

- 1) **President Ted Stanley called the meeting to order** at 7:00 P.M. Members present were Marti Meerscheidt, Johanne Stanley, Joel Barnes, Steve LaMotta, Dave Mulberry, and Mike Larson. Jake Miller and Kenneth Morris were absent. Also present was Village Liaison Peggy Krysiak and MCSO officers Jason Moore, Jacob Rogers and Phillip Vianos. Guest present was Dan Zientek a candidate running for office of Justice of the Peace. Mr. Zientek was given an opportunity to tell us his qualifications. After the pledge of allegiance we had the **MCSO Officers report**: Deputy Moore provided crime statistics for our community in the month of January. Of note were an increase in accidents (27) possibly attributed to bad weather and ice.
- 2) **Resident Comments**: Mike Larson expressed concern for westbound traffic coming off of Donwick onto 242 and how to bring that concern forward to the County and TXDOT.
- 3) **Township Report**: Peggy thanked us all on behalf of the Township for our volunteer service.
- 4) **Village Liaison Report**: Peggy gave us an update on the Hands Only CPR and encouraged us to sign up and get groups to sign up. We were reminded that Station 6 will have the training from 1 – 3PM on March 24 which is after the Green-up Clean-up. She suggested that we consider training be provided during Poolooza. That can be discussed at the March meeting or at a later time closer to when we are finalizing plans for the pool event in May. Woodlands Watch Coordinator meetings will be held March 21 and March 26. These meetings are for neighborhood coordinators and those interested in learning more about becoming a coordinator. She reported there are 60 Watch coordinators in College Park. Windsor Hills has watch communication through the Homeowners clubhouse liaison. Grogan’s Forest has some gaps in the Watch coverage.
- 5) **Administrative Council Reports: Presentation of the Minutes**: January minutes were approved unanimously by a motion made by Mike and seconded by Dave. **Treasurer’s Report**: Dave reported no new activity in the account since the meeting last month.
- 6) **Village Activities**: **a) Earth Day Green UP**: is March 24. Need a target of 70 volunteers to work. Information is posted on our web site. Marti will email JROTC at College Park about the sign up. **b) Spring Flea Market**: is typically in March or early April and this date is yet TBA. **c) Sundae in the Park**: A date was set for April 15 Steve and Dave will co-chair. Steve will reserve the park for the \$35.00 fee. Steve requested to use the positive variance of \$305 from last year to purchase new signs. Dave emphasized they are not to have a date on them so they can be used in future years. Signs should say “this Sunday” and refer to *Sundae* in the Park. The plan is to purchase 10 signs and post as near as possible to mail box clusters for maximum effect. **d) Spring Poolooza**: the date is May 19. Peggy has reserved the pool for us already. Marti will contact JROTC for volunteers. Johanne will start to make calls for the jumps/bounce house.
- 7) **Other Village Business**: **a) Parks & Recreation Advisory**: Marti reported there was no meeting. **Law Enforcement Council**: Ted reported there was no new information. **b) Annual CPVA meeting** will start at 6:00 with bar-b-que. Ted said to plan to have a longer meeting that evening. **c) Monthly meeting time change**: After brief discussion and consensus, and then with a motion from Joel and seconded by Steve the monthly meeting time is changed to 6:00 PM. This will officially start with the April meeting. Peggy also arranged to change the meeting room to 120 to allow room for guests to sit. **d) Update on Village elections**: Being there were no contested positions on the board the current board will continue to serve. Ken Morris and Jake Miller chose not to serve another term. The board will vote to have Steve LaMotta back since he did not register in time for placement on the ballot.
- 8) **Other Business**: Ted reminded us to bring a buddy to a meeting to help to recruit interested resident to serve and fill the current vacant positions on the board.
- 9) **Resident Comments**: none
- 10) **Board Member Comments**: Dave asked about getting the go ahead to start to picking up bandit signs. Joel asked if it was possible to purchase tablets for use at the meeting to facilitate paperless meetings. Ted told him to look into how they would be used and the cost to purchase. There was some interest from the board it was unclear how it would serve to enhance communication among board members.
- 11) **Adjourn at 8:27**