

**Village of College Park**  
**Residential Design Review Committee**  
**Regular Meeting – 4:30 p.m. – January 05, 2012**  
The Woodlands Township Service Center  
2801 Technology Forest Blvd.  
The Woodlands, Texas 77381

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

**Members Not Present:** Laura Dean

**Staff Present:** Pam Forde and Janet Loll

**Public Present:** None

**Minutes**

**A. Welcome/Call to Order**

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

**B. Consideration and Action of Minutes of December 01, 2011**

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 “Exhibit A”**

There were no items on the List to review.

**D. Staff Approval List for December 01, 2011**

The “Staff Approval” List was reviewed and accepted by all members present.

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

After discussion regarding Laura Dean’s serious health condition and that the new term of office will begin in March, it was moved by Gail Carney to take no action concerning Laura Dean’s absence. Eileen Sandburg seconded the motion, which passed unanimously.

**F. Consideration and Action to Appoint an Alternate Elections Committee Representative for 2012-2013**

After presentation by Pam Forde of the role and responsibility of the Election Committee Representative and discussion regarding the current inability of Laura Dean to perform those duties, it was moved by Eileen Sandburg to nominate Gail Carney as the alternate Elections Committee Representative for the current term (2011-2012). Wayne Mulkey seconded the motion, which passed unanimously.

**G. Public Comments**

There were no public comments.

**H. Committee Member Comments**

Roger McDonald mentioned that he has some concerns regarding trash can violations. Pam Forde informed the committee that, during the transition to the larger recycle cart, enforcement actions will continue for current open violations, but that Covenant Administration is going to hold off on new violations for the existing trash cans until February 1, and until April 1 for the new recycle bins that are green with yellow tops.

**I. Staff Comments**

Janet Loll asked the Committee members for their availability for the February 2, 2012 meeting. All present anticipate that they will be able to attend.

**J. Adjournment**

There being no further business, Gail Carney made the motion to adjourn the meeting at 4:54 p.m. Eileen Sandburg seconded the motion. The motion carried unanimously.