

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

**MINUTES**

**Attendance:**

**Board Members:** Michael Saucier, Matt Pounders, Richie Spurlock, Mike Ranc, Aimee Pearce, Jim Nelson, Erika Bondy-Pratt, Ree Belheumer, Tripp McOmer, Richard Stromatt

**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 Tavarez provided the law enforcement report for the month of August. Indian Springs had 1 DWI, no public intoxication, 1 narcotics arrest, no criminal mischief, 1 burglary of a motor vehicle, 1 burglary of a building and no home burglary. There were 16 vehicle crashes this month across Indian Springs. 442 calls for service, including 132 area patrols, 25 vacation watches, 123 traffic stops, 11 suspicious persons, and 5 arrests.

MCSO reminded about the app and the 9PM routine to secure property.

**Secretary's Report:** Minutes from the June and August meeting were approved

**Treasurer's Report:** Tripp provided the Treasurer's report and was approved as presented. Current balance is \$23,802 and awaiting payment from Regency for contribution to Taste of the Village. Projected FY unrestricted balance is \$8,197.

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

- Boots v Badges Softball Game is scheduled for September 17
- National Night Out information scheduled for October 2
- Woodlands Safety Expo is October 15 at Northshore Park

**Old / Recurring Business:**

**Parks & Recreation Advisory Council** – Jim provided the update for

- Sailboats will be coming to the lake next year and swan boats will be added by the mall
- Falconwing update will have additional parking, additional restrooms and pickleball court; soccer field with artificial turf and some additional cricket infrastructure
- Needs assessment will cater to an 11% population increase and continued aging population
- Goal is to convert all park lights to LED and 18 million in capital development over the next 2 years

**RDRC Update** – no update

**Woodlands Magazine** –November article will cover the holiday lighting competition

**ISVA Social Media** – Website cost is increasing and due in November

**Law Enforcement Advisory Council Update** – No meeting this month

**New Business:**

- Taste of the Village –

- o Tents and stage contract is complete with contracted for 1 tent and 20 tables; Township providing 10 free standing tents and tables
- o AV equipment has been contracted and will be picked up on Friday by Richard
- o 5 vendors have now paid along with 2 HEB tables
- o Committed for Entertainment: School of Rock, Class Act, and Boni's En Tour and will be reaching out to a bagpiper
- o Richard will handle bounce houses and booked the balloon artist and airbrush tattoo artist and face painting booth through Interact
- o Sponsorship payment received from HEB and awaiting payment from Regency
- o Erin will coordinate for the sheriff's department, fire department and MCHD
- o Aimee will continue to handle the raffle with assistance from Erika
- 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 8:35 and Erika seconded. The meeting adjourned.

**NEXT MEETING:** Next meeting is scheduled for October 11, 2022 at 7:00 at The Woodlands Township building

Submitted by Matt Pounders