

**Indian Springs Village Association (ISVA)
Monthly Board Meeting September 12, 2023
The Woodlands Township**

MINUTES

Attendance:

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

Township: Abbey Miller

Call to Order: Michael Saucier 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 August. Indian Springs Arrests: no DWI, no public intoxication, no narcotics, no criminal mischief, no burglary of a motor vehicle, 1 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 570 calls for service including 201 area patrols, 65 vacation watches, 10 welfare checks, 9 suspicious persons, 3 suspicious vehicles, and 1 arrest.

MCSO provided an update on the recent legislation for golf carts and ATVs – they can operate to locations within 2 miles or less from residence and on roads with speed limits of 35 mph or less.

MCSO also reminded all to sign up for National Night out parties.

Jade Olivier is the new PCT 3 Projects and Logistics Coordinator and attended the meeting. This is a new position and she recommended using the P3 work app to report issues and track tickets.

Director Franks provided an update from the Township Board

- Budget was passed to the no new revenue rate with a new homestead exemption for The Woodlands
- With new legislation, The Woodlands gained a revenue source from mixed beverage tax, estimated at over \$1.2M per year
- Added 8 officers total including 2 officers to the crisis intervention team
- Enhanced the street maintenance program increased reforestation from \$600K to \$1M
- Are now reengaging in conversations around the performing arts center and hope to start by 2028

Dr Curtis Null provided an update on Conroe ISD. Conroe ISD is the 9th largest district in Texas and the 60th largest district in the US (73K) and the largest employer in Montgomery County. Tax rate of .9621 is lower than peer districts and previous rate of 1.1146 decreased due to recent legislation. Rate of growth is approx. 3,000 students per year and are expected to continue for at least 10 more years.

There are 4 bond propositions:

Proposition A includes 8 new schools and additions to remove portable buildings

Proposition B includes technology devices

Proposition C includes improvements for the ag barns and 16 PE classrooms/elementary gyms

Proposition D to add a second (outdoor covered) pool at the current facility

Elected Officials and Candidates-None

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

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

Sorry guys, but I'm gone all month for training. I'll be back in town October 4th and will be attending the October meeting as well as attending the Taste. Below is the report for September. Current balance is off by .10c which I will correct when I get back. I'm assuming it has something to do with the chip reader test I

conducted last month to see if it's still functioning. Other than that everything is in line with expectations and we are performing under budget. Our insurance is coming due in October, which I'm estimating to be \$1952.00, and the remainder of our vendor fees of \$9346.86. For the Taste of the Village to be successful we need to focus on booth proceeds and items for our raffle. Remaining unknowns for expenses are items for raffle which needs to be less than \$675.00 and some smaller items that can be easily controlled. Our revenue for this event needs to match what we did last year, which means we need at least 12 booths rented and \$1720.00 in raffle proceeds.

- Future planning, I've started the process of securing our catering for this years December party and I'm currently in talks with El Tiempo to get this done.
- If you have any questions about this month's report I'm always available via phone or email. Again, sorry for the absence!!!

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

- Boots v Badges softball game is scheduled for September 23 at Scotland Yard
- National Night Out Parties are mainly happening on October 8th but can be scheduled for other dates
- Meet the Fleet is scheduled for October 14th
- Shred Date is October 21 at Rob Fleming Aquatic Center

Old / Recurring Business:

Parks & Recreation Advisory Council – No Parks and Rec Advisory Council meeting this month; Tina will attend meetings going forward

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 will post on end of month/beginning October

Taste of the Village – Aimee provided an update:

- Vendor Booths currently have 10 (7 food vendors) confirmed booths and 1 with payment submitted
- Entertainment – 3 groups from Boni's, Class Act, Woodlands High School Improv
- Raffle Items – Have collected prizes totalling \$1336
- Equipment Rentals – Mike R to follow up with Spectrum to make sure equipment is lined up; Abbey to follow up for Township equipment

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:

- Other Issues - None

Adjourn: Matt made the motion to adjourn the meeting 8:53 and Aimee seconded. The meeting adjourned.

NEXT MEETING: Next official meeting is scheduled for October 10th, 2023 at 7:00 at The Woodlands Township building

Submitted by Matt Pounders