

Indian Springs Village Association (ISVA)
Monthly Board Meeting March 11, 2020
The Woodlands Township Offices, 2801 Technology Forest Blvd.

MINUTES

Attendance:

Board Members: Mike Arendes, Matt Pounders, Richie Spurlock, Ken Schumann, Richard Stromatt, Carol Stromatt, Kelly Sharer, Michael Saucier, Erika Pratt, JP Garcia

Township: John Osborne

Call to Order: Mike Arendes opened the meeting at 7:04 p.m.

Law Enforcement Report: Specialist Tavarez provided the law enforcement report for the month of February. Indian Springs had 1 DWI, no public intoxication, no narcotics arrest, 3 criminal mischief, no burglary of a motor vehicle, no burglary of a building and no home burglary. There were 22 vehicle crashes this month across Indians Springs.

Residents were reminded that this is tax season and they should not fall for scams for paying with gift cards or other means

Neighbors', Elected Officials and Candidates Comments:

Ann Snyder gave an update from the recent township meeting:

- TWA and WCA RDRC have openings and residents are encouraged to apply for appropriate organization
- The Woodlands township is providing express service to the rodeo for three weekends
- Currently reviewing design firms for Falconwing Park and will be soliciting feedback in April/May
- Fencing and lighting in Forestgate Park has been completed
- Community reforestation across the woodlands is underway
- The Woodlands is currently working with the Public Health Organization on the Corona Virus
- Feral Hog traps are set currently in the Mitchell Preserve and in other locations across The Woodlands
- Don Norrell is retiring at the end of April and hiring process is underway for the replacement
- At the last board meeting, there was a 5-1 approval of a provisional tax rate of \$.2862 which is an increase of \$.06. There will be a community survey
- Fine Arts Center – there is an MOU and expected to use the gold lot which is owned by The Woodlands. There is currently a traffic survey underway.
- Expect that finding a replacement for Randall's will be a slow process
- The transition of the Anadarko Towers was completed and are now are named the Woodlands Towers

Dr. Shelley Sekula-Gibbs spoke regarding:

- COVID-19 update from the Texas Medical Association with cases limited to mostly travel to Egypt. Due to the illness, the Lunar Planetary Conference will not be meeting in The Woodlands this year.
- Incorporation study will be part of the March Township meeting

Secretary's Report: January meeting minutes were approved.

Treasurer's Report: Non-profit Status – IRS response is still pending but the registered agent agreement is complete. The ISVA received payment of \$240 for the fall flea market.

The Woodlands Township: John Osborne distributed recent township minutes and The Woodlands Township list of events.

- ISVA Taste of the Village will take place on October 3rd this year.
- The Woodlands Green-up will take place on March 21.
- Emergency Preparedness day will take place in parking lot and The Woodlands Township Building on March 28

- Firehouse open house (#8) will take place on June 20th.
- Dog Walker Watch Yappie Hour scheduled for dog parks across The Woodlands

Old / Recurring Business:

Parks & Recreation Advisory Council – Falconwing Park has a \$125K renovation and Chris Nunes will speak at May ISVA board meeting. May expand tennis courts beyond the current to add up to 6 pickleball courts. May also make changes to the pool but those could require additional changes to bring up to current code. Some members shared concerns over traffic in the area due to number of day cares and activities already at park.

RDRC Update – TWA was cancelled and pending items will need to wait until the next meeting where a quorum can be reached

Law Enforcement Board – First Responders awards will be given at banquet

Woodlands Magazine – Will publish Taste of the Village dates and a bio for JP. Will also include a notice about the Falconwing Park for publication prior to the May meeting.

ISVA Website – No update this month

Scholarship Committee – Committee will meet March 29th at 7PM. Applications have been provided to both high schools and John Cooper and are due March 17. Expect to give up to 4 scholarships this year.

New Business

- **Retirement Reception for Don Norrell 3/25 4:30-5:45pm** – IVSA is contributing \$200 against the costs for the reception by the village associations
- **Earth Day GreenUp 3/21**
- **Storage Space Renewal** – Richard recommends downsizing to move from current space at 970 for 13 months to 359. Richard made the motion, Erika seconded and all approved. Richard was authorized to sign the lease
- **Thank you note from Glen Loch Elementary:**

Dear Indian Springs Village Association,

On behalf of Glen Loch Elementary PTO, thank you so much for your generous donation to our school. We will use this money to provide funds for our librarian to purchase new books and resources for our students. For some of our students, the school library is their only regular access point for reading material and our collection is in great need of updating. As a Title I school, raising funds is a challenge and having support from our community really means a lot.

Thank you for making us a priority and for dedicating your resources to our campus. Thank you for your consistent support for our students and teachers.

Sincerely,

Sarah Pounders

Glen Loch Elementary PTO President

- **Other Issues: None**

Adjourn: Carol motioned for the meeting to adjourn at 8:38 and Matt seconded. The motion was unanimous and the meeting closed.

NEXT MEETING: April 14, 2020 at 7:00 pm. at The Woodlands Township Offices.

Submitted by Matt Ponders