

Sterling Ridge Village Association
 Agenda of Meeting held on June 4th, 2020
 The Woodlands Township Building

NAME (Even Years)	PRESENT	ABSENT	NAME (Odd Years)	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 7:08 PM.
- 2) Police Report: There was no police report.
- 3) Guest Speaker(s)
 - a. Lea Burnett: An update was provided from Tachus Communication on a fiber optic network for The Woodlands. Interest in Cochran’s Crossing is high and construction will begin in that area this week. There are two types of services: 1,000 MB or 1 GB and it is currently the fastest residential service available offered for \$90. There are no data limits and no state taxes. The interest in Sterling Ridge Village is low.
- 4) Public Comments (if any):
 - a. There were no public comments.
- 5) Approval of Minutes:
 - a. There was a revision to the March meeting changed to an annual meeting.
 - b. There being no revisions to the meeting minutes, Joe Havrilla made a motion to approve the minutes from the March 2020 meeting; Fred Lederman seconded the motion. The Motion passed.
- 6) Consideration of Appointment to fill vacant Board Member position.
 - a. Rashmi Gupta was invited to join the Board. Tom Schwarzkopf will reach out to Rashmi Gupta to attend a Board meeting. Tom Schwarzkopf made a motion to vote for Rashmi Gupta to be on the Board at the next meeting she attends; Eric Havrilla seconded the motion. The Motion passed.
- 7) Township/Village Liaison Report: There was no report at this meeting.
 - a. Dr. Snyder provided a written update from The Township for events occurring in The Woodlands. The update is attached
- 8) President’s Report
 - a. Dedra Ecklund is running for election to The Woodlands Water Board of Directors.
 - b. Updates: Mike Bass (5/2019), Brian Boniface (Pos 2) – Tom Schwarzkopf reported on Mr. Bass’ passing. He was an active member of The Woodlands community and the board expressed condolences to his family. Mr. Boniface resigned his position on The Woodlands Township Board.
 - c. Google Drive online repository from Dropbox: There were no updates.
 - d. Annual Budget Requests: 2020: Bonnie Branch Playground – Every year the president selects a park that needs attention and this year is Bonnie Branch Park for The Township to construct a playground at this park.

- e. RedArrow Industries (HGTV) is looking for homeowners. Can we advertise on our website? Tom Schwarzkopf contacted them without success. Natalia Arjona is going to reach out to her contact.
 - f. Posting of updated Standards, Covenants, Restrictions and Applications....or provide a link to those documents on our website? Tom Schwarzkopf proposes adding a link to the SRVA website to the updated covenants. This is because a considerable amount of questions he receives are related to these covenants.
 - g. Funds for Don Norrell retirement reception were returned to the SRVA. The check was returned since the event was cancelled.
- 9) Treasurer's Report: Joe Havrilla
- a. Approve Report – Present Financial Statements and vote on approval. – Joe Havrilla presented the report. The tax preparer needs an explanation on the link from The Township and the SRVA. Joe will reach out to Anthony Fasone for a quick explanation. There was a deposit of \$363.00 from The Woodlands Green water live challenge. May 4th the indemnity insurance was paid. \$17,027.00 is the ending balance. An annual budget will be introduced at the next meeting. Tom Schwarzkopf made a Motion to approve the Treasurer's Report; Fred Lederman seconded the motion. The Motion passed.
 - b. Approve Budget Amendments (as needed). There were no budget amendments.
- 10) Events Chair Report (Hear report(s) and take necessary action) – There is a need for an event chair. This will be decided at the next meeting after people have a chance to think about this position. It was discussed seeking sponsorships in advance of the event.
- a. Ad Hoc SRVA BBQ Committee (Select members to head this committee)
 - i. Spark Permit application with the Township
 - ii. Park Cleanup handled by Township
 - iii. Event Flyers/Marketing materials
 - iv. Sponsorships & Levels
 - v. Social Media posts
 - vi. Band or DJ Selection & Placement
 - vii. Invitations to Fire & Police Department
 - viii. Fun House/Pony Rides/Other Kids Activities
 - ix. Review Budget
- 11) Ad Hoc Committees (Hear report(s) and take necessary action)
- a. Newsletter and Facebook – Eric Fishhaut – The mailing list is on MailChimp. Eric Fishhaut will send out the next newsletter from MailChimp on the new template.
 - b. Facebook – Natalia – There were not many Facebook posts due to COVID-19. Natalia has photographs from past events. Joe Havrilla is going to start posting videos for Facebook.
 - c. Website – Eric Fishhaut – SRVA won third place in the Water Wise Challenge. The new website is live.
- 12) New Business
- a. Formal removal of SRVA Board member Feyi Basir. (2/3 of present Directors). Tom Schwarzkopf made a Motion to remove Feyi Basir as a SRVA Board Member; Joe Havrilla seconded the motion. The Motion passed.
 - b. Formal removal of SRVA Board member Patricia Monticello Kievlan. Tom Schwarzkopf made a Motion to remove Patricia Monticello Kievlan as a SRVA Board Member; Joe Havrilla seconded the motion. The Motion passed.
 - c. Formal removal of SRVA Board member Butch Ashman. Tom Schwarzkopf made a Motion to remove Butch Ashman as a SRVA Board Member; Joe Havrilla seconded the motion. The Motion passed.

- d. Formal removal of SRVA Board member Anthony Fasone. Tom Schwarzkopf made a Motion to remove Anthony Fasone as a SRVA Board Member; Joe Havrilla seconded the motion. The Motion passed.
 - e. Nominations and vote for 5 Officer Positions on the Board (1 year term). The four officers present at the meeting keep their positions. Tom Schwarzkopf made a Motion to keep the four officer positions the same. Fred Lederman seconded the motion. The Motion passed.
 - f. Natalia Arjona and Robbye Schwarkopf are co-chairs and Fred Lederman is assistant co-chair. Tom Schwarzkopf made a Motion to for the event chair positions. Eric Fishnaut seconded the motion. The Motion passed.
 - g. July 2020 SRVA Board Meeting Postponed for the Independence Day Celebration. Tom Schwarzkopf made a Motion to have the board meeting on July 9th, the second Thursday in July. Eric Fishnaut seconded the motion. The Motion passed.
- 13) Next meeting will be Thursday, July 9th, Tom Schwarzkopf made a motion to adjourn, Fred Lederman seconded the motion. The motion passed.

Meeting adjourned at 8:11 PM

Village of Sterling Ridge June 4, 2020

- **The Woodlands Express** commuter bus program is beginning to increase services to Houston but is not operating from the Sterling Ridge Park and Ride at this time. As passenger rides increase from Sawdust and Research Forest and businesses reopen in the Central Business District, service will resume from Sterling Ridge.
- The **Bantam Woods Park** playground equipment is being replaced. The equipment was on order prior to the 2020 Budget reductions and will be installed by the end of the summer. The old playground equipment will be donated to Maximizing Children's Ministries per previously approved donation agreement. MCM recycles playgrounds identified for replacement with no residual value by refurbishing and installing them outside the United States in impoverished communities
- **Texas TreeVentures** will open on June 6, with limited capacity and enhanced cleaning and sanitization protocols.
- Programming at the **Recreation Centers (Rob Fleming Park/Bear Branch Park)** started on June 1 with small group activities such as I9 sports
- The **May Valley Park Sprayground** and other community spraygrounds were re-opened to the public on June 3. Community members are encouraged to social distance while at the sprayground and after using the facility wash or sanitize their hands.
- **Sunny Dayz Camp** is projected to start on June 15th at the Recreation Centers at Rob Fleming Park and Bear Branch Park with limited numbers and enhanced cleaning and sanitization protocols
- The original tennis courts at Cranebrook Park were re-surfaced and received new fencing in early March
- On June 6, **seven (7) community pools will open** at a reduced attendance capacity of 25% which is in compliance with Governor's Executive Orders. The following pools will be open: Alden Bridge, Sawmill, Creekwood, Forestgate, Bear Branch, Wendtwoods. The number of pools is limited due to the limited availability of lifeguards and the restricted ability to train new lifeguards. While the Cranebrook Park Pool will not open, residents of the Village of Sterling Ridge are encouraged to use any one of the open pools.
- In lieu of the traditional Red, Hot and Blue Extravaganza (4th of July) hosted at Waterway Square, Town Green, Hughes Landing, Northshore, and Rob Fleming Park, the Township will produce a "**Drive In**" **Fireworks Show only on the 4th of July**. More details will be distributed as plans are finalized.