## Village of Grogan's Mill Residential Design Review Committee Regular Meeting Draft Minutes – 1:00 p.m. – January 11, 2024

The Woodlands Township 2801 Technology Forest Blvd. The Woodlands, Texas 77381

MEMBERS PRESENT: RDRC Chairman Vince Fredrick, RDRC Member Franklin Palmer, RDRC Member Sommer

Hausman, RDRC Vice Chair Sharon de Marsais, RDRC Member Elizabeth Hardcastle

STAFF PRESENT: Amanda Cambron

## **AGENDA**

A. Welcome/call to order

The meeting was called to order by RDRC Chair Vince Fredrick at 1:08 pm.

B. Public Comments (3 minutes)

None.

- C. Consideration and Action of the minutes of December 14<sup>th</sup>, 2023 It was moved by RDRC Chairman Vince Fredrick and seconded by RDRC Member Franklin Palmer to approve the minutes as presented.
- D. Review and Disposition of the applications on the Review List, "Exhibit A"

  The Grogan's Mill RDRC members reviewed and acted upon the application review list.
- E. Report on Staff Approval List for January 11<sup>th</sup>, 2024 The staff approval list was received and accepted by all members present.
- F. Consideration and Action concerning the absence of any committee member. No action was taken on the item.
- G. Consideration and Action concerning RDRC meeting time.

No action was taken on the item.

H. Committee Member comments

RDRC member Franklin Palmer hoped everyone had a wonderful Christmas and New Year. RDRC Chairman Vince Fredrick commented that that elections ballot name order drawing would occur on the 25<sup>th</sup> of January at 5 p.m. RDRC Vice Chair Sharon De Marsais made a comment about the height of fences and how a short fence does not allow for privacy and may not meet pool barrier Code.

I. Staff Comments

Amanda Cambron thanked the volunteers and said she hopes they all run again as they have a cohesive, effective group.

J. Adjournment

The meeting was adjourned by RDRC Chair Vince Fredrick at 1:40 p.m. The motion was seconded by RDRC Vice Chair Sharon De Marsais and carried unanimously.

## Final Exhibit A - Village of Grogan's Mill

Application Review List January 11, 2024

Item#	<b>Applications Reviewed</b>	Owner Name	Property Address	Sec	Block	Lot	Action
1	Detached structure and related improvements	IVO VAN DER KLEIJ	13 CRESTED TERN CT	25	06	21	APPROVED WITH CONDITIONS
2	Pool and related improvements	GREGORY HEATH	201 GROGANS POINT RD	63	01	03	APPROVED WITH CONDITIONS
3	Generator and related improvements	GEORGE HAHN	26 LAKESIDE CV	01	04	24	APPROVED WITH CONDITIONS
4	Deck and related improvements	GILLIAN CRANE	23 SOUTHGATE DR	45	03	37	STAFF APPROVED
5	Pool and related improvements	JOE HAVRILLA	5 CEDARWING LN	32	01	17	APPROVED WITH CONDITIONS
6	Pergola and related improvements	JOE HAVRILLA	5 CEDARWING LN	32	01	17	APPROVED WITH CONDITIONS
7	Summer Kitchen and related improvements	JOE HAVRILLA	5 CEDARWING LN	32	01	17	APPROVED WITH CONDITIONS
8	Fire pit and related improvements	JOE HAVRILLA	5 CEDARWING LN	32	01	17	APPROVED WITH CONDITIONS
9	Fence and related improvements	SHKELQIM MUSKAJ	5 DEERFOOT CT	28	01	02	STAFF APPROVED
10	Tree removal and related improvements	MELANIE MINICK	10713 N AUTUMNWOOD WAY	31	01	12	WITHDRAWN