

Sterling Ridge Village Association

Minutes of Regular Meeting held on April 6th, 2023.

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

NAME (Even Year)	PRESENT	ABSENT
<i>Fred Lederman</i>	X	
Bob Conklin	X	
Lorraine Champion		X
Spencer Curry		X
Natalia Arjona	X	
Zipporah Singleton	X	
Rashmi Gupta	X	

NAME (Odd Year)	PRESENT	ABSENT
<i>Tom Schwarzkopf</i>	X	
<i>Eric Fishhaut</i>	X	
<i>Steven Scannapieco</i>		X
<i>Mike Wolff</i>	X	
Robbye Schwarzkopf	X	
Juan Gomez	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
The meeting was called to order at 7:02PM
- 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.
A motion was made to approve the April 6th 2023 agenda. The motion was seconded and unanimously approved.
- 4) Recognize public officials. Fire Chief Palmer Buck; The Woodlands Fire Department
Fire Chief Palmer Buck spoke about several items. Chief Buck informed the Directors the new company (Engine/Truck) was put into service at station 5 on Branch Crossing.
He mentioned the upcoming emergency preparedness event on Saturday, April 29th.
The chief suggested calling The Woodlands Fire Department should you experience a lightning strike to your home, the department will perform an attic inspection for confirmation.
Also mentioned was the alert app (Smart 911) for severe weather events in Montgomery County and the smart 911 program. Additionally, you may download the ReadyMCTX app for safety alerts to your phone.
- 5) Public comment(s); Please try to limit comments to less than 3 minutes.
- 6) MCSO Police Report; Specialist ~~Kirston Olowinski~~ or Cody McKee (936) 442-7797, Option 3
Specialist Cody McKee presented the monthly police report. The non-Emergency number is 281-210-2025.
- 7) Township/Village Liaison Report; Amy Tidwell [See the attachments to this meeting package]
The update from Ms. Tidwell was brief and addressed the upcoming shred day for personal documents and the impact of the upcoming Ironman event.

CONSENT AGENDA: Housekeeping reports specified by SRVA Bylaws. One motion, with modifications, if applicable, approves for action, all items contained within this section. Normally, these items are included in the monthly meeting package.

A motion was made to approve the consent agenda, the motion was seconded and unanimously approved.

- 8) Secretary Report: Receive and consider the minutes from the previous meeting. [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.
 - a. Results of Earth Day Greenup, March 25th,
 - b. Fishing Tournament, April 29th,
Mr. Lederman provided a brief the Woodlands Green update, including a drip irrigation class. Mr. Lederman also provided a brief update on the upcoming golf tournament benefiting the schools in Sterling Ridge.
- 11) President's Report: Receive and consider the monthly report.

REGULAR AGENDA

- 12) Ad Hoc Committee Reports
 - a. Receive and consider report from Fishing Tournament Committee – Eric Fishhaut
Mr. Fishhaut provided a brief update for the Fishing Tournament scheduled for April 29th. The board is seeking additional sponsors for prizes for the 10 and above age category. Trophies are ordered.

- b. Receive Committee Report from Golf Tournament – Spencer Curry
- c. Receive and consider report from Scholarship Committee – Zipporah Singleton
Ms. Singleton reported twenty (20) applicants for the scholarships, the deadline was March 31st, 2023. The scholarships will be presented at the May meeting. The current budget for scholarships is \$3000.00.
- d. Receive report from Parks & Rec. Advisory Council. – Lorraine Champion
- f. Receive report from The Woodlands Green liaison – Spencer Curry
- g. Receive and consider Media Reports: Newsletter, Website, Facebook, Instagram, Magazine, NextDoor, LinkedIn

13) New Business: Principal's Presentations:

- a. Cedric Smith Elementary; Dion Rivera, Principal
 - b. Deretchin Elementary; Tina Oliver, Principal
 - c. Coulson Tough Elementary School; Christy Julien, Principal
- Principals from two schools (Coulson Tough & Cedric Smith) were on hand tonight. The principals from both schools briefly spoke about how their schools use the grants from the SVRA board. A motion was made by Director Schwarzkopf to grant each school \$2,000.00; the motion was approved unanimously.

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

14) Consideration of items to be placed on the agenda for next month's (May) meeting.

- a. Scholarship Presentations

The board agreed to table the discussion to select an ad hoc insurance committee until May's meeting.

15) Board Announcements.

16) Adjournment.

A motion was made to adjourn, the motion was unanimously approved.