

**Indian Springs Village Association (ISVA)
Monthly Board Meeting November 9, 2021
The Woodlands Township**

MINUTES

Attendance:

Board Members: Michael Saucier, Matt Pounders, Ken Schumann, Richie Spurlock, Tripp McOmber
Township: John Osborne

Call to Order: Maryann Braid called the joint meeting to order at 7:02 p.m.

Neighbors', Elected Officials and Candidates Comments:

Law Enforcement Report: Specialist Medina provided the law enforcement report for the month of October. Indian Springs had 4 DWI, no public intoxication, no narcotics arrest, 1 criminal mischief, 3 burglary of a motor vehicle, 1 burglary of a building and no home burglary. There were 23 vehicle crashes this month across Indians Springs.

MCSO provided a video about the Real Time Crime Center (RTCC) and are now working with business for access to cameras around the time of crimes. Businesses can contact MCSO to enroll in the program.

Dr Ann Snyder provided the report from the Township:

- Next meeting is November 17
- 3 COVID testing sites are still open and Bear Branch is conducting rapid tests
- The Township has received complaints of digging in yards by cable companies but FCC and state law allows the vendors to do so

Secretary's Report: October minutes were circulated with no response.

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

- Water Wise Challenge runs from October 15 through April 15

Treasurer's Report: Ken provided the monthly report prior to the meeting and the budget was approved and Ken provided the historical spend for the Women's Center scholarship. We received the confirmation of legal tax exempt status. Ken presented the October 2021 Financial Report.

Taste of the village final expenses still in progress and should be complete in the next month

Old / Recurring Business:

Parks & Recreation Advisory Council –

- Ice Rink is set to open 11/19
- Lighting of the doves scheduled for 11/20
- Parks and Rec Dept is reviewing and planning to change their value statement and mission
- Falconwing Park is still in the design stage and expecting funding in Jan 2022 with completion in Q3
- Forest gate slide has been approved; There is now a QR code on all tennis sites and can schedule online

RDRC Update – Meeting postponed until Wednesday 11/10.

Woodlands Magazine – Previous year's January articles included Taste of the Village Recap and upcoming elections

ISVA Social Media – Expecting to change to new web provider at the end of the year. Michael has already created a mockup and will circulate to the board. The new site will cut costs to \$240 and will include ability to take donations on the website..

Taste of the Village – October 23

Tripp recommends additional support on the parking lot clearance potentially to include MCSO deputies

Holiday Lighting – need a volunteer to coordinate activities; Judging to be December 11th weekend

Flea Market – Dec 11 – Now have 6 volunteers for flea market

3R Drive Through – Scheduled for Nov 13 with volunteers 9-12 Mike Saucier and Erika Bondy-Pratt

New Business:

- ISVA Donation Targets – to be voted on during the January meeting
- Holiday Party – social celebration to occur in December; location has not been selected
- Other Issues - none

Adjourn: Matt motioned for the meeting to adjourn at 8:46 and Michael seconded. The motion was unanimous and the meeting closed.

NEXT MEETING: Social Celebration on Dec 14, 2021 at 7:00 location TBD

Submitted by Matt Pounders