

**Village of Indian Springs (TWA)**  
**Residential Design Review Committee**  
**Regular Meeting – 5:30 p.m. – March 3, 2016**  
The Woodlands Township Service Center  
2801 Technology Forest Blvd.  
The Woodlands, Texas 77381

**Members Present:** Ken Schumann, Matthew Dennis, Shanna Davis and Russell Heinen

**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 5:30 p.m. by Ken Schumann.

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

After consideration, Ken Schumann made a motion to elect Russell Heinen as Chairperson. Shanna Davis seconded the motion. Ken Schumann nominated Shanna Davis as the Vice Chairman and Russell Heinen seconded the motion. The motion carried unanimously.

**C. Consideration and Action to elect the Committee Representative to the Elections Committee.**

After consideration, Shanna Davis made a motion to elect Ken Schumann as the Committee Representative to the Elections Committee. Russell Heinen seconded the motion. The motion carried unanimously.

**D. Consideration and Action Regarding Appointment of a Residential Design Review Committee Member.**

After reviewing the applications of Tanu Tyle and Richard Stromatt for the vacant committee member position, Shanna Davis made a motion to elect Richard Stromatt to fill the vacancy. Ken Schumann seconded the motion. The motion carried unanimously.

**E. Consideration and Action of Minutes of February 11, 2016**

It was moved by Ken Schumann and seconded by Russell Heinen to approve the minutes. The motion carried unanimously.

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

No items to review.

**G. Report on Staff Approval List for February 11, 2016**

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

**H. Consideration and Action Concerning the Absence of any Committee Member**

All Committee Members were present.

**I. Public Comments**

There were no public comments.

**J. Committee Member Comments**

There were no committee comments

**K. Staff Comments**

Janet Loll noted that the next regular meeting is scheduled for April 7, 2016. All members present said they expect to attend. Pam Forde gave the committee members the reception desk phone number to notify staff if they are running late or cannot make the meeting.

**L. Adjournment**

There being no further business, the meeting was adjourned at 6:08 p.m. by Russell Heinen

**Exhibit A - Village of Indian Springs (TWA)**  
Application Review List  
March 3, 2016

<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	Generator and related improvements	Ingram	3 Dakota Ridge Place	17	1	17	Resolved by Staff