

**Village of Indian Springs (TWA)**  
**Residential Design Review Committee**  
**Regular Meeting – 5:00 p.m. – December 06, 2012**  
The Woodlands Township Service Center  
2801 Technology Forest Blvd.  
The Woodlands, Texas 77381

**Members Present:** Richard Stromatt, Shanna Davis, Ken Schumann and Matthew Dennis

**Members Not Present:** None

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

**Public Present:** None

**Minutes**

- A. Welcome/Call to Order**  
The meeting was called to order at 5:08 p.m. by Richard Stromatt.
- B. Consideration and Action of Minutes of November 08, 2012**  
It was moved by Shanna Davis and seconded by Ken Schumann to approve the minutes. The motion carried unanimously.
- C. Review and Disposition of the Applications on the Review List, "Exhibit A"**  
The members reviewed and acted upon the application review list. All agenda item votes were unanimous.
- D. Report on Staff Approval List for December 06, 2012**  
The "Staff Approval List" was reviewed and accepted by all members present.
- E. Consideration and Action Concerning the Absence of any Committee Member**  
All members were in attendance.
- F. Consideration and Action to reschedule RDRC meeting scheduled for January 03, 2013**  
After discussion, Richard Stromatt moved to reschedule the January 03, 2013 meeting to January 10, 2013 due to the holiday. Matthew Dennis seconded the motion. The motion carried unanimously.
- G. Public Comments**  
There were no public comments.
- H. Committee Member Comments**  
There were no committee member comments.
- I. Staff Comments**  
Pam Forde and Janet Loll wished everyone a Merry Christmas and a Happy New Year.
- J. Adjournment**  
There being no further business, Matthew Dennis made the motion to adjourn the meeting at 5:19 p.m. Richard Stromatt seconded the motion. The motion carried unanimously.

**Exhibit A - Village of Indian Springs (TWA)**  
**Application Review List**  
 December 06, 2012

<b>Item #</b>	<b>Applications Reviewed</b>	<b>Owner Name</b>	<b>Property Address</b>	<b>Sec</b>	<b>Block</b>	<b>Lot</b>	<b>Committee Action</b>
1	Patio Cover and related improvements	JAMES R BARTH	163 E. BRACEBRIDGE CIR	0021	0002	0016	Disapproved
2	Pergola and related improvements	OSCAR MARCONDES PIMENTAL	107 E MIRROR RIDGE CIRCLE	0018	0001	0027	Resolved by Staff Action
3	Fire Pit and related improvements	OSCAR MARCONDES PIMENTAL	107 E MIRROR RIDGE CIRCLE	0018	0001	0027	Resolved by Staff Action
4	Summer Kitchen and related improvements	JAMES R BARTH	163 E. BRACEBRIDGE CIR	0021	0002	0016	Resolved by Staff Action
5	Patio and related improvements	JAMES R. BARTH	163 E. BRACEBRIDGE CIR	0021	0002	0016	Resolved by Staff Action
6	Patio Cover and related improvements	BRYON W. ELLIS	59 HERITAGE HILL CIRCLE	0014	0001	0026	Resolved by Staff Action
7	Summer Kitchen and related improvements	BRYON W. ELLIS	59 HERITAGE HILL CIRCLE	0014	0001	0026	Resolved by Staff Action
8	Fireplace and related improvements	BRYON W. ELLIS	59 HERITAGE HILL CIRCLE	0014	0001	0026	Resolved by Staff Action
9	Fire Pit and related improvements	BRYON W. ELLIS	59 HERITAGE HILL CIRCLE	0014	0001	0026	Resolved by Staff Action
10	Patio and related improvements	BRYON W. ELLIS	59 HERITAGE HILL CIRCLE	0014	0001	0026	Resolved by Staff Action