Indian Springs Village Association (ISVA) Monthly Board Meeting January 10, 2023 The Woodlands Township

MINUTES

Attendance:

Board Members: Michael Saucier, Matt Pounders, Ken Schumann, Ree Belhumeur, Aimee Pearce, Zach Miller, Kelly Sharer

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 October. Indian Springs had 5 DWI, no public intoxication, 1 narcotics arrest, 1 criminal mischief, no burglary of a motor vehicle, 1 burglary of a building and no home burglary. There were 18 vehicle crashes this month across Indian Springs. 517 calls for service, including 94 area patrols, 81 vacation watches, 187 traffic stops, 13 suspicious persons, 2 suspicious vehicles, and 4 arrests.

MCSO reminded people about tax season and IRS will never contact individuals through the phone; recommend calling back to IRS directly if contacted.

Fire Department Report – Chief Buck provided the update:

- The Woodlands Fire Department added a ladder truck at Station 5 as well as 16 additional firefighters.
- In 2022, ran 13K+ calls which is a new record, including 244 fire calls, over 8000 medical calls, 488
 hazardous conditions, 3200 service calls, and 1600 false alarm calls; largest call volume was during the
 freeze right before Christmas

Elected Officials and Candidates - None

Secretary's Report: Minutes from the September, October, and November meetings were approved as distributed.

Treasurer's Report: Tripp was not able to provide the report. The budget process for 2023 is in progress and ISVA will request an increase from the township of \$15,000. The cash balance is currently at \$19,234 and additional donation discussion to take place in the February meeting.

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 put on program in the neighborhoods. Key dates:

• Jan 28 – Arbor Day at Creekside Park

Old / Recurring Business:

Parks & Recreation Advisory Council – Updates to Falconwing Park including pickleball are ongoing and are scheduled to be complete in April

RDRC Update – no items were on the agenda this month but committee is now fully staffed; recent meetings have discussed solar panels, fence height and generator placement.

Woodlands Magazine –March article will cover scholarships and winners of the Christmas lighting competition

ISVA Social Media – 716 Facebook followers; 85 Instagram followers

Law Enforcement Advisory Council Update - No meeting this month

Holiday Lighting Committee -

Best House : 35 S Peaceful CanyonBest Neighborhood : Forge Hill

Scholarship Committee – Zach will be the new chair. Board approved for the increase of scholarship amounts to \$1,500 per scholarship. Ree has updated the forms and sent out to the schools. Deadline will be the week after Spring Break.

New Business:

- February Election President, Secretary, and 6 representatives (with 3 open positions)
 - **o** Jan 19 Filing deadline
 - Feb 18 Election day
- Small Spring Event potential for party in Falconwing Park and target \$1500 in hotdogs, hamburgers; to be scheduled in May after completion of park renovation.
- Other Issues None

Adjourn: Matt made the motion to adjourn the meeting at 8:37 and Mike seconded. The meeting adjourned.

NEXT MEETING: Next official meeting is scheduled for February 14, 2023 at 7:00 at The Woodlands Township building

Submitted by Matt Pounders