

Sterling Ridge Village Association
 Agenda of Meeting held on January 2nd, 2020
 The Woodlands Township Building

NAME (Even Year)	PRESENT	ABSENT
Patrick Graham		X
Joe Havrilla	X	
Jeff Conn		X
OPEN POSITION		
OPEN POSITION		
OPEN POSITION		

NAME (Odd Year)	PRESENT	ABSENT
Butch Ashman		X
Eric Fishhaut	X	
Tom Schwarzkopf		X
Robbye Schwarzkopf	X	
Dedra Ecklund	X	
Stan Lenox	X	

Meeting Agenda:

- 1) Meeting called to order by Eric Fishhaut at 7:00 PM.
- 2) Police Report: Specialist Eric Medina(eric.medina@mctx.org/281-364-4253)
 - a. Calls for service – TW (13,570), SR (1,622)
 - b. Vacation Watches – TW (2,164), SR (602)
 - c. Area Patrols/Building Checks
 - d. Traffic Contacts – TW (2,498)
 - i. Visit <http://mctxsheriff.org/> for more information.
 - j. Non-emergency number: (936) 442-7797 Option 3 on menu.
 - e. Burglary of motor vehicles – TW (37) & SR
 - f. Burglary of Habitation – SR (2)
 - g. Arrests – SR (12)
 - h. Robberies – SR (0)
- 3) Guest Speaker(s)
 - a. Dr. Shelley Sekula- Gibbs, MD – The Woodlands Township Board Director for Position #5 attended the meeting to introduce herself. She mentioned passing the comprehensive master services agreement. The key things going into it was getting it signed with Howard Hughes Corporation. Chairman Bunch negotiated to get four parcels of land to The Woodlands Township, ownership of the Waterway, and The Woodlands Township takes over the streetscape and Howard Hughes will pay \$300,000 towards that. There are multiple shared projects co-supported by the Howard Hughes Organization and The Woodlands Township. These projects include the Spring Creek Greenway, and possibly relocating the Iron Man race to this area. Dr. Sekula-Gibbs mentioned this includes a contribution for bridge lighting on the bridge on Lake Robbins. Howard Hughes Corporation retains 3 positions on the Development Review Committee. Dr. Sekula-Gibbs mentioned the fees for the Rob Fleming pool and encouraging SRVA residents to use the Rob Fleming pool.
- 4) Public Comments (if any):
 There were no public comments.
- 5) Approval of Minutes:
 - a. Minutes from prior meeting were distributed and reviewed.
 - b. There being no revisions to the meeting minutes, Joe Havrilla made a motion to approve the minutes from the December 5, 2019 meeting; Stan Lennox seconded the motion. The Motion passed unanimously.
- 6) Consideration of Appointment to fill vacant Board Member position (if needed):
 - a. Karen Dempsey from The Woodlands Township shares this information.

- i. Election Committee meeting on Thursday, January 24th, 2020.
 - ii. Purpose: Assign order on the upcoming ballot for Village reps.
 - iii. We need a SRVA member to attend and represent Sterling Ridge.
 - iv. Discussion was held on this topic and we are going to put this in the newsletter and on Facebook to encourage residents to run to the Board.
- 7) Township/Village Liaison Report: John Osborne delivered the report, which board members read. Discussion was held regarding the next steps for the Incorporation study. **Jeff Havrilla made a motion to hold the BBQ on October 24, 2020. Stan Lennox seconded the motion. The motion passed.**
- 8) President's Report
 - a. Time for PTO Presentations and also to discuss budget guidance. – Discussion was held on the school sponsorships and each school gives a presentation on what they will use the money for. There are three schools with each sponsorship at \$2,000. Patrick will contact Deretchin Elementary and Robbye will contact Smith and Coulson Tough Elementary to attend the February Board meeting to present.
 - b. Who is running for re-election? Who expects to be re-nominated? Joe Havrilla is going to run for re-election.
 - c. Service Agreement Discussion. Are there any concerns? We will have discussion on this at the next meeting.
 - i. Prepare and submit insurance certificates.
- 9) Treasurer's Report: Joe Havrilla

The 2020 Budget will be exactly like the 2019 Budget. Discussion can continue at the February meeting if needed.

 - a. Approve Report – Present Financial Statements and vote on approval. Joe Havrilla presented the report. Discussion continued on the tax filing and \$1,000 was budgeted to get this resolved with the CPA. Joe is going to contact the CPA to find out what his fee will be in order to file the Board's tax forms. The CPA will file this form for the Board every year from now on. Eric Fishnaut made a motion to approve the Treasurer's report, Stan Lennox seconded the motion. The Motion passed unanimously.
 - b. Approve Budget Amendments (as needed).
- 10) Events Chair Report (Hear report(s) and take necessary action)
 - a. Strategic Planning: Confirm dates for 2020 Fishing Tournament and 2020 BBQ. Historically the Fishing Tournament is the first weekend in May. The annual BBQ Challenge is held the third weekend in October. The date was set for the BBQ Challenge for October 24, 2020. Discussion was held on what happens at the Fishing Tournament. Joe Havrilla made a motion to select the date of the fishing tournament, Stan Lennox seconded the motion. The Motion passed unanimously. We will need a new Chairman for the fishing tournament. **The Board selected May 2, 2020 as the date of the Fishing Tournament.**
- 11) Ad Hoc Committees (Hear report(s) and take necessary action)
 - a. Newsletter and Facebook – The Board elections will be included in the Newsletter.
 - b. Social Media – The Board elections will be included on Facebook.
 - c. Website – Eric Fishnaut

- d. The Woodlands Magazine – Butch Ashman – Dedra Ecklund is going to take this over.
- e. Law Enforcement Advisory Council – Stan Lenox discussed how the next meeting will possibly be in February.
- f. Parks & Recreation Advisory Council - Stan Lenox mentioned the Council will meet on Monday, February 3, 2020 from 7:00 to 9:00 pm in room 122 at The Woodlands Township.

12) New Business

There was no new business to report. Dr. Sekula-Gibbs invited the SRVA Board to the next Woodlands Township Board meeting to share what is happening in SRVA. The next Township Board meeting is January 15th and 23rd.

- 13) Next meeting will be Thursday, February 6th, Joe Havrilla made a motion to adjourn, Stan Lenox seconded the motion. The motion passed unanimously.

Meeting adjourned at 7:56 PM