

Sterling Ridge Village Association
 Minutes of Regular Meeting held on June 2nd. 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	
Zipporah Singleton	X	

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 Scannapieco	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 purpose and mission.

- 1) Call to Order; Invocation / Pledge of Allegiance The meeting was called to order at 7:00PM by the President of the board Mr. Schwarzkopf
- 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 made a motion to approve the minutes, Mr. Fishhaut seconded. The motion was carried unanimously.
- 4) Recognize public officials; The Board recognized Mr. Fred Lederman who was recently elected to service on the MUD-46 board.
- 5) Public comment(s); Please make an attempt to limit comments to less than 3 minutes. There were no public comments tonight.
- 6) MCSO Police Report; Specialist Eric Medina (936) 442-7797, Option 3 Eric Medina presented the monthly Police Report. After the report, there was some additional discussion about catalytic convertor thefts in the Woodlands and surrounding area. Toyota SUV's and trucks seem to be the hot targets. Capturing the electronic codes from cars is on the increase. By capturing the electronic codes, thieves can steal cars without forced entry. Specialist Medina briefly discussed counter measures to prevent electronic code theft and other anti-theft devices.
- 7) Township/Village Liaison Report(s); Amy Tidwell [See the attachments to this meeting package] Ms. Amy Tidwell presented the township report. Ms. Tidwell commented about events throughout the township. A topic of discussion centered on the Sterling Ridge pool party and Kroger's support of the event, and items The Woodlands Township will supply to support the event. Mr. Lederman raised the topic of securing a signed copy the service agreement for the pool party.

CONSENT AGENDA: Housekeeping reports specified by SRVA Bylaws. One motion with modifications, if applicable, approves for action, all items contained within this section. Mr. Schwarzkopf discussed the consent agenda and made a motion receive the Consent Agenda. The motion was seconded Mr. Lederman. The motion carried unanimously. There was additional discussion about the treasurer's report.

Participation in the 4th of July parade by the SRVA was brought to the table. Mr. Schwarzkopf made a motion to participate in the parade. Mr. Lederman seconded the motion, the motion carried unanimously. Ms. Zipporah Singleton volunteered to attend the next Woodlands Green event in place of Mr. Curry.

- 8) Secretary Report: Receive, consider and act upon the monthly report. [See attached Minutes report]
- 9) Treasurer Report: Receive, consider and act upon the monthly financial report. [See attached report]

- 10) Events Chair Report: [See attached report(s)]
 - a. SRVA Splash-Day Pool Party – June 25th
 - b. Independence Day Parade –
 - c. 1st Annual Sterling Ridge Village Association Golf Tournament – Spencer Curry
 - d. BBQ and Kid’s Festival – Spencer Curry
- 11) Ad Hoc Committee Reports [See attached reports]
 - a. Receive and consider Media Reports: Newsletter, Website, Facebook, Instagram, Magazine, NextDoor
 - b. Receive report from Parks & Rec. Advisory Council. – Lorraine Champion
 - c. Receive report from Law Enforcement Advisory Council. – Rashmi Gupta
 - d. Receive report from The Woodlands Green liaison. – Spencer Curry
- 12) President’s Report: Receive, consider and act upon the monthly report. (Tom Schwarzkopf)
Mr. Schwarzkopf briefed the members on The President’s Report. The sponsorship list for the BBQ event and the sponsorship levels was brought before the board for discussion. Mr. Curry volunteered to contact all the businesses listed on the sponsorship list.

Mr. Schwarzkopf spoke about the village environmental challenges. He informed the board that the Environmental Services programs will stop and funds will be distributed directly to schools. Mr. Schwarzkopf had reached out to Environmental Services about planting trees so the school children can continue environmental activities within the community. More information will be presented later.

Cranebrook Pool capacity was questioned, Amy Tidwell said she would check with the Township Aquatic Department on this question, Mr. Lederman said he would follow up with Amy to confirm the pool capacity.

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

- 13) New Business: Ronda Trow; The Howard Hughes Corporation.
Rhonda Trow from the Howard Hughes Corporation a nationwide real estate development company addressed the board. She provided updates regarding Howard Hughes development projects. Housing construction is targeted for the market demands, there were few details provided, but multi-family units are in development.
Ms. Trow indicated HHC could assist in buying trees in bulk for planting throughout Sterling Ridge for environment stewardship. Ms. Trow mentioned a large demand for medical facilities throughout the township.
She informed the board of other development including Kirby’s Icehouse in the Town Center area. She also mentioned restaurant updates at Hughes Landing.
- 14) Consideration of items to be placed on the agenda for next months meeting.
- 15) Board Announcements; SRVA will not hold a monthly meeting in July.
Mr. Fishhaut raised the topic of sponsorship funding and the need to begin those activities now for the upcoming events. Mr. Curry said he would help in fund raising activities.
A special meeting will be held in July centered around the SVRA BBQ event planning. Board members including Mr. Schwarzkopf, Mr. Curry, Mr. Lederman, Ms. Schwarzkopf, Mr. Scannapieco, Mr. Pish, will lead the ad-hoc planning event on at a meeting on or about July 7th.
- 16) Adjournment; Mr. Schwarzkopf made a motion to adjourn. The motion was seconded by Mr. Lederman. The motion was unanimously approved by all directors.