

College Park Village Association  
Meeting Minutes  
January 22, 2018

- 1) **President Ted Stanley called the meeting to order** at 7:00 P.M. Members present were Marti Meerscheidt, Johanne Stanley, Joel Barnes, Jake Miller, Dave Mulberry, Kenneth Morris and Mike Larson. Steve LaMotta was absent. Also present was Village Liaison Peggy Krysiak and officers Coriescu and Tavarez from the MCSO. Guests present were Kristin Bays and Matt Bailey who are candidates running for office. They were given an opportunity to tell us their qualifications. After the pledge of allegiance we had the **MCSO Officers report**: Deputy Coriescu provided crime statistics for our community in the month of December. Teri MacArthur from the Environmental Services Department was our guest speaker. She informed us of the 2018 environmental events including Water Wise Challenge through April 15, the Earth Day Green UP on March 24 and the 3-R Bazar and America Recycles on November 10. Fliers were available for all events as well as the many volunteer opportunities with The Woodlands Township. There was some board member feedback and comments on our rising water costs while consumption seems to be decreasing. It was explained that now that we are using surface water we can always expect costs to rise as new sources are found and this water must be treated. By conserving now, we delay the need for those new sources of water.
- 2) **Resident Comments**: none
- 3) **Township Report**: Peggy gave us an update on the Hands Only CPR and encouraged us to sign up and get groups to sign up. Uncontested Village Association elections will take place in February.
- 4) **Village Liaison Report**: College Park residents are invited to sign up for Hands Only CPR at Fire Station 6 on March 24. The time has been changed to the afternoon so it does not conflict with the Green Up that morning. College Park Village is challenged to sign up at least 70 participants or about 10% of our population. Perhaps we can have training set up during the Poolooza.
- 5) **Administrative Council Reports**: **Presentation of the Minutes**: November minutes were approved unanimously by a motion made by Jake and seconded by Dave. **Treasurer's Report**: Dave reported on activities that came in *under* budget for 2017. He noted that we collected \$847.00 for the Fall Flea market which was more than anticipated. This is money used for our college scholarship program. Dave commended Johanne for her excellent management of the budget and successful outcome of the fall festival.
- 6) **Village Activities**: **a) Water Wise Challenge**: Peggy reported that to date College Park is in second place for this village challenge. Residents can sign up through April 15 for one point to be awarded. **b) Earth Day Green UP**: is March 24. Volunteers are needed to work. Information will be posted on our web site. We need 70 volunteers or 1% of our Village population. **c) Spring Flea Market**: is typically in March or early April and this date is yet TBA. **d) Sundae in the Park**: A date was set for April 15 pending agreement and availability of a committee chair. Ted will ask Steve if he is willing to head up the event again this year. **e) Spring Poolooza**: the date is May 19. Peggy has reserved the pool for us already. The event is the weekend before Labor Day weekend.
- 7) **Other Village Business**: **a) Update on Fall flea market**: see treasurer notes. **b) update on village elections**: Ted reported that we have an uncontested race again. Joel is listed on the ballot along with Dave for treasurer but is *not* seeking that appointment. Ted will see if that can be corrected as it seems to be an error. Returning board members will be Dave (Treasurer), Mike, Johanne, and Joel. Ted and Marti will complete the two year terms they are currently serving as officers. Mike is coming back due to support from the community to stay with us. Ken and Jake chose not to file and we will miss them. **c) Parks & Recreation Advisory**: Marti reported on the plans to improve signage on all the pathways at the George Mitchell preserve. She encouraged board members to *take a hike*. Ken reported that he has hiked the trails on several occasions. **Law Enforcement Council**: Ted reported there was no new information.

8) **Other Business:** a) CPVA meeting protocol and procedures. We had some consensus again that the meetings be moved back to 6:30. But no vote will be taken until the February 19th meeting. Ted asked us to consider our volunteer role on the board and explained that among other things we are here to support the residents. Agenda items are ordered so that time can best be managed and to flow smoothly. Mike asked for a bit more information on agenda items to be sent out before the meeting (with the agenda) that could help us with meeting time management. Marti reminded that visitors would not be able to participate in agenda item discussions but have the opportunity to speak during the resident comments section.

9) **Resident Comments:** none

10) **Board Member Comments:** Ted reminded us that the March annual planning and budget meeting is the 19<sup>th</sup>.

11) **Adjourn at 8:37**