

## Sterling Ridge Village Association

Agenda of Regular Meeting held on August 4<sup>th</sup>, 2022

Offices of RE/MAX, 6620 Woodlands Pkwy, The Woodlands, TX 77382

NAME (Even Year)	PRESENT	ABSENT
Eduardo Thomas Camberos Vizcaino		X
Bob Conklin	X	
Lorraine Champion		X
Spencer Curry		X
<b>Fred Lederman</b>	X	
Natalia Arjona		X
Zipporah Singleton	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	
<b>Steven Scannapieco</b>	X	

**STANDARD ITEMS:** This portion of the meeting, the community speaks to the SRVA to inform us of community information that is relevant to the SRVA purpose and mission.

- 1) Call to Order; Invocation / Pledge of Allegiance

*The meeting was called to order by Mr. Eric Fishhaut at 7:00PM CST.*

- 2) Roll Call; must have a quorum of at least 5 Directors and at least 2 Officers present.

*Mr. Fishhaut conducted roll call, attendance was captured for the meeting minutes.*

- 3) Approval of the meeting agenda.

*Mr. Fishhaut made a motion to approve the regular agenda with the addition of speaking time for a MUD 46 board member. The motion was seconded by Mr. Wolff, the motion carried unanimously.*

*George Newman is a MUD 46 board member. Mr. Newman addressed the SRVA directors about a proposed reforestation project around the Spindle Tree jogging path area in the May Valley area of Sterling Ridge. The jogging path area has a drain basin for rainwater.*

*The proposed project is the result of citizen complaints regarding clear cutting of forested land for the Black Oak housing development. This land adjacent to the Spindle Tree jogging path.*

*The proposed project would include reforestation on the east and west sides of the drainage basin. With sufficient support, the MUD 46 board will present the project to the Woodlands Township. If approved this would be a cross functional project with support from the township, MUD 46, and HH Corporation.*

*Additional research is required to make sure any reforestation not have a detrimental impact on the drain basin function or interfere with nearby overhead power lines.*

*Mr. Lederman made motion for the Sterling Ridge Village Association to support the proposed reforestation of the Spindle Tree jogging path area. Ms. Jackson seconded the motion. The motion carried unanimously.*

- 4) Recognize public officials; The Woodlands Fire Department; Chief Palmer Buck

*Fire Chief Palmer Buck spoke to the board about the dry conditions caused by the ongoing drought. He noted several fires due to the dry conditions, the cause of the fires mentioned stemmed from transformer malfunctions and a BBQ on a wooden deck. Additionally, there have been brush fires throughout Montgomery*

County. He urged caution to all residents and recommend removal of brush and pine needles from residents' homes especially on the roofs.

- 5) Public comment(s); Please make an attempt to limit comments to less than 3 minutes.  
*There were no public comments tonight.*
- 6) MCSO Police Report; Specialist Eric Medina (936) 442-7797, Option 3  
*Sheriff Specialist Medina presented the police report for July 2022. At the conclusion of his report Specialist Medina informed the board he is leaving the Sheriffs office to pursue other career opportunities, and this would be his last meeting.*
- 7) Township/Village Liaison Report(s); Amy Tidwell [See the attachments to this meeting package]  
*Ms. Tidwell spoke about the National Night Out program and Adopt-a-Path Program. She informed us there are links and applications for both programs on the Woodlands Township Website.*

**CONSENT AGENDA:** Housekeeping reports specified by SRVA Bylaws. One motion, with modifications, if applicable, approves for action, all items contained within this section.

*A motion was made by to approve the consent agenda, the motion was seconded by Mr. Lederman. The motion carried unanimously.*

- 8) Secretary Report: Receive, consider and act upon the monthly report. [See attached Minutes report]
- 9) Treasurer Report: Receive, consider and act upon the monthly financial report. [See attached report]  
*Additional operating funds were received by the SRVA.*

*Mr. Lederman will follow up on the email accounts used for communication with scholarship*

*Coulson Tough Elementary School is only school in Sterling Ridge that has not received a grant from the SRVA. The board will reach out to the school principal and extend an invitation to attend an upcoming meeting.*

10) Events Chair Report: [See attached report(s)]

- a. BBQ and Kid's Festival – Spencer Curry  
*Plans are moving forward with vendors and sponsors. Additional sponsors are being sought out. Sponsors can register through the link on the Sterling Ridge Village Association website. All directors were given a list of previous sponsors at the June 2022 meeting.*

*There were some additional discussions about the need to attract new sponsors.*

*Several BBQ cooking teams have signed up. The goal is to have 6 teams.*

*All SVRA directors are encouraged to volunteer to support the BBQ Festival which is scheduled for October 22<sup>nd</sup>.*

- b. 1<sup>st</sup> Annual Sterling Ridge Village Association Golf Tournament – Spencer Curry  
*After additional pre-event research it was determined a fall date for a golf tournament is too aggressive. The SRVA directors agreed a spring 2023-time frame would be more appropriate and provide additional time for due diligence and preparations. The board agreed to move this proposed event to a later date.*

11) Ad Hoc Committee Reports [See attached reports]

- a. Receive and consider Media Reports: 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. – Spencer Curry

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

*Mr. Fishhaut provide the Presidents report. Mr. Fishhaut noted there are additional citizens seeking to join the board should a vacancy arise. He reiterated the Adopt-a-Path program Ms. Tidwell spoke about.*

*Mr. Fishhaut inquired about article submissions to the Woodlands Township Magazine, articles were submitted not published.*

*Mr. Pish will follow up and confirm the correct email address for article submissions to the Woodlands Township Magazine.*

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

13) New Business:

a. BBQ T-Shirt design and sizes: collect sizes from everyone who will be there. Vote on a color.

*The board voted unanimously for red shirts for this year's BBQ T-shirts. Shirt sizes will be collected later.*

14) Consideration of items to be placed on the agenda for next month's meeting. a.

15) Board Announcements;

*There were no further announcements*

16) Adjournment;

*Mr. Lederman made motion to adjourn, the motion was seconded by Mr. Conklin. The motion to adjourn was carried unanimously.*