# Indian Springs Village Association (ISVA) Monthly Board Meeting April 11, 2023 The Woodlands Township

#### **MINUTES**

## Attendance:

**Board Members:** Michael Saucier, Matt Pounders, CJ Heinrich, Ritchie Spurlock, Mike Ranc, Tripp McOmber, Tina Murphy, Erika Bondy-Pratt, Zachary Miller

**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 March. Indian Springs Arrests: no DWI, no public intoxication, no narcotics, no criminal mischief, no burglary of a motor vehicle, 1 burglary of a building and 1 burglary of a home. There were 18 vehicle crashes this month across Indian Springs. Indian Springs had a total of 413 calls for service including 113 area patrols, 9 vacation watches, 8 welfare checks, 17 suspicious persons, 7 suspicious vehicles, and 4 arrests.

MCSO reminded residents about the autism awareness program, especially duringAutism Awareness Month, as well as the MCSO App.

## **Elected Officials and Candidates**

**Dr Ann Snyder** provided a report from the Township Board meetings –

- There will be a single board meeting in the month of April
- Major Events Art Festival: APR 14-16, LPGA at Carlton Woods and Ironman weekend of APR 22; Insperity Golf Tournament APR 28-30
- There are several ongoing improvements within Indian Springs at Forestgate and pickleball courts by beginning of summer; Pool renovation to occur after sumer season
- The Township has formalized the creation of Village President's board to provide additional feedback to the Township Board
- Budget Review upcoming and any suggestions by the villages can be forwarded

**Fire Chief Buck from TWFD** spoke regarding the upcoming Safety Preparedness Day April 29<sup>th</sup> 10AM-Noon at the Township building. The new firetruck at Branch Crossing has been placed into service. Chief Buck also recommended going to MCTX.org for the Ready Texas App to get alerts for the area.

Chris Nunes, The Woodlands Chief Operating Officer spoke regarding his new role as the Chief Operating Officer for the Woodlands including oversight of the Parks and Rec Department, transportation and covenant enforcement. Reviews are underway regarding utilization of the trolleys within the system, but has seen increased utilization of movement to high traffic areas. For parks, \$22M had been allocated including \$5M for restrooms at the various parks.

Pickleball Party was discussed and will submit the request to Chris to pass along to staff to determine a date after the department celebration on May 19.

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

**Treasurer's Report:** Tripp provided the report for the month and first month of the fiscal year 2023. Spring event moved to at least May and have \$1,500 allocated for the event. Current Balance of \$19,428.46 in bank with

\$2,500 allocated from previous FY but not yet removed. Budget was approved as submitted.

**The Woodlands Township:** Erin Redmon distributed The Woodlands Township schedule of events and the Board of Directors Meetings. 365 program this year is on ID theft and scans. Key dates:

- National Night Out Shred day is Saturday April 15 at the Sterling Ridge Park and Ride with another scheduled for October
- The Woodlands is hiring for Sunny Days this summer
- ISVA has selected October 28 for the Taste of the Village and will be added to the distributed schedule

# **Old / Recurring Business:**

**Parks & Recreation Advisory Council** – No Meeting held in April – next meeting is May 1

**RDRC Update** – No report

**Woodlands Magazine** – June article to cover scholarship winners

**ISVA Social Media** – 734 Facebook followers; 88 Instagram followers

**Scholarship Committee** – scholarship review scheduled for Sunday April 16<sup>th</sup> at 7PM

### **Donations** –

- Schools Glen Loch (\$500) to be presented by Mike Ranc; Tough delivered April 11 (\$250) and Galatas April 12 (\$250)
- Women's Center Scholarship (2023 \$1,500)
- Aging in Place (\$500) approved

# **Spring Event – ISVA Falconwing Park Pickle Party**

### **New Business:**

- Jim Nelson Memorial –Board reviewed and voted to spend \$1,150 to install a bench and plaque at Falconwing Park
- FY 2023 Service Agreement has been submitted to the township but has not yet been approved. Allocation will again be \$12,500.

**Adjourn:** Matt made the motion to adjourn the meeting 8:55 and Tripp seconded. The meeting adjourned.

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

Submitted by Matt Pounders