

**Indian Springs Village Association (ISVA)
Monthly Board Meeting October 13, 2022
The Woodlands Township**

MINUTES

Attendance:

Board Members: Michael Saucier, Matt Pounders, Richie Spurlock, Aimee Pearce, Jim Nelson, Erika Bondy-Pratt, Zachary Miller, Richard Stromatt,

Township: Erin Redmond

Call to Order: MaryAnn Braid called the joint meeting to order at 7:00 p.m.

Neighbors', Elected Officials and Candidates Comments:

Law Enforcement Report: Specialist Tavarez provided the law enforcement report for the month of September. Indian Springs had 2 DWI, no 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 14 vehicle crashes this month across Indian Springs. 521 calls for service, including 111 area patrols, 78 vacation watches, 179 traffic stops, 8 suspicious persons, and 1 arrest.

MCSO reminded about the Autism Awareness Initiative and the MCSO app.

Fire Chief Buck spoke on Fire Prevention Month and Fire Prevention Week. This year's theme is 'Fire won't wait. Plan your escape'. Unattended cooking is the largest contributor of home fires.

John Geiger from Woodlands Water spoke MUDs just approved budgets and tax rates remained relatively flat across MUDs. Woodlands water hit 50/50 blend of groundwater and surface water to save long term costs and avoid subsidence. He reminded everyone to use Watersmart portal to get notifications, leak detection, etc.

Robyn West From Aging in Place spoke about the organization and the services that they provide in The Woodlands. There are now 240 organizations in the United States after the original started in Boston, with The Woodlands organization starting in 2015. Is a membership organization with The Woodlands as the boundary with volunteers supporting. Currently have 65 members with most in Grogan's Mill and Panther Creek and they are currently looking to expand membership into other villages as well as recruiting volunteers.

Secretary's Report: Minutes from the September meeting were reviewed and will be approved via email since there is not a quorum.

Treasurer's Report: Tripp sent out the latest copy of the budget. Current balance is \$23,648 and \$21,242 projected at the end of the month.

The Woodlands Township: Erin Redmon distributed The Woodlands Township schedule of events and the Board of Directors Meetings. Key dates:

- Walk to school day for Glen Loch Elementary is October 14
- Woodlands Safety Expo is October 15 at Northshore Park

Old / Recurring Business:

Parks & Recreation Advisory Council – Jim provided the update for

- Land has been cleared at Falconwing Park for Pickleball courts and construction will begin in December
- Parks and Rec is expanding staff by 12 to insource some projects including streetscapes
- Sailboats will begin with 2 and still reviewing where to dock

RDRC Update – no meeting

Woodlands Magazine –December article will cover the staying informed article with ISVA social media information

ISVA Social Media – no update this month

Law Enforcement Advisory Council Update – No meeting this month

New Business:

- Taste of the Village –
 - Spectrum contract complete for tents and stage and did not require a deposit for 1 tent and 20 tables; Township providing 10 free standing tents and tables
 - AV equipment will be picked up on Friday by Richard
 - 13 vendors have reserved with 10 paid along with 2 HEB tables
 - Committed for Entertainment: School of Rock, Class Act, and Boni’s En Tour
 - Ad is posted on Facebook and Instagram with a total spend of \$500 and has been forwarded to vendors
 - Sponsorship payment received from HEB and awaiting payment from Regency
 - Richard will handle submission of all food permits the week before the event
 - Erin will coordinate for the sheriff’s department, fire department and MCHD
 - Raffle – have \$500 HEB gift card; photography portrait session, jewelry donation from Kendra Scott, Fieldings gift card and many more requests outstanding
- Presidents Committee has suggested a meet and greet with all villages at the Black Walnut with date TBD and cost to the village of \$200
- Attendance – bylaws include clause to remove any members that miss 4 consecutive meetings without notification and will be brought back up at the next meeting. Verbiage from bylaws below:
Section 6.8 - Minimum Attendance
Any Member of the Board of Directors who fails to attend four consecutive monthly meetings, absent extenuating circumstances, shall be subject to removal from office by a vote of the Board of Directors, in a manner consistent with the procedures established for removal of an Officer, as described in Article 3.6.
Article 3.6 - Removal
Any Officer of The Association may be proposed for removal by two-thirds vote of the Board of Directors voting at any Duly Organized Meeting whenever, in their judgment, the best interest of The Association will be served by so doing. Such proposal shall be voted on at the next Duly Organized Meeting, and removal shall take effect only upon a 2/3 vote of the Board of Directors voting.
- Proposal for donations to The Women’s Center and Aging in Place to be discussed in a later meeting

Adjourn: Matt made the motion to adjourn the meeting at 8:59 and Richard seconded. The meeting adjourned.

NEXT MEETING: Next meeting is scheduled for November 8, 2022 at 7:00 at The Woodlands Township building

Submitted by Matt Ponders

Following the meeting, Marisa Catanzaro, Eric Taras, and Julie Akin resigned from the board