

**Indian Springs Village Association (ISVA)  
Monthly Board Meeting February 14, 2023  
The Woodlands Township**

**MINUTES**

**Attendance:**

**Board Members:** Michael Saucier, Matt Pounders, Ken Schumann, Aimee Pearce, Zach Miller, CJ Heinrich, Jim Nelson, Ritchie Spurlock, Mike Ranc, Tripp McOmber

**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 Olowinski provided the law enforcement report for the month of January. Indian Springs had 2 DWI, 2 public intoxication, 1 narcotics arrest, 1 criminal mischief, no burglary of a motor vehicle, no burglary of a building and no home burglary. There were 12 vehicle crashes this month across Indian Springs. 690 total calls for service, including 266 area patrols, 36 vacation watches, 14 suspicious persons, 1 suspicious vehicles, and 15 arrests.

**Director Franks** gave an update on the Township:

- Proposed to make the Village President's Association a formal advisory board to the Township board.
- Proposed adding to community impact previous bullets from the previous meeting and next meeting agenda

**Elected Officials and Candidates - None**

**Secretary's Report:** Minutes from the January meeting was approved as distributed.

**Treasurer's Report:** Tripp provided the report for the month.

- Finished the month with \$18,683.60 in the bank.
- PO Box was renew for \$166.
- Tripp will be filing the tax report next month.
- Received \$750 from the 3R Bazaar and \$65 for the Flea Market.
- Spring Fling Event proposed with \$1,500 budget for April/May in FY 2023.
- Budget will require to transfer \$400 from unrestricted to restricted money to balance for new fiscal year.

**The Woodlands Township:** Erin Redmon distributed The Woodlands Township schedule of events and the Board of Directors Meetings. Operation 365 for this year is about identity theft and can add neighborhood events on the schedule. Key dates:

- Touch a Truck and Safety Expo: Feb 25 from 8-1
- Coffee with a Cop – March 2 and 14 in Sterling Ridge Shopping Center
- Safety Fair – Mar 14
- NNO Shred Day – April 15
- Emergency Preparedness – April 29

**Old / Recurring Business:**

**Parks & Recreation Advisory Council** – Future meetings will be bi-monthly

- Falconwing Pool and Fields are out for rebid and so will be delayed

- Pickleball and parking expected to be complete in April
- Proposed changes to the cul-de-sac maintenance schedule would increase to 5 times a year on the small and 11 times for the large
- Swan boats have been added to the mall waterway

**RDRC Update** – largest items for discussion was an unauthorized garage and a separate instance with a shed that violated several points

**Woodlands Magazine** –April article

**Election results** –Tripp McOmber as Treasurer, Matt Pounders as Secretary, Jim Nelson and Tina Murphy as Representatives all ran unopposed and have been seated

**ISVA Social Media** – 726 Facebook followers; 87 Instagram followers

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

**Scholarship Committee** – Ree has spoken to CISD and sent out forms

**New Business:**

- Pickle Event –
  - To be scheduled in May; Jim will discuss Parks and Rec to see if they will partner
  - Aimee to manage a raffle and will request equipment from the township
- School Donations – Approved expenditure of \$500 for Glen Loch and \$250 each for Coulson-Tough and Galatas
- Women’s Shelter Donation – Approved \$1000 donation for 2022 in the name of Lloyd Mathews and \$1000 for 2023 in the name of Mike Arendes
- Other Issues – Police report to be filed for fraudulent credit card that was used to buy a booth at Taste of the Village

**Adjourn:** Matt made the motion to adjourn the meeting at 9:00 seconded. The meeting adjourned.

**NEXT MEETING:** Next official meeting is scheduled for March 21, 2023 at 7:00 at The Woodlands Township building

Submitted by Matt Pounders