Indian Springs Village Association (ISVA) Monthly Board Meeting February 11, 2020 The Woodlands Township Offices, 2801 Technology Forest Blvd.

MINUTES

Attendance:

Board Members: Mike Arendes, Matt Pounders, Richie Spurlock, Ken Schumann, Richard Stromatt, Carol Stromatt, Kelly Sharer, Ree Belhumeur, Russell Heinen, Tripp McOmber, Tom Browne, Michael Saucier

Township: John Osborne

Call to Order: Mike Arendes opened the joint meeting at 7:00 p.m.

Law Enforcement Report: Specialist Medina provided the law enforcement report for the month of January. Indian Springs had 3 DWI, no public intoxication, no narcotics arrest, no criminal mischief, no burglary of a motor vehicle, no burglary of a building and no home burglary.

There were 16 vehicle crashes this month across Indians Springs.

The Montgomery County Sheriff's app is available in Google Play or App Store.

Neighbors', Elected Officials and Candidates Comments: None

Secretary's Report: January meeting minutes were approved.

Treasurer's Report: Non-profit Status – IRS received the check and has informed that they are reviewing the data and will respond. The ISVA payment from the township has been received. Carol will be taking over as treasurer in March with the beginning of the new fiscal year, requiring an update with bank.

The Woodlands Township: John Osborne distributed recent township minutes and The Woodlands Township list of events.

- ISVA Taste of the Village will take place on October 3rd this year.
- The Woodlands Green-up will take place on March 21.
- Emergency Preparedness day will take place in parking lot and The Woodlands Township Building on March 28.
- Firehouse open house (#8) will take place on June 20th.

Old / Recurring Business:

Parks & Recreation Advisory Council – Falconwing Park has a \$125K renovation and we will add a Parks and Rec discussion on the plan for the March/May ISVA board meeting. Forestgate Park basketball courts will be getting light upgrade to LED. Some tennis courts will be converted specifically to pickle ball

RDRC Update – There is still a call for more members as at least 3 voting members are required for WCA meetings and currently only have 2 members so all requests are going to the DRC. TWA had a meeting and discussed and approved colors.

Law Enforcement Board – Vacation watch has been updated to once per day due to manpower, but may eventually go back to twice per day. All MCSO officers are now carrying NARCAN. MCSO app also has the stats for arrests and featured felons.

Woodlands Magazine – Will include updates of new members to the board and elementary school grants.

ISVA Website – Updates ongoing and will include link to new fillable pdf scholarship application

February Election – All candidates ran unopposed and will take official positions starting in March

Scholarship Committee – Committee will meet March 29th at 7PM. Applications have been provided to both high schools and John Cooper and are due March 17.

New Business

- Volunteer Recognition Reception 2/26 5:00-6:00pm All ISVA board members are invited
- **Donations to Elementary Schools** IVSA approved grants of \$500 each to both Galatas and Glen Loch Elementary schools
- **Retirement Reception for Don Norrell 3/25 4:30-5:45pm** IVSA approved the expenditure of \$200 against the costs for the reception by the village associations
- Other Issues: None

Adjourn: Mike motioned for the meeting to adjourn at 8:25 and Matt seconded. The motion was unanimous and the meeting closed.

NEXT MEETING: March 10, 2020 at 7:00 pm. at The Woodlands Township Offices.

Submitted by Matt Pounders