VILLAGE OF WCA INDIAN SPRINGS RESIDENTIAL DESIGN REVIEW COMMITTEE **MEETING MINUTES**

March 14th 2024

The Woodlands Township 2801 Technology Forest Blvd The Woodlands, Texas 77381 at 5:30 P.M.

Members Present: Christina DesRoberts, Rick Easton, Leah Raney

Staff Present: Chase Dowling, Jordan Allen

Public Present:

A. Welcome/call to order.

The meeting was called to order by Chase Dowling at 5:30pm.

B. Public Comments (3 Minutes)

There were no public comments.

C. Consideration and Action for Election of Residential Design Review Committee Chairperson, Vice Chairperson and **Election Committee Representative**

A nomination was made and votes casted to select the Chairman, Vice Chairman and Election Committee Representative. It was moved by Rick Easton and seconded by Leah Raney to nominate Christina DesRoberts to serve as Chairperson. It was then moved by Rick Easton and seconded by Christina DesRoberts to nominate Leah Raney to serve as Vice Chairperson. It was then moved by Rick Easton and seconded by Leah Raney to nominate Michael Vesely to serve as Election Committee Representative. All votes were unanimous.

D. Consideration and Action of the minutes of February 8th, 2023

It was moved by Leah Raney and seconded by Rick Easton to approve the minutes as presented. The motion carried unanimously.

E. Review and disposition of the applications on the Review List, "Exhibit A".

The applications on the review list were reviewed and accepted by all members present.

F. Report on Staff Approval List for March 14th, 2024

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

G. Consideration and action concerning the absence of any committee member.

Michael Vesely was not present for the meeting. It was moved by Rick Easton and seconded by Christina DesRoberts to excuse his absence.

H. Committee Member Comments (3 minutes)

No committee member comments.

I. Staff Comments (3 minutes)

No staff member comments.

J. Adjournment

There being no further business It was moved by Christina DesRoberts and seconded by Rick Easton, to adjourn the meeting at 5:43pm.

Final Exhibit A - Village of Indian Springs Residential Design Review Committee Application Review List March 14th, 2024

Item #	Applications to be Reviewed	Property Address	Sec	Block	Lot	Staff Recommendations
1	Walkway and related improvements	66 WINTER WHEAT PL	0006	0001	0013	Approved
2	Deck and related improvements	66 WINTER WHEAT PL	0006	0001	0013	Conditionally Approved
3	Room Addition and related improvements	34 EAGLE ROCK PL	0004	0001	0040	Staff approved