

College Park Village Association  
Meeting Minutes  
February 17, 2020

- 1) **President Ted Stanley called the meeting to order** at 6:00 P.M. Board members present were Secretary, Marti Meerscheidt and Area Representatives Johanne Stanley, Kelly Rickard and Dave Mulberry. Absent were Kevin Pollock, Steve Lamotta and Jeff Gross. Also in attendance were Village Liaison Julie Quinn and MCSO Specialist Eric Medina. Guests present were The Woodlands High School students James Berryman and Arjan Dhamija. Kelly Deitrick, Katie Beinek and Cheri Turney were on hand to talk about how our village can participate in the Woodlands Marathon and be eligible for cash awards for our volunteer efforts. **Pledge of Allegiance** lead by Johanne. **MCSO Officers report:** Specialist Medina provided crime statistics for the month of January for The Township. It was noted that there continues to be a concentration of car burglaries in the parking lot at St. Luke's and the Walmart on 242. Remember to always report suspicious activity by contacting the MOCO non-emergency number (936-4437797). President Stanley asked about the recent theft of a classic car in CPVA. Specialist Medina said it is still under investigation. Johanne reported incidences of being approached at the gas station for change. Specialist Medina replied "Just say no. If it is persistent do not hesitate to call it in."
  
- 2) **Resident Comments:** Our visitors provided handouts for all board members for The Woodlands Marathon on March 7, 2020. This included maps of the closures, "Let's Line the Streets Cheer Challenge" (eligibility requires at least five participants) and volunteer opportunities for organizations to receive cash awards (if they recruit 20 or more volunteers). Deitrick advised that requests for help with alternate routes can be made in advance but the day of the marathon this assistance will not be available. If you have a family event that day such as a wedding, please contact thewoodlandsmarathon.com for help with alternate routes well in advance. Runners from 39 countries have registered. There is also a traffic line 281-939-7490.
  
- 2) **Township Report:** *See Village Liaison report.*
  
- 3) **Village Liaison Report:** Village Liaison, Julie Quinn provided fliers for upcoming events sponsored by the Neighborhood Watch. Emergency Preparedness Event on Saturday March 28 from 10 AM until 1PM at The Township located on Technology Forest. Drug take back Day on Saturday April 25 from 10 AM until 2 PM with 2 locations to choose from. Public Safety Open House at The Woodlands Fire Department starting Sundays on June 7 through July 26. (Each date is a different location). Kelly Rickard asked if, in the future, these could be emailed to the board members before the meeting. President Stanley asked her to send fliers to our web master Jennifer Robinson to be added to our web site. Julie has reserved the Harper's Landing pool for Poolooza.
  
- 4) **Presentation of Minutes:** Minutes were approved by a motion made by Dave and seconded by Kelly. **Treasurer's Report:** President Stanley gave a brief report saying that a

check from the Fall Flea Market had not yet posted and there were no changes from the report given in January. Marti and Kevin have arranged to sign the necessary papers for the CD this Thursday.

5) Village Activities: **a) Earth Day Green Up, March 21:** Ted will be at Harper's Landing Park at 8 AM to sign up participants. Ted will see if Jeff and Kevin are available to assist with that. **b) Spring Flea Market, March 28 and April 18:** Ticket sales are set for March 28 but location TBA since Marti pointed out, now that Randall's has closed, we might need a higher traffic location. Dave agreed to help with ticket sales. *The shifts are noon - 2 and 2 - 4 PM. Please contact Ted and let him know if you can help with a shift.* Ted reminded us that it is "all on board" for the flea market on April 18 since that is a major source of scholarship money. **c) Water Wise Challenge Update:** Julie did not have it but promised to send it out. There is still time to get more pledges. Dave reminded us that they get turned in to the Environmental Services office on Research Forest (behind The Woodlands High School practice field). **d) Sundae in the Park, April 19:** Steve will chair this event and has made all the contacts. The event is 1:00 – 3:00 PM In Tapestry Park. Board members wear (white) shirts and name tags. **e) Spring Poolooza, May 16:** Johanne has begun planning. Marti will contact the ROTC sponsor at TWCPHS for volunteers. The event is 1 – 4 PM.

6) **Other Village Business: Volunteer Appreciation** reception at The Woodlands Township on February 26 on Technology Forest from 5 – 6PM. Please RSVP to the email invitation you received. **Don Norrell Presentation** on March 25. This reception starts at 5:00 PM at Black Walnut. Ted reported that each Village was asked to contribute \$200.00 for Hors d'oeuvres. This money is in our discretionary budget. The board was all in agreement to contribute this amount.

**TWT Council Reports: Parks and Recreation** met on February 3. Marti reported that the pool fee schedule was discussed. There will not be any changes to the pool fees in 2020. It will be reviewed before the 2021 season. The efficiency of operations is being reviewed. It was noted that 3 pools have very low (less than 10) swimmers in both the early opening hours and evening hours. An Aquatics Supervisor position *may* be added to manage the water safety/prevention program and as a coordinator for third party users. Marti reported that Tree Ventures is doing well. It is one of the amenities that is advertised outside of the Woodlands as part of the advertising done by our convention and visitors' bureau. **Law Enforcement Council** – Ted reported representatives from the Harris County Constable's office and our own Captain Holifield from MCSO spoke at the meeting. Of interest are the license plate reader in the patrol cars here in The Woodlands that can scan licenses in traffic and immediately screen through a data base to identify stolen vehicles or other vehicles of interest. Ted also learned that the current wave of increased heroin addiction is, in part, due to a crackdown in the medical field on doctors prescribing opiates. If the patient does not have a controlled withdrawal, they will seek other sources of drugs.

7) **Resident Comments:** none

8) **Board Member Comments:** Ted reminded us to plan for extra time for the March meeting. Come early (not too early) for bar b que before the meeting. We will start promptly at 6:00. We will have a longer than usual meeting because we set our budget and discuss the coming fiscal year. Bring your ideas.

9) **Adjourned:** 7:10

## **Not Part of Minutes: A LOOK AHEAD!**

**There is so much coming up that I decided to put this in for your convenience (and my own).**

### February 2020

**3 - PARD meeting /Monday @ 7:00PM/Township (marti)**

**17 - CPVA meeting/Monday @ 6:00 PM/Township (all)**

**26 - Volunteer Reception/ Wednesday @ 5:00 – 6:00PM/Township (all)**

### March 2020

**2 - PARD meeting/Monday @ 7:00PM/Township (marti)**

**7 - Woodlands Marathon/ Saturday all day (*volunteer opportunities available*)**

**16 - CPVA Annual meeting/Monday @ 5:45 PM/ Township (all)**

**21 - Earth Day/Saturday @ 8:00AM/Harpers Landing Park (Ted, Kevin, Jeff)**

**25 - Don Norrell reception/Wednesday @ 5:00PM/Black Walnut (all current and previous board members).**

**28 -Ticket Sales for Flea market/Saturday @ noon until 4PM/TBA (Ted, Dave plus 2 more)**

**28 - Emergency Preparedness/Saturday @ 10AM– 2PM/Township (optional)**

### April 2020

**6 - PARD meeting/Monday @ 7:00PM/Township (marti)**

**18 – Flea Market/Saturday @ 4:30AM – noon/Parking Garage on Six Pines (all)**

**19 – Sundae in the Park/Sunday @ 1 – 3PM/Tapestry Park (all)**

**20 – CPVA meeting/Monday @ 6:00PM/Township (all)**

**25 – Prescription Drug Take Back Day/Saturday @ 10 AM – 1 PM/Township/ if you want to go.**

### May 2020

**4 - PARD meeting /Monday @ 7:00PM/Township (marti)**

**16 – Poolooza/Saturday @ 1 – 4PM/set up noon/Harper’s Landing Park/ (all)**

**18 – CPVA meeting/Monday @ 6:00PM/Township (all)**

June 2020

**14 - Public Safety Open House/Sunday @ 3 – 5PM/Station 6 on Windsor Lakes Blvd**

**15 - CPVA meeting/Monday @ 6:00PM/Township (all)**