

Village of Indian Springs (TWA)
Residential Design Review Committee
Regular Meeting – 5:00 p.m. – April 5, 2012,
The Woodlands Township Service Center
2801 Technology Forest Boulevard
The Woodlands, Texas 77381-3901

Members Present: Matthew Dennis, Ken Schumann and Shanna Davis

Members Not Present: Richard Stromatt

Staff Present: Pam Forde and Janet Loll

Public Present: None

MINUTES

- A. Welcome/call to Order
The meeting was called to order by Ken Schumann at 5:10 pm.
- B. Consideration and Action of Minutes for the Meeting of March 01, 2012
Ken Schumann requested that the minutes be revised to reflect that the committee had requested that staff investigate and clarify the definition of “adjacent and surrounding properties” in reference to public view of trash cans.
- C. Consideration and Action to Elect the Residential Design Review Committee Chairperson and Vice Chairperson
A motion was made by Ken Schumann to elect Richard Stromatt as Chairperson and Shanna Davis as Vice Chairperson. Matthew Dennis seconded the motion.
- D. Consideration and Action to Elect the Committee Representative to the Elections Committee
A motion was made by Shanna Davis to elect Ken Schumann as the committee representative to the elections committee. Matthew Dennis seconded the motion. The motion carried unanimously.
- E. Review and Disposition of the Applications on the Review List, “Exhibit A”
The application review list was reviewed and acted upon. All actions were unanimous.
- F. Report on the Staff Approval List for April 05, 2012
The Staff Approval List was accepted as presented.
- G. Consideration and Action Concerning the Absence of any Committee Member
After discussion, Shanna Davis moved to excuse Richard Stromatt’s absence. Matthew Dennis seconded the motion. The motion carried unanimously.
- H. Public Comments (3 minutes)
There were none.
- I. Committee Member Comments (3 minutes)
Ken Schumann asked whether the committee can “Reply All” to receive each member’s reply regarding their availability for the meeting.
- J. Staff Comments (3 minutes)
Janet Loll asked the Committee members for their availability for the May 3, 2012 meeting. The Committee members responded that they do not yet know if they will be available to attend.
- K. Adjournment
There being no further business the meeting was adjourned at 6:01 pm by Ken Schumann.

Exhibit A - Village of Indian Springs TWA

Application Review List

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Action
1	In-ground pool and spa and related improvements	DOUGLAS B LEE	11 TEALBRIAR CIR	0015	0003	0003	Disapproved
2	Cabana and related improvements	DOUGLAS B LEE	11 TEALBRIAR CIR	0015	0003	0003	Disapproved
3	Summer Kitchen and related improvements	DOUGLAS B LEE	11 TEALBRIAR CIR	0015	0003	0003	Disapproved
4	Fireplace and related improvements	DOUGLAS B LEE	11 TEALBRIAR CIR	0015	0003	0003	Disapproved
5	Patio Cover and related improvements	DANIEL C BRAUWEILER	3 MIRROR RIDGE CT	0018	0001	0084	Disapproved
6	Basketball court and related improvements	DANIEL C BRAUWEILER	3 MIRROR RIDGE CT	0018	0001	0084	Disapproved
7	Walkway and related improvements	MANUEL HARO	31 LANESEND PL	0023	0001	0034	Disapproved
8	Color and related improvements	MELVYN KITAGAWA	35 S CHANDLER CREEK CIR	0013	0003	0009	Withdrawn