

Indian Springs Village Association (ISVA)
Monthly Board Meeting February 9, 2020
Via Zoom

MINUTES

Attendance:

Board Members: Michael Saucier, Matt Pounders, Carol Stromatt, Richard Stromatt, Kelly Sharer, Ken Schumann, Erik Bondy-Pratt, Ree Belhumeur, JP Garcia, Mike Arendes, Richie Spurlock

Township: John Osborne

Call to Order: Michael Saucier opened the meeting at 7:00 p.m.

Neighbors', Elected Officials and Candidates Comments: None

Secretary's Report: January meeting minutes were approved.

ISVA Website – Tripp provided the below update via email which was read during the meeting:

- Scholarship was updated and online. Let me know if I need to adjust anything there.
- Leadership was also updated to reflect current members and positions. I know there will be more changes coming soon, I will take care of them as they happen.
- Meeting agendas and minutes were also updated and current.
- Village challenge award was posted on home screen with short narrative.
- Other housekeeping items were also updated.
- Once all leadership is finalized our IT guy will make necessary FB and website protocol changes. Should be complete by next meeting.

Mike Arendes recommended that additional security be placed on website to reduce possibility of hacking

Treasurer's Report: Ken provided the monthly report. The fiscal year budget has a larger than normal credit remaining open from the previous year due to COVID impact. The proposed budget for 2021 was submitted but to be approved next meeting. The tentative budget was submitted to the township as part of the service agreement on 1/25 and we are now awaiting receipt of yearly allocation from township.

Law Enforcement Report: Specialist Medina provided the law enforcement report for the month of January. Indian Springs had 5 DWI, no public intoxication, 1 narcotics arrest, no criminal mischief, 3 burglary of a motor vehicle, no burglary of a building and no home burglary. There were 19 vehicle crashes this month across Indians Springs.

Responded to 797 calls for service, 16 alarms, 406 area patrols, 7 suspicious persons, 7 suspicious persons, 178 traffic stops, 22 vacation watches. 9 traffic accidents.

Multiple burglaries of motor vehicles occurred in the nature preserve and all were forced entry. MCSO recommends to go back home after any banking trips to secure rather than within vehicles and ensure that firearms are secured. Turn completely off or put electronics in airplane mode as laptops and electronics also emit a signal to let thieves know that valuables are present.

The Woodlands Township: John Osborne distributed The Woodlands Township list of events. Taste of the Village date was finalized for 23 October.

Old / Recurring Business:

Parks & Recreation Advisory Council – Michael provided a report from the latest parks and recs meeting. Fees

will be updated for Rob Fleming as well as Treeventures. Falconwing was scheduled to be next on the update schedule prior to the pandemic and all items are again under review to be re-approved. Attendance at the ice rink was only slightly lower than previous years even during the pandemic.

RDRC Update – ISVA RDRC boards will be fully represented after the next election.

Law Enforcement Board – New representative will need to be appointed to the board for 2021

Woodlands Magazine – April 2021 Issue – article will cover election results

Scholarship Committee – Applications have been sent out to local high school and applications will be picked up after spring break.

New Business

- Earth Day Green Up is available for signups; ensure that everyone note that they are representing ISVA
- ISVA Representative Elections –
 - 8 candidates filed for 6 positions; 2 of the current have vacated positions as Richard was elected last year to a 2 yr term & Ken was voted as 2021 Treasurer;
 - A letter will be sent to candidates to encourage them to come to the March meeting regardless of result as we still have open positions from the previous term cycle.
- Mike Arendes reminded that Taste of the Village work to begin very shortly and a project owner will need to be appointed shortly

Adjourn: Matt motioned for the meeting to adjourn at 8:16 and Carol seconded. The motion was unanimous and the meeting closed.

NEXT MEETING: March 9, 2021 at 7:00 pm at the Township

Submitted by Matt Pounders