

Sterling Ridge Village Association

Minutes of Annual Meeting held on March 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		Juan Gomez	X	
Rashmi Gupta		X	Nicole Jackson		X
			Joe Romanski	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
Meeting was called to order at 7:05.
- 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.
- 4) Recognize public officials.
 - Mr. Richard Franks from The Woodlands Township Board provided updates and answered questions from the SVRA directors.
 - He mentioned the formation of the President’s Advisory Committee for Township Directors to stay in touch with the Villages and for The Woodlands to remain a top-rated destination location.
 - Spoke about the possible redevelopment of The Woodlands Mall area. This was recently in the news.
 - The township is looking for an attraction to keep tourists and people coming to the area throughout the year, not just for seasonal events.
 - Discussed community park improvements to Cranebrook, Terramont, and May Valley Parks.
- 5) Public comment(s); Please try to limit comments to less than 3 minutes.
 - Citizen comments centered around the deforestation of the area adjacent to the Spindle Tree jogging path. This is a development outside of The Woodlands on land that does not belong to The Woodlands.
 - The other comments centered around options for public nuisance issues including barking dogs and trash burning.
- 6) MCSO Police Report; Specialist Cody McKee (936) 442-7797, Option 3
Specialist Cody McKee provided the monthly police report. He advised board members, holding cell phone cameras up to tinted car windows will allow would-be thieves to view contents inside the vehicle.
- 7) Township/Village Liaison Report; Amy Tidwell [See the attachments to this meeting package]
Lunch and Learn event at the Woodlands Township building on March 28th discussion centered around preventing scams and identity theft.

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

A motion was to approve the consent agenda, the motion was approved unanimously without discussion.

- 8) Secretary Report: Receive and consider the monthly report. [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. Village Association and RDRRC Election Results
Welcomed Joe Romanski and Juan Gomez as newly elected SVRA directors.
 - b. Resignation of Eduardo Thomas Camberos Vizcaino
A motion was made to accept the resignation of Eduardo Thomas Camberos Vizcaino. The motion

- passed unanimously.
- c. Appointment of Rashmi Gupta as SRVA Representative
A motion was made to appoint Rashmi Gupta as SRVA Representative for the even numbered years.
The motion passed unanimously.

REGULAR AGENDA

12) Introduction and Appointment of new SRVA Directors

13) Ad Hoc Committee Reports

- a. Receive and consider report from Fishing Tournament Committee – Eric Fishhaut
Will review the event checklist and make event purchases as needed. The event is scheduled for April 29th and Pepperdale Park.
- b. Receive Committee Report from Golf Tournament – Spencer Curry
Mr. Curry informed the board members the contract was signed with the golf club. Sponsorship opportunities and additional information will soon be posted on the SVRA website.
- c. Receive and consider report from Scholarship Committee – Zipporah Singleton
Currently five (5) applications have been received. Deadline is March 31st.
- d. Receive report from Parks & Rec. Advisory Council. – Lorraine Champion
No meetings or updates this month.
- e. Receive report from Law Enforcement Advisory Council. – Rashmi Gupta
The board was informed this advisory council was disbanded by MCSD.
- f. Receive report from The Woodlands Green liaison – Spencer Curry
Mr. Curry shared news that the Woodlands green is offering scholarship opportunities to individuals seeking environmental studies. The Woodlands Green is also holding a membership drive.
- g. Receive and consider Media Reports: Newsletter, Website, Facebook, Instagram, Magazine, NextDoor
Information regarding the golf event will be added to all the social media sites soon.

14) Nominations and Elections for SRVA Officers (5).

Motions were made and approved without discussion for the following positions and individuals:

President – Tom Schwarzkopf

Vice President - Eric Fishhaut

Event Chair - Fred Lederman

Treasurer - Steven Scannapieco

Secretary - Mike Wolff

15) Selection of Directors for Township Advisory Councils (Parks & Recreation) Lorraine Champion

16) Selection of Director for The Woodlands GREEN Advisory Council. Spencer Curry

17) Selection of Directors to serve on Ad Hoc Committees if necessary.

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 (Apr) meeting.

a. Formation of an adhoc committee to review options for a new SRVA insurance carrier.

b. Principals / PTO of 3 Elementary Schools for annual grants. Robbye will contact Coulson Tough, Spencer will contact Deretchin, and Bob will contact Smith Elementary.

16) Board Announcements. Earth Day Greenup: March 25th, 8:00 – 11:00, May Valley Park, Volunteers needed.

i. Adjournment.

A motion was made to adjourn, the motion passed unanimously without discussion.