

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

October 10, 2013
2801 Technology Forest Boulevard
The Woodlands Township at 6:00 p.m.

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

Staff Present: Devon Jordan & Jessica Mejia

A. Welcome/call to order

The meeting was called to order by Steven Gallia at 6:17 p.m.

B. Consideration and action of minutes of September 12, 2013

It was moved by Steven Gallia and seconded by John Leftwich to approve the minutes as presented.

C. Consideration and action concerning the absence of any Committee Member

The committee excused the absence of Steven Gallia from the meeting of September 12, 2013.

D. 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.

E. Report on Staff Approval List for October 10, 2013

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

F. Public Comments (3 minutes)

There were no public comments.

G. Committee Member Comments

Steven Gallia mentioned that he will not be in attendance at the next meeting in November.

H. Staff Comments

Devon Jordan asked if Jim Merritt had completed his Open Records Act training due to not having received his certificate of completion. Devon Jordan also reviewed the corrected Staff Approval List from the September RDRC meeting.

I. Adjournment

There being no further business, John Leftwich moved to adjourn the meeting at 6:41pm. The motion was seconded by Jim Merritt and carried unanimously.

Exhibit A - Village of Indian Springs

Application Review List

October 10, 2013

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Blk	Lot	Committee Action
1	Tree removal and related improvements	JAMES N MONTEMAYOR	22 TALL SKY PL	01	09	38	Conditionally Approved
2	Air conditioning unit and related improvements	BARBARA S PRICE	31 N WILDE YAUPON CT	03	05	06	Disapprove