

**Indian Springs Village Association (ISVA)
Monthly Board Meeting March 8, 2022
The Woodlands Township**

MINUTES

Attendance:

Board Members: Michael Saucier, Matt Pounders, Ken Schumann, Richie Spurlock, Tripp McOmber, Mike Ranc, Ree Belhumeur, CJ Heinrich, Eric Taras, Maria Catanzaro, Richard Stromatt, Zachary Miller, Aimee Pearce, Julie Akin, Kelly Sharer

Township: John Osborne

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

Neighbors', Elected Officials and Candidates Comments:

Chief Buck, The Woodlands Fire Chief spoke regarding the Emergency Preparedness event at the Township on April 2. This is severe weather awareness week with a different theme for each day. He noted that lightning strikes are one of the leading causes of house fires and recommends always getting house checked by the fire department after a strike. With the time change, recommends change batteries or at least check each alarm.

Law Enforcement Report: Specialist Medina provided the law enforcement report for the month of January. Indian Springs had 3 DWI, no public intoxication, 1 narcotics arrest, 5 criminal mischief, 2 burglary of a motor vehicle, 1 burglary of a building and 1 home burglary. There were 17 vehicle crashes this month across Indians Springs. 4384 calls for service, including 121 area patrols, 6 vacation watches, 97 traffic stops, 11 suspicious persons.

MCSO cautioned on securing electronics and high value items as they emit signals and everything can be seen even through dark tint with a cell phone. RFID blockers can be useful for protecting when criminals use devices mimic the wireless signal to steal vehicle.

Representatives from the Montgomery County Women's Center spoke regarding the increase in domestic violence. They covered the normal processes where women come to the shelter and can stay up to 60 days, finding jobs, legal, etc. They have 20 apartments in transitional housing up to 4 bedrooms. Participants that stick with the program have an 86 percent success rate. They promoted their scholarship program where recipients can receive certificates up to 4 year degrees and highlighted some of the success stories.

Secretary's Report: Minutes from February were approved as submitted after the alteration of the date for Taste of the Village to October 29.

Treasurer's Report: Tripp provided the financial report and the new 2022 budget with the revision of the format, detailing amount of restricted v unrestricted funds. The new fiscal year begins in April and will confirm donations to schools and other organizations at a later date. Received \$500 for the pollinators challenge and \$1000 light bulb challenge at the 3R Bazaar.

The Woodlands Township: John Osborne distributed The Woodlands Township schedule of events and the Board of Directors Meetings

- Neighborhood Services is looking for additional volunteers for Dog Walker's Watch coordinators as well as local National Night Out coordinators
- The Woodlands is providing \$13 round trip to the Rodeo. Require reservations
- Parks and Recreation is currently hiring lifeguards and water safety
- Public Safety Open Houses are coming up at the firestations
- Woodlands Green Up is scheduled for March 26

Old / Recurring Business:

Parks & Recreation Advisory Council – Parks and Recreation will have the needs assessment available in April; Department also approved the projects for Falconwing Park for \$2.7M including large upgrades of the pool and 12 pickleball courts

RDRC Update – Both Indian Springs groups are fully staffed with 5 representatives per

Woodlands Magazine – Ideas include Greenup, New Rep Bios, Taste of the Village, Hurricane Preparedness. Authors wanted

ISVA Social Media –

- Website: 263 visits Feb 5-March 6 (35 views on the scholarship page)
- Facebook: 538 page likes overall
- Instagram: 60 page followers overall

Scholarship Committee will review the Senior awards night schedule and if not on May 10th will move presentations to that date.

Service Agreement is still pending and expect to receive within the next week

Resident Election Results - 51 Total ballots cast; Results:

- Vice President - Mike Ranc
- Treasurer – Fred ‘Tripp’ McOmber
- Representatives – Julie Akin, Marisa Catanzaro, Zach Miller, Aimee Pierce, Eric Taras were elected to two year terms.
- Open Board seats: Candidates CJ Heinrich & James Nelson were both nominated and approved to one year terms

School Donations – Glen Loch and Galatas Elementary and Coulson-Tough

Approved the donation of \$500 to Glen Loch and \$250 each to Galatas and Coulson-Tough

New Business:

- ISVA Committees (Taste, Social Media, Lighting, Scholarship, Parks, articles)
- Lease on the storage facility is due in March and Richard will forward the invoice to Tripp for payment.

Adjourn: Matt made the motion to adjourn the meeting at 9:02 and Tripp seconded. The motion was unanimous and the meeting closed.

NEXT MEETING: Next meeting is scheduled for April 12, 2022 at 7:00 at The Woodlands Township building

Submitted by Matt Pounders