#### **Sterling Ridge Village Association**

Minutes of Regular Meeting held on September 3, 2020 Offices of RE/MAX, 6620 Woodlands Pkwy, The Woodlands, TX 77382

NAME (Even Year)	PRESENT	ABSENT	NAME (Odd Year)	PRESENT	ABSENT
Patrick Graham		Х	Tom Schwarzkopf	Ι	
Joe Havrilla	Ι		Eric Fishhaut	V	
Jeff Conn	Ι		Dedra Ecklund	Ι	
Steve DiGerlando	Ι		Robbye Schwarzkopf	Ι	
Ivan Arjona			Stan Lenox	V	
Natalia Arjona	Ι		Rashmi Gupta	V	
Fred Lederman	Ι		Nicole Jackson		X
			Lindsay Guier	Ι	

I = In person; V=Virtual; X= Absent

#### **Meeting Minutes:**

1) Meeting called to order by Tom Schwarzkopf at 7:06 PM.

2) Police Report for the previous month: Specialist Eric Medina (936) 442-7797, Option 3 (eric.medina@mctx.org/281-364-4253) http://mctxsheriff.org/

	Township	Village
Calls for Service	1281	47
Vacation Watch / Checks	807	118
Area Patrols/Building Checks		
Traffic Contacts	1075	10
Burglary of Motor Vehicle		1 - Gary Glen
Burglary of Habitation		1 – Clooney Ct.
Arrests		
Robberies		29

- Overall trends for DWI/PI/Narcotics: <u>UP</u> from the previous month. (Bars are open)
- Overall trends for Burglaries (all) and criminal mischief: <u>UP</u> from the previous month
- Sterling Ridge had <u>0</u> DWI arrests for the month of <u>August</u>.
- 10 Motor vehicle crashes in SR. The area of concern is <u>Town Center</u>
- Reminder to establish a daily 9 PM Routine of closing and locking all doors to homes & cars.
- 3) Guest Speaker: None scheduled for presentation.
- 4) Public Comment(s):
  - a. **Dedra Ecklund**: Municipal Utility District MUD 46; election November 3, 2020; gave a presentation on her credentials
  - b. **George Newman**: MUD 46; election November 3, 2020. (Increase transparency, post director's packages, real summary data for spending/revenue for reserves; debt service \$80 million; data based analysis)

For reference: There are 10 water districts within The Woodlands. Sterling Ridge sits within MUD 46. In the state of Texas, any entity with the name "district" on the name has authority to tax their residents. MUD 46 has 5 board members elected to 2-year terms. Voting for the election is held during the General Election at various polling sites in The Woodlands. Early voting begins Oct13th.

- c. **Dan Hannon:** is running for The Woodlands Township Board of Directors; Position 4 against Bruce Reiser; Retired Pastor/Chaplain at Interfaith, 14 years Cochran's Crossing and 16 years in Alden Bridge; "<u>Preserve Our Township</u>"; Police and Public Safety; against incorporation of TW; Believes in a balanced budget, Conservative, Create an environment for economic growth https://www.facebook.com/HannonForTownship/
- 5) Approval of Minutes:
  - a. Minutes from August 2020 meeting were reviewed by the board.
  - b. Revisions: There were no revisions to the minutes.
  - c. Having no unresolved revisions to the meeting minutes, Tom Schwarzkopf made a motion

to approve (ratify) the minutes from the August 2020 meeting; Fred Lederman seconded the motion. The motion passed

- 6) Consideration of Appointment to fill vacant SRVA Board Member position (if needed): None needed
- 7) Township/Village Liaison Report: John Osborne delivered the report by email
  - a. The Woodlands Township BOD Meetings, August 5, 6, 7, 17, 20 & 26
  - b. Tom Schwarzkopf: Update from Dr. Ann Snyder (see last attachment)
- 8) President's Report
  - a. Insurance Audit: Fred Lederman said the other village presidents are not responding to his inquiry. He will continue to contact the Village presidents. Tom Schwarzkopf directed that if no other villages want to participate, than to continue without their involvement.
  - b. Tom Schwarzkopf: Future meetings: online through MS-Teams and in-person.
- 9) Treasurer's Report: Joe Havrilla
  - a. Present Financial Statements and vote on approval and amendments. Joe Havrilla presented an overview of the SRVA financial situation. The insurance bill is due and Joe will send a check. The storage locker is set up for auto-pay. The tax-exempt status is a continuing project. A Motion to approve the Treasurer's Report was made by Tom Schwarzkopf and seconded by Lindsay Guier. The Motion passed.
  - b. Approve Budget Amendments (as needed). There were no budget amendments.
- 10) Events Chair Report (Robbye Schwarzkopf, Natalia Arjona, Fred Lederman, Lindsay Guier)
  - a. SRVA Farmer's Market Progress is occurring; next step is to prioritize the location of where the Farmer's Market should be. There are several places that are being considered and will be further investigated this month. A location will be decided hopefully in October.
- 11) Ad Hoc Committees (Hear report(s) and take necessary action)
  - a. Newsletter Eric Fishhaut Great job getting the Newsletter with new format sent out.
  - b. Website Eric Fishhaut Tom requested meeting minutes for April to August be added to the website. (No meetings were held in April or May 2020.)
  - c. Facebook Natalia Arjona No new items
  - d. The Woodlands Magazine Steve DiGerlando No new items
  - e. Interfaith Food Drive Nicole Jackson: Interfaith has been contacted, REMAX will be the drop off location, tentative date: Monday, October 26
- 12) New Business
  - a. Future 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
  - b. The rollout of the Entergy 5G electric meters were discussed as the project is ongoing in SR.
- 13) The next SRVA meeting will be Thursday, October 1, at 7:00 PM. Tom Schwarzkopf made a motion to adjourn the meeting and Lindsay Guier seconded the motion. The motion passed.

Meeting adjourned at 8:40 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 09/02/2020** 

Date	e Time	Event	Location	
Sept	tember	2020		
5 <sup>th</sup>	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388	
5 <sup>th</sup>	All Day	GreenUp: Fall Sweep	Throughout The Woodlands	
6 <sup>th</sup>	5-9pm	Labor Day in The Woodlands	Waterway Square Contact Parks and Recreation at 281-210-3950	
7 <sup>th</sup>	All Day	Labor Day The Woodlands Township & Recreation Centers Closed for Holiday		
11 <sup>th</sup>		Patriot Day of Remembrance & First Responders Day	Town Green & Central Fire Station Contact Parks and Recreation at 281-210-3950	
10 <sup>th</sup>	6:00 - 8:30	The Woodlands Township Board of Directors Special Meeting	2801 Technology Forest Boulevard The Woodlands, TX 77381	
11 <sup>th</sup>	5:30 – 6:30pm	Patriot Day of Remembrance & First Responders Day	Town Green Park Contact Parks and Recreation at 281-210-3950	
12 <sup>th</sup>	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	
17 <sup>th</sup>	6:00 - 8:30	The Woodlands Township Board of Directors Meeting	2801 Technology Forest Boulevard The Woodlands, TX 77381	
19 <sup>th</sup>	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388	
23 <sup>rd</sup>	6:00 - 8:30	The Woodlands Township Board of Directors Meeting	2801 Technology Forest Boulevard The Woodlands, TX 77381	
19 <sup>th</sup>		Arts in the Park featuring Shakespeare in the Park	Contact Parks and Recreation at 281-210-3950	
24 <sup>th</sup> - 27 <sup>th</sup>		YMCA Dragon Boat Races	Contact Parks and Recreation at 281-210-3950	
26 <sup>th</sup>	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388	
26 <sup>th</sup>	9:00 am – 12:00 pm	23 <sup>rd</sup> Annual Woodlands Landscaping Solutions: Drive Through Event	Sterling Ridge Park & Ride	

# Date Time Event

## Location

Octe	ober 20	020			
1 <sup>st</sup> - 4 <sup>th</sup>	All Day	YMCA Dragon Boat Races	Northshore Park		
			Contact YMCA at 281-367-9622		
3 <sup>rd</sup>	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center		
			Contact 713-419-3388		
3 <sup>rd</sup>	Noon – 3pm	14 <sup>th</sup> Annual Taste of The Village	IS Shopping Center – HEB		
			Contact John Osborne at 281-210-5808		
8 <sup>th</sup>		Rock the Row			
		Band: TBA	Contact Parks and Recreation at 281-210-3950		
10 <sup>th</sup>	7 – Noon	Memorial Hermann 10 for Texas	Northshore Park		
		Race	Contact Parks and Recreation at 281-210-3950		
10 <sup>th</sup>	8 – Noon Farmer's Market		Grogan's Mill Shopping Center		
			Contact 713-419-3388		
11 <sup>th</sup>	3 – 6pm	National Night Out Neighborhood	All of The Woodlands		
	<b>F</b>	Parties	Contact Neighborhood Services at 281-210-3800		
15 <sup>th</sup>	7-9pm	Rock the Row	Hughes Landing		
		Band: TBA	Contact Special Events Dept. at 281-210-3800		
17 <sup>th</sup>	8 – Noon	Farmer's Market	Crearry's Mill Champing Contag		
1/"	8 – NOON	Farmer's Market	Grogan's Mill Shopping Center Contact 713-419-3388		
17 <sup>th</sup>	Noon 2nm	Community Cofety Free	Northshore Park		
170	Noon – 3pm	Community Safety Expo	Contact Sue Martin at 281-210-3883		
22-4	10.20 N				
22 <sup>nd</sup>	10:30 – Noon Safety Day		Christ Church United Methodist Church		
00.1			Contact Sue Martin at 281-210-3883		
22 <sup>nd</sup>	7-9pm	Rock the Row	Hughes Landing		
		Band: TBA	Contact Special Events Dept. at 281-210-3800		
23 <sup>rd</sup>	10:30 – Noon	Safety Day	Christ Church United Methodist Church		
			Contact Sue Martin at 281-210-3883		
24 <sup>th</sup>	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center		
0.44			Contact 713-419-3388		
24 <sup>th</sup>	10 - Noon	Involvement Day	Sandpebble Neighborhood		
			Contact John Osborne at 281-210-5808		
24 <sup>th</sup>	7-9pm	Trick or Treat Trail	Hughes Landing		
			Contact Special Events Dept. at 281-210-3800		
24 <sup>th</sup>	10 – 2:30pm	14 <sup>th</sup> Annual BBQ Challenge	Cranebrook Park		
			Contact John Osborne at 281-210-5808		
29 <sup>th</sup>	10 – 2:30pm	The Woodlands Township Blood	The Woodlands Township Town Hall		
	_	Drive	Contact Sue Martin at 281-210-3883		
29 <sup>th</sup>	7-9pm	Rock the Row	Hughes Landing		
		Band: TBA	Contact Special Events Dept. at 281-210-3800		
31 <sup>st</sup>	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center		
51	0 - 10001		Contact 713-419-3388		

# Date Time Event

 $26^{\text{th}}$ 

## Location

No	vembei	r 2020			
$5^{\text{th}}$	7-9pm	Rock the Row	Hughes Landing		
		Band: TBA	Contact Special Events Dept. at 281-210-3800		
7 <sup>th</sup>	8 – 2pm	Caregiver's Conference	Christ Church United Methodist		
	-		Contact Holly Steinke at 281-210-3884		
7 <sup>th</sup>	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center		
			Contact 713-419-3388		
$11^{\text{th}}$	9:30 -	Wildflower Festival	Rob Fleming Lodge Park		
	2:30pm		Contact Julie Quinn at 281-210-3889		
$11^{th}$	4:30 -	Veteran's Day Tribute	Town Green Park		
	5:30pm		Contact Parks and Recreation at 281-210-3950		
$12^{th}$	7-9pm	Rock the Row	Hughes Landing		
		Band: TBA	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 -	Identity Theft	South County Library		
	2:30pm		Contact Sue Martin at 281-210-3883		
21 <sup>st</sup>	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center		
			Contact 713-419-3388		
21 <sup>st</sup>	Various	The Ice Rink – Opens	Town Center		
	Times		Contact Special Events Dept at 281-210-3800		
21 <sup>st</sup>	3 – 9pm	38 <sup>th</sup> Annual Lighting of the Doves	Town Green Park		
		(Volunteers Needed)	Contact Parks and Recreation Dept. at 281-210-		
			3800		
26 -		Tha	Thanksgiving Holiday		
$27^{th}$	All Day		& Recreation Centers Closed for Holiday		
28 <sup>th</sup>	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center		
			Contact 713-419-3388		
De	cember	2020			
5 <sup>th</sup>	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center		
J	0 - 110011		Contact 713-419-3388		
12 <sup>th</sup>	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center		
14	0 - 110011		Contact 713-419-3388		
19 <sup>th</sup>	8 – Noon	Farmer's Market	Grogan's Mill Shopping Center		
± /	0 110011		Contact 713-419-3388		
24 -	All Day	Christmas Holiday			
25 <sup>th</sup>		The Woodlands Township	& Recreation Centers Closed for Holiday		

 8 - Noon
 Farmer's Market
 Grogan's Mill Shopping Center

 Contact 713-419-3388

\*Please see our website for most up to date information\*

http://thewoodlandstownship-tx.gov

Sterling Ridge Village Association					
Financial Statement					
As Of Aug 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	(383.76)		(383.76)	(1,000.00)	616.24
Insurance	(2,313.00)		(2,313.00)	(3,000.00)	687.00
Storage Unit Rental	(61.83)		(61.83)	(700.00)	638.17
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	(2,807.25)	(4,400.00)	(7,207.25)	(18,600.00)	11,392.75
Revenue Less Expenses	(2,807.25)	(3,406.52)	(6,213.77)	(590.00)	(5,623.77)
Ending Balance	(5,034.13)	20,058.44	15,024.31	20,648.08	(5,623.77)

### **Township Events**

Village of Sterling Ridge September 3, 2020

• A Labor Day "drive-in" fireworks display will be held Sunday, September 6. At 8:55 pm. The 7-minute display will be launched from the northeast corner of Six Pines & Lake Robbins Drive. Residents can view the show from the comfort of their vehicle at The Woodlands Mall, Market Street, and the Gold Lot at the Cynthia Woods Mitchell Pavilion. The event is sponsored by The Howards Hughes Corporation.

• The Township will provide two ceremonies in honor of the fallen and recognition of first responders on September 11. The Patriot Day of Remembrance will be in the morning at the Central Fire Station at 7:30 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. First Responders Day in The Woodlands is at Town Green Park at 5:30. The Woodlands Township will honor and thank first responders with a community gathering that features a Presentation of Colors by the Montgomery County Sheriff's Office Honor Guard.

• Concert in the Park at Northshore Park begins Sunday September 13 and continues through October 25. 5:30-7:30 pm.

• Waterway Nights – Last concert of the season next Thursday evening at Waterway Square 7 pm - 9 pm.

• 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 is underway and will be finished by the end of the month. 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.

Bonny Branch Commons Park- The Board of Directors included funding in the pending 2021 budget for a playground to be added at the park. Parks and Recreation Department staff will solicit community input next year on the playground before the project is bid and presented to the Board of Directors for consideration.
The Environmental Services Department is working to convert .25 acres of turfgrass to wildflowers and pollinator host plants along with interpretive signage along the east entrance at the Sterling Ridge Park and Ride. This project is targeted to be completed by the end of the year and is part of the Township's Pollinator program.

• The Drainage Task Force, chaired by Director Bruce Reiser, met August 4 and will meet again on September 22. Meeting Summaries are posted on the Township web site.

• Parks staff is 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.

Positive Mosquito samples have recently been detected for West Nile Virus in the Village of Sterling Ridge. Sterling Ridge has produced 11 of the 79 positive samples to date, including 1 last week from the Bantam Woods area. Residents are encouraged to access the treatment map on the Township website. The Sterling Ridge Zone was scheduled for spraying Wednesday, September 2 between 8:30 pm and 7:00 am.
FM2978 Expansion - TxDOT - 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.

• Beginning the week of August 24, Woodlands Water began to upgrade approximately 34,000 residential and business water meters within the 10 municipal utility districts (MUDs) served by Woodlands Water. The project, led by contractor Ameresco, Inc., will take approximately 18 months to complete. Door hangers will be placed in neighborhoods three to five days before installation crews arrive. Installations will begin in MUD 39, followed by MUDs 1, 7, 67, 60, 47, 46, Metro, 6, and 36. The majority of the Village of Sterling Ridge is in MUD 46. May Valley is in Harris-Montgomery MUD 386 and they are not installing smart meters at this time.

• The 2020 Census ends September 31. Residents can complete questionnaires online, by phone or by mail. 72.76% of Woodlands residents have responded.

• The 23rd Annual Woodlands Landscaping Solutions is scheduled for Saturday, September 26, from 9 am to Noon. Hosted by the Environmental Services Department, this annual lawn and garden event will take place as a drive-through event at the Sterling Ridge Park and Ride. Residents are to remain in their vehicles, drive slowly, watch for volunteers directly traffic and wear masks.

• Arts in the Park featuring Shakespeare in the Park, Saturday, September 19, 5 to 8:30 pm at Northshore Park