

Sterling Ridge Village Association

Minutes of Annual Meeting held on March 3rd, 2022

Offices of RE/MAX, 6620 Woodlands Pkwy, The Woodlands, TX 77382

NAME (Even Year)	PRESENT	ABSENT	NAME (Odd Year)	PRESENT	ABSENT
Emily Mowry	X		<i>Tom Schwarzkopf</i>	X	
Bob Conklin	X		<i>Eric Fishhaut</i>	X	
Lorraine Champion	X		Jason Pish		X
Spencer Curry	X		Robbye Schwarzkopf	X	
Fred Lederman		X	Mike Wolff	X	
Natalia Arjona	X		Rashmi Gupta		X
Thomas Principale		X	Nicole Jackson	X	
Eduardo Tomas Camberos Vizcaino		X	Steven Scannapieco *	X	

V=Virtual (Zoom)

STANDARD ITEMS: In this portion of the meeting, the community speaks to the SRVA to inform us of community information that is relevant to our purpose and mission.

- 1) Call to Order; Invocation / Pledge of Allegiance
- 2) Roll Call; must have a quorum of at least 5 Directors and at least 2 *Officers* present.
- 3) Approval of the meeting agenda. Nicole made a motion, seconded by Emily and the motion passed.
- 4) Recognize public officials; There were no public officials tonight.
- 5) Public comment; There was nobody from the public present, there were no comments
- 6) MCSO Police Report; Specialist Eric Medina (936) 442-7797, Option 3 . The month of March is Autism Awareness Month. Residents are encouraged to become more aware of the limitations when dealing with persons with autism. This is especially valid with police officers who encounter these individuals.
- 7) Township/Village Liaison Report(s); John Osborne [See the attachments to this meeting] A new Township representative was present. Her name is Erin Redmon.

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

- 8) Secretary's Report: Receive, consider and act upon the monthly report. [See attached report]
- 9) Treasurer's Report: Receive, consider and act upon the monthly financial report. [See attached report]
- 10) Events Chair Report: [See attached report]
 - a. Fishing Tournament –Thomas Principale / Eric Fishhaut / Bob Conklin; Nothing to report.
- 11) Ad Hoc Committee Reports [See attached reports]
 - a. Receive Media Report on Newsletter, Website, Facebook, Instagram, TWT Magazine, NextDoor
 - b. Receive report from Parks & Rec. Advisory Council. – Lorraine Champion
 - c. Receive report from Law Enforcement Advisory Council. – Rashmi Gupta
 - d. Receive report from The Woodlands Green liaison. – Emily Mowry: See PowerPoint Presentation
 - e. Receive report from Scholarship Committee. – Emily: See PowerPoint Presentation
- 12) President's Report: Receive, consider and act upon the monthly report. (Tom Schwarzkopf) Please see slides presented on PowerPoint presentation. In the future, all Officer and Committee Reports will be turned in before the meetings and placed in the meeting packet. The Officer & Committee Reports section will be presented as the Consent Agenda. The effort is to keep the meetings within reasonable time frames.

FUTURE PROJECTS / AGENDA ITEMS / ANNOUNCEMENTS

- 13) New Business:
 - a. Election Results; SRVA Board of Directors: SRVA did not have an election due to less than the minimum number of applicants for Director. Therefore, the positions became automatic for anyone who applied. The Board certified the election and voted in one new member (Eduardo) onto the board.

- b. Nominations and selections of SRVA Officers for 1-year terms. Tom was unanimously selected to continue on the board as President. Eric was unanimously approved to continue as Vice President. These positions are for one year terms. The position of Secretary is given to Mike Wolff who was voted in unanimously. Due to the number of absences, the positions of Treasurer and Events Chair have been tabled until next month when interested parties may be present.
 - c. Receive, and act upon removing the prior SRVA Officers as authorized SRVA representatives. Dedra Ecklund was removed as a signatory for all financial transactions by a unanimous vote.
 - d. Consideration and discussion of a Spring Artisan & Farmers Market. The Farmers Market was discussed and the board decided to let Fred Lederman continue with his pursuit of a better location and a way to bring in farmers or their produce and someone to sell those products.
 - e. BBQ Committee: Select people to work on BBQ: Spencer Curry was nominated to head the BBQ Committee and it was unanimously approved. Directors are reminded that the BBQ is a team effort as it requires the participation of the entire board in order to be successful.
 - f. Bob Conklin was nominated to take care of the Storage Locker and his role was unanimously approved.
 - g. Tom Schwarzkopf gave an outstanding PowerPoint presentation on the accomplishments of The Woodlands Township and how that coincides with the goals of the SRVA. Expect future meetings to be conducted with PowerPoint presentations.
- 14) Consideration of items to be placed on the agenda for next month's meeting.
- a. Next month (April) we will hear presentations from the 3 Elementary Schools for annual grants.
 - b. The winner(s) of the scholarship will be announced on April 15 and presented in the May SRVA meeting.
- 15) Board Announcements;
- a. Group Photo Session immediately after the meeting.
 - b. In May, we will have a presentation by the Parks & Recreation Department of TWT.
 - c. In June, we will have a presentation by the Howard Hughes Corporation.
- 16) Adjournment; The meeting was adjourned at 8:13 pm.

Sterling Ridge Village Association

Budget - 2022

Description	Restricted (Township Funding)	Unrestricted	Total Budget	Change from 2021 Budget	YTD First 2 months
Township Service Fee	12,500.00		12,500.00		-
Woodlands GREEN		800.00	800.00	\$200.00	\$ 750.00
Event Income-Fishing Derby Sponsor		550.00	550.00	\$150.00	\$ -
Event Income-Artisans & Farmers Market		0.00	0.00		\$ -
Event Income-BBQ Sponsorship Fees		5,600.00	5,600.00	\$1,100.00	\$ -
Interest		11.00	11.00		\$ 1.06
Total Revenue	12,500.00	6,961.00	19,461.00	\$1,450.00	\$ 751.06
P.O. Box Annual Rental	(358.00)		(358.00)		\$ -
Web Site / Email / Zoom Service	(220.00)		(220.00)	(\$410.00)	\$ -
Insurance	(2,800.00)		(2,800.00)	(\$200.00)	\$ (625.25)
Storage Unit Rental	(792.00)		(792.00)		\$ (142.00)
Events-BBQ	(8,500.00)		(8,500.00)	\$500.00	\$ -
Events-Artisans & Farmers Market	0.00		0.00		\$ -
Events - Fishing Derby	(200.00)		(200.00)	-\$100.00	\$ (35.00)
Advertising / Marketing	(100.00)		(100.00)	-\$460.00	\$ -
Other Operating Expenses - Restricted	(491.00)		(491.00)	\$391.00	\$ -
Donations / PTO's & Scholarships		(6,000.00)	(6,000.00)	-\$4,000.00	\$ -
Total Expenses	(13,461.00)	(6,000.00)	(19,461.00)	-\$4,279.00	
Revenue Less Expenses	(961.00)	961.00	0.00		

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Financial Statement

As of: Sunday, February 27, 2022

Woodforest Bank

	Restricted Fund	Unrestricted Fund	Total		
Description	Year To Date	Year To Date	Year To Date	Budget	YTD Actual Vs. Budget
Beginning Balance	693.61	25,111.68	25,805.29	25,805.29	-
Township Service Fee	-		-	12,500.00	(12,500.00)
Artisan's & Farmer's Market		-	-	-	-
Woodlands GREEN		750.00	750.00	800.00	(50.00)
Event Income-Fishing Derby Sponsor		-	-	550.00	(550.00)
Event Income-BBQ Sponsorship Fees		-	-	5,600.00	(5,600.00)
Interest		1.06	1.06	11.00	(9.94)
Total Revenue	-	751.06	751.06	19,461.00	(18,709.94)
P.O. Box Rental	-		-	(358.00)	358.00
Web Site & Email & Zoom Service	-		-	(220.00)	220.00
Insurance	(625.25)		(625.25)	(2,800.00)	2,174.75
Storage Unit Rental	(142.00)		(142.00)	(792.00)	650.00
Events Expense - BBQ	-		-	(8,500.00)	8,500.00
Events Expense - Artisan's & Farmers Mk	-		-	-	-
Events Expense - Fishing Derby	(35.00)		(35.00)	(200.00)	165.00
Other Operating Expenses - Restricted	-		-	(491.00)	491.00
Advertising	-		-	(100.00)	100.00
Donations & Grants		-	-	(6,000.00)	6,000.00
Total Expenses	(802.25)	-	(802.25)	(19,461.00)	18,658.75
Revenue Less Expenses	(802.25)	751.06	(51.19)	-	(51.19)
Ending Balance	(108.64)	25,862.74	25,754.10	25,805.29	(51.19)