

Sterling Ridge Village Association
 Minutes of Regular Meeting held on June 3rd, 2021
 Offices of RE/MAX, 6620 Woodlands Pkwy, The Woodlands,
 TX 77382

NAME (Even Year)	PRESENT	ABSENT	NAME (Odd Year)	PRESENT	ABSENT
Thomas Principale	V		Tom Schwarzkopf	X	
Stan Lenox	V		Eric Fishhaut	X	
Lorraine Champion	V		Dedra Ecklund	X	
Natalia Arjona		X	Robbye Schwarzkopf	X	
Fred Lederman	X		Lindsay Guier		X
Jason Pish		X	Rashmi Gupta	X	
Currently Vacant			Nicole Jackson	X	
			Currently Vacant		

V=Virtual

STANDARD ITEMS

- 1) Call to order: Tom Schwarzkopf called the meeting to order at 7:00 PM with a quorum of 5 Directors and at least 2 Officers present.
- 2) MCSO Police Report for the previous month: Presented by Cody McKee for Specialist Eric Medina (936) 442-7797, Option 3 Email: eric.medina@mctx.org /281-364-4253 <http://mctxsheriff.org/>

	Township	Village
Calls for Service	12,580	1,506
Vacation Watch / Checks	520	134
Area Patrols/Building Checks		
Traffic Contacts		
Burglary of Motor Vehicle	23	0
Burglary of Habitation	1	0
Arrests	216	
Robberies		

- Overall trends for DWI/PI/Narcotics (chemical dependency): up / down from the previous month.
 - Overall trends for Burglaries & Criminal mischief (behavioral): up/down from previous month.
 - Sterling Ridge Village had 3 DWI arrests for the month of May 2021.
 - There were __ Motor vehicle crashes in Sterling Ridge.
 - Reminder to establish a daily 9 PM Routine of closing and locking all doors to homes & cars.
- 3) Guest Speaker(s):
 - a. Bob Leilich, President: MUD 1, Township One – Water Task Force
 - b. Bob Dailey, Public Information Office, Woodlands Water, AMI Metering System
 - c. Dr. Shelley Sekula-Gibbs, The Woodlands Township – She presented information on events in The Township and notified the Board on public comment period for the Montgomery County Traffic Plan and the Desired Future Conditions for Lone Star Ground Water Conservation District.

- 4) Public Comment(s): None
- 5) Township/Village Liaison Report(s): John Osborne
 - a. Update from The Woodlands Township Liaison Representative (John Osborne)
 - b. Received information on the Cranebrook Park Pavilion fire and the construction schedule
 - c. Received information on the Neighborhood Watch events
- 6) Board Appointments: Consideration of Appointment to fill or vacate SRVA Board Member positions. Appointments will fill vacancies and serve out the balance of the term of appointment by the Board.
 - a. Motion to accept the resignation of David McClain from the SRVA Board of Directors. Motion by Tom Schwarzkopf and seconded by Fred Lederman. The motion passed.
 - b. Motion to accept the resignation of Steve DiGerlando from the SRVA Board of Directors. Motion by Tom Schwarzkopf and seconded by Rashmi Gupta. The motion passed.
 - c. Motion to accept the appointment of Jason Pish to the SRVA Board of Directors. Motion by Tom Schwarzkopf and seconded by Fred Lederman. The motion passed.
 - d. Motion to accept the appointment of Steven Scannapieco to the SRVA Board of Directors. Motion by Tom Schwarzkopf and seconded by Fred Lederman. The motion passed.
 - e. Motion to accept the appointment of Emily Mowry to the SRVA Board of Directors. Motion by Tom Schwarzkopf and seconded by Eric Fishnaut. The motion passed.

REGULAR AGENDA

- 7) Secretary's Report: Receive, consider and act upon the monthly report.
- 8) Treasurer's Report: Receive, consider and act upon the monthly report.
- 9) President's Report: Receive, consider and act upon the monthly report.
 - a. Update and status of the Bonny Branch Park playground equipment project. – It's proceeding. The survey indicated 60% of the residents wanted the new equipment and 40% did not. The cost is \$150,000.
 - b. Update on the Cranebrook Park Pavilion Fire on May 24th. – The construction of Cranebrook Park Pavilion is expected to be complete in time for the BBQ.
- 10) Events Chair Report: Artisan's & Farmer's Market
 - a. Market Analysis Report (Eric Fishhaut) – Consideration was given to the two proposals that were received for marketing the A&FM. The two proposals were \$360/month and \$1,000/month. The Board agreed to use the lower proposal for an initial term of three months and then re-evaluate.
 - b. A&FM Update (Fred Lederman) – Fred discussed the slower traffic at the A&FM and the need for marketing.
- 11) Ad Hoc Committee Reports:
 - a. Receive and consider Report on Newsletter & Website – Eric Fishhaut – Eric asked for any information that could be included in the newsletter and update the website.
 - b. Receive and consider Report on Facebook & Instagram – Natalia Arjona – Natalia has been updating the Facebook page but the Instagram page has fewer followers. Emily is going to help with the Instagram page
 - c. Receive and consider Report on The Woodlands Magazine – Thomas Principale – Thomas is getting the back issues of The Woodlands Magazine so he can start submitting articles.
- 12) Events Chair: Appoint, direct and act upon preparations for upcoming events.

FUTURE AGENDA / ANNOUNCEMENTS

- 13) New Business:
 - a. Discuss the Independence Day Celebration and entering the parade. – Lorraine is going

- to organize our entry in the parade.
- b. Discuss the issue of the increased number of panhandlers seen in the village. – The Board discussed this issue.
 - c. Discuss the upcoming BBQ and the need to seek out sponsors as well as someone to drive the project. – The sponsor list was discussed and the need to start planning for the BBQ.
- 14) Consideration of items to be placed on the agenda for the August 5th meeting.
- 15) Closing Remarks and Announcements: The next SRVA meeting will be Thursday, Aug 5th, 2021, at 7:00 PM. Tom Schwarzkopf made a motion to adjourn the meeting and Rashmi Gupta seconded the motion. The motion passed.
- 16) Meeting adjourned at 9:58 PM

