

**Indian Springs Village Association (ISVA)
Monthly Board Meeting August 8, 2023
The Woodlands Township**

MINUTES

Attendance:

Board Members: Michael Saucier, Matt Pounders, Ritchie Spurlock, Mike Ranc, CJ Heinrich, Tina Murphy, Aimee Pearce, Tripp McOmber

Township: Abbey Miller

Call to Order: Maryanne Braid called the joint meeting to order at 7:00 p.m.

Neighbors', Elected Officials and Candidates Comments:

Law Enforcement Report: Specialist McCarty provided the law enforcement report for the month of July. Indian Springs Arrests: 2 DWI, no public intoxication, 1 narcotics, 1 criminal mischief, no burglary of a motor vehicle, 1 burglary of a building and no burglary of a home. There were 14 vehicle crashes this month across Indian Springs. Indian Springs had a total of 596 calls for service including 112 area patrols, 147 vacation watches, 12 welfare checks, 9 suspicious persons, 7 suspicious vehicles, and 9 arrests.

Dr Ann Snyder provided a township update on upcoming events:

- Boots and Badges softball game is scheduled September 23
- Remembrance on September 11 will occur at the central fire station
- HB5311 was authored and championed by Rep Toth and Sen Creighton– keeps the mixed beverage tax and hotel occupancy tax to local government rather than to the state (projected \$1.2M to \$1.6M/year)
- Property tax exemption authorized a 3% homestead exemption for 2024 taxes to save approx. \$850K and increased exemption for 65+ and disabled from \$40K to \$50K dollars which is expected to save \$870K
- Conveyance of the Woodlands Waterway is now complete and owned by the township
- Agreement with Howard Hughes Corp was extended through 2028 and acquired 208 acres south of Gosling for recreational purposes, a 24 acre tract near recycling center near Bear Branch, and an additional 2 acres for Parks and Rec expansion near Woodlands High School football field; returned the boathouse parcel and one on Ashland Way
- 3 positions on the board are up for election

Dr Shelley Sekula Gibbs provided an update

- There were over 1000 work orders received from the June 21 storm, with about 300 still open; This is also delaying maintenance on culdesacs
- Tree removal can occur without normal submissions and arborists reports through the end of September
- Falconwing park sports fields is in the contracting phase; parking lots, LED conversion, and pickleball is complete

Elected Officials and Candidates-

Trisha Danto for Position 5

Cindy Heiser for Position 7

Skeeter Hubert for state rep

Fire Department Report – Chief Buck provided the quarterly fire report. As it is hot and dry, a burn ban went into place last week. Trees are stressed with the droughts and wind event on June 21 led to a large volume (42) of calls of trees on houses.

Secretary's Report: Minutes from the June meeting were approved as distributed.

Treasurer's Report: Tripp provided notes for the meeting and to be inserted:

I think going forward I will continue to include the TOV numbers, until the dust settles around December :) I received the final request for scholarship yesterday, and sent the university the check for \$1500. We have \$3000 in unreconciled checks floating around currently. I've also renewed our liability insurance for the board members, which is unchanged from last year. Currently I'm forecasting almost \$2000 for the second part, which is the part that keeps going up every year. So we'll see how that goes. This is very forward thinking, but our storage unit will be up for renewal at the end of this year. The cost is expected to go up another 20%, so this is something we will have to address. The numbers for TOV are built with cost increases included for inflation. Should be pretty conservative, so what you see is a good benchmark to repeat. Hopefully we can continue to build on what we accomplished last year. The only other question is the Spring Fling money. Which we could reallocate or just roll over to next year.

The plan to address storage will be in Mike's backyard storage shed

The Woodlands Township: Abbey Miller distributed The Woodlands Township schedule of events:

- National Night Out parties are scheduled from 3-6 on October 8
- Meet the Fleet at Northshore Park October 14, 9AM
- Shred Day October 21 at Rob Fleming Aquatic Center

Old / Recurring Business:

Parks & Recreation Advisory Council – Michael Provided the updates from the Parks and Rec meeting.

- Residents have raised concerns over the new turf fields
- Pickleball grand opening was well attended
- Parks and Rec has budgeted for 4000 replacement trees for next year and is aware of the situation at Trace Creek Park
- Next meetings Oct 7th and Dec 4th

RDRC Update – Trisha Danto noted that DSC subcommittee for fences to allow more flexibility up to 8 ft for major roads and 6 feet for normal neighborhood fences

Woodlands Magazine – Mike Saucier to transfer previous articles to Mike Ranc for future submissions

ISVA Social Media – 763 Facebook followers; 86 Instagram followers; Mike has created an event on Facebook for Taste of the Village and will be promoted when we get closer

Taste of the Village – Aimee provided an update:

- Kickoff meeting was complete and task list has been circulated
- Ranc to pickup task for contacting Spectrum for tent and stage rental, Aimee for the AV equipment, and Tripp for the inflatables, and Matt for Interact
- Class Act and Boni's committed; School of Rock decision still pending

ISVA Falconwing Park Pickle Party

- Event to be moved to a cooler time of the year; If moved to April then could be included in next year's services agreement
- Scheduling to be reviewed after Taste of the Village completion

Jim Nelson Memorial – Will wait until the field is complete but will go ahead and submit plaque design

New Business:

- Mike provided an updated from this week's Township Presidents meeting - MCSO has requested funding for additional 10 officers; relayed issues regarding running red lights
- Other Issues - None

Adjourn: Matt made the motion to adjourn the meeting 8:56 and Tina seconded. The meeting adjourned.

NEXT MEETING: Next official meeting is scheduled for September 12th, 2023 at 7:00 at The Woodlands Township building

Submitted by Matt Ponders