

Sterling Ridge Village Association

Minutes of Regular Meeting held on May 4th, 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 first 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 by the Village President at 7:13 pm due to the large number of guests.
- 2) Roll Call; must have a quorum of at least 5 Directors and at least 2 Officers present.
- 3) Approval of / or make Amendments to the SRVA meeting agenda.
A motion was made to approve the May 4th meeting agenda, the motion passed unanimously.
- 4) Recognize public officials. No Public officials were present at the May 4th meeting.
- 5) Public comment(s); Please try to limit comments to less than 3 minutes. There were no public comments at the May 4th meeting.
- 6) MCSO Police Report; Specialist Carlos Tavaréz (936) 442-7797, Option 3
Specialist Carlos Tavaréz presented the monthly police report. In addition to the monthly report Specialist Tavaréz reminded the members of ongoing community programs including:
 - Autism awareness program.
 - Montgomery county phone app for public safety.
 - 9PM routine for public safety.
 - Ongoing scams, including IRS, utility impersonators.
 - Neighborhood watch program and curb painting program.
 - 311 for reporting issues within the Woodlands Township such as streetlight issues.
 - Smart 911 program to enhance emergency response to area residences.
- 7) Township/Village Liaison Report; Erin Redmon [See the attachments to this meeting package]
Ms. Tidwell presented the monthly Township report mentioning the Sterling Ridge station #5 Fire Department Tour will be May 13th 10:00-12:00.
- 8) Elementary School Grants: Principal's Report; Deretchin Elementary, Tina Oliver, Principal
Ms. Becky Stiles was on hand to inform the board members how Deretchin Elementary School intends to use the recently awarded grant money from the Sterling Ridge Village Association. They used the monies received last year to buy books for their library.
- 9) Scholarship presentations took place at the May 4th meeting. Those receiving awards were:
 - a. Ashley Soucek:
Ashly attends The Woodlands High School, she will attend Baylor University, she will study Health Sciences.
 - b. Amber McClaugherty:
Amber attends The Woodlands High School, she will attend Texas Tech, she will study Elementary Education.
 - c. Ramona Mahmoudkhani:
Ramona attends The Woodland High School, she will attend the University of Texas Austin, she will study Economics.
 - d. Kaelyn Zusi:
Kaelyn was not able to attend tonight's meeting due to her participation in a playoff game.
 - e. Brooke McMullan:
Brooke attends The Woodlands High School, she will attend University of Texas Austin, she will study History and Spanish.

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 carried unanimously.

10) Secretary Report: Receive and consider the minutes from the previous meeting. [See attached Minutes]

11) Treasurer Report: Receive and consider the monthly financial report. [See attached Financial Report]

12) Events Chair Report: Receive and consider the monthly report.

13) President's Report: Receive and consider the monthly report.

REGULAR AGENDA

14) Ad Hoc Committee Reports

a. Receive and consider report from Fishing Tournament Committee – Eric Fishhaut

Approximately 45 kids showed up. The bass fishing team from Woodland's High School was on hand to help with the event. Lesson learned: Raffle winners were leaving prior to numbers being pulled. Contact and remind the township about events regarding police presence. Additional lessons learned will be compiled and sent to Mr. Lederman.

b. Receive Committee Report from Golf Tournament – Spencer Curry

- Review the current list of committed sponsors and sponsor prospects. Assigned board members will follow up with sponsors.
- The next Committee meeting will be May 17th at 6:30 pm at Spencer's house.
- SVRA goal is to have all checks in hand by June 1st. The board members will also reach out to the committed sponsors by June 1st to confirm payments are being processed and received prior to the event.
- A motion was made to amend the 2023 budget and add the golf event to the 2023 budget, the motion passed unanimously.
- The amended budget for the golf event projects approximately 40k in revenue and 20k in expenses.
- SRVA will send invoices to each sponsor to ensure proper record keeping of transactions.
- The golf event committee members will hold a planning meeting May 17th at 6:30 PM.

c. Receive and consider report from Scholarship Committee – Zipporah Singleton

Ms. Singleton reported the scholarship award process went well, with no major issues. The deadlines were reasonable as was the time to review submissions.

Ms. Singleton will compile a lesson learned list and submit it to Mr. Lederman. One recommendation is more participation from additional board members.

d. Receive report from Parks & Rec. Advisory Council. – Lorraine Champion

f. Receive report from The Woodlands Green liaison – Spencer Curry

Mr. Curry reminded the board of the upcoming Earth Day Festival May 13th 10:00-1:00 at Northshore Park.

g. Receive and consider Media Reports: Newsletter, Website, Facebook, Instagram, Magazine, NextDoor, LinkedIn

15) New Business: Scholarship Awards Presentations:

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

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

17) Board Announcements.

Mr. Schwarzkopf offered for others to attend civic events in his place when his schedule does not permit attendance. Several members offered to attend.

18) Adjournment.

A motion was made to adjourn; the motion passed unanimously.