

**Sterling Ridge Village Association**  
 Minutes of Regular Meeting held on April 7<sup>th</sup>, 2022  
 Offices of RE/MAX, 6620 Woodlands Pkwy, The Woodlands, TX 77382

NAME (Even Year)	PRESENT	ABSENT
Emily Mowry	X	
Bob Conklin	X	
Lorraine Champion	X	
Spencer Curry	X	
Fred Lederman	X	
Natalia Arjona		X
Thomas Principale		X
Eduardo Thomas Camberos Vizcaino	X	

NAME (Odd Year)	PRESENT	ABSENT
<b>Tom Schwarzkopf</b>	X	
<b>Eric Fishhaut</b>	X	
Jason Pish		X
Robbye Schwarzkopf	X	
<b>Mike Wolff</b>	X	
Rashmi Gupta		X
Nicole Jackson		X
Steven Scannapieco *	X	

**STANDARD ITEMS** 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 to include at least 2 Officers present.
- 3) Approval of the meeting agenda. *Change item 13 under new business to be done first tonight. Motion was made by Tom, seconded by Emily, approved by all.*
- 4) Recognize public officials; TWFD Chief Palmer Buck. *Talked about Emergency Preparedness Month for the first 72 hours after a hurricane or storm. Spoke about red flag warnings (wind warning/fire danger) mentioned 2008 fire that spread quickly with high winds.. Left pamphlets for what you can and can't burn in The Woodlands area. Open house for fire stations in the coming months. Discussed broken gas lines due to fiber optic utility work in the township.*
- 5) Public comment; Principals of the 3 Elementary Schools serving students in the Village of Sterling Ridge. *Two presentations: one from Smith Elementary and one from Deretchin Elementary. Watched two videos about the schools before their presentation. (Smith) – Dion Rivera spoke about Smith which is a title 1 school and modernization projects within the school for the classrooms including furniture. Tom presented a check in the amount of \$2,1176.67 to Dion from SRVA. (Deretchin) - Tina Oliver – Principal, funds from the SRVA will go to books used to build the character of the reader in their Pillar /Traits program)*
- 6) MCSO Police Report; Specialist Carlos Tavares (936) 442-7797, Option 3 *Carlos told us a little bit about himself, then presented the statistics and data. Spoke about Autism awareness month, training for officers, and items for the people that suffer from it. Spoke about 9PM routine, talked about the PSA's available on YouTube. (Blue tooth is used for the tire pressure (TPMS) and that thief's can capture the car code with that data.)*
- 7) Township/Village Liaison Report(s); Amy Tidwell [See the attachments to this meeting packet] *Holly Stienke gave the township report as John Osborne has stepped down from the Township. Amy Tidwell will now act as our new liaison. Holly spoke about the neighborhood watch, the township events, April news letter, press releases, dog park events for being aware while walking your dog, mentioned the Earth Day Green-up. Tom mentioned 76 volunteers participated in the Sterling Ridge Earth-Day Green-up event.*

**CONSENT AGENDA:** Housekeeping reports specified by SRVA Bylaws. One motion with modifications, if applicable, approves for action, all items contained within this section. *Motion made by Tom to accept the consent agenda, seconded by Fred, approved by all. Documents were in the handouts tonight.*

- 8) Secretary's Report: Receive, consider and act upon the monthly report. [See attached report] Mike Wolff
- 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
  - b. BBQ and Kid's Festival -
- 11) Ad Hoc Committee Reports [See attached reports]
  - a. Receive and consider Media Reports on Newsletter, Website, Facebook, Instagram, 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

e. Receive report from Scholarship Committee. – Emily Mowry

12) President's Report: Receive, consider and act upon the monthly report. (Tom Schwarzkopf)

### **FUTURE AGENDA / ANNOUNCEMENTS**

13) New Business:

a. Elementary School Principals: Presentation of Grant requests.

1) Coulson Tough Elementary (\$2,116.67) Did not show up for the annual grant. Note: this is the second year in a row they have not shown up for the grants.

2) Cedric Smith Elementary (\$2,116.67)

3) Deretchin Elementary (\$2,116.65)

b. Resignation of Emily Mowry as SRVA Director. *Tom made a motion to approve Emily's resignation, seconded by Eric approved by all.*

c. Nomination of Steven Scannapieco as SRVA Director *Eric made a motion to approve Steven's appointment, seconded by Tom, approved by all*

d. SRVA Officer Nominations & Elections: Events Chair & Treasurer, *Steven Scannapieco was nominated by Spencer for Treasurer, seconded by Tom approved by all. Fred Smith nominated by Tom for events chair, seconded by Steven approved by all.*

e. Proposal for Pumpkin Patch at the BBQ and Kids Festival, Proposal for Golf Tournament *Spencer spoke about having a Pumpkin Patch during the BBQ event; space required is not very large. Spencer spoke about a golf tournament and a possible tittle sponsor for an event, Wednesday would be the best day of the week for an event like this, pricing structure can be taken from other similar events, Spencer will come up with budgets for both events for next months meeting. Eric mentioned starting to get sponsors lined up for the fall BBQ event. Suggestion was made we should be looking for sponsors at all events through distribution of fliers at all events.. Tom will send list of past sponsors to Fred per his request.*

14) Consideration of items to be placed on the agenda for next month's meeting. *Nothing new for next months meeting agenda*

15) Board Announcements;

a. Next month, (May) we will have a presentation by the Parks & Rec. Department and the Scholarship Awards presentation. In June, we will have a presentation from the Howard Hughes Corporation.

16) Adjournment; *Tom made a motion to adjourn, seconded by Robbye, approved by all.*

## Presidents SRVA Report: April 2022

1. John Osborne will be retiring soon and has taken a different job with fewer hours at the Township. We wish the best for John as he transitions to a new phase in life.
2. Amy Tidwell will be replacing John Osborne.
3. Emily Mowry will be moving to a house in Alden Bridge. She will soon join the ABVA.
4. Bob Conklin has taken up the duties of the Storage Locker. His observational skills were responsible for the SRVA getting a new storage locker with twice the storage capacity and \$20/ month cheaper. The SRVA will see a total savings of \$480 over the two-year contract.
5. Spencer Curry has hit the ground running for the BBQ and Kid's Festival.
6. Fred Lederman and I have put our names on the ballot for the MUD 46 Water Board. The election is Saturday, May 7. Early voting is 25 April to 3 May. We encourage everyone to get out and vote.
7. The 2021 Taxes have been completed and filed.
8. The 2022 Service Agreement with The Woodlands Township is a work in progress. The deadline is 15 April. Once those documents are complete, the Township will give us our yearly allotment.
9. The 2022 Directors & Officers Liability Insurance renewal application has been submitted.
10. An updated TX Form 802 will be submitted to the State following this meeting.
11. Public Announcement of SRVA Scholarship Recipients is tonight.
12. Fishing Tournament is Saturday, 30 April 2022. If you have kids in your neighborhood who like to fish, we encourage you to sign them up for the tournament.

# Parks and Recreation Advisory Council summary

March 7, 2022

Falconwing Park Repairs estimate \$2.7 million

Considering artificial turf

Pickleball courts

Pool needs to be renovated and brought back up to code (i.e., diving board currently not legal)

---

Tennis courts in parks are being repaired currently working older parks first.

Some delays in new playground equipment due to backorder of supplies.

---

Boathouse is doing extremely well.

New Pool fees have been approved

Glen Loch bridge completed

Asakura Landscape Architects have been hired to assess the needs for The Woodlands Parks and Programs

- One of the tasks will be to consider how to bring visitors in for athletic events
- A survey has been sent to residence to provide recommendations for improvements.
- Asakura will also meet with the Village boards. **Sterling Ridge is Scheduled for our May meeting.**

Thank you  
Lorraine  
832-236-3259