

Sterling Ridge Village Association

Minutes of Regular Meeting held on July 9th, 2020
Offices of RE/MAX, 6620 Woodlands Pkwy, The Woodlands, TX 77382

NAME (Even Year)	PRESENT	ABSENT	NAME (Odd Year)	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		Rashmi Gupta	X	
Fred Lederman	X		Nicole Jackson	X	
			OPEN POSITION		

Meeting Agenda:

- 1) Meeting called to order by Tom Schwarzkopf at 7:00PM.
- 2) Police Report: Specialist Eric Medina (eric.medina@mctx.org/<http://mctxsheriff.org/>) (Non-emergency number: (936) 442-7797 Option 3)
 - a. Calls for service 9543 (TWT numbers)
 - b. Vacation Watches 701
 - c. Area Patrols/Building Checks ?
 - d. Traffic Contacts 994
 - e. Burglary of motor vehicles 34
 - f. Burglary of Habitation 12
 - g. Arrests 220
 - h. Robberies 0
 - Overall trends for DWI/PI/Narcotics are all down
 - Overall trends for Burglaries (all) and criminal mischief are all up.
 - Sterling Ridge had two DWI arrests for the month of July
 - Reminder to establish a daily 9 PM Routine of closing and locking all doors to homes & cars.
 - Tax-time scams are on the rise and residents should be watchful of these types of scams.
- 3) Guest Speaker: Lorena Perez-McGill. A resident of The Woodlands and lawyer, Lorena is running for TX House of Representatives, District 15 that includes The Woodlands. Mrs. Perez-McGill made her introduction and briefly stated her platform(s) for running. The 15th TX district is currently represented by Steve Toth. She answered questions afterwards where she quickly stated her positions on the following issues: Incorporation-No; Gun Rights-Yes, but gun sense; Term Limits-Yes; Abortion-No, with exceptions. Strong emphasis on public education available for all residents.
- 4) Public Comment(s) There were no public comments
- 5) Approval of Minutes:
 - a. Minutes from June 2020 meeting were distributed and reviewed.
 - b. Revisions: There were no revisions
 - c. There being no revisions to the meeting minutes, Eric Fishhaut made a motion to approve (ratify) the minutes from the June 2020 meeting; Fred Lederman seconded the motion.
- 6) Consideration of Appointment to fill vacant Board Member position (if needed):
 - a. Tom Schwarzkopf made a motion to fill a SRVA Director's position with Rashmi Gupta. The motion passed unanimously.
 - b. Tom Schwarzkopf made a motion to fill a SRVA Director's position with Nicole Jackson. The motion passed unanimously.
- 7) Township/Village Liaison Report: John Osborne delivered the report by email, which board members read.
 - a. The Woodlands Township BOD Mtgs, July 16th & 22nd, & 30th, 6:00 PM.
 - b. American Heart Association Heartsaver CPR/AED/FA Class, July 11th, 9:00 AM – 3:30 PM.
 - c. American Heart Association Pediatric CPR/AED/FA Class, July 25th, 9:00 AM – 3:30 PM.

- d. Dr. Ann Snyder: TWT BOD Position 6: Update
 - Woodlands Trolley Service has restarted
 - SRV Playground equipment is being replaced
 - Cranebrook Park tennis courts have been resurfaced and the fence replaced.
 - Six Community Pools are now open. Cranebrook Pool is not open. Schedule is online.
 - Parks and Recreation is in short supply of lifeguards.
 - The Woodlands Townhall is closed through the end of August 2020.
 - Positive samples of West Nile have been reported in all villages except for Sterling Ridge.
 - January 2021 is the estimated completion date for the FM 2978 expansion project.
 - Township is asking all residents to be proactive with COVID-19 Protection measures.
 - Next TWT BOD meeting will be 17 July 2020.
 - Stimulus payments from Montgomery County (Rent/Mortgage/Business) in unknown.
 - Rumor: The Republican party is planning to hold their Convention in The Woodlands. Dr. Snyder could not confirm or deny that rumor as she did not know anything about it.

8) President's Report

- a. Presented to the board: A farewell letter from Stephanie Holman (formerly Coriescue).
- b. Reminder: Any article for The Woodlands magazine due by July 15th for August edition.
- c. Annual Budget Requests: 2020: Bonnie Branch Playground: See attachment
- d. The Woodlands Township has new postings of Standards, Covenants, Restrictions and Applications. We should provide a link to those documents on our website. The vast majority of emails we receive from residents are in regards to these issues.
- e. Red Arrow Industries: Home Buyer Casting is still active: Second casting in the works.

9) Treasurer's Report: Joe Havrilla

- a. Approve Report – Present Financial Statements and vote on approval. Joe Havrilla presented a broad overview of the SRVA financial situation. At the current time, we are not spending very much money. Our annual grants to local elementary schools produced only two applicants and one of the schools has not cashed their check after 5 months. Joe suggested we consider donating the extra money to the remaining school. Another option was to have the SRVA pay for Cranebrook Park playground improvements– 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 (Robbye Schwarzkopf, Natalia Arjona, Fred Lederman)

- a. A motion to move forward or delay the planning for the SRVA BBQ Challenge in October was made. There are a large number of event cancellations in The Woodlands due to the pandemic. A discussion of the merits was conducted and the board passed the motion with the agreement to make another decision at the August 2020 SRVA Board meeting.

11) Ad Hoc Committees (Hear report(s) and take necessary action)

- a. Newsletter – Eric Fishhaut – a new newsletter format has been introduced and it looks nice.
- b. Facebook – Natalia – Nothing new to report from the Facebook account except visits are up.
- c. Website – Eric Fishhaut – The statistics for the website are looking better. Eric will explore the possibility of advertising on our website. Our regular sponsors for the BBQ Challenge and Tachus Communications were suggested as good prospects.
- d. The Woodlands Magazine – Steve DiGerlando – Advertise the one open board position.
- e. Law Enforcement Advisory Council – Stan Lenox / Jeff Conn – no meeting was held
- f. Parks & Recreation Advisory County – Joe Havrilla / Stan Lenox – no meeting was held.

12) New Business

- a. Tom Schwarzkopf made a motion to move forward with a proposal to conduct SRVA meetings by teleconference using Microsoft Teams. After a short discussion, the board approved the proposal. Instructions for signing up for a free MS-Teams account can be found at: <https://www.microsoft.com/en-us/microsoft-365/microsoft-teams/free>
- b. Fred Lederman is auditing the insurance agreements and will report to the board at the

August board meeting.

13) Next meeting will be Thursday, August 6th, Tom Schwarzkopf made a motion to adjourn, Eric Fishhaut seconded the motion. The motion passed.

Meeting adjourned at 8:25 PM

Bonny Branch Home Owners Association

Request for Playground

July 2020

Dear Sterling Ridge Village Association,

I am writing this letter on the behalf of our Bonny Branch HOA in regards to our request for the installation of a playground in our central park. Bonny Branch is a small subdivision consisting of 73 homes, situated off Lake Woodlands Drive. Our park is in the center of the subdivision with one-way streets on either side.

Our park is under the Woodlands Township authority. The park consists of one pathway with several trees and grass. There are five benches spread throughout the park with a central open structure in the middle.

Over the years the demographics of our subdivision has changed to include many young families with children. It is common to see several families and their young children congregating at the park and enjoying the outdoors. However, at our general HOA meetings these past two years, several members have voiced requests that a small playground be installed. In addition to this, request the installation of swings and a small structure with a slide.

We understand the park is small compared to the many others throughout The Woodlands and the play area would be limited. However, we believe this upgrade would enhance the park and allow it to be of better use for our community. The closest parks to us are about a mile away, it can be difficult for parents with children to make the walk there. This small play structure will greatly benefit the residents, especially the youngest ones, greatly.

I have discussed this request with Chris Nuñez, Director of Parks and Recreation, who has indicated he would consider such an installation, but to make sure we had the pre-approval from the Sterling Ridge Village Association.

Therefore, we are requesting a review of this proposal and if approved, the proposal sent to the Woodlands Township for their consideration.

Thank You for assistance.

Richard Cunningham
Bonnie Branch HOA

I have included relevant playground information in this letter. In addition, pictures of the structures that we feel would be a viable option. Understandably, our park has limited space but feel that any of the following options would be an upgrade and benefit for the community.

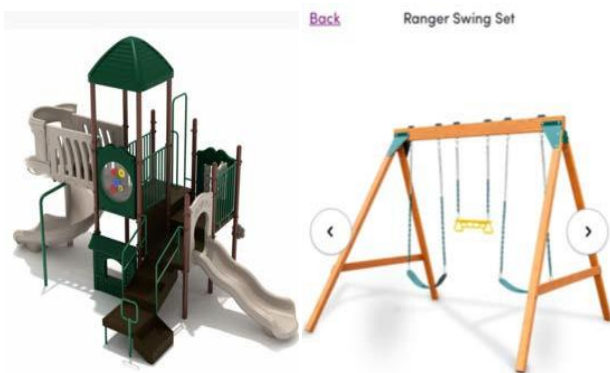
Concerning the location of the playground, we feel the North side of the park is the ideal location for the following reasons.

- This location is situated near the covered patio, which already has a picnic table and benches.
- This area has the most open space but there may need to be a small tree removal.
- This gives us roughly 30 x 40 feet of space. See attached picture of the area.
- The ground surface composed of wood chips found in the majority of the parks in The Woodlands.



Below are some options and pictures. Please let us know if you have any other questions or concerns. Thank you for your help.

Option 1: swing set and play structure (can be smaller)

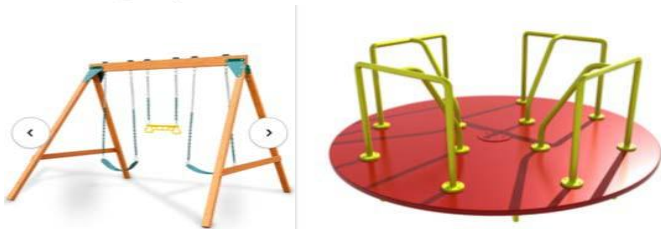


Option 2: A combination of the two above

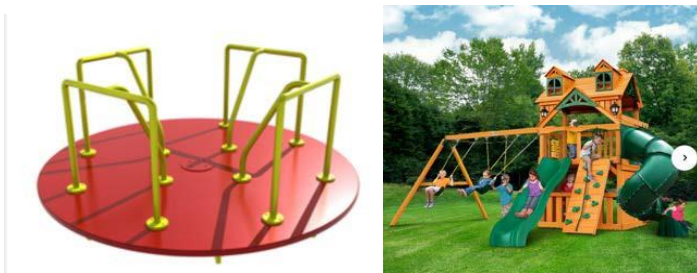


Option 3: Swing set and merry go round

Back Ranger Swing Set



Option 4: Play structure and merry go round



Sterling Ridge Village Association					
Financial Statement					
As Of June 30, 2020					
woodforest bank					
	Restricted Fund	Unrestricted Fund	Total		
Description	Year To Date	Year To Date	Year To Date	Budget	YTD Actual Vs. Budget
Beginning Balance	(2,226.88)	23,464.96	21,238.08	21,238.08	-
Township Service Fee	-		-	12,500.00	(12,500.00)
Woodlands GREEN		613.00	613.00	600.00	13.00
Event Income-Fishing Derby Sponsor		-	-	400.00	(400.00)
Event Income-BBQ Sponsorship Fees		375.00	375.00	4,500.00	(4,125.00)
Interest		4.75	4.75	10.00	(5.25)
Total Revenue	-	992.75	992.75	18,010.00	(17,017.25)
P.O. Box Rental	-		-	(300.00)	300.00
Web Site & Constant Contact Email Service	(335.79)		(335.79)	(1,000.00)	664.21
Insurance	(2,313.00)		(2,313.00)	(3,000.00)	687.00
Storage Unit Rental	-		-	(700.00)	700.00
Events Expense - BBQ	(48.66)		(48.66)	(7,000.00)	6,951.34
Events Expense - Fishing Derby	-		-	(400.00)	400.00
Other Operating Expenses - Restricted	-		-	(100.00)	100.00
Donations & Grants		(4,400.00)	(4,400.00)	(6,000.00)	1,600.00
Other Expenses - Unrestricted		-	-	(100.00)	100.00
Total Expenses	(2,697.45)	(4,400.00)	(7,097.45)	(18,600.00)	11,502.55
Revenue Less Expenses	(2,697.45)	(3,407.25)	(6,104.70)	(590.00)	(5,514.70)
Ending Balance	(4,924.33)	20,057.71	15,133.38	20,648.08	(5,514.70)

7/7/2020

Business Checking ...2694

Interest Rate	Interest YTD	Interest 2019	Ledger Balance	Available Balance
0.05%	\$4.75	\$11.28	\$17,182.04	\$17,182.04

Your available balance is equal to the amount of the current balance, plus or minus any pending transactions, and is available for your immediate use. Some items, such as checks, may not be available immediately upon deposit and will not be included in the available balance calculation. Your available balance does not include checks that you may have written that have not been presented to the bank.

Transactions from May 31, 2020 to June 29, 2020

Date	Description	Debit	Credit	Balance
June 2020				
JUN 30	INTEREST PAID		\$0.70	\$17,230.01
JUN 11	 DEPOSIT		\$250.00	\$17,229.31
JUN 01	8552295506 CONSTANTCONTACT COID0009268834 DIRECT DEBIT	\$47.97		\$16,979.31

The Woodlands Township List of Events 2020

Notes from The Woodlands Township

Township Board Meeting Schedule: The Township Board generally holds two regular Board meetings per month. The board takes action on agenda items at all regular meetings. The first meeting of the month is typically held on the third Thursday, the second meeting of the month will be held on the fourth Wednesday, and both regular meetings are scheduled to begin at 6 p.m. All meetings are held in the Board Chambers at the Town Hall. Additional planning sessions will be scheduled as needed. The full meeting schedule is posted online and agendas are posted at least 72 hours in advance of the meeting.

Revised 07/31/2020

Date	Time	Event	Location
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August 2020

1 st	8 – Noon	Farmer’s Market	Grogan’s Mill Shopping Center Contact 713-419-3388
6 th	7-9pm	Rock the Row Band: TBA	Hughes Landing Contact Special Events Dept. at 281-210-3800
8 th	8 – Noon	Farmer’s Market	Grogan’s Mill Shopping Center Contact 713-419-3388
12 th	1 – 2:30pm	Identity Theft	South County Library Contact Sue Martin at 281-210-3883
13 th	7-9pm	Rock the Row Band: TBA	Hughes Landing Contact Special Events Dept. at 281-210-3800
15 th	8 – Noon	Farmer’s Market	Grogan’s Mill Shopping Center Contact 713-419-3388
22 nd	8 – Noon	Farmer’s Market	Grogan’s Mill Shopping Center Contact 713-419-3388
29 th	8 – Noon	Farmer’s Market	Grogan’s Mill Shopping Center Contact 713-419-3388

September 2020

5 th	8 – Noon	Farmer’s Market	Grogan’s Mill Shopping Center Contact 713-419-3388
6 th	5-9pm	Labor Day in The Woodlands	Waterway Square Contact Parks and Recreation at 281-210-3950
7 th	All Day	Labor Day The Woodlands Township & Recreation Centers Closed for Holiday	
11 th		Patriot Day of Remembrance & First Responders Day	Town Green & Central Fire Station Contact Parks and Recreation at 281-210-3950
11 th	5:30 – 6:30pm	Patriot Day of Remembrance & First Responders Day	Town Green Park Contact Parks and Recreation at 281-210-3950
12 th	8 – Noon	Farmer’s Market	Grogan’s Mill Shopping Center Contact 713-419-3388
12 th		Involvement Day	Harper’s Landing Neighborhood Contact Julie Quinn at 281-210-3889
19 th	8 – Noon	Farmer’s Market	Grogan’s Mill Shopping Center Contact 713-419-3388

Date	Time	Event	Location
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September 2020

19 th		Arts in the Park featuring Shakespeare in the Park	Contact Parks and Recreation at 281-210-3950
24 th - 27 th		YMCA Dragon Boat Races	Contact Parks and Recreation at 281-210-3950
26 th	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388

October 2020

1 st - 4 th	All Day	YMCA Dragon Boat Races	Northshore Park Contact YMCA at 281-367-9622
3 rd	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388
3 rd	Noon – 3pm	14 th Annual Taste of The Village	IS Shopping Center – HEB Contact John Osborne at 281-210-5808
8 th		Rock the Row Band: TBA	Contact Parks and Recreation at 281-210-3950
10 th	7 – Noon	Memorial Hermann 10 for Texas Race	Northshore Park Contact Parks and Recreation at 281-210-3950
10 th	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388
11 th	3 – 6pm	National Night Out Neighborhood Parties	All of The Woodlands Contact Neighborhood Services at 281-210-3800
15 th	7-9pm	Rock the Row Band: TBA	Hughes Landing Contact Special Events Dept. at 281-210-3800
17 th	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388
17 th	Noon – 3pm	Community Safety Expo	Northshore Park Contact Sue Martin at 281-210-3883
22 nd	10:30 – Noon	Safety Day	Christ Church United Methodist Church Contact Sue Martin at 281-210-3883
22 nd	7-9pm	Rock the Row Band: TBA	Hughes Landing Contact Special Events Dept. at 281-210-3800
23 rd	10:30 – Noon	Safety Day	Christ Church United Methodist Church Contact Sue Martin at 281-210-3883
24 th	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388
24 th	10 - Noon	Involvement Day	Sandpebble Neighborhood Contact John Osborne at 281-210-5808
24 th	7-9pm	Trick or Treat Trail	Hughes Landing Contact Special Events Dept. at 281-210-3800

24 th	10 – 2:30pm	14 th Annual BBQ Challenge	Cranebrook Park Contact John Osborne at 281-210-5808
29 th	10 – 2:30pm	The Woodlands Township Blood Drive	The Woodlands Township Town Hall Contact Sue Martin at 281-210-3883
29 th	7-9pm	Rock the Row Band: TBA	Hughes Landing Contact Special Events Dept. at 281-210-3800

Date Time Event Location

October 2020

31 st	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388
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November 2020

5 th	7-9pm	Rock the Row Band: TBA	Hughes Landing Contact Special Events Dept. at 281-210-3800
7 th	8 – 2pm	Caregiver's Conference	Christ Church United Methodist Contact Holly Steinke at 281-210-3884
7 th	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388
11 th	9:30 – 2:30pm	Wildflower Festival	Rob Fleming Lodge Park Contact Julie Quinn at 281-210-3889
11 th	4:30 – 5:30pm	Veteran's Day Tribute	Town Green Park Contact Parks and Recreation at 281-210-3950
12 th	7-9pm	Rock the Row Band: TBA	Hughes Landing Contact Special Events Dept. at 281-210-3800
14 th	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388
18 th	1:30 – 2:30pm	Identity Theft	South County Library Contact Sue Martin at 281-210-3883
21 st	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388
21 st	Various Times	The Ice Rink – Opens	Town Center Contact Special Events Dept at 281-210-3800
21 st	3 – 9pm	38 th Annual Lighting of the Doves (Volunteers Needed)	Town Green Park Contact Parks and Recreation Dept. at 281-210-3800
26 – 27 th	All Day	Thanksgiving Holiday The Woodlands Township & Recreation Centers Closed for Holiday	
28 th	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388

December 2020

5 th	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388
12 th	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388
19 th	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388

24 - 25 th	All Day	Christmas Holiday The Woodlands Township & Recreation Centers Closed for Holiday	
26 th	8 - Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388

*** All dates and events are subject to change***
Please see our website for most up to date information
<http://thewoodlandstowship-tx.gov>