

**College Park Village Association
Annual Meeting
June 20, 2016
The Woodlands Township**

1) **The meeting was called to order by President Ted Stanley at 7:05 P.M.** In addition, board members present were Secretary Marti Meerscheidt, Johanne Stanley and Jake Miller. Board members absent were Dave Mulberry, Steve LaMotta, Mike Larsen, Ken Morris, Joel Barnes and Larry Faith. Also in attendance were Village Liaison Peggy Krysiak, and Officer Jason Hopper. A quorum was not present.

Deputy Hopper gave his monthly report including feature captives of the past month. He reported there were 532 vacation watches, 79 arrests and 6,185 calls for service throughout The Woodlands in the month of May. 17,000 calls for service were made in the first quarter of 2016. In response to a question, Deputy Hopper noted that drug possession charges are enhanced when drugs are found in a designated drug free zone. We were also reminded to always report suspicious activity – even when in doubt.

2) **There were no resident comments.**

3) **The Township Board Meeting Report** - Peggy Krysiak noted items of interest including the concerns in Alden Bridge as a result of drainage from the recent storms in part due to a new housing development. The Township is still considering policies governing special events. Details of the meeting are available on The Township web site.

4) **Village Liaison report** – National Night Out (NNO) activities kick off with an open house at Central Fire Station on June 25 until noon. She highlighted the recent success of neighborhood involvement day on Misty Dawn Park with 65 residents attending and over 25 gallons of paint collected for disposal/recycling. To date there are four NNO parties scheduled in Harpers Landing. Windsor Hills will have a NNO party/Good Neighbor Day on October 3. Mason Pond will have one on October 5. Additional calendar of activities will be on The Township web site as well as the sign up for the new SMART 911.

5) **Administrative and Council Reports:**

Minutes of the May meeting were sent electronically prior to the meeting by secretary Meerscheidt for all board members to review. Lacking a quorum, these minutes will be accepted at the August Meeting.

Treasurers Report - None although it was noted that the books are balanced.

Parks and Rec Advisory – no meeting

Law Enforcement Council – Council members toured the safety building on Lake Front Circle and talked about traffic and speeding on The Woodlands parkway.

6) **Village Activities:**

“ Poolooza” Johanne reported that we were under budget for the event. The pool count in attendance was 300 with more folks who came but did not swim. 340 hot dogs were cooked and served. It was a success and with help from the College Park volunteers.

Water Wise Village Challenge Marti reported that we were in second place for this Challenge and received \$210.00 for our participation.

Green-Up – Marti reported that we were in last place with participation but our village received \$430.00. Each village was asked to sign up one percent of their population to clean up. With so many conflicting events that day, including the Flea Market, we fell short of that goal compared to other years.

Fourth of July – No Theme and no request for sponsorships/donations. College parks will host a viewing tent and provide coffee, juice and pastries. Dave, Mike and Steve will be the set up committee that morning. Mike will pick up coffee and Ted will pick up the snacks. It has been extensively communicated on facebook and in the last two issues of *The Woodlands* news magazine.

NNO – College Park will host a party in Harpers Landing Park on August 2. Pool is open until 8:00 but is not a free admission that date. Johanne will register the date with The Township. Board members will be on hand from 7 – 8:30 and serving sheet cake and water. We will also have our activities brochure on hand to give the residents. A request was made to provide 50 plus finger print kits for residents and with CPVA purchasing some as needed. Peggy requested T-shirt sizes from board members attending NNO parties.

7) **Other Village Business:**

Bylaws – Vote to be taken in July to align the fiscal year with board transition after elections.

Audit –Ted reported that all is in line and we are in good fiscal position

Board Changes – Dave Mulberry has resigned as Treasurer/Vice President but would like to stay on as a Director. President Stanley asked Marti to handle treasurer duties in the interim until this matter is resolved since, as secretary, Marti is authorized to write checks for College Park. Marti agreed to do so.

Sponsorship program – This will be set up to accept in-kind sponsors for events such as supporting the bounce house or candy for the Spooktakular. We discussed “partnerships“. It was noted we do not need monetary assistance as much as we need to engage members of the community to participate in the events we do. Perhaps a business such as Dunkin Donuts would donate product or an event. There are many possibilities and Ted is putting together programs based on all our input. In turn we might display a sign noting the company name and logo at an event that is sponsored.

8) **Other business** – May need to reach out to absent board members to see how they are.

9) **Resident Comments** – Best mosquito repellent is fans and using mosquito dunks.

10) **Board member comments** – none

11) **Ted Stanley adjourned the meeting at 8:25 PM.**

Respectfully submitted by Marti Meerscheidt