

Sterling Ridge Village Association

Agenda of Regular Meeting held on June 1, 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		Juan Gomez	X	
Rashmi Gupta	X		Nicole Jackson		X
			Joe Romanski		X

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

- 1) Call to Order; Invocation / Pledge of Allegiance
Mr. Fishhaut called the meeting to order at 7:15 PM
- 2) Roll Call; must have a quorum of at least 5 Directors and at least 2 Officers present.
- 3) Approval of / or Amendments to the SRVA meeting agenda.
- 4) Recognize public officials.
Chris Nunes, COO from The Woodlands Township was present to introduce himself to the SVRA board members. During Chris's remarks, he mentioned the My Woodlands 311 App for reporting issues such as downed trees, streetlight issues, etc.

Chris also mentioned ongoing upgrades to streetlights in the township which included changing to LED lights.
- 5) Public comment(s); Please try to limit comments to less than 3 minutes.
Mr. Mark Hulings spoke to the board members about ongoing efforts to bring awareness to the Spindle Tree jogging path reforestation project. Mr. Hulings spoke on behalf of approximately 100 Sterling Ridge Village residents.
He reported community members planted 300 saplings on the west side of the jogging path approximately 10ft. from The Woodlands Twp. property line.
The East side of the jogging path is targeted for plantings with approval from the MUD. Saplings were also planted behind the French Oaks area with support from the Howard Hughes Corporation.
- 6) MCSO Police Report; Specialist Carlos Tavares or Cody McKee (936) 442-7797, Option 3
Specialist Carlos Tavares presented the monthly police report. During his presentation, he also mentioned the ongoing community awareness programs and reported scams.
- 7) Township/Village Liaison Report; Erin Redmon [See the attachments to this meeting package]
Ms. Amy Tidwell was on hand representing the Township. She informed board members Erin Redmon would be leaving her position with The Woodlands Twp. in June.

Ms. Tidwell reminded members of the ongoing Fire Department open house events and National Night Out event. She also confirmed the Fire Department would be at the July Sterling Ridge Pool Party.
- 8) Scholarship Presentations: (Absent last month due to second round playoffs)
 - a. Kaelyn Zusi: The Woodlands High School, Case Western University, Neuroscience
Ms. Singleton and Mr. Fishhaut presented Kaelyn Zusi with her scholarship award. Kaelyn was unable to attend May's SRVA meeting due to school commitments.
Kaelyn attended The Woodlands High School. She will attend Case Western University majoring in neuroscience with a minor in sports medicine.

CONSENT AGENDA: Housekeeping reports specified by SRVA Bylaws. One motion, with modifications, if applicable, approves for action all items contained within this section. Normally, these items are included in the monthly meeting package.

The consent agenda was approved without discussion.

- 9) Secretary Report: Receive and consider the minutes from the previous meeting. [See attached Minutes]
- 10) Treasurer Report: Receive and consider the monthly financial report. [See attached Financial Report]
Treasury report will be updated in June.
- 11) Events Chair Report: Receive and consider the monthly report.
Mr. Curry presented the golf tournament update.
Sponsorship Thank you letters were signed by members. Mr. Scannapieco reported on sponsor commitments for the golf tournament.
Printed material and shirts were on schedule for completion.
- 12) President's Report: Receive and consider the monthly report.
 - a. First meeting of the Presidents Council was held on May 8th.
 - b. Spindle Tree Detention Basin Project: 200 Trees planted on May 6th on the West & East sides.
 - c. The Woodlands Township - Village Report on May 24th

REGULAR AGENDA

- 13) Ad Hoc Committee Reports
 - a. Receive Committee Report from Golf Tournament – Spencer Curry
 - b. Receive and consider Media Reports: Newsletter, Website, Facebook, Instagram, Magazine, NextDoor, LinkedIn

Robbye indicated community reminders for the annual BBQ event will be going out soon.

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

- 14) Consideration of items to be placed on the agenda for next month's (August) meeting.
- 15) Board Announcements.
- 16) Adjournment.

The meeting was adjourned at 8:35 PM.