

**VILLAGE OF INDIAN SPRINGS
THE WOODLANDS TOWNSHIP
RESIDENTIAL DESIGN REVIEW COMMITTEE
DRAFT MEETING MINUTES**

April 11, 2013
2801 Technology Forest Boulevard
The Woodlands Township at 6:00 p.m.

Members Present: John Leftwich, Cheryl Edmondson, Randy Scott, Steven Gallia, and Jim Merritt

Staff Present: Devon Jordan & Jessica Mejia

A. Welcome/call to order

The meeting was called to order by Devon Jordan at 6:00 p.m.

B. Consideration and Action of Election of Residential Design Review Committee Chairperson, Vice Chairperson and Election Committee Representative

After a unanimous vote, Steven Gallia was elected as the Chairperson, John Leftwich was elected as the Vice-Chairperson, and Jim Merritt was elected as the Election Committee Representative for the new Residential Design Review Committee.

C. Consideration and Action of Minutes of March 14, 2013

It was moved by Jim Merritt and seconded by Cheryl Edmondson that the minutes be accepted as presented.

D. Discussion of Joint DSC/RDRC Meeting of April 1, 2013

John Leftwich discussed a few of the key points that were discussed during the Joint DSC/RDRC meeting.

E. Consideration and Action Concerning the Absence of Any Committee Member

It was moved by Cheryl Edmondson and seconded by John Leftwich to excuse the absences of Randy Scott and John Gallia from the meeting of March 14, 2013.

F. Review and Disposition of the applications on the Review List, "Exhibit A".

The applications on the review list were reviewed and accepted by all members present.

G. Report on Staff Approval List for April 11, 2013

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

H. Public Comments (3 minutes)

There were no public comments.

I. Committee Member Comments

Randy Scott asked if there were any Residential Standards regarding changing a landscape. Steven Gallia asked questions regarding the DSC, including what the term was for committee members on the DSC. Jim Merritt asked if a house on Eagle Rock, 5 houses down the street on the left, was in violation of the standards regarding the 40% rule.

J. Staff Comments

Devon Jordan mentioned that regarding changing landscaping and the standards, there are some things that are requested but that are not mandatory and do not need an application. Devon Jordan also mentioned that in reference to the standards, the rule that discusses the need to be sure a lot has at least 40% of vegetation, shrubs, trees, etc. must be upheld.

K. Adjournment

There being no further business, Cheryl Edmondson moved to adjourn the meeting at 6:34pm. The motion was seconded by John Leftwich and carried unanimously.

Exhibit A - Village of Indian Springs
Application Review List
April 11, 2013

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Blk	Lot	Committee Action
1	Deck and related improvements	BRIAN SPAKE	23 BREEZY POINT PL	01	13	11	Disapproved
2	Color or material change and related improvements	SUSAN B TRIPSON	14 SHALLOW POND PL	01	06	16	Staff Approved