

Sterling Ridge Village Association
 Agenda of Regular Meeting held on May 5th 2022
 Offices of RE/MAX, 6620 Woodlands Pkwy, The Woodlands, TX 77382

NAME (Even Year)	PRESENT	ABSENT
Eduardo Thomas Camberos Vizcaino		X
Bob Conklin	X	
Lorraine Champion	X	
Spencer Curry	X	
Fred Lederman	X	
Natalia Arjona	X	
Vacant		

NAME (Odd Year)	PRESENT	ABSENT
Tom Schwarzkopf	X	
Eric Fishhaut	X	
Jason Pish	X	
Robbye Schwarzkopf	X	
Mike Wolff	X	
Rashmi Gupta	X	
Nicole Jackson		X
Steven Scannapico		X

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

- 1) Call to Order; Invocation / Pledge of Allegiance Tom called the meeting to order at 7:00 pm.
- 2) Roll Call; must have a quorum of at least 5 Directors and at least 2 Officers present. Roll call was taken
- 3) Approval of the meeting agenda. Addendum: *Tom moved scholarships presentations (Item 14) up to item #8 on the agenda. Tom made a motion to approve the agenda and Eric seconded, approved by all.*
- 4) Recognize public officials; *Dr. Shelley Sekula-Gibbs spoke to the group, she mentioned the new Township Manager, higher sales taxes from a rebounding economy, and trying to keep property taxes down. Hotel tax collections are back to normal since the pandemic. She mentioned the needs assessment for the Parks and Recreation department. Mentioned the need for lifeguards (350 are needed). The pool schedule was discussed; May 14th is the starting date for early pool openings, the rest open on May 27th. Other items mentioned were the new play ground at Bear Branch Park, Bike the Woodlands month is during May, Covid testing sites, splash pads which are open now, the on-going water way nights, Memorial Day activities, Woodlands Express to the energy corridor.*
- 5) Public comment(s); *There were no public comments tonight*
- 6) MCSO Police Report; Specialist Eric Medina (936) 442-7797, Option 3 *Specialist Eric Medina shared the police report. He mentioned the majority of car break-ins were unlocked cars, thieves can detect cell phones and other electronic devices in cars, he mentioned insurance cards should not be left in the glove compartment because it has your home address. The latest PSA video was played. Tonight was for the Neighborhood Watch program.*
- 7) Township/Village Liaison Report(s); Sue Martin [See the attachments to this meeting] *Sue Martin spoke about several items including the Woodforest event, paddle with pups, biking events and QR code for the Parks and Recreation needs survey.*

CONSENT AGENDA: Housekeeping reports specified by SRVA Bylaws. One motion with modifications, if applicable, approves for action, all items contained within this section. *Tom made a motion to approve the consent agenda, Robbye seconded, approved by all. Tom spoke about the park amenities in The Woodlands while Parks & Recreation Dept. prepared their presentation.*

- 8) Secretary's Report: Receive, consider and act upon the monthly report. [See attached report]
- 9) Treasurer's Report: Receive, consider and act upon the monthly financial report. [See attached report]
- 10) Events Chair Report: [See attached report(s)]
 - a. Fishing Tournament –Eric Fishhaut / Bob Conklin
 - b. BBQ and Kid's Festival – Spencer Curry
- 11) Ad Hoc Committee Reports [See attached reports]
 - a. Receive and consider Media Reports on Newsletter, Website, Facebook, Instagram, Magazine, NextDoor, LinkedIn
 - b. Receive report from Parks & Rec. Advisory Council. –
 - c. Receive report from Law Enforcement Advisory Council. – Rashmi Gupta
 - d. Receive report from The Woodlands Green liaison. – Vacant
 - e. Receive report from Scholarship Committee. – Emily Mowry
- 12) President's Report: Receive, consider and act upon the monthly report. (Tom Schwarzkopf)

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

- 13) New Business: John McGowan; Parks and Recreation *John McGowan and Angel Nix spoke about the needs assessment for The Parks and Recreation Department, and introduced Hugo Colon who spoke about the needs assessment project. He outlined the project goals along with the project timeline and key milestones. Dr. Sekula-Gibbs commented about the township parks, costs and the income they generate.*
- 14) Presentation of Scholarship Awards *Emily Mowry presented the scholarship awards to Katleyn Beard, Isabel Bonilla Flores, Ethan Brumberger, Mahek Dodani and Anna Claire Holleman. Pictures were taken with Tom presenting the awards.*
- 15) Resignation of Thomas Principale *Tom made a motion to accept Thomas Principale's resignation, seconded by Eric, approved by all.*
- 16) Selection of a new SRVA representatives to fill vacancies in the board.
 - a. *Jason Pish volunteered to assume The Woodlands Township Magazine duties.*
 - b. *Fred Lederman volunteered to lead the scholarship duties with support from Robbye and Rashmi.*
 - c. *Spencer Curry volunteered to be the Woodlands Green liaison.*
 - d. *A motion was made by Tom to appoint Zipporah Singleton to the board filling a vacancy, Fred seconded approved, the motion was approved by all.*
- 17) Future Events
 - a. *Discuss Pool Party scheduled for June 25th at Cranebrook Park. Group discussion about the pool party. Some the topics discussed were food and drink options, anticipated number of people that would attend. Fred Lorraine, Natalia, Rashmi, Robbye indicated they would help with event preparations.*
 - b. *Spencer and the board discussed the Golf Tournament idea including fund raising ideas. The target date for the event is September 28th. Food and beverage would be the largest cost. It was projected the golf team's entry fees would cover the cost of the course rental. Several event questions were raised including the need for event insurance. The board will check on our current event insurance to see if another event can be added. Eric questioned how many volunteers would be needed for the event, the estimate was 10, Spencer will double-check this number. Another question discussed was the cost for security and medical staff for the event. Eric mentioned there are companies that run events such as golf tournaments. Tom made a motion to approve moving forward with the golf event, it was seconded by Fred, and approved by all.*
 - c. *Rashmi spoke about law enforcement in the area and provided this phone number (936-760-5800) to call and Autism awareness, she talked about Smart 911.com, she spoke about balancing home security and gun safety event including suicide. Tom added some input about smart 911 program.*
- 18) Consideration of items to be placed on the agenda for next month's meeting.
 - a. *The Howard Hughes Corporation will be presenting next month (June).*
- 19) Board Announcements; None
- 20) Adjournment: *Tom made a motion to adjourn, seconded by Fred Approved by all. The meeting adjourned at 9:06 pm.*