

**Indian Springs Village Association (ISVA)
Monthly Board Meeting October 10, 2023
The Woodlands Township**

MINUTES

Attendance:

Board Members: Matt Pounders, CJ Heinrich, Mike Ranc, Aimee Pearce, Erika Bondy-Pratt, Tripp McOmber
Township: Abbey Miller

Call to Order: Mike Ranc called the joint meeting to order at 7:00 p.m.

Neighbors', Elected Officials and Candidates Comments:

Law Enforcement Report: Specialist Tavarez provided the law enforcement report for the month of September. Indian Springs Arrests: 2 DWI, no public intoxication, no narcotics, no criminal mischief, no burglary of a motor vehicle, no burglary of a building and no burglary of a home. There were 20 vehicle crashes this month across Indian Springs. Indian Springs had a total of 605 calls for service including 187 area patrols, 65 vacation watches, 25 welfare checks, 18 suspicious persons, 3 suspicious vehicles.

- MCSO reminded about the autism awareness program and the MCSO App.
- Halloween safety – reminder to have kids stay with adults and that costumes are flame retardant, don't block vision and are not trip hazard.
- There is also a new program for missing children where fingerprints and all information for an amber alert are stored on a card.

Fire Chief Buck provided an update and fire prevention week – cooking fire safety starts with you. Largest cooking fire day is Thanksgiving. He reminded to always keep ovens closed with a fire and for grease fires on the stove use tight fitting lids, baking soda or fire extinguisher. Also reminded that outdoor fires need up to 3 days for the embers to go out completely.

Elected Officials and Candidates-None

Secretary's Report: Minutes from the August and September were distributed. To be approved next month as there was not a quorum.

Treasurer's Report: Tripp provided the treasurer's report. Increase for FY2024 to \$15,000 was approved by the township. Have received \$1050 in booth proceeds and need 6 more booths to meet the budget. There is no incentives this year for the 3R Bazaar and no flea market.

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

- Meet the Fleet is October 14
- Shred Day is October 21 at Rob Fleming

Old / Recurring Business:

Parks & Recreation Advisory Council – Tina requested a log cleanup under the bridge in Trace Creek.

RDRC Update – There is no current representative so no report

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

ISVA Social Media – 763 Facebook followers; 86 Instagram followers; Taste Ad is posted on Facebook and will run from October 8 until the event.

Taste of the Village – Aimee provided an update:

- Vendor Booths currently have 10 (6 food vendors) confirmed booths and 6 with payment submitted

- Entertainment – 3 groups from Boni’s, Class Act, Woodlands High School Improv
- Raffle Items – Have collected prizes totalling over \$2500 including a purchased pizza oven and lego; Aimee will create some sort of display for the raffle
- Equipment Rentals – Abbey followed up on the township equipment and will confirm the dropoff time.

ISVA Falconwing Park Pickle Party

- Scheduling in the new fiscal year to be reviewed after Taste of the Village

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

New Business:

- Other Issues - None

Adjourn: Matt made the motion to adjourn the meeting 7:56 and Aimee seconded. The meeting adjourned.

NEXT MEETING: Next official meeting is scheduled for November 14th, 2023 at 7:00 at The Woodlands Township building

Submitted by Matt Ponders