# Indian Springs Village Association Monthly Board Meeting Zoom Meeting - June 8, 2021 @ 7:00 pm Minutes

## Attendance:

Board Members: Michael Saucier, Carol Stromatt, Richard Stromatt, Richie

Spurlock, Michael Ranc, Ryan Porter, CJ Heinrich and Erika Pratt.

Township: John Osborne

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

**Resident Issues and Comments: None** 

### **Guest Speaker(s)**

**Specialist Medina - Law Enforcement Report:** Specialist Medina gave us the stats for May around The Woodlands and here is the information for Indian Springs: There were 805 calls; 29 alarm responses; 2 calls for burglary of motor vehicles that didn't turned out to be burglaries; 18 suspicious persons calls; 1,251 area patrols; 204 traffic stops and 7 vacation calls. He thank the board for calling for vacation watch.

**Elected officials and candidates:** None present.

**Secretary's Report:** Matt Pounders was absent but everybody read last month minutes. Michael Saucier moved to approve them and Carol Stromatt second that and all agreed.

**Treasurer's Report:** Ken Schumann was absent but Michael Saucier explained some of the highlights of the report. The Township donation was deposited and the respective universities deposited the checks for both scholarships.

We are still attempting to update our Texas status, thus using Incorporatemax. Erika Pratt moved to approve the Treasurer's report and Richard Stromatt second that and all agreed.

**Woodlands Township Report:** John Osborne sent the information on the township and the neighborhood services and he also sent the information on the 3R Bazaar that will be held November 13th from 9:00 to noon, and also the new village challenge: Light bulbs. Michael Saucier will talk to Fred Mcomber to get the scouts involved in getting neighbors to save the light bulbs for the 3R Bazaar.

Michael Saucier asked John Osborne if he knew why he didn't appear in the Township meeting video. John Osborne will find out.

#### **Old / Recurring Business**

Parks & Recreation Advisory Council update: No meeting.

Director Chris Nunes will meet with us in July to talk about Falconwing Park upgrade

details. He will also like ideas from us.

RDRC update - No Meeting

**Woodlands Magazine article:** Aug 2021 Issue - Michael Saucier proposed to write a detailed article about the Taste of the Village. Carol Stromatt will meet with him to put it together.

**ISVA Website and Facebook Page:** Dan is revising The Web Page and we asked him to make it more like Panther Creek's.

**Taste of the Village:** Michael Saucier gave the following report:

- \* HEB and Regency have committed.
- \* Spectrum (tent and stage) quoted higher than before because of higher labor costs.
- \* Michael Saucier got quotes from others and they were even higher so we will stick with Spectrum.
- \* Michael Saucier also reached out to 38 vendors. All of them in Indian Springs and he got two answers so far.
- \* He also reached out to four groups for entertainment. Vitacca and Class Act said yes. He hasn't contacted the DJ yet. He will also contact the school bands and choirs; and A B Tech for sound. There is a group of instructors that do woodwinds that may want to help.
- \* Richard Stromatt will take care of the bounty house and walking heroes.
- \* Erika Pratt will take care of the raffle and we already have 2 HEB gift cards for \$250 each.
- \* Carol Stromatt will talk to Kelly Sharer about volunteers to paint children's faces.
- \* Michael Saucier will send the Taste of the Village master spread.

#### **New Business**

**Other Issues:** Michael Saucier attended Woodlands Green's meeting on Monday night. ISVA got \$400.00 for the 3R Bazaar and \$300.00 for the Green Up/Clean Up and we didn't get any for the water wise challenge. Carol Stromatt has written a recommendation for the woodlands green hero.

**Adjourn:** Today's meeting is our last Zoom meeting; from now on we will have in person meetings. We will be at room 122 in October and room 150-152 for the September and November meetings. Erika Pratt moved to adjourn at 7:40 p.m. and Richard Stromatt second that.

**Next Meeting:** July 13, 2021 at 7:00 pm at The Woodlands Township.