

Sterling Ridge Village Association

Agenda of Regular Meeting held on November 3rd, 2022

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

NAME (Even Year)	PRESENT	ABSENT
<i>Fred Lederman</i>		X
Bob Conklin	X	
Lorraine Champion		X
Spencer Curry	X	
Natalia Arjona		X
Zipporah Singleton		X
Eduardo Thomas Camberos Vizcaino		X

NAME (Odd Year)	PRESENT	ABSENT
<i>Tom Schwarzkopf</i>	X	
<i>Eric Fishhaut</i>	X	
<i>Steven Scannapieco</i>	X	
<i>Mike Wolff</i>	X	
Robbye Schwarzkopf	X	
Rashmi Gupta		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 order by Mr. Schwarzkopf at 7:09 CST.
- 2) Roll Call; must have a quorum of at least 5 Directors and at least 2 Officers present.
Mr. Schwarzkopf conducted rollcall for the meeting minutes.
- 3) Approval of the meeting agenda.
The board members approved the November 3rd meeting agenda.
- 4) Recognize public officials.
No public official present.
- 5) Public comment(s); Please try to limit comments to less than 3 minutes.
No members of the public were present.
- 6) MCSO Police Report; Specialist Carlos Tavarez (936) 442-7797, Option 3
Specialist Tavarez presented his monthly police report. After the regular presentation, he reminded board members of ongoing programs. He also mentioned awareness to holiday scams, holiday shopping safety tips and secure your vehicle and house.
- 7) Township/Village Liaison Report(s); Erin Redmon [See the attachments to this meeting package]
Ms. Redmon spoke to the board members about community activities including the holiday lighting contest. She also spoke about public safety including vacation watches, emergency vehicle access blocked by parking on streets.

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 made a motion to approve the consent agenda. The motion was seconded by Mr. Fishhaut, the motion carried unanimously.

The board members intend to have post BBQ study session to document lessons learned, 2022 vendors and 2022 event sponsors.

- 8) Events Chair Report: [See attached report(s)]
 - a. 1st Annual Sterling Ridge Village Association Golf Tournament – Spencer Curry
The board is performing due diligence with the intent to hold a Golf Tournament with the tentative date set for April 2023. Mr. Curry is leading this initiative.
- 9) 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 (3 October)
 - c. Receive report from Law Enforcement Advisory Council. – Rashmi Gupta (27 October)
 - d. Receive report from The Woodlands Green liaison. – Spencer Curry (6 October)

REGULAR AGENDA

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

- 11) Treasurer Report: Receive, consider, and act upon the monthly financial report. [See Financial Report]
Mr. Scannapieco provided the current financial report to board members.
The preliminary 2023 budget was reviewed. Items taken into consideration for fiscal year 2023 include removal of the farmers market from the budget and combining sponsorships for BBQ and Fishing Tournament events.
- 12) President's Report: Receive, consider, and act upon the monthly report. (Tom Schwarzkopf)
Mr. Schwarzkopf addressed several items and reminders for the board members. They included BBQ lessons learned, reminder to submit all BBQ expenses, upcoming recycling event on November 12th, 2022, Water Wise challenge to reduce irrigation water usage during the winter months and the upcoming holiday lighting contest.

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

- 13) New Business:
 - a. December SRVA meetinggathering: December 9th, 2022, 7:00 pm, 46 N Wyckham Cir, The Woodlands, TX 77382, bring your spouses.
 - b. Ad-Hoc Lighting Contest Committee: selection and instructions
Board members selected designated judging areas for the holiday lighting contest.
- 14) Consideration of items to be placed on the agenda for next month's (Jan) meeting.
- 15) Board Announcements.
Mr. Schwarzkopf reminded board members of the filing deadline to run for Village Association board seats.
- 16) Adjournment.
Mr. Schwarzkopf made a motion to adjourn, the motion was seconded by Mr. Fishhaut, the motion was carried unanimously.