

Sterling Ridge Village Association
 Minutes of Meeting held on March 5th, 2020
 Offices of RE/MAX, 6620 Woodlands Pkwy, The Woodlands, TX 77382

NAME (Even Year)	PRESENT	ABSENT	NAME (Odd Year)	PRESENT	ABSENT
Patrick Graham	X		Tom Schwarzkopf	X	
Joe Havrilla	X		Eric Fishhaut	X	
Jeff Conn		X	Dedra Ecklund		X
Steve DiGerlando	X		Robbye Schwarzkopf	X	
Ivan Arjona	X		Stan Lenox	X	
Natalia Arjona	X		OPEN POSITION		
Fred Lederman	X		OPEN POSITION		
OPEN POSITION					

Meeting Agenda:

- 1) Meeting called to order by Tom Schwarzkopf at 7:00 PM.
- 2) Police Report: Specialist Eric Medina(eric.medina@mctx.org/281-364-4253)
 - a. Calls for service 11,994
 - b. Vacation Watches 493/76
 - c. Area Patrols/Building Checks
 - d. Traffic Contacts 3044/229
 - e. Burglary of motor vehicles 31/3
 - f. Burglary of Habitation 4/0
 - g. Arrests (CM, PI) 221/29
 - h. Robberies
 - i. Visit <http://mctxsheriff.org/> for more information.
 - j. Non-emergency number: (936) 442-7797 Option 3 on menu.
- 3) Guest Speaker(s) (if any):
 - a. Dr. Ann Snyder briefed the board on events and many of the top issues faced by The Woodlands Township Board of Directors. Incorporation of The Woodlands is always a hot topic and the recent passage of a “provisional tax rate increase” has residents concerned. The township is planning a community forum concerning Incorporation.
 - b. George Newman from the Residential Design Review Committee (RDRC) gave a very informative presentation about what they do and some of the issues they normally deal with. Many questions were asked and the presentation was quite revealing to all.
- 4) Public Comment (please leave comments to 5 minutes or less)
 - a. George Newman: The Woodlands Water formerly MUD 46, discussed issues with the Woodlands Water and the upcoming election on May 2nd. George informed the board of the issues that are high on his priority list and a few issues that WW is facing in the future.
- 5) Approval of Minutes:
 - a. Minutes from February meeting were distributed and reviewed.
 - b. There were no revisions to the meeting minutes, Eric Fishhaut made a motion to approve the minutes from the February 2020 meeting; Joe Havrilla seconded the motion. The Motion passed.
- 6) Consideration of Appointment to fill vacant Board Member position:
 - a. Fred Lederman desires to serve on the SRVA board and his request was approved.
 - b. Ivan Arjona desires to serve on the SRVA board and his request was approved.
 - c. Natalia Arjona desires to serve on the SRVA board and her request was approved.
 - d. There are 3 vacant positions needing to be filled and efforts are in place to resolve this.
- 7) Township/Village Liaison Report: John Osborne delivered the report, which board members read.
 - a. The SRVA Fishing Tournament and the BBQ Challenge are included in the events calendar.
 - b. The Concerts in the Park at Northshore Park began March 1st. The concerts start next week.
 - c. The Emergency Preparedness Event will be held at The Township offices on March 28, 2020

- d. The public safety open houses will begin on June 20, 2020. This is a fun event for children to see the Fire Department equipment.
 - e. TWFD has a CPR/AED/First Aid Class, Saturday March 7th, and 21st, 9:00 am, at the TWETC.
 - f. Woodlands Marathon, 07 March 2020, 7:00 AM @ Town Green Park
 - g. The Dog Walker Program is a Safety/Security program using residents who walk their pets.
- 8) President's Report
- a. Dedra Ecklund is running for election to The Woodlands Water Board of Directors. The election will be Saturday, May 2nd at the Water Resources Bldg at 2455 Lake Robbins Dr.
 - b. Reminder: Any article for The Woodlands magazine due by the 10th for April edition.
 - c. Earth Day Greenup, 21 March 2020 we need two representatives from SRVA present.
 - d. Woodforest Bank Triathlon, 4 April, 2020, 7:00 AM @ Northshore Park
- 9) Treasurer's Report: Joe Havrilla
- a. Approve Report – Present Financial Statements and vote on approval. – (Joe Havrilla) The 2020 SRVA Budget has been updated and presented to the board. Eric Fishhaut made a Motion to approve the Treasurer's Report; Tom Schwarzkopf seconded the motion. The Motion passed.
 - b. Approve Budget Amendments (as needed). There were no budget amendments.
- 10) Events Chair Report (Unassigned)
- a. The Fishing Tournament is scheduled for May 2nd and we need someone to lead this project.
 - i. Park Permit(s)/Cleanup/Fish stocks
 - ii. Fishing Equipment purchased
 - iii. Event Flyers made & posted
 - iv. Sponsorships if necessary
 - v. Social Media posts on FB & Website
- 11) Ad Hoc Committees (Hear report(s) and take necessary action)
- a. Newsletter – Eric Fishhaut – Residents can sign up for the newsletter on the website.
 - b. Website – Eric Fishhaut will take over the management of the website
 - c. Facebook – Natalia Arjona will be updating and posting events on the Facebook page.
 - d. The Woodlands Magazine – Steve DiGerlando is writing articles for the magazine
 - e. Law Enforcement Advisory Council – Stan Lenox / Jeff Conn – Stan Lennox is the primary for LEAC with Jeff Conn as secondary
 - f. Parks & Recreation Advisory County – Jeff Conn is primary and Stan Lenox is secondary.
- 12) New Business
- a. The SRVA Board approved \$200 for the Don Norrell retirement reception on March 25th, 4:30 – 5:45 pm at the Black Walnut Café.
 - b. The Woodlands Marathon, 7 March passes through SR. Tom Schwarzkopf elected not to volunteer the SRVA Board for a cheer station this year.
 - c. RedArrow Industries (HGTV) is looking for homeowners. Can we advertise on our website?
 - d. New meeting location: discuss the pros and cons of meeting here.
- 13) Next meeting will be Thursday, April 2nd, Eric Fishhaut made a motion to adjourn, Joe Havrilla seconded the motion. The motion passed.

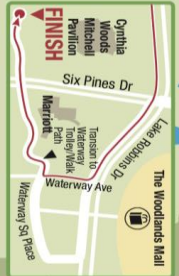
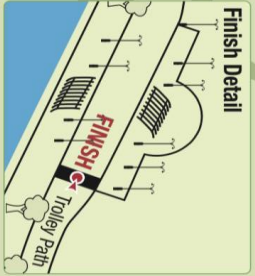
Meeting adjourned at 8:47 PM

Fidelity INVESTMENTS THE WOODLANDS MARATHON



MAP KEY

- Start Line
- Finish Line
- Run Direction
- Route
- Water Station
- Distance Marker
- Aid Station
- Restroom



USATF CERT# TX14064LAB