

**Village of College Park**  
**Residential Design Review Committee**  
**August 4, 2011**  
**Regular Meeting – 4:30 p.m. – August 4, 2011**  
The Woodlands Township Service Center  
2201 Lake Woodlands Drive  
The Woodlands, Texas 77380

**Members Present:** Roger McDonald, Gail Carney, and Eileen Sandburg

**Members Not Present:** Laura Dean and Wayne Mulkey

**Staff Present:** Pam Forde

**Public Present:** None

**Minutes**

**A. Welcome/Call to Order**

The meeting was called to order at 4:35 p.m. by Chairman, Roger McDonald.

**B. Approve Minutes of July 7, 2011**

The minutes were read and approved as submitted. It was moved by Gail Carney and seconded by Eileen Sandburg to approve the minutes. The motion carried unanimously.

**C. Review and Disposition of the Applications on the Review List for August 4, 2011, attached "Exhibit A"**

The Applications Review List was reviewed and acted upon.

**D. Report on the Staff Approval List for August 4, 2011**

The "Staff Approval" List was accepted as presented.

**E. Consideration and Action Concerning the Absence of any Committee Member**

It was moved by Gail Carney to table Committee action regarding the absences of Laura Dean and Wayne Mulkey until the next meeting. Eileen Sandburg seconded the motion, which passed unanimously.

**F. Public Comments**

There were no public comments.

**G. Committee Member Comments**

Gail Carney commented that she will not be able to attend the meeting scheduled for September 1, 2011. Gail requested that staff inquire further in advance of the September 1 meeting to allow more time, if needed, to arrange a "special meeting" if there will not be a quorum for the September 1 meeting, considering that only two other members are present and anticipate attendance at this time.

**H. Staff Comments**

Pam Forde asked the Committee members for their availability for the next meeting, which is currently scheduled for September 1, 2011. Gail Carney will not be able to attend. Roger McDonald and Eileen Sandburg anticipate that they will be able to attend.

Pam Forde distributed an updated Committee contact information list to the Committee members.

**I. Adjournment**

There being no other business, Eileen Sandburg made the motion to adjourn the meeting at 5:02 p.m. Gail Carney seconded the motion. The motion carried unanimously.

## Exhibit A - Village of College Park

Application Review List for August 04, 2011

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	In-ground pool and spa and related improvements	KEVIN J KASTOR	14 HARMONY HOLLOW CT	0011	0003	0037	No Action
2	Fence and related improvements	KEVIN J KASTOR	14 HARMONY HOLLOW CT	0011	0003	0037	No Action
3	Air Conditioner and related improvements	MONROE M EZERNACK	262 MISTY DAWN DR	0004	0001	0023	Disapprove