

Indian Springs Village Association (ISVA)
Monthly Board Meeting April 13, 2021
via Zoom

MINUTES

Attendance:

Board Members: Michael Saucier, Matt Pounders, Carol Stromatt, Richard Stromatt, Ken Schumann, Erika Bondy-Pratt, JP Garcia, Richie Spurlock, Michael Ranc, Ryan Porter, Tripp McOmer, Ree Belhumeur

Township: John Osborne

Call to Order: Michael Saucier opened the meeting at 7:02 p.m.

Secretary's Report: March meeting minutes were reviewed and approved.

Treasurer's Report: Ken provided the monthly report and the budget for the new fiscal year. John will follow up with Karen Dempsey from the township to confirm village funding will again be \$12,500 for the new fiscal year.

Neighbors', Elected Officials and Candidates Comments:

Dr. Shelley Sekula-Gibbs provided an update from the Township.

- Groundwater Management Area (GMA) 14 is meeting and she supports the inclusion of subsidence in the future state. There is an upcoming period for public comment and she would welcome comments from board members.
- There has been a large increase in calls to the fire department in breaks in gas lines and electrical partly due to Tachus implementation.
- The Woodlands is still looking for over \$24M in federal funding relief. The Woodlands has applied to the county for reimbursement of \$5.8M for fire department overtime under the CARES Act; all other counties over 500K population passed through at \$55/capita to lower municipalities. Under American Relief Plan, The Woodlands also will not receive any funding under the current reading of the bill as we are not considered as a CDBG.

Law Enforcement Report: Specialist Medina provided the law enforcement report for the month of March. Indian Springs had 6 DWI, no public intoxication, 2 narcotics arrest, 2 criminal mischief, 1 burglary of a motor vehicle, no burglary of a building and no home burglary. There were 12 vehicle crashes this month across Indian Springs. Responded to 1002 calls for service, 15 alarms, 404 area patrols, 22 suspicious persons, 5 suspicious vehicles, 346 traffic stops, and 23 vacation watches in Indian Springs.

Chief Buck from The Woodlands Fire department gave a quarterly update. In first quarter The Woodlands had as many calls for service for broken gas lines in first quarter of this year as all of 2020 and continue to see this issue 1-2 times per day. This is due to horizontal boring and they continue to work with Tachus, the marking company, and Centerpoint gas. There is a joint committee reviewing and The Woodlands may require monetary fees in the future if the issues continue.

The Woodlands Township: John Osborne distributed The Woodlands Township schedule of events

- Free mobile COVID testing is ongoing at the 3 locations in The Woodlands
- April 24th drug take back at the township building
- Dog walkers events will be taking places in various parks and are listed on the schedule
- Open Houses at fire stations are on the schedule and is still pending final township approval. Fire Station #8 open house is scheduled for June 19.

Old / Recurring Business:

Parks & Recreation Advisory Council – There was no parks and rec meeting this month.

RDRC Update – Ken provided an update from the recent meeting that occurred via Zoom and with fully staffed councils will have more input with the DSC

Law Enforcement Board – No updates and to be removed from the agenda in the future

Earth Day Green Up – Will receive at least \$300 and are awaiting final counts for monetary distribution

Woodlands Magazine – June article to cover 2021 scholarship winners

ISVA Website and Facebook Page –

- Facebook stats over the past month – views up 23% and page likes up to 471;
- Tripp has not been able to discuss with Dan due to medical issues and has a number of pending items for upload.
- There is a potential to set up Instagram as similar to some of the other villages have done – Mike Saucier will reach out to other presidents to determine requirements for a website and the approach for other villages. Mike Ranc has volunteered to assist with IG.

Scholarship Committee – The scholarship committee met and selected two applicants, Ashley and Allison Sharer, based on their volume and quality of service. Awards will be presented during the May meeting.

New Business

- Township Service Agreement approved but still waiting for funding.
- Carol Stromatt was nominate and approved as Vice President and will also serve as the Parks and Rec Advisory Council representative. Final board leadership includes:
 - President - Michael Saucier
 - Vice President - Carol Stromatt
 - Secretary - Matt Pounders
 - Treasurer - Ken Schumann
- CJ Heinrich appointment to board in one of the open positions with election scheduled for 2022

Adjourn: Matt motioned for the meeting to adjourn at 8:24 and Carol seconded. The motion was unanimous and the meeting closed.

NEXT MEETING: May 11, 2021 at 7:00 pm at the Township.

Submitted by Matt Pounders