

**Village of Indian Springs (TWA)
Residential Design Review Committee
Regular Meeting -- 5:30 p.m. --March 6, 2014
The Woodlands Township Service Center
2801 Technology Forest Blvd.
The Woodlands, Texas 77381**

Members Present: Ken Schumann, Richard Stromatt and Shanna Davis

Members Not Present: Matthew Dennis

Staff Present: Pam Forde and Janet Loll

Public Present: None

Minutes

A. Welcome/Call to Order

The meeting was called to order at 5:30 p.m. by Ken Schumann.

B. Consideration and Action of Minutes of February 6, 2014

It was moved by Richard Stromatt 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 decisions were unanimous.

D. Report on Staff Approval List for March 6, 2014

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

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

It was moved by Shanna Davis and seconded by Ken Schumann to excuse Matthew Dennis' absence. The motion carried unanimously.

F. Consideration and Action to Elect the Residential Design Review Committee Chairperson and Vice-Chairperson.

Shanna Davis made a motion to elect Richard Stromatt as Chairperson. Ken Schumann seconded the motion. Ken Schumann nominated Matthew Dennis as the Vice Chairman and Shanna Davis seconded the motion. The motions were carried unanimously.

G. Consideration and Action to elect the Committee Representative to the Elections Committee.

Shanna Davis made a motion to elect Ken Schumann as the Committee Representative to the Election Committee. Richard Stromatt seconded the motion. The motion carried unanimously.

H. Public Comments

There were no public comments.

I. Committee Member Comments

There were no committee comments.

J. Staff Comments

Janet Loll asked the Committee members for their availability for the April 3, 2014 meeting. All members anticipate that they will be in attendance.

J. Adjournment

There being no further business, Ken Schuman adjourned the meeting at 6:20 p.m.

Exhibit A - Village of Indian Springs TWA
Application Review List
March 06, 2014

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	Pergola and related improvements	ROBERT HOPKINS	154 E LANSDOWNE CIR	27	01	12	Disapproved
2	Landscaping and related improvements	ROBERT HOPKINS	154 E LANSDOWNE CIR	27	01	12	Disapproved
3	Patio and related improvements	ROBERT HOPKINS	154 E LANSDOWNE CIR	27	01	12	Disapproved
4	In-ground pool and spa and related improvements	BRIAN BURCHFIEL	63 LENOX HILL DR	20	01	50	Disapproved
5	Patio Cover and related improvements	STEPHEN LOVELL	82 N HUNTERS CROSSING CIR	15	02	11	Approved
6	Summer Kitchen and related improvements	STEPHEN LOVELL	82 N HUNTERS CROSSING CIR	15	02	11	Approved
7	Fireplace and related improvements	STEPHEN LOVELL	82 N HUNTERS CROSSING CIR	15	02	11	Approved
8	Patio and related improvements	HORACIO FERNANDEZ	82 W MIRROR RIDGE CIR	18	01	06	Disapproved
9	Walkway and related improvements	HYUNG KIM	30 DOVE TRACE CIRCLE	24	02	10	Disapproved
10	Generator and related improvements	MARK BAUER	2 SNOW POND PLACE	21	02	24	Resolved by Staff
11	Utility/Storage and related improvements	MYRA MOTHERSHEAD	342 FERN WING COURT	08	02	22	Resolved by Staff
12	Tree removal and related improvements	GEORGE GUILLORY	7 MYSTIC VALLEY CT.	08	02	06	Tabled