

Sterling Ridge Village Association

Agenda of Regular Meeting held on October 6th, 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
<i>Fred Lederman</i>	X	
Natalia Arjona	X	
Zipporah Singleton	X	

NAME (Odd Year)	PRESENT	ABSENT
<i>Tom Schwarzkopf</i>	X	
<i>Eric Fishhaut</i>	X	
Jason Pish		X
Robbye Schwarzkopf	X	
<i>Mike Wolff</i>	X	
Rashmi Gupta	X	
Nicole Jackson	X	
<i>Steven Scannapieco</i>	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
Mr. Schwarzkopf called the meeting to order.
- 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 the approval of the meeting agenda. Mr. Lederman made a motion to approve the agenda, the motion was seconded by Ms. Jackson, the motion carried unanimously.
- 4) Recognize public officials; Assistant Fire Chief Palmer Buck; The Woodlands Fire Department
Mr. Russell Rice from the Woodlands Fire Department addressed the directors. He spoke about National Fire Prevention month.
The board raised questions regarding the replacement of station #5. There is a plan to construct a new station due to subsidence at the current location. Once the new station comes online, the old station is slated to become a storage facility for the department.
Mr. Rice indicated a ladder truck will be housed at station #5 starting in January 2023.
- 5) Public comment(s); Please make an attempt to limit comments to less than 3 minutes.
Mr. John Geiger from Woodlands Water introduced himself to the board. He spoke briefly about the MUD's in the Woodlands. He spoke about the lack of rainfall this year and reminded the board about the defined irrigation schedule for residents based about their home address.
He spoke about the wise guy irrigation program in which Woodlands Water will send a representative free of charge to assess the homeowner's irrigation needs and help optimize the irrigation schedule to reduce over watering and runoff waste.
- 6) MCSO Police Report; Specialist Carlos Tavaréz (281) 297-6523, Option 3
Sheriff Specialist Tavaréz presented the monthly police report the board. He reminded the board about the ongoing autism awareness program.
He spoke about the 9:00PM routine in which homeowners should make sure their car, doors, and windows are locked prior to turning in for the night.
Also mentioned were the ongoing neighborhood watch programs, scams by thieves, and Halloween safety including candy checks by parents.
In closing he mentioned there are currently 92 Sheriff deputies in the Woodlands and the non-emergency Sheriff phone number is 936-442-7797.
- 7) Township/Village Liaison Report(s); Amy Tidwell [See the attachments to this meeting package]
Erin will be taking over for Amy Tidwell as the Woodlands Twp. liaison for the SRVA board. Erin spoke about upcoming community events.

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 made by Ms. Robbye Schwarzkopf to approve the consent agenda. The motion was seconded by Ms. Singleton. The motion carried unanimously.

- 8) Secretary Report: Receive, consider and act upon the monthly report. [See attached Minutes report]
- 9) Ad Hoc Committee Reports [See attached reports]
 - a. Receive and consider Media Reports: Newsletter (Eric), Website (Eric), Facebook (Natalia), Instagram (Robbye), Magazine (Jason), NextDoor (Zipporah)
 - 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
- 10) President's Report: Receive, consider and act upon the monthly report. (Tom Schwarzkopf)

CURRENT DISCUSSION / PLANNING

- 11) Treasurer Report: Receive, consider and act upon the monthly financial report. [See attached report]
Mr. Schwarzkopf made a motion restore unclaimed funds allocated for Coulson Tough Elementary School back into the budget for next year. Mr. Lederman seconded the motion, the motion carried unanimously.

Mr. Scannapieco made a motion to increase the 2022 BBQ budget. The motion was seconded by Mr. Schwarzkopf. The motion carried unanimously.

Online payment options

A discussion was held to utilize electronic payment methods to streamline reoccurring expenses and incoming funds. (Venmo, Zelle). Once such recurring expense discussed was insurance payments.

Mr. Scannapieco made a motion for the board to adopt use of electronic payment methods, the motion was seconded by Mr. Schwarzkopf. The motion carried unanimously.

- 12) Events Chair Report: [See attached report(s)]
 - a. BBQ and Kid's Festival – Spencer Curry
Discussed planning for the upcoming BBQ was held.
Mercedes of the Woodlands offered a car for BBQ festival use and for display at the BBQ.
Mr. Lederman made motion to accept the Mercedes of the Woodlands offer. The motion was seconded by Ms. Jackson, the motion carried unanimously.
 - b. 1st Annual Sterling Ridge Village Association Golf Tournament – Spencer Curry

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

- 13) New Business:
New Business discussed was reminders of upcoming events. Including the upcoming holiday lighting contest, preliminary 2023 budget discussions.
Village Social event at Black Walnut Café. The date is TBD. A motion was made by Mr. Lederman for SVRA to contribute \$200 to this event, Ms. Gupta seconded the motion. The motion carried unanimously.
- 14) Consideration of items to be placed on the agenda for next month's meeting.
- 15) Board Announcements
- 16) Adjournment:
Mr. Schwarzkopf made a motion to adjourn the meeting. The motion was seconded by Ms. Gupta, the motion was carried unanimously.