

Sterling Ridge Village Association

Minutes of Regular Meeting held on August 6th, 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	
			Lindsay Guier	X	

Meeting Minutes:

- 1) Meeting called to order by Tom Schwarzkopf at 7:00 PM.
- 2) Police Report: Specialist Eric Medina(eric.medina@mctx.org/<http://mctxsheriff.org/>) (Non-emergency number: (936) 442-7797 Option 3)

	Township	Village
a. Calls for service	9,214	1,201
b. Vacation Watches	838	216
c. Area Patrols/Building Checks		673
d. Traffic Contacts	500	23
e. Burglary of motor vehicles	17	0
f. Burglary of Habitation	3	1
g. Arrests (F/M)	220	29(23/6)
h. Robberies	0	0

 - Overall trends for DWI/PI/Narcotics: Down from the previous month
 - Overall trends for Burglaries (all) and criminal mischief: Down from the previous month
 - Sterling Ridge had 2 DWI arrests for the month of July.
 - Eight motor vehicle crashes in SR. The area of concern is TW Parkway and FM 2978.
 - Reminder to establish a daily 9 PM Routine of closing and locking all doors to homes & cars.
- 3) Guest Speaker: None scheduled or presented.
- 4) Public Comment(s) There were no public comments
- 5) Approval of Minutes:
 - a. Minutes from July 2020 meeting were distributed online and reviewed by the board.
 - b. Revisions: There were no revisions to the minutes.
 - c. There being no revisions to the meeting minutes, Tom Schwarzkopf made a motion to approve (ratify) the minutes from the July 2020 meeting; Fred Lederman seconded the motion. The motion passed
- 6) Consideration of Appointment to fill vacant SRVA Board Member position (if needed):
 - a. Tom Schwarzkopf made motion to fill a vacant SRVA Director's position with Lindsay Guier. Robbye Schwarzkopf seconded the motion and the motion passed.
- 7) Township/Village Liaison Report: John Osborne delivered the report by email, which the board members read.
 - a. The Woodlands Township BOD Meetings, August 5, 6, 7, 17, 20 & 26
 - b. Tom Schwarzkopf: Update from Dr. Ann Snyder (see attachment)
- 8) President's Report
 - a. Fred Lederman is auditing the various villages' insurance agreements. He has been in contact with the Alden Bridge Village Association President who has provided information. The other villages have not been so forthcoming in returning Fred's calls. He will continue to reach out to the other boards. Tom Schwarzkopf will also reach out to the Presidents and ask for their cooperation.

- b. Future meetings will be conducted online through MS-Teams. Please download the software and join the SRVA team. In addition, we will jointly hold a meeting at REMAX.
 - c. GMVA would like to conduct a Farmers Market within SRV. A marketing survey was done of likely vendors. A total of 135 vendors were contacted, 36 have responded and 22 have said that they would be interested in another Farmers Market within The Woodlands. The estimated costs are \$150/week for labor and any initial costs for the purchase of tents and generator(s). Some advantages of the proposal are a steady income of approximately \$1200/week coming from booth rentals. This income could be used to hire someone to manage the operation so that board members are not left with the responsibility. Additionally, someone could be hired to manage the marketing for the village and the Farmers Market. After a lengthy discussion of the pros and cons of the plan, Tom Schwarzkopf made a motion to proceed. Fred Lederman seconded the motion and the motion passed unanimously.
- 9) Treasurer's Report: Tom Schwarzkopf
- a. Approve Report – Present Financial Statements and vote on approval. Tom Schwarzkopf 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 6 months. A Motion to approve the Treasurer's Report was made by Tom Schwarzkopf and seconded by Natalia Arjona. 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. Tom Schwarzkopf made a motion to cancel all planning for the SRVA BBQ Challenge in October due to COVID19 crisis. Natalia Arjona seconded the motion and the motion passed. As an alternative to the BBQ event to raise money, Tom Schwarzkopf recommended that the BBQ committee instead focus on the Farmers market. Initial efforts will focus on finding a location to host the event. Sunday mornings are a better option over Friday evenings and that a shopping center parking lot was a better option over a church parking lot. A requirement for the location is the availability of sanitary facilities nearby. Additionally, the Events committee (Robbye, Fred, Natalia, Natalie & Lindsay) will also organize a food drive to help a local food bank. This drive will be in conjunction with the Farmers Market. The tentative date of the food drive is 25 October 2020.
- 11) Ad Hoc Committees (Hear report(s) and take necessary action)
- a. Newsletter – Eric Fishhaut – The newsletter has a circulation of 300 and looking for topics to discuss. In addition, advertisements on the website are always being sought.
 - b. Website – Eric Fishhaut – The website is also looking for opportunities to advertise.
 - c. Facebook – Natalia Arjona – The Facebook page is updated weekly
 - d. The Woodlands Magazine – Steve DiGerlando – will produce an article on the Farmers Market.
- 12) New Business
- a. The September SRVA meeting will be planned as a combination online/in person meeting. Those board members who want to show up in person can meet at the REMAX offices and the meeting will be telecast online through MS-Teams. Those who wish to participate online in the comfort of their homes should go to this website and download the software in order to participate in the meeting. The meeting will be open to everyone regardless of residency. <https://www.microsoft.com/en-us/microsoft-365/microsoft-teams/free>
- 13) The next SRVA meeting will be Thursday, September 3, at 7:00 PM. Tom Schwarzkopf made a motion to adjourn the meeting and Eric Fishhaut seconded the motion. The motion passed.

Meeting adjourned at 8:10 PM

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
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
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>

Village of Sterling Ridge August 6, 2020

- The Township will host a **COVID-19 Mobile Testing Site** at the Sterling Ridge Park and Ride August 11 through the 14. The testing is by Montgomery County Public Health and is open to all Montgomery County residents, with or without symptoms. Residents can register for the free testing at <https://mctxoem.org>. (Montgomery County has not announced this yet).
- **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 more businesses reopen in the Central Business District, service will resume from Sterling Ridge.
- The **Bantam Woods Park** playground equipment replacement project will begin in September. 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 countries/communities.
- **The last day of the regular season swimming pool schedule is August 11 except for Wendtwoods Pool which is August 14.** The post-season schedule provides four pools to remain open on the weekends until September 7. Alden Bridge, Bear Branch, Wendtwoods and Sawmill. Enhanced cleaning and sanitization protocols have been put into place. Currently, attendance at pools is limited to 25% capacity, which is 104 at this pool.
- The **Drainage Task Force**, chaired by Director Bruce Reiser, met August 4 and will meet again on September 22. The Meeting Summaries are posted on the Township web site.
- The Township will hold two ceremonies in honor of the fallen and recognition of first responders on September 11, 2020. **The Patriot Day of Remembrance** will be at the Central Fire Station from 7:30 am to 8:00 am. The ceremony will include a Presentation of Colors by The Woodlands Fire Department Honor Guard with a reading of The Fireman's Prayer and The Ringing of the Bell in honor of fallen firefighters also paying tribute to those who lost their lives on September 11, 2001. Also, **First Responders Day** in The Woodlands will be at Town Green Park from 5:30 pm to 6:30 pm.
- Parks staff are working with the Township's streetscape contractor, BrightView, and parks maintenance contractor, Yellowstone, on **community maintenance** issues in response to a **complaint** from a resident of May Valley.
- **Rock the Row** – Free Concerts Thursday evenings at Hughes Landing 7 p.m. - 9 p.m. (August 6, 13)
- **Waterway Nights** – Free Concerts Thursday evenings at Waterway Square 7 p.m. - 9 p.m. (August 20, 27, Sept 3, 10)
- **Labor Day Drive-In Fireworks Display** - September 6. Launch site to be by The Woodlands Mall, next to Cinemark.
- **Positive Mosquito** samples have recently been detected for West Nile Virus in the Village of Sterling Ridge – central Sterling Ridge/ Bantam Woods area. Spraying occurs by Montgomery County Precinct 3 in response to disease only. Residents are encouraged to access the treatment map on the Township website. **The Sterling Ridge Zone is schedule for spraying Thursday, August 6**, between 8:30 pm and 7:00 am. No human cases have been reported.
- **FM2978 Expansion** - ongoing – estimated completion Jan 2021 – Project is expanding FM 2978 from 2 lanes to 4 lanes from just south of Dry Creek to FM1488. Project includes replacement of bridge and approaches over Dry Creek.
- **Comcast** is adding capacity with 135 feet of underground conduit on Cranebrook Dr.
- Montgomery County Commissioner wants to dispense federal stimulus money given to fight COVID19. His concept is to send a check to homestead property owners that fill out a form. The most recent information is on the county website: <https://cms.revize.com/revize/montgomerycountytexas/Montgomery%20County%20awaiting%20guidance%20from%20US%20Treasury.pdf>
- Public assistance money is available for those in need that apply. https://www.mctx.org/departments/departments_a_-_c/community_development/image.php

Sterling Ridge Village Association					
Financial Statement					
As Of July 31, 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		5.48	5.48	10.00	(4.52)
Total Revenue	-	993.48	993.48	18,010.00	(17,016.52)
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)	(3,406.52)	(6,103.97)	(590.00)	(5,513.97)
Ending Balance	(4,924.33)	20,058.44	15,134.11	20,648.08	(5,513.97)

Business Checking ...2694

Interest Rate	Interest YTD	Interest 2019	Ledger Balance	Available Balance
0.05%	\$5.48	\$11.28	\$17,134.80	\$17,134.80

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 June 30, 2020 to July 30, 2020

Date	Description	Debit	Credit	Balance
July 2020				
JUL 31	INTEREST PAID		\$0.73	\$17,182.77
JUL 02	8552295506 CONSTANTCONTACT COID0009268834 DIRECT DEBIT	\$47.97		\$17,182.04