FAIR MANOR CIR	0078	0002	0008	Disapprove	MOTION MADE BY: Jay Procter 2ND: Jaydean Tullos
9	Fence and related improvements	ALEJANDRO JOSE PHILLIPS	71 S ARCHWYCK CIR	0042	0002	0010-	Disapprove	MOTION MADE BY: Jay Procter 2ND: Jaydean Tullos
10	Green House and related improvements	DAVID R JARRETT	91 S ALMONDELL CIR	0092	0003	0015	Disapprove	MOTION MADE BY: Jay Procter 2ND: Jaydean Tullos

11	Summer Kitchen and related improvements	ROBERT G HOWARD JR	42 W DOUBLE GREEN CIR	0077	0001	0014	Disapprove	MOTION MADE BY: Jay Procter 2ND: Jaydean Tullos
12	Other & Related Improvements and related improvements	ROBERT G HOWARD JR	42 W DOUBLE GREEN CIR	0077	0001	0014	Disapprove	MOTION MADE BY: Jay Procter 2ND: Jaydean Tullos
13	In-ground pool and spa and related improvements	ROBERT G HOWARD JR	42 W DOUBLE GREEN CIR	0077	0001	0014	Cond. App.-Meet code and standards.	MOTION MADE BY: Doris Wootton 2ND: George Ushiroda
14	Arbor and related improvements	ROBERT G HOWARD JR	42 W DOUBLE GREEN CIR	0077	0001	0014	Cond. App.-Meet code and standards.	MOTION MADE BY: Doris Wootton 2ND: George Ushiroda
15	Tree removal and related improvements	EDMOND M SHIPP JR	10 VALCOURT PL	0003	0002	0003	Approve	MOTION MADE BY: Jay Procter 2ND: Doris Wootton George Ushiroda opposed
16	Tree removal and related improvements	JUAN CHANG	14 DAPPLE GRAY ST	0009	0001	0042	Approve	MOTION MADE BY: Jay Procter 2ND: Doris Wootton Jaydean Tullos and M. Kimberli Vest opposed
17	Tree removal and related improvements	RANDALL L RIBBING	14 STRAWBERRY CANYON PL	0016	0001	0017	Approve	MOTION MADE BY: Jaydean Tullos 2ND: George Ushiroda
18	Arbor and related improvements	JOSE ANGEL BELTRAN BERNAL	171 W BLACK KNIGHT DR	0084	0001	0031	Disapprove	MOTION MADE BY: George Ushiroda 2ND: Jaydean Tullos
19	Trellis and related improvements	TIMOTHY S HAGGERTY	18 AMULET OAKS PL	0008	0001	0054	Approve	MOTION MADE BY: Jaydean Tullos 2ND: Jay Procter
20	Retaining walls and related improvements	SCOTT YOUNG	6 N PLAYER CREST CIR	0083	0001	0025	Approve	MOTION MADE BY: M. Kimberli Vest 2ND: Doris Wootton Jay Procter abstained from discussion and vote