

**Indian Springs Village Association (ISVA)
Monthly Board Meeting January 11, 2022
The Woodlands Township**

MINUTES

Attendance:

Board Members: Michael Saucier, Matt Pounders, Ken Schumann, Richie Spurlock, Tripp McOmer, Erika Bondy-Pratt, Mike Ranc, Kelly Sharer, Carol Stromatt

Township: John Osborne

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: Deputy McKee provided the law enforcement report for the month of December. Indian Springs had 4 DWI, no public intoxication, no narcotics arrest, 1 criminal mischief, no burglary of a motor vehicle, no burglary of a building and no home burglary. There were 13 vehicle crashes this month across Indians Springs.

MCSO presented a public service announcement video for crime prevention through the use of neighborhood watch.

Fire Department Report: Chief Buck provided an update on the department. 2021 was much busier with over 13,000 calls for service (over 3,500 calls above previous year). This included several fires at the end of the year from fireworks and heaters.

He provided a reminder for the proper use of chimneys and that ashes may start fires up to 72 hours after the burn. Ensure 3 feet around all space heaters and upgrade if you are using an old one.

Dr Ann Snyder provided the report from the Township:

- Staff leadership changes - Monique Sharpe has taken over as interim GM and CFO; John Powers has resigned and Dr. Nunes has joined as an assistant GM; Karen Dempsey has also joined the board as assistant manager.
- RDRC and village association elections are Feb 13 and filing closes on Jan 20th
- Falconwing Park is still underway and looking for budget site plans in February
- Woodlands has installed low water crossings within the nature preserve
- There are new park and rides to the rodeo for weekend transportation in March; Reservations are required
- COVID testing sites are still operating - Rob Fleming, Bear Branch and Sterling Ridge park and ride; request to make reservations but still accepting walkups, and times are still 8-5.

Dr Shelley Sekula Gibbs provided a report from the Township:

- Finance department recognized as the top 2 percent in the US for finance and reporting practices; bond rating of AA+
- Arbor day is scheduled on Jan 29th in Creekside Park

Secretary's Report: Minutes from October and November approved with single addendum for Richard Stromatt working the 3R Bazaar

The Woodlands Township: John Osborne distributed The Woodlands Township schedule of events and the Board of Directors Meetings

- Water Wise Challenge runs from October 15 through April 15

Treasurer's Report: Received a check for \$500 for pollinators challenge. Budget was reviewed and approved and next month will provide a revised view with display or restricted v unrestricted

Old / Recurring Business:

Parks & Recreation Advisory Council – key points of discussion

- Need to add date for the Taste of the Village
- Emergency Preparedness day scheduled for April 2

Parks and Rec Committee Report

- Forestgate park is getting a new slide
- Falconwing park has had several delays and may break up the effort into several phases
- Swimming pool fees planned to remain at 2021 levels
- Ice Rink attendance was up 20% over last year

RDRC Update – No update

Woodlands Magazine – Need new author to take over; March 2022 article to cover scholarship app announcement, pollinators, etc.

ISVA Social Media – Link updated on the Township site; Domain has been updated and converted to the new website

Holiday Lighting – Results:

- Best House: 18 Forge Hill
- Best Neighborhood: Wilde Yaupon (in Trace Creek)

Flea Market – Dec 11 – Fewer vendors than normal and ISVA provided 4 volunteers

3R Drive Through – Won bulb contest based on percentage population

New Business:

- Elections:
 - Positions up for Election: VP, Treasurer, and 7 representatives
 - Filing deadline is Jan 20th; Election is February 19th
 - Richie, Kelly, Ryan, CJ, and Mike Ranc will need to file
 - Tripp announced candidacy for Treasurer so still missing candidate for VP
- ISVA Donation Targets – to be voted on during the January meeting
- Other Issues - none

Adjourn: Matt made the motion to adjourn the meeting at 8:56 and Erika seconded. The motion was unanimous and the meeting closed.

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

Submitted by Matt Pounders