

**Indian Springs Village Association (ISVA)
Monthly Board Meeting May 9, 2023
The Woodlands Township**

MINUTES

Attendance:

Board Members: Michael Saucier, Matt Pounders, Ritchie Spurlock, Mike Ranc, Tripp McOmber, Tina Murphy, Zachary Miller, Aimee Pearce

Township: Erin Redmond

Call to Order: Michael Saucier called the joint meeting to order at 7:00 p.m.

Neighbors', Elected Officials and Candidates Comments:

Law Enforcement Report: Specialist Olowinski provided the law enforcement report for the month of April. Indian Springs Arrests: 1 DWI, no public intoxication, no narcotics, 4 criminal mischief, 1 burglary of a motor vehicle, no burglary of a building and no burglary of a home. There were 25 vehicle crashes this month across Indian Springs. Indian Springs had a total of 476 calls for service including 116 area patrols, 9 vacation watches, 10 welfare checks, 16 suspicious persons, 8 suspicious vehicles, and 7 arrests. MCSO provided list of contacts for physical, mental, and emotional wellness resources.

Elected Officials and Candidates

Dr Sekula-Gibbs provided a report from the Township Board meetings –

- Thursday 5/11 from 6-8PM will be a meeting for a new proposed \$8M grant for a pathway to connect Harpers Landing to 1488 for cyclists and pedestrians

Scholarship presentation – ISVA presented four scholarships to Yi Xin Tay, Ethan Scott, Catherine Li, Andrew Goin

Secretary's Report: Minutes from the March meeting were approved as distributed.

Treasurer's Report: Tripp provided the report for the first month of the fiscal year 2023. Current Balance of \$18,491 in bank with additional payments of \$1,500 (previous fiscal year donation) for Women's Center and first \$1,500 scholarship payment written before meeting. Storage of \$364.65 to be paid for next 6 month term.

The Woodlands Township: Erin Redmon distributed The Woodlands Township schedule of events

- Fire station tours ongoing into June
- Band and Badges concert series honoring public safety

Old / Recurring Business:

Parks & Recreation Advisory Council – Meeting held May 1 and material provided to the board.

- Forestgate and Chandler Creek playgrounds estimated to be completed by the fall.
- Falconwing pickleball courts expected to be completed in June; Parking improvements already complete and pool renovation to begin after swim season

ISVA also need representative from the board

RDRC Update – Need representative from board to be able to provide reports

Woodlands Magazine – July article to cover scholarship winners

ISVA Social Media – 743 Facebook followers; 87 Instagram followers

Donations –

- Schools – All donation presentation complete
- Women’s Center Scholarship (2022 - \$1,500) to be presented this week
- Aging in Place (\$500) approved and to be presented at the ISVA June Meeting

Spring Event – ISVA Falconwing Park Pickle Party

- Kona Ice and food truck have confirmed that they will be able to attend once a date is confirmed. Tina will coordinate with each
- Amy working with Dick’s for sponsorship or donation and will contact Center Court

Jim Nelson Memorial – Mike Ranc is working on draft for the plaque and to be reviewed by ISVA and installed after completion of the Falconwing drainage improvements

New Business:

- Service agreement has been submitted on May 1 and expect to receive check for \$12,500
- First President’s meeting was held last night and requested unbudgeted requests

Adjourn: Matt made the motion to adjourn the meeting 8:17 and Tripp seconded. The meeting adjourned.

NEXT MEETING: Next official meeting is scheduled for June 9th, 2023 at 7:00 at The Woodlands Township building

Submitted by Matt Pounders