

**Indian Springs Village Association (ISVA)
Monthly Board Meeting October 12, 2021
The Woodlands Township**

MINUTES

Attendance:

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

Township: John Osborne

Call to Order: Michael Saucier opened the meeting at 7:00 p.m.

Neighbors', Elected Officials and Candidates Comments:

Law Enforcement Report: Specialist Tavaréz provided the law enforcement report for the month of September. Indian Springs had 3 DWI, no public intoxication, 1 narcotics arrest, 1 criminal mischief, no burglary of a motor vehicle, no burglary of a building and no home burglary. There were 17 vehicle crashes this month across Indian Springs.

MCSO is now producing a monthly PSA for safety.

Chief Buck – Fire Department Report

October is fire prevention month and fire prevention week is the week containing October 9. He spoke on the importance of working smoke alarms and carbon monoxide alarms. Change batteries on alarms at time change and fire alarms should be in all bedrooms and on all floors, and ideally also in attic. The Fire Department will come check after a lightning storm if the strike is close to the house.

Gordy Bunch and Jeff Jones Presentation

Provided the overview of the history of the Woodlands and triggers to review incorporation including roadways, flooding and COVID funding. If election is approved for incorporation would then start the process for creation of the home rule charter and election of mayor and city council. MUDs are not currently included in the incorporation plan. Tax rate on the ballot is \$.2231

Zipporah Singleton spoke regarding her campaign for township director position 7.

Secretary's Report: September minutes will be submitted after the meeting and approved.

Treasurer's Report: Ken provided the monthly report prior to the meeting and the budget was approved. Michael and Ken are currently working through the State of Texas and IRS for resolution of the tax exempt status.

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

- Safety Expo - Northshore Park on October 16 from 12-3
- Prescription drug takeback - October 23 at The Woodlands Township building

Old / Recurring Business:

Parks & Recreation Advisory Council – Ken provided an update to the Parks and Rec Meeting; 43 residents provided feedback for the park. The focus for Falconwing will be tree removal and maintenance along with improved relations with the adjoining organizations. Restrooms to be handled outside of the budget for the park

renovation. Buildout in Q2-3 and reopening at end of 2022.

RDRC Update – Ken provided the update from the recent meeting. TWA adding an additional participant to ensure quorum. WCA is full with 5 members.

Woodlands Magazine – Carol discussed the December 2021 article

ISVA Social Media – 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 and Michael to have Regency provide notice to businesses prior to tent setup. Parking to be removed starting at 2 pm and 6pm
- Advertising - Have received over 12K hits from social media
- Booths – 24 booths spoken for...9 food... with 40 available tables
- Food Permits – Richard has volunteered to liaise with the Health Department
- Raffle - Erika handling raffle and will be having multiple draws throughout the event
- 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 and schedule confirmed
 - 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/Schedule
 - Face Painters – Carol has found a potential painter for hire and Erika has the supplies; Matt to check with Impact and see if they are available that day
 - Boy Scout – Mike to reach out to Tripp separately to coordinate support
 - ISVA reps to assist 9:00-3:30 PM; Michael to send out schedule to businesses.
 - Township will be present at 9 with generators and businesses can start setting up at 10 am

New Business: Woodlands Flea Market is back and will be held Dec 11.

Adjourn: Matt motioned for the meeting to adjourn at 9:05 and Carol seconded. The motion was unanimous and the meeting closed.

NEXT MEETING: November 9, 2021 at 7:00 at the Township

Submitted by Matt Pounders