

Village of Indian Springs (TWA)
Residential Design Review Committee
Regular Meeting – 5:30 p.m. – August 4, 2016
The Woodlands Township Service Center
2801 Technology Forest Blvd.
The Woodlands, Texas 77381

Members Present: Ken Schumann, Shanna Davis and Russell Heinen

Members Not Present: Richard Stromatt

Staff Present: Pam Forde and Janet Loll

Public Present: None

Minutes

A. Welcome/Call to Order

The meeting was called to order at 5:34 p.m. by Russell Heinen.

B. Consideration and Action of Minutes of July 7, 2016

It was moved by Shanna Davis and seconded by Russel Heinen 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 agenda item votes were unanimous.

D. Report on Staff Approval List for August 4, 2016.

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 Ken Schumann and seconded by Russell Heinen to excuse the absence of Richard Stromatt.

F. Public Comments

There were no public comments.

G. Committee Member Comments

There were no Committee Member comments.

H. Staff Comments

Janet Loll noted that the next regular meeting is scheduled for September 1, 2016. Pam Forde brought to the Committee's attention that the next meeting is the Thursday before the Labor Day weekend and did the Committee want to change the meeting until September 8, 2016 due to the holiday? The Committee agreed to meet on September 1, 2016 as scheduled.

I. Adjournment

There being no further business, the meeting was adjourned at 5:48 p.m. by Russell Heinen.

Exhibit A - Village of Indian Springs (TWA)

Application Review List

August 4, 2016

| Item # | Applications Reviewed | Owner Name | Property Address | Sec | Block | Lot | Committee Action |
|---------------|---------------------------------------|-------------------|-------------------------|------------|--------------|------------|-------------------------|
| 1. | Sports Court and related improvements | Marin | 123 Frosted Pond Place | 13 | 4 | 36 | Disapproved |