

Sterling Ridge Village Association

Minutes of Meeting held on February 2nd, 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		Rashmi Gupta		X
Eduardo Thomas Camberos Vizcaino		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 SVRA February meeting was called to order at 7:04PM CST.
- 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 meeting agenda. The Golf Tournament discussion was moved up.
 - a. Receive Committee Report from Golf Tournament – Spencer Curry
 - Mr. Curry led the discussion around the Golf Tournament.
 - He indicated there are commitments from several CISD administrators and Directors from the Township to attend the tournament.
 - Projected fee per player currently stands at \$125.00. The total current food and beverage costs are projected to be lower than expected at \$3,500.
 - Mr. Curry addressed the board with commonly asked questions surrounding successful execution of Golf Tournaments.
 - A \$500.00 deposit must be made when signing the contract with the hosting golf course. A commitment of 80 players is also needed.

Receive report from The Woodlands Green liaison – Spencer Curry

Mr. Curry informed the directors of an ongoing membership drive for the Woodlands Green.

- 4) Recognize public officials.
 - Fire Chief Palmer provided the directors with recent fire department statistics.
 - He informed us of an open house for station 5 on February 25th, 2023.
 - Chief Buck said the department hired 16 new firefighters and said they will start active duty soon.
 - Chief Buck also mentioned the design for a new station 5 firehouse will be moving forward. When the new station is completed, the old station is slated to become a storage/maintenance facility.
- 5) Public comment(s); Please try to limit comments to less than 3 minutes.
- 6) MCSO Police Report; Specialist Carlos Tavarez (936) 442-7797, Option 3
The Sheriff department liaison provided the board with the monthly crime and traffic accident statistics.
- 7) Township/Village Liaison Report(s); Erin Redmon [See the attachments to this meeting package]
 - a. Secure permits for parks.
 - The SVRA directors moved to secure permits for the events to be held in the township parks in 2023.
 - Ms. Redmon informed the directors of upcoming blood drives in February and informed us about a Coffee with a Cop scheduled for early March.

CONSENT AGENDA: Housekeeping reports specified by SRVA Bylaws. One motion, with modifications, if applicable, approves for action, all items contained within this section.

- 8) Secretary Report: Receive and consider the monthly report. [See attached Minutes]
 - a. Motion on RE/MAX Realty promotion.
- 9) Treasurer Report: Receive and consider the monthly financial report. [See attached Financial Report] motion to remove DYI remove from SVRA website. They did not attend the BBQ and will not honor the sponsorship.
 - A motion was made to remove DYI from the SRVA website and release them from sponsorship obligations since they did not participate in 2022 BBQ event. The motion passed.
 - Due to extenuating circumstances a motion was made to excuse REMAX Realty from their platinum BBQ sponsorship obligations and to accept use of the REMAX conference room facilities in leu of sponsorship payment. The motion passed unanimously.
- 10) Events Chair Report: Receive and consider the monthly report.
- 11) President's Report: Receive and consider the monthly report.
 - a. Village Association and RDRC Elections: 18 February, Early voting all week prior.
- 12) Ad Hoc Committee Reports
 - a. Receive report from Parks & Rec. Advisory Council. – Lorraine Champion
 - b. Receive report from Law Enforcement Advisory Council. – Rashmi Gupta
 - c. Receive and consider Media Reports: Newsletter, Website, Facebook, Instagram, Magazine, NextDoor
 - d. Receive and consider report from Scholarship Committee:

REGULAR AGENDA

- 13) Spindle Tree Loop & Park: Request for funds to purchase trees on the West side of the park.
 - The local MUD and SRVA received a donation of 2 dozen sapling trees from Township services for the planting in the Spindle Tree jogging path area. The saplings are slated to be planted on February 12th, 2023.
 - The local MUD district will repair irrigation lines prior to sapling planting.
- 14) Ad-Hoc Fishing Tournament Committee
 - a. Permits, Equipment List, Prepare Flyers & Sponsorships forms

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

- 15) Consideration of items to be placed on the agenda for next month's (Feb) meeting.
 - a. Nominations for SRVA Officers, Ad-Hoc Committees
 - b. Earth Day Greenup Volunteers
March 25th is the Greenup date. Juan and Joe volunteered to represent SRVA.
 - c. Extend Invitations to Principals of 3 Elementary Schools for annual grants.
 - 1) Bob Conklin will contact Smith Elementary
 - 2) Robbye will contact Coulson Tough
 - 3) Spencer will contact Deretchin.
- 16) Board Announcements.
- 17) Adjournment.
A motion made to adjourn. Was carried unanimously.