

# Sterling Ridge Village Association

Agenda of Regular Meeting held on Oct 5, 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		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.

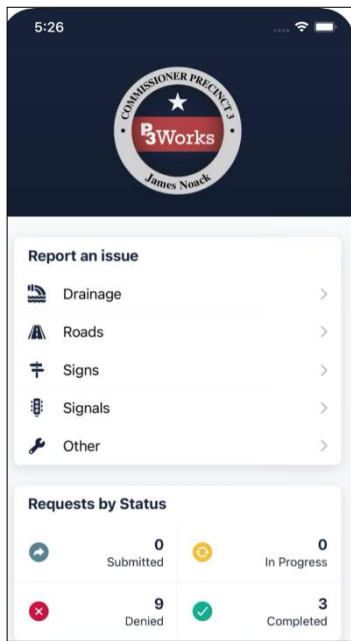
- 1) Call to Order; Invocation / Pledge of Allegiance  
The meeting was called to order at 7:00.
  
- 2) Roll Call; must have a quorum of at least 5 Directors and at least 2 Officers present.
- 3) Approval of / or Amendments to the SRVA meeting agenda.  
A motion was made and approved without discussion to approve the October 5<sup>th</sup>, 2023, meeting agenda.
  
- 4) Recognize public officials. Chief Palmer Buck, TW Fire Department  
Dr. Shelley Sekula-Gibbs addressed the board regarding acreage received from Howard Hughes Corporation south of Spring Creek on Gosling Road. The Township is planning to develop the land as park space. Planning / development is to begin within 18 months.

Ann Perry addressed the board. She led community opposition against installation of public restrooms in Capstone Park. She announced her candidacy for Township Director.

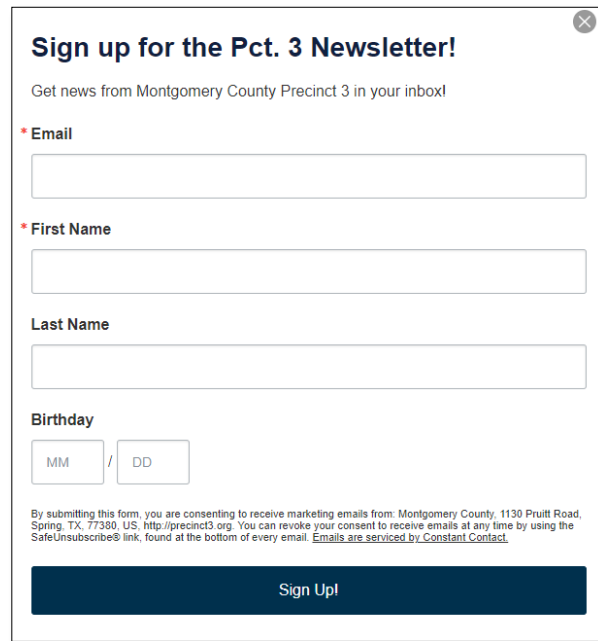
Fire Chief Palmer Buck addressed the board regarding national night out activities and the department's involvement. He informed the board the week of October 9<sup>th</sup> is fire prevention week. This year's theme centers around cooking in the home, annually cooking at home contributes to over 100k fires.
  
- 5) Public comment(s); Please try to limit comments to 3 minutes.  
Jade Oliver the Montgomery Country Precinct 3 Projects and Logistics Coordinator addressed the board regarding several items.

She spoke about the reduced speed limit on residential streets, re-stripping of road lines. Also included in her remarks was information about precinct3.org website and the P3works app and website for reporting infrastructure issues in Montgomery County precinct 3. In addition to the website and app, residents can also sign up for a precinct 3 newsletter through the website.

[Home - Commissioner James Noack \(precinct3.org\)](http://precinct3.org)



*P3 Works App*



*Newsletter Sign Up*

- 6) MCSD Police Report; Specialist (936) 442-7797, 281-210-2025, 281-364-4253, Option 3  
*The Sheriff's report was presented by specialist Brian Aguliar. He reminded the board members about Halloween safety tips and the ongoing community programs.*
- 7) Township/Village Liaison Report; Abby Miller [See the attachments to this meeting package]  
*Ms. Miller inquired about the Sheriff's Department Amber Alert Card station for the BBQ event on October 21st, the Sheriff's department said they will have the equipment at the event. This will allow parents to get Amber Alert cards for the children on the spot.*  
  
*She mentioned the upcoming Meet the Fleet event at Northshore Park and the upcoming Shred Day. Shred day is for safe disposal of personal information.*

**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.

*A motion was made and approved without discussion for the approval of the consent agenda.*

- 8) Secretary Report: Receive and consider the minutes from the previous meeting. [See attached Minutes]
- 9) Treasurer Report: Receive and consider the monthly financial report. [See attached Financial Report]
- 10) Events Chair Report: Receive and consider the monthly report.
- 11) President's Report: Receive and consider the monthly report.
  - a. Meetings of the Village Presidents Council was held on Sep 11<sup>th</sup>.  
*Mr. Fishhaut attended the Village Presidents Council meeting on behalf of SRVA Mr. Schwarzkopf. His report centered around HHC taking ownership of the Grogans Mill Village Center. The center will be redeveloped with the addition of a new community library. The current library site will be redeveloped.*
  - b. Election committee meeting October 9<sup>th</sup>, 5:30 pm.
  - c. SRVA Bylaws: recommendations for changes.

**REGULAR AGENDA**

- 12) Ad Hoc Committee Reports
  - a. Receive Committee Report from BBQ & Kid's Festival Committee – Spencer, Joe, Lorrain, Fred, Juan, Robbye, Sign-up sheet for BBQ responsibilities is attached.

- Final updates for the BBQ event on October 21<sup>st</sup>.
  - Additional sponsors were still being sought out.
  - The board secured the services of a sign supplier with lower costs to the board.
  - Three village BBQ cooking teams eligible for competition were lined up. One additional team was secured but will not be judged.
  - In-kind donations were secured from Kroger.
  - The meat supplier was finalized, payment and pickup will October 19<sup>th</sup> and 20<sup>th</sup>.
  - Tasting Judges were being finalized.
  - The treasurer report indicated sponsorship funds and event costs were in line, with sponsorships expected to exceed costs for 2023.
  - Shirts and banners were finalized and ready for printing.
  - Reviewed event assignments for board members.
- The last planning session will be held October 18<sup>th</sup>.

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

13) Consideration of items to be placed on the agenda for next month's (November 2nd) meeting.

Golf tournament proceed allocations and the 2024 SRVA budget will be added to the November meeting agenda.

15) Board Announcements.

16) Adjournment.

A motion was made and approved to adjourn.