

**Indian Springs Village Association (ISVA)
Monthly Board Meeting April 12, 2022
The Woodlands Township**

MINUTES

Attendance:

Board Members: Michael Saucier, Matt Pounders, Ken Schumann, Richie Spurlock, Tripp McOmer, Mike Ranc, Ree Belhumeur, CJ Heinrich, Eric Taras, Maria Catanzaro, Richard Stromatt, Zachary Miller, Aimee Pearce, Julie Akin, Kelly Sharer

Township: Erin Redmond

Call to Order: MaryAnn Braid called the joint meeting to order at 7:01 p.m.

Neighbors', Elected Officials and Candidates Comments:

Law Enforcement Report: Specialist Tavarez provided the law enforcement report for the month of March. Indian Springs had 6 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 16 vehicle crashes this month across Indians Springs. 555 calls for service, including 146 area patrols, 34 vacation watches, 193 traffic stops, 18 suspicious persons.

April is autism month and MCSO is continuing to promote their Autism program. They also promoted their public service announcements that are released each month, neighborhood watch, and a 9PM check.

Bob Lux and Richard Stromatt announced their candidacy for MUD 60.

Parks and Recreation presented the Needs Assessment with Asakura Robinson, Landscape Architect. It has been 10 years since the previous iteration of the survey and they will be combining village feedback and the online survey. Project timeline will run through the completion of the final report in August. Survey will be available until 16 May and takes approximately 5-8 minutes to complete.

Secretary's Report: Minutes from March were approved as submitted.

Treasurer's Report: Tripp provided the financial report. Update of the budget now shows the deposited checks and items cleared during this fiscal year. 990 filing with the IRS and the Periodic Report with the state of Texas was completed.

Glen Loch Elementary provided a thank you letter to the board following the donation to the school:

Dear Indian Springs Village Association,

On behalf of the students, families and staff of Glen Loch Elementary PTO, thank you so much for your generous donation of \$500 to our school on 4/4/22. We appreciate your ongoing support for our efforts to provide quality educational opportunities and resources to our students.

Thank you for making us a priority and for dedicating funds to our campus.

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

- Neighborhood Watch – Indian Springs has a lot of orphan neighborhoods and are looking for coordinators in a lot of neighborhoods
- Dog Walker Watch – meeting scheduled at several parks over the course of the next month

Old / Recurring Business:

Parks & Recreation Advisory Council –

- Focus of this month was on the needs assessment.
- Falconwing Park will start construction in the fall and Forestgate will get a new slide in the fall.
- Pools open May 14.

RDRC Update – No meeting

Woodlands Magazine – Michael will write about the scholarship recipients, co-authored by Ree.

ISVA Social Media – Current stats:

- Facebook: 641 page followers (up 103)
- Instagram: 60 page followers (no change)

Service Agreement has been submitted and approved so that ISVA can receive the \$12K from The Woodlands Township.

New Business:

- Committee Chair were announced:
 - Taste of the Village – Aimee Pearce and Eric Taras
 - Scholarship – Ree Belheum
 - Social – Julie
 - Lighting – Mike Ranc
 - Green – Erika
 - Potential for 4th of July float - TBD
 - Safety – Richie Sperlock
 - Parks and Rec – Jim Nelson
 - Law Enforcement Advisory Committee – Matt Pounders

Adjourn: Matt made the motion to adjourn the meeting at 8:39 and Kelly seconded. The motion was unanimous and the meeting closed.

NEXT MEETING: Next meeting is scheduled for May 10, 2022 at 7:00 at The Woodlands Township building

Submitted by Matt Pounders