Development Standards Committee January 4, 2023, at 5:00 p.m. The Woodlands Township 2801 Technology Forest Boulevard The Woodlands, TX 77381 MINUTES

Members Present: Arthur Bredehoft, John Anderson, Jim McDaniell, Bob Adams, Walter Lisiewski, Mary

Funderburg, Dan Kolkhorst

Staff Present: Neslihan Tesno, Kim McKenna, Chris Nunes, Jackie Decker, Delilah Campos, and Michael

Pechanec

I. Welcome/Call Meeting to Order.

The meeting was called to order by Neslihan Tesno at 5:00 p.m. and a quorum was declared.

II. Public Comments

No public comments

III. Consideration and Action to appoint a Chairman and Vice Chairman of the Development Standards Committee for the 2023 term.

Motion made for Walter Lisiewski to be Chairman by Arthur Bredehoft and seconded by Mary Funderburg; the motion carried unanimously.

Motion made for John Anderson to be Vice- Chairman by Arthur Bredehoft and seconded by Mary Funderburg; the motion carried unanimously.

IV. Consideration and action regarding the minutes of the meeting December 6, 2022.

Motion to approve the minutes was moved by John Anderson seconded by Bob Adams. The motion carried unanimously.

V. Consideration and Action of the items recommended for Summary Action.

Staff presented the Commercial Summary list. It was moved by Bob Adams and seconded by John Anderson to approve the Commercial Summary List as presented. The motion carried unanimously.

Staff presented the Residential Summary List. It was moved by Mary Funderburg and seconded by Arthur Bredehoft, Arthur Bredehoft abstained from item #5. To approve the Residential Summary List as presented. The motion carried by all other members.

VI. Recess to Executive Session to consult with the Development Standards Committee's attorney pursuant to 551.071, Texas Government Code.

No Executive Session

VII. Reconvene in Public Session.

No Executive Session

VIII. Consideration and Action of the Commercial Applications and Covenant Violations.

A. Request for a rehearing to amend the action of the Development Standards Committee regarding the background and text colors on the monument sign.

Steele Industries LLC

61 Carlton Woods Drive

Lot 0001 Block 0000 Section 0012 Village of Sterling Ridge

This item was heard by the full committee as presented by staff. The business owner was present to address the committee. The committee deliberated regarding the proposal, impact to adjacent properties, and applicable standards. It was then moved by John Anderson and seconded by Bob Adams to deny the request for rehearing and suggest the owner resubmit with a design that includes dark panels with white letters, the larger modified font, and multiple options for the sign title that would include the building number and name. The motion carried unanimously.

B. Request for a rehearing to amend the action of the Development Standards Committee regarding the required modifications to existing signage.

First Baptist Church of The Woodlands

11801 Grogan's Mill Road

Lot 0500 Block 0599 Section 0006 Village of Grogan's Mill

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Bob Adams and seconded by John Anderson to approve the request for a rehearing and place the item on the agenda of January 18th or February 15th, depending on the owner's availability. The motion carried unanimously.

C. Variance request for the proposed monument signs that exceed the maximum size and number of colors allowed, include a message board and do not include the address numbers.

HMC Woodlands LLC / Niko Niko's Greek & American Cafe

922 Lake Front Circle

Lot 0560 Block 0599 Section 0999 Village of Research Forest

This item was heard by the full committee as presented by staff. The committee deliberated regarding the proposal, impact to adjacent properties, and applicable standards. It was then moved by Bob Adams and seconded by John Anderson to deny as presented and require the owner revise and resubmit with plans to include:

- Removal of the arrows and indicators
- Removal of the message board
- Keeping of the black tile border
- Removal of the neon lighting and replacement with the required routed aluminum push through lighting.
- Removal of the illuminated Greek spiral symbol.

The committee designated Bob Adams to assist in review of future revisions. The motion carried unanimously.

D. Variance request for the proposed building sign that exceeds the maximum height and lines of copy allowed and includes open face channel letters.

HMC Woodlands LLC / Niko Niko's Greek & American Cafe

922 Lake Front Circle

Lot 0560 Block 0599 Section 0999 Village of Research Forest

This item was heard by the full committee as presented by staff. The committee deliberated regarding the proposal, impact to adjacent properties, and applicable standards. It was then moved by Bob Adams and seconded by John Anderson to deny as presented and require the owner revise and resubmit with plans to include:

- Removal of the arrows and indicators
- Removal of the message board
- Keeping of the black tile border
- Removal of the neon lighting and replacement with the required routed aluminum push through lighting.
- Removal of the illuminated Greek spiral symbol.

The committee designated Bob Adams to assist in review of future revisions. The motion carried unanimously.

E. Variance request for the proposed building sign modification that does not include a registered trademark for the logo.

Haidar Estates LLC / Body By Radiance

9940 Woodlands Parkway, Suite 900

Lot 0310 Block 0078 Section 0046 Village of Sterling Ridge

This item was heard by the full committee as presented by staff. The business owner was present to address the committee. The committee deliberated regarding the proposal, impact to adjacent properties, and applicable standards. It was then moved by John Anderson and seconded by Bob Adams to deny as presented and require the owner revise and resubmit with plans that include: Changing the word "by" to no longer be stylized and remain smaller than the rest of the wording. The committee further noted that the word "by" could be done using the same font as the rest of the sign or simply italicized. Future revisions that comply with the committee's action can be reviewed and approved by members of the staff. The motion carried unanimously.

IX. Consideration and Action of the Residential Applications and Covenant Violations.

1. Variance request for a proposed balcony replacement with related spiral staircase that will be located beyond the 25' rear building setback.

Lisa Gertsch

48 Buttonbush Court

Lot 20, Block 01, Section 17 Village of Grogan's Mill

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to approve on the condition the improvement meets code and passes final inspection. The motion carried unanimously.

2. Variance request for a proposed color change application that was found to be incompatible with the home and others in the area when reviewed by the Grogan's Mill Residential Design Review Committee.

Lisa Gertsch

48 Buttonbush Court

Lot 20, Block 01, Section 17 Village of Grogan's Mill

This item was heard by the committee members present. It was then moved by Walter Lisiewski and seconded by Arthur Bredehoft to approve as presented with the condition that the front door color be changed to SW2735 Rockweed. The motion carried unanimously.

3. Variance request for a proposed pool bath that will be located beyond the 7' side building setback.

Lisa Gertsch

48 Buttonbush Court

Lot 20, Block 01, Section 17 Village of Grogan's Mill

This item was heard by the committee members present. It was then moved by Arthur Bredehoft and seconded by Jim McDaniell to approve on the condition the improvements comply with all applicable standards, meet code, and pass inspections. The motion carried unanimously.

4. Variance request for proposed room addition which exceeds maximum living area allowed per the Development Criteria for Section 17, Village of Creekside Park.

Marco Alvarez

2 Valera Ridge Drive

Lot 21, Block 01, Section 17 Village of Creekside Park

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to conditionally approve as follows: New living area not to exceed 250 ft². Standards conditions apply, must meet code and pass all inspections.

All conditions must be met within 150 days of approval.

Failure to meet requirements and conditions of approval may result in forfeiture of the Compliance Deposit. Please contact Harris County for any additional permitting requirements. The motion carried unanimously.

5. Variance request for a proposed roof color that is not an approved color per the Neighborhood Criteria for Section 55, Village of Alden Bridge.

Benedict KP ER

51 Courtland Green Street

Lot 6 Block 02 Section 55 Village of Alden Bridge

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to approve as submitted. Arthur Bredehoft abstained from voting; motion carried.

6. Variance request for a proposed fence that is not an approvable design or height per the Development Criteria for Section 74, Village of Sterling Ridge.

Tomas Scataglini

82 Panterra Way

Lot 36 Block 01, Section 74 Village of Sterling Ridge

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to Approve as submitted. The motion carried unanimously.

7. Variance request for a proposed fence that is not an approvable design or height per the Development Criteria for Section 75, Village of Sterling Ridge.

Ben Taylor Honea III

101 East Montfair Blvd

Lot 32 Block 01, Section 75 Village of Sterling Ridge

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to Approve as submitted. The motion carried unanimously.

8. Variance request for an existing fence that is not an approvable design or height per the Development Criteria for Section 74, Village of Sterling Ridge.

Mark Copello

86 Panterra Way

Lot 35 Block 01, Section 74 Village of Sterling Ridge

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to conditionally approve – meet code and pass inspections. All conditions must be met within 150 days of approval. Failure to meet requirements and conditions of approval may result in forfeiture of the Compliance Deposit. The motion carried unanimously.

9. Variance request for an existing putting green that does not respect the rear easement more than the 5 foot allowance and no cross section has been submitted as required by the Standards.

Lawrence Smith

3 Papado Trails Circle

Lot 01, Block 01, Section 43 Village of Creekside Park West

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to conditionally approve - The Owner must ensure that the placement of the improvement does not halt or materially impede drainage flowing off of a neighboring tract and does not redirect the flow or significantly increase the amount of water flowing onto a neighboring tract. Approval by this committee does not constitute approval by the additional entities. It is the owner's responsibility to obtain approval by those entities. The improvement may be subject to removal if determined necessary by easement holders. The motion carried unanimously.

10. Variance request for existing pool decking that does not respect the side five foot easements.

Eric Bowen

62 North Lochwood Way

Lot 03, Block 01, Section 18 Village of Creekside Park West

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to approve as built -Approval by this committee does not constitute approval by the additional entities. It is the owner's responsibility to obtain approval by those entities. The improvement may be subject to removal if determined necessary by easement holders. The motion carried unanimously.

11. Request for approval for renewal of a Short Term Rental property.

Chris & Kylie Allison

10 Jenny Wren Court

Lot 63, Block 2, Section 52 Village of Alden Bridge

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to approve renewal on the condition that the owner must sign the Short-Term Rental Maintenance and User Agreement, pay compliance deposit, submit insurance certificate and must provide a secondary responsible party in order to accommodate the possible absence of the primary responsible party. Owner must also comply with all the Short-Term Rental regulations per Section 3.7 of The Woodlands Residential Development Standards. This approval is valid for a period not to exceed one year. Owner must reapply by January 2024. Short Term Rental application may be revoked at any time for failure to comply with the conditions of approval, as a result of impact or at the discretion of the Development Standards Committee. The motion carried unanimously.

12. Request for approval of a Home Business – Firearm sales, custom orders, transfers, and accessories.

Brandon Bartoskewitz

70 North Crescendo Path

Lot 08 Block 01, Section 05 Village of Harper's Landing in College Park

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to Approve the home business on the following conditions:

- The owner must sign the memorandum regarding the conditions of a home business application noting the owner certification for compliance and licensing with The Federal Bureau of Alcohol, Tobacco, Firearms and Explosives. The memorandum will be recorded at the courthouse and binding on the land.
- No frequent travel to home, all clients must park in driveway. No advertisement of physical address.
- In accordance with the Residential Development Standards and Covenants, Restrictions, Easements Charges and Liens of The Woodlands, the Home Business is subject to revocation for the following reasons:
- 1. A violation of the Standards occurs
- 2. The Business does not adhere to the conditions of approval or at the discretion of the Plan Review Committee.
- 3. A violation of the agreement.
- 4. Owner must submit a home business renewal no later than January 2024 for continued operation. The motion carried unanimously.
- 13. Consideration and Action to proceed with legal action, regarding failure to comply with the Covenants and Standards for outstanding violations on the property.

David & Lourdes Almonte

38 Powers Bend Way

Lot 13, Block 2, Section 75 Village of Sterling Ridge

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to approve pursuit of legal action by authorizing our attorneys and staff to send letters to the owner notifying them of the Development Standards Committee's actions; what is required to cure the violations and establishing a reasonable time frame for resolution. The letter will include notice that failure to correct these (by mowing, weeding and edging the yard and continually maintaining the yard in good repair which includes mowing, weeding, edging and defining the beds in front and back yards, by removing dead

trees and vegetation, and by providing a passing final inspection for the pool and the above ground spa from a qualified inspector as defined in The Woodlands Residential Development Standards) will result in a lawsuit filed & court hearing scheduled. Furthermore, we recommend The Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by The Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

14. Consideration and Action to proceed with legal action, regarding failure to comply with the Covenants and Standards for outstanding violations on the property.

Juan & Jennifer Cabrera

14 Pinery Ridge Place

Lot 4, Block 2, Section 14 Village of Alden Bridge

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to Approve pursuit of legal action by authorizing our attorneys and staff to send letters to the owner notifying them of the Development Standards Committee's actions; what is required to cure the violations and establishing a reasonable time frame for resolution. The letter will include notice that failure to correct these (by submitting an application and obtaining approval for tree removal) will result in a lawsuit filed & court hearing scheduled. Furthermore, we recommend The Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by The Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

15. Consideration and Action to proceed with legal action, regarding failure to comply with the Covenants and Standards for outstanding violations on the property.

Phillip S & Rebecca E Chandler

7 Sunny Oaks Place

Lot 27, Block 2, Section 9 Village of Harper's Landing at College Park

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to Approve pursuit of legal action by authorizing our attorneys and staff to send letters to the owner notifying them of the Development Standards Committee's actions; what is required to cure the violations and establishing a reasonable time frame for resolution. The letter will include notice that failure to correct these violations (by removing trailer(s) from public view other than periods of pick up and/or delivery) will result in a lawsuit filed & court hearing scheduled. Furthermore, we recommend The Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by The Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

16. Consideration and Action to proceed with legal action, regarding failure to comply with the Covenants and Standards for outstanding violations on the property.

Hsuan Chen & Yingting Liao

19 Hyacinth Blossom Court

Lot 1, Block 3, Section 37 Village of Creekside Park West

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to Approve pursuit of legal action by authorizing our attorneys and staff to send letters to the owner notifying them of the Development Standards Committee's actions; what is required to cure the violations and establishing a reasonable time frame for resolution. The letter will include notice that failure to correct these (by mowing, weeding and edging the yard and continually maintaining the yard in good repair which includes mowing, weeding, edging and defining the beds in front and back yards, by removing dead vegetation, and by removing trash cans from public view) will result in a lawsuit filed & court hearing scheduled. Furthermore, we recommend The Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by The Strong Firm and the

staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

17. Consideration and Action to proceed with legal action, regarding failure to comply with the Covenants and Standards for outstanding violations on the property.

Joseph B & Katie R Daniel

139 South Queenscliff Circle

Lot 8, Block 2, Section 13 Village of Sterling Ridge

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to Approve pursuit of legal action by authorizing our attorneys and staff to send letters to the owner notifying them of the Development Standards Committee's actions; what is required to cure the violations and establishing a reasonable time frame for resolution. The letter will include notice that failure to correct these (by mowing, weeding and edging the yard and continually maintaining the yard in good repair which includes mowing, weeding, edging and defining the beds in front and back yards, by removing dead vegetation, and by removing trash cans and debris (sofa chair) from public view) will result in a lawsuit filed & court hearing scheduled. Furthermore, we recommend The Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by The Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

18. Consideration and Action to proceed with legal action, regarding failure to comply with the Covenants and Standards for outstanding violations on the property.

Hellail Living Trust

75 South Fremont Ridge Loop

Lot 2, Block 2, Section 23 Village of Creekside Park

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to Approve pursuit of legal action by authorizing our attorneys and staff to send letters to the owner notifying them of the Development Standards Committee's actions; what is required to cure the violations and establishing a reasonable time frame for resolution. The letter will include notice that failure to correct these (by planting and maintaining dense evergreen vegetation to screen generator from public view) will result in a lawsuit filed & court hearing scheduled. Furthermore, we recommend The Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by The Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

19. Consideration and Action to proceed with legal action, regarding failure to comply with the Covenants and Standards for outstanding violations on the property.

Bulent Izgec

3 Sunny Oaks Place

Lot 28, Block 2, Section 9 Village of Harper's Landing at College Park

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to Approve pursuit of legal action by authorizing our attorneys and staff to send letters to the owner notifying them of the Development Standards Committee's actions; what is required to cure the violations and establishing a reasonable time frame for resolution. The letter will include notice that failure to correct these (by mowing, weeding and edging the yard and continually maintaining the yard in good repair which includes mowing, weeding, edging and defining the beds in front and back yards, by removing dead vegetation, by removing trash cans from public view, by removing wood next to driveway, and by removing algae/mildew/mold on the exterior of the home) will result in a lawsuit filed & court hearing scheduled. Furthermore, we recommend The Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by The Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

20. Consideration and Action to proceed with legal action, regarding failure to comply with the Covenants and Standards for outstanding violations on the property.

Mario Ordiales

31 Sawbridge Circle

Lot 6, Block 2, Section 29 Village of Creekside Park

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to Approve pursuit of legal action by authorizing our attorneys and staff to send letters to the owner notifying them of the Development Standards Committee's actions; what is required to cure the violations and establishing a reasonable time frame for resolution. The letter will include notice that failure to correct these (by submitting an application and obtaining approval for summer kitchen) will result in a lawsuit filed & court hearing scheduled. Furthermore, we recommend The Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by The Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

21. Consideration and Action to proceed with legal action, regarding failure to comply with the Covenants and Standards for outstanding violations on the property.

Charles & Marci E Resch Jr.

11 Opaline Place

Lot 8, Block 2, Section 58 Village of Alden Bridge

This item was heard by the Committee under the summary list as presented by staff. It was then moved by Mary Funderburg and seconded by Arthur Bredehoft to Approve pursuit of legal action by authorizing our attorneys and staff to send letters to the owner notifying them of the Development Standards Committee's actions; what is required to cure the violations and establishing a reasonable time frame for resolution. The letter will include notice that failure to correct these (by mowing, weeding and edging the yard and continually maintaining the yard in good repair which includes mowing, weeding, edging and defining the beds in front and back yards and by removing trash cans from public view) will result in a lawsuit filed & court hearing scheduled. Furthermore, we recommend The Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by The Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

22. Variance request for a proposes driveway extension that will extend beyond the width of the garage, exceed the maximum width allowed of 18 feet for a two-car garage and will encroach upon the five foot side yard easement of the lot.

Mei Soo

90 Marlberry Branch Drive

Lot 10 Block 01 Section 84 Village of Alden Bridge

This item was heard by the Committee members present. The staff provided the Committee with a presentation. Homeowner was present. It was moved Arthur Bredehoft and seconded by Jim McDaniell - Denied as presented-owner to submit revised plans showing a maximum of a 2' extension on the left side of driveway to the curb, on the right side of the driveway extension may extend from the existing driveway to the dwelling and then continue a maximum of 2' wide once past the front corner of the house to the street. Owner to submit type of pavers, stone, or flagstone to be used – must be compatible with house. Staff to review for compliance with DSC conditions. The motion carried unanimously.

23. Variance request for a driveway extension that exceeds the maximum width allowed.

Paul E Brown

2 Mulberry Glen Place

Lot 07 Block 01 Section Sec 28 Village of Alden Bridge

This item was heard by the Committee members present. The staff provided the Committee with a presentation. It was moved Jim McDaniell and seconded by Walter Lisiewski. Arthur Bredehoft and Dan Kolkhorst abstained from the vote to - Conditionally approve, no mortar or concrete, owner to submit the pavestone design (color and size). Plant and maintain evergreen screening along street side and along fence in front of parking space. Staff to review upon completion to determine if additional evergreen plantings are needed to soften view of the paving. All conditions must be met within 150 days of approval. The motion carried.

24. Variance request for a tree that does meet the criteria for removal per the Standards.

Joseph Lucher

50 Nocturne Woods Place

Lot 24 Block 01, Section 44 Village of Sterling Ridge

This item was heard by the Committee members present. The staff provided the Committee with a presentation. It was moved Walter Lisiewski and seconded by Arthur Bredehoft to Disapprove. The motion carried unanimously.

25. Variance request for a proposed fence that exceeds the maximum height allowed.

Bruce and Pamela Uszynski

7 Mellow Wood Place

Lot 24, Block 01, Section 12 Village of Indian Springs (TWA)

This item was heard by the Committee members present. The staff provided the Committee with a presentation. Homeowner was present. It was moved Arthur Bredehoft and seconded by Jim McDaniell to conditionally approve – fence allowed to be 8'. Taper to meet front side fences – tapering must not be step down and must taper 1' for each of the first 2 panels. Owner to submit survey showing the location of tapering panels and height. Meet code and pass inspection. All conditions must be met within 150 days of approval. The motion carried unanimously.

26. Variance request for an existing fence design that will not comply with the Development Criteria for Section 58 of Alden Bridge. In addition, there was no written consent submitted by neighbor(s) for the face orientation. John W Ghezzi

14 Opaline Place

Lot 3 Block 02 Section 58 Village of Alden Bridge

This item was heard by the Committee members present. The staff provided the Committee with a presentation. Homeowner was present. It was moved Arthur Bredehoft and seconded by Jim McDaniell to Conditionally approve as submitted: Owner to continue best effort to get approval in writing from 18 Opaline. The motion carried unanimously.

X. Consideration and action for 2023 proposed dates for the Development Standards Committee meetings. This item was heard by the Committee members present. The staff provided the Committee with dates. It was moved Arthur Bredehoft and seconded by Walter Lisiewski to approve 2023 Development Standards Committee Meeting dates. The motion carried unanimously.

XI. Consideration and action regarding the amendment of the Neighborhood Criteria of Alden Bridge Section 35 and 55 Cottage Green.

This item was heard by the Committee members present. The staff provided the Committee with a presentation. It was moved Arthur Bredehoft and seconded by Jim McDaniell to TABLED – remove wording about addresses and put on future agenda. The motion carried unanimously.

- XII. Consideration and action regarding the Residential Development Standards and Commercial Planning and Design Standards and/or any promulgated rules for interim actions during emergency situations.

 No action at this time.
- XIII. Consideration of items for placement on a future workshop or Joint Session Meeting. Prior final actions of the Development Standards Committee are not considered for placement on a future agenda.
 - Scheduled workshop for 1/20/2023

- Future workshop items
 - ♦ Fence
 - ♦ Preamble surface
 - ♦ Entry doors

XIV. DSC Member Comments

Arthur would like to discuss proposal for joint meeting dates

XV. Staff Reports and Comments

Nes – this is Jackie's last meeting

XVI. Adjourn

Chair Walter Lisiewski asked for a motion to adjourn it was moved by Arthur Bredehoft and seconded by John Anderson. The meeting was adjourned at 8:43 p.m. The motion carried unanimously.

Development Standards Committee Meeting of $\frac{\partial I/\partial \psi}{\partial I/2}$

Name (Please Print)	Representing	Address	Agenda#
Steve Harris		11 MARXHAM GROVE P	Z
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Development Standards Committee Meeting of 9/04/23

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