

**Indian Springs Village Association (ISVA)
Monthly Board Meeting September 14, 2021
The Woodlands Township**

MINUTES

Attendance:

Board Members: Michael Saucier, Matt Pounders, Carol Stromatt, Richard Stromatt, Ken Schumann, Richie Spurlock, Michael Ranc, Ryan Porter, Ree Belhumeur, CJ Heinrich

Township: John Osborne

Call to Order: Michael Saucier opened the meeting at 7:04 p.m.

Neighbors', Elected Officials and Candidates Comments: None

Richard Stromatt provided feedback from the recent MUD meeting and discussions regarding incorporation. Any public organization that takes public funds cannot take a stand either for or against. Any director is required to state that their opinion is that of a private citizen and not part of the board.

Kristin Pternitis attended introduced herself to the board. She has taken over the role of internal manager of the woodlands township neighborhood service and law enforcement and has been with the Township for 19 years.

Law Enforcement Report: Specialist Medina provided the law enforcement report for the month of August. Indian Springs had 2 DWI, 1 public intoxication, 1 narcotics arrest, no criminal mischief, no burglary of a motor vehicle, no burglary of a building and no home burglary. There were 12 vehicle crashes this month across Indians Springs.

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

Treasurer's Report: Ken provided the monthly report prior to the meeting. Check from HEB was received and Regency is still pending. Booth payments have started to come in for Taste of the Village.

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

- Safety Expo will be at Northshore park on October
- Through operation ID can check out engravers for electronics and personal property

Old / Recurring Business:

Parks & Recreation Advisory Council – Carol was not able to attend the parks and rec meeting

RDRC Update – no report

Woodlands Magazine – Carol discussed the November 2021 article and will add material on Holiday Lighting

ISVA Social Media –

- Instagram is now connected to Facebook and sent out a Taste of the Village ad
- Discussions are ongoing regarding migration to another 3rd party for hosting of our website.

Taste of the Village – October 23

- Sponsorship (HEB & Regency) - Received check from HEB, waiting for Regency
- Facilities - Spectrum contracted
- Advertising - Communication Team

- \$500 to be used for targeted ads on Facebook and Instagram
- Carol to investigate dialer message and Mike to pitch at the next Township
- Ads can be provided in the National Night Out party packets but later was determined not to pursue based on print costs
- Booths –
 - 16 booths spoken for...7 food...
 - Need help on contacting businesses
 - The township and Boy Scouts will be able to utilize a booth
- Food Permits – Richard has volunteered to liaise with the Health Department
- Raffle - Erika
 - HEB gift cards, El Tiempo gift cards
 - Air fryer and wireless headphones
- Entertainment
 - Walking Entertainers, Balloon Artist & Bouncy Houses
 - Cinderella, Spider-man and a Balloon Artist contracted
 - Toy Story house & Tropical obstacle contracted
 - Stage Entertainment –
 - Class act, Vitacca, TWHS Improv, & School of Rock committed
 - AV Equipment - working with Frank from Audio Visual Professional Group and will be picked up prior and dropped back off by Richard
- Day of Event Help
 - Face Painters – may be able to get the art school to assist
 - Boy Scout – Mike to reach out to Tripp separately to coordinate support
- Richard working with Gullo Ford to see if they can support the electric requirements for the event with a Ford Lightning

New Business: None

Adjourn: Matt motioned for the meeting to adjourn at 8:27 and Carol seconded. The motion was unanimous and the meeting closed.

NEXT MEETING: October 12, 2021 at 7:00 at the Township

Submitted by Matt Pounders