

**Indian Springs Village Association (ISVA)
Monthly Board Meeting June 13, 2023
The Woodlands Township**

MINUTES

Attendance:

Board Members: Michael Saucier, Matt Pounders, Ritchie Spurlock, Mike Ranc, Erika Bondy-Pratt, CJ Heinrich, Tina Murphy, Aimee Pearce

Township: Erin Redmond

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 May. 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 15 vehicle crashes this month across Indian Springs. Indian Springs had a total of 523 calls for service including 136 area patrols, 171 vacation watches, 23 welfare checks, 16 suspicious persons, 4 suspicious vehicles, and 7 arrests.

Elected Officials and Candidates-None

Aging in Place – Pat Goodpastor spoke and thanked the board for the contribution. The organization's mission is to provide a caring environment and help residents stay in their houses longer – with transportation, housechores, and social visits via phone. There is a membership fee for \$100 per year per household.

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

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

Received the township money and green up checks, but haven't cleared yet. There is a \$500 credit for the township check, which is why you see the disparity in Chase balances. But if you add up unreconciled expenses and income - the \$500 credit you will see that it equals \$10042.40. Payed the storage unit fees through the end of year, which totaled \$457.60. Cost increase of 21% for the next 6 months. Coming due is insurance and spring fling expenses.

The Woodlands Township: Erin Redmon distributed The Woodlands Township schedule of events

- National Night Out events dates to remember
- Fire Open Houses are wrapping up with Central Station on July 8

Old / Recurring Business:

Parks & Recreation Advisory Council – has been moved to quarterly and there was no meeting

RDRC Update – Need representative from board to be able to provide reports from the meetings

Woodlands Magazine – Next article for August and will include the notice for Taste of the Village and date; Need an author for future articles

ISVA Social Media – 751 Facebook followers; 87 Instagram followers

Summer Event – ISVA Falconwing Park Pickle Party

- Date and Time still to be determined and Tina will reach out to Parks and Rec to determine a target date

- Kona Ice and food truck have confirmed that they will be able to attend once a date is confirmed. Tina will coordinate with each
- Aimee has reached out to Dick's and Academy for sponsorship or donation and will contact Center Court
- Advertisements to be published on Facebook and Instagram

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

New Business:

- No Meeting in July
- July 4th Parade – ISVA decided to not participate but will be discussed again in future years
- Other Issues - None

Adjourn: Matt made the motion to adjourn the meeting 8:13 and Tina seconded. The meeting adjourned.

NEXT MEETING: Next official meeting is scheduled for August 8th, 2023 at 7:00 at The Woodlands Township building

Submitted by Matt Pounders