

Sterling Ridge Village Association

Minutes of Meeting held on January 5th, 2023

Offices of RE/MAX, 6620 Woodlands Pkwy, The Woodlands, TX 77382

NAME (Even Year)	PRESENT	ABSENT	NAME (Odd Year)	PRESENT	ABSENT
<i>Fred Lederman</i>	X		<i>Tom Schwarzkopf</i>	X	
Bob Conklin		X	<i>Eric Fishhaut</i>	X	
Lorraine Champion		X	<i>Steven Scannapieco</i>	X	
Spencer Curry	X		<i>Mike Wolff</i>	X	
Natalia Arjona		X	Robbye Schwarzkopf	X	
Zipporah Singleton	X		Rashmi Gupta	X	
Eduardo Thomas Camberos Vizcaino		X	Nicole Jackson	X	
			Jason Pish		X

STANDARD ITEMS: This portion of the meeting, the community speaks to the SRVA to inform us of community information that is relevant to the SRVA mission.

- 1) Call to Order; Invocation / Pledge of Allegiance
The meeting was called to by Mr. Schwarzkopf at 7:04 PM
- 2) Roll Call; must have a quorum of at least 5 Directors and at least 2 Officers present.
- 3) Approval of the meeting agenda.
Mr. Schwarzkopf called for a motion to approve the meeting agenda, the motion was made by Mr. Lederman, it was seconded by Mr. Curry, the motion carried unanimously.
- 4) Recognize public officials.
Newly elected Township Director, Mr. Richard Franks was present to introduce himself to the village directors. He spoke briefly about his plans for the Village Associations and the Township.
- 5) Public comment(s); Please try to limit comments to less than 3 minutes. *There were no public comments.*
- 6) MCSO Police Report; Specialist Cody McKee (936) 442-7797, Option 3
Specialist Cody McKee was on hand and presented the monthly police report. In addition to the monthly report, he reminded the board members of expected tax season scams.
- 7) Township/Village Liaison Report(s); Erin Redmon [See the attachments to this meeting package]

CONSENT AGENDA: Housekeeping reports specified by SRVA Bylaws. One motion, with modifications, if applicable, approves for action, all items contained within this section.

A motion was called to approved consent agenda, Ms. Jackson made the motion, the motion was seconded by Mr. Fishhaut, the motion carried unanimously.

- 8) Secretary Report: Receive, and consider the monthly report. [See attached Minutes]
- 9) Treasurer Report: Receive, and consider the monthly financial report. [See attached Financial Report]
- 10) Events Chair Report: Receive, and consider the monthly report.
- 11) President's Report: Receive, and consider the monthly report.
- 12) Ad Hoc Committee Reports
 - a. Receive report from Parks & Rec. Advisory Council. – Lorraine Champion
 - b. Receive report from Law Enforcement Advisory Council. – Rashmi Gupta
 - c. Receive report from The Woodlands Green liaison. – Spencer Curry
 - d. Receive & consider Media Reports: Newsletter, Website, Facebook, Instagram, TW Magazine, NextDoor

REGULAR AGENDA

- 13) Schedule of events for the year
 - a. Golf Tournament: *Mr. Curry presented potential dates and preliminary costs for the event. Target date is June 14th at the Player Course.*
 - b. Fishing Tournament: *The fishing tournament date was set for April 29th. Mr. Fishhaut volunteered to lead the coordination of the event.*
 - c. Pool Party: *The Pool party date was set for July 15th from 11:00-2:00 at Cranebrook Park.*
 - d. BBQ Challenge and Kid's Festival: *The tentative date for the 2023 BBQ Challenge is set for October 21st from 11:00-2:00. Mr. Joe Romanski volunteered to be the lead coordinator for the event.*

- 14) Annual Budget: Consider line-item addition to the budget for Golf Tournament: **The board will consider a budget line item for the golf tournament after receiving additional cost projections from Mr. Curry.**
- 15) Form Interim Ad-Hoc Scholarship Committee: (3)
Ms. Jackson, Mr. Lederman, Ms. Singleton, Ms Gupta, volunteered for the Scholarship Committee. Ms. Schwarzkopf will serve as an alternate.
- 16) SRVA Director Elections: Deadline is January 19th, Odd-year Directors
Board Members were reminded of the deadline to file for election.

FUTURE AGENDA / ANNOUNCEMENTS: For consideration of future events, feedback from the Board and questions.

- 17) Consideration of items to be placed on the agenda for next month's (Feb) meeting.
 - a. Nominations for Board Officers, Ad-Hoc Committees
Board officers have indicated their intention to remain in their current roles. Current Ad Hoc committee members have indicated their intention to remain in their current roles. Ms. Schwarzkopf volunteered to be the liaison for the Woodlands Magazine.
 - b. Board members agreed to individually cover the cost of the refreshment at each month's meetings. The agreed upon amount is no more than \$150. The schedule is as follows:
 - 1) January Tom Schwarzkopf
 - 2) February Fred Lederman
 - 3) March Joe Romansky
 - 4) April Rashmi Gupta
 - 5) May Zipporah Singleton
 - 6) June Spencer Curry
 - 7) August Steven Scannapieco
 - 8) September Nicole Jackson
 - 9) October Mike Wolff
 - 10) November Open
- 18) Board Announcements. **There were no announcements**
- 19) Adjournment.
A motion to adjourn came from Mr. Schwarzkopf, Mr. Lederman seconded the motion. The motion carried unanimously. The meeting adjourned at 8:24