

**VILLAGE OF STERLING RIDGE  
RESIDENTIAL DESIGN REVIEW COMMITTEE  
SPECIAL MEETING  
JANUARY 4, 2010  
THE WOODLANDS TOWNSHIP SERVICE CENTER AT 4:00 P.M.  
2201 Lake Woodlands Drive**

**Members Present:** John Nanninga, Annette Haut, Doris Wootton, Stacy Wingen

**Staff Present:** Rachel Downs and Michelle Betcher

**Public Present:**

**AGENDA**

**A. Welcome/call meeting to order**

The meeting was called to order by Stacy Wingen at 4:00 p.m.

**B. Approve the Minutes of the previous meeting of December 3, 2009**

The minutes of the last meeting were read and approved as submitted.

**C. Public Comments**

There were no public comments.

**D. Review and Disposition of the Applications on the Application Review List for January 4, 2010 (attached "Exhibit A").**

The Applications Review List was reviewed and acted upon.

**E. Report on One Step/Summary Approval Application List for January 4, 2010**

The "Summary Approval" List was received as presented.

**F. Discussion of RDRC By Laws**

John read the below statement that he would like to see posted and voted upon at the meeting.

Whereas the Bylaws of the Residential Design Review Committee, Village of Sterling Ridge refers to "TWA" (The Woodlands Association) and "WCA" (Woodlands Community Association), and:

Whereas TWA and WCA have now, effective January 1, 2010, ceased to function and are surrendering their Charter, and

Whereas The Woodlands Township has contractually assumed all duties and functions of the TWA and WCA, and thus service to the RDRCs;

Be it moved that the Sterling Ridge Residential Design Review Committee change its Bylaws to conform, and thus delete reference to TWA and WCA, and replace with "The Woodlands Township" (Township).

Be it further moved that Article Five, Elections, paragraph 5.04 have the second sentence deleted that refers to significant labeling of incumbents, or delete the word "shall" and substitute the word "may".

John state he would like to see the (I) for incumbent removed from all ballots and that he would like the by-laws changed to reflect the above information. He would like the committee to vote on this at the next meeting.

With regard to item F, there was a request to have a motion to change the bylaws.

Staff declined to post as a resolution or motion.

Therefore it was requested that this issue be placed on the next month's agenda

**G. Consideration of Meeting time change from 5p.m. to 4 p.m.**

The committee voted to change the time for all Sterling Ridge Residential Design Review Committee Meetings from 5 pm to 4pm. John Nanninga and Doris Wootton voted for, Annette Haut abstained and Stacy Wingen voted against. With two votes the motion passed.

**H. Committee Member Comments**

There were no committee member comments.

**I. Staff Comments**

No staff comments.

**J. Adjournment**

There being no further business, the meeting was adjourned at 5:10 p.m.

**Exhibit A - Village of Sterling Ridge  
Residential Design Review  
Committee  
Application Review List  
1/4/2010**

<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>
In-ground pool and spa and related improvements	LEE E MCKINSTREY	10 E DOUBLE GREEN CIR	0077	0001	0006	Approved with conditions
Room addition and related improvements	LEE E MCKINSTREY	10 E DOUBLE GREEN CIR	0077	0001	0006	Disapproved
Walkway and related improvements	THOMAS G OCONNER	2 GLOWING STAR PL	0006	0003	0055	Disapproved
Patio Cover and related improvements	KURT CARPENTER	2 S ORIEL OAKS CIR	0062	0001	0036	Approved with conditions
Real Estate and related improvements	JURGEN A PETERSEN	31 DESERT ROSE PL	0020	0001	0022	Disapproved
Basketball goal and related improvements	MARK A CONRAD	39 N PLAYER MANOR CIR	0082	0002	0008	Disapproved
Room addition and related improvements	THOMAS MADORE & KIMBERLY MAY SMITH SMOUSE LIVING TRUST	41 N PENTENWELL CIR	0015	0001	0070	Disapproved
Widening and related improvements	GARY ESHENRODER	50 NOCTURNE WOODS PL	0044	0001	0024-	Disapproved
Widening and related improvements	MOUSSA HAIDAR	6 GOLDWOOD PL	0015	0001	0019	Disapproved
Room addition and related improvements	JOHN C WEISS	7 CLUBVIEW CT	0023	0001	0015	Disapproved
Patio Cover and related improvements	JOHN C WEISS	7 CLUBVIEW CT	0023	0001	0015	Approved with conditions

Summer Kitchen and related improvements	JOHN C WEISS	7 CLUBVIEW CT	0023	0001	0015	Approved with conditions
Fireplace and related improvements	JOHN C WEISS	7 CLUBVIEW CT	0023	0001	0015	Approved with conditions
Fence and related improvements	LEE C FLETCHER	70 N VEILWOOD CIR	0065	0001	0018	Disapproved