

Sterling Ridge Village Association
 Agenda of Meeting held on February 6th, 2020
 The Woodlands Township Building

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

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

Meeting Agenda:

- 1) Meeting called to order by Eric Fishhaut at 7:00 PM.
- 2) Police Report: Specialist Stephanie Holman
 - a. Calls for service - 13,573
 - b. Vacation Watches - 885
 - c. Area Patrols/Building Checks
 - d. Traffic Contacts -3,503
 - e. Burglary of motor vehicles - 30
 - f. Burglary of Habitation - 6
 - g. Arrests - 221
 - h. Robberies
 - i. Visit <http://mctxsheriff.org/> for more information.
 - j. Non-emergency number: (936) 442-7797 Option 3 on menu.
 - k. Question: Why are speed traps set up along The Woodlands Parkway on Sunday mornings when traffic is light with church attending patriots?
- 3) Guest Speaker(s)
 - a. Jaydean Arnold Tullos, former SRVA board member, current SRVA-RDRC. A presentation was provided on the duties of the Residential Design Review Committee and mentioned early voting will begin next week.
- 4) Public Comments (if any):
 - a. Palmer Buck, the new Woodlands Fire Chief attended the meeting to introduce himself.
- 5) Approval of Minutes:
 - a. Minutes from prior meeting were distributed and reviewed.
 - b. There being no revisions to the meeting minutes, Patrick Graham made a motion to approve the minutes from the January 2020 meeting; Stan Lenox seconded the motion. The Motion passed.
- 6) Consideration of Appointment to fill vacant Board Member position (if needed):
 - a. We wish to show appreciation to Dedra Ecklund. This meeting marks one year since she joined the SRVA BoD. Thank you Dedra for your outstanding work for the SRVA.
- 7) Township/Village Liaison Report: John Osborne delivered the report, which board members read.

The SRVA Fishing Tournament and the BBQ Challenge is included in the events calendar. Information was provide regarding the 6th Annual Community Tree Planning on February 8, 2020 from 8:00 am to noon. The Concerts in the Park and Waterway Nights will begin in the spring. The Emergency Preparedness Event will be held at The Township offices on March 28, 2020. The public safety open houses will be on June 20, 2020; Gosling Road will be 10-noon and Branch Crossing 1-3pm. This is a fun event for children.

Mr. Stan Lennox asked a question about the water line leaks at Ashlane Way and Woodlands Parkway. There is a new traffic pattern on New Trails near The Township offices.

8) President's Report

- a. Joe Havrilla is running for re-election. Jeff Conn expects to be re-nominated.
- b. Service Agreement Discussion. Are there any concerns? Has everyone seen it? Robbye Schwarzkopf has the forms and Tom Schwarzkopf is preparing the information for submittal.
- c. Discuss possible nominations for new officer's positions beginning March 2020.
 - i. The Board discussed the current positions and decided to keep the positions the same.
- d. PTO Presentations:
 - i. Joel Deretchin Elementary School – Representatives discussed the use of the funding from 2018 and students used the 3D printer purchased with last year's funding and won the science fair. The group of sixth graders designed a air pollution reduction device and they won the National Science Teacher ExploraVision competition. The students that won the competition are now in seventh grade and have returned to continue their science project. From the funds provided in 2019, the school purchased Oxobot Evo robots to begin teaching kids about coding. The 2020 funds will be utilized to purchase a set of Google Expeditions Virtual Reality Glasses. The Glasses are \$200/pair. The funds will be used to replace aging glasses. The school is sponsoring a 5k to give back to the community. This race for awareness is the 5th annual fundraising event and it will benefit The Woodlands Green Pollinator Conservation Program. Past recipients of this fundraiser have been the Families for Effective Autism Treatment, Love Fosters Hope supporting foster children, Periwinkle Community of Healing benefiting Arts in Medicine at the Texas Children's Hospital, and Inspiration Ranch a therapeutic horsemanship.
 - ii. Coulson Tough Elementary School – A representative for Coulson Tough was not in attendance.
 - iii. Cedric Smith Elementary School – This school is in Magnolia ISD but SRVA residents do attend the school. Past funding has assisted in purchasing a shade structure, SMART Boards, Chromebooks and Tech Tubs. Las year's funding was for musical playground equipment. Due to increasing the pre-k program, the funding will now be utilized to assist in purchasing playground equipment for younger children. The budget for the new playground equipment will be \$25,000 to \$30,000. They also fundraise through a school carnival and have about \$21,000 saved toward this playground equipment.
- e. President's Remarks and Presentations of checks and Congratulations. Eric Fishnaut thanked the school representatives for their presentations and informing the Board of the use of past funding. Patrick Graham made a motion to increase the donation to \$2,400 for Joel Deretchin Elementary for the glasses and \$2,500 for Cedric Smith Elementary to fund 10% of their fundraising effort toward the playground equipment. Joe Havrilla seconded the motion. The Motion passed.

9) Treasurer's Report: Joe Havrilla

- a. Approve Report – Present Financial Statements and vote on approval. – Joe Havrilla presented the report. He reviewed the deposits and disbursements. The

coordination with the CPA for the tax forms is continuing. Patrick provided Joe with the location of the documents that are needed. Patrick Graham made a Motion to approve the Treasurer's Report; Stan Lennox seconded the motion. The Motion passed.

- b. Approve Budget Amendments (as needed). There were no budget amendments.
 - c. Prepare and submit insurance certificates. The Board discussed the insurance certificates and how to update for 2020. The insurance agent will have this information.
- 10) Events Chair Report (Hear report(s) and take necessary action)
- a. Strategic Planning: Confirm dates for 2020 Fishing Tournament as 02 May 2020. – The dates have been confirmed. There is no equipment needed from the Parks Department for the fishing tournament.
 - b. Strategic Planning: Confirm date for 2020 BBQ as 24 October 2020. – The dates have been confirmed. There will be equipment needed from the Parks Department for the BBQ.
 - c. Historically the Fishing Tournament is the first weekend in May. The annual BBQ Challenge is the third weekend in October. Patrick Graham needs the dates. The dates were provide.
- 11) Ad Hoc Committees (Hear report(s) and take necessary action)
- a. Newsletter and Facebook – Eric Fishhaut – Residents can sign up for the newsletter on the website. There are currently around 1,500 email addresses the newsletter is sent to.
 - b. Website – Eric Fishhaut
 - c. The Woodlands Magazine – Steve DiGerlando
 - d. Law Enforcement Advisory Council – Stan Lenox / Jeff Conn – Stan was not able to attend the meetings, but provided an update. He now has the contact information for the representatives to be notified on meetings.
 - e. Parks & Recreation Advisory County – Jeff Conn / Stan Lenox - He now has the contact information for the representatives to be notified on meetings.
- 12) New Business
- a. Patrick Graham nominated Steve DiGerlando to the Board; Joe Havrilla seconded the motion. The Motion passed. Steve will be included on the even year elections.
 - b. Remember to promote the Pool at Creekside Park.
 - c. Community Tree Planting, February 8th – The event will be held from 8 am to noon at West Trailhead Creekside Park.
 - d. RDRC and Village Association Convenience Voting, February 10-14th.
 - e. Emergency Preparedness Event, 28 March 2020
 - f. Woodlands Marathon, 07 March 2020, 7:00 AM @ Town Green Park
 - g. Earth Day Greenup, 21 March 2020
 - h. Patrick discussed a conversation he had with Natalia and Evan Arjona, a realtor in Sterling Ridge. The are agreeable to allowing the SRVA Board use their conference room located in the Kroger shopping center, which is in Sterling Ridge. It was suggested to try moving the meeting location to within Sterling Ridge. John Osborne is going to verify this is fine. Eric Fishnaut is going notify the Board of any changes to the location and time of the next board meeting.
- 13) Next meeting will be Thursday, March 5th, Patrick Graham made a motion to adjourn, Stan Lennox seconded the motion. The motion passed.

Meeting adjourned at 8:26 PM