

Village of Indian Springs (TWA)
Residential Design Review Committee
Regular Meeting – 5:00 p.m. – April 1, 2010
The Woodlands Township Service Center
2201 Lake Woodlands Drive
The Woodlands, Texas 77380

Members Present: Matt Mussalli, Ken Schumann and Richard Stromatt
Staff Present: Lauren Shackleton and Rebecca Thorpe
Public Present: None

MINUTES

- A. Welcome/call to order
The meeting was called to order by Matt Mussalli at 5:35 PM.
- B. Consideration and Action of Election of Residential Design Review Committee Chairperson and Vice Chairperson
Matthew Mussalli was elected Chairperson and Richard Stromatt was elected Vice Chairperson
- C. Consideration and Action of Elections Committee Representative for 2010-2011
Richard Stromatt was elected as the Elections Committee Representative for 2010-2011
- D. Consideration and Discussion of Revisions to the Residential Design Review Committee By-Laws
The By-Laws were presented to the Committee for their review. They must send any revisions to Lauren by April 15, 2010
- E. Approve Minutes of March 4, 2010.
Approved
- F. Review and Disposition of the applications on the Review List for April 1, 2010, attached "Exhibit A"
The application review list was reviewed and acted upon. Due to a possible conflict of interest Lauren Shackleton recused herself and was not present in the room during the presentation of item number 4.
- G. Report on One Step/Summary Approval List for April 1, 2010
The Summary Approval / One Step List was accepted as presented.
- H. Public Comments (3 minutes)
There were none
- I. Committee Member Comments (3 minutes)
Ken requested a copy of the violation report. This report will no longer be posted on the agenda.
- J. Staff Comments (3 minutes)
Lauren reviewed potential open meeting issues. Lauren informed the Committee that they can place an open records request for the violations report. Rebecca asked for meeting availability for the next meeting of May 6, 2010.
- K. Adjournment
There being no further business the meeting was adjourned at 6:19 by Matt Mussalli.

**Exhibit A - Village of Indian Springs
Residential Design Review Committee
Application Review List
April 1, 2010**

	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Staff Recommendation
1	Attached Arbor and related improvements	KENNETH C BAKER	106 S INDIGO CIR	0009	0001	0005	Conditionally Approve
2	Patio Cover and related improvements	STEVE WHEELER	2 EAGLE RISE PL	0024	0001	0052	Conditionally Approve
3	Color and related improvements	JOHN A DURISKO II	58 N INDIGO CIR	0009	0002	0021	Approve
4	Swing set with fort and related improvements	JERRY W BYRD	19 OAKLEY DOWNS PL	0022	0002	0017	Disapprove
5	In-ground pool and related improvements	SHEXIANG ZHANG	11 BRYWOOD PL	0024	0001	0003	Disapprove