

**College Park Village Association
July Meeting Minutes
July 20, 2020**

1) The meeting was called to order at 6:00P.M. by President Ted Stanley. All members were present including Secretary Marti Meerscheidt, Treasurer Kevin Pollock, Vice President Kelly Rickard and Area Representatives Johanne Stanley, Jeff Gross, Dave Mulberry and Steve LaMotta. Regular contributor present was Village Liaison Julie Quinn. We did not have a Montgomery County Sheriff's report this month.

2.) Resident comments - none

3) Township Report - was presented by Julie Quinn and a list of highlights included ongoing activities including Rock the Row, Grogan's Mill Farmer's Market and also those activities that are indefinitely discontinued due to COVID19.

4) Village Liaison report - Julie advised there probably would not be any neighborhood involvement days for a while.

5) Treasurer's Report - was presented by Kevin. No new activity for the month and all checks have cleared. \$750.00 was deposited for Water Wise Challenge. Checks were written for two \$750.00 scholarship winners to Texas Tech and Grambling State. \$200.00 was written for web support services. Unused money for cancelled events will be redistributed as needed. The checking account balance is \$3,301.02. There is still a plan to identify the balance of unrestricted funds that have accumulated in our account.

6) Presentation of the Minutes for June - were sent via email by Marti Meerscheidt. Minutes approved unanimously by a motion from Jeff and seconded by Steve.

7) Unfinished business – **a. Report on Scholarships** – the recipients will be asked to participate in the August meeting, perhaps with a zoom invitation. **b. Fall Festival/Spooktacular** – will be combined with NNO on October 24. Ted asked Marti to remember to reach out to our student volunteer groups (ROTC). **c. NNO** – to be combined with Fall festival. **d. Vendor Fair** is not going to happen this fall. Perhaps a spring event in March or April. Marti noted that we have many weekend obligations in those two months and that a winter event might be more do-able. Ted said the later part of April might work. **e. Sundae in the Park** – is on hold. Steve said he will be out of town the last week of September. We are waiting until we can have a safe event.

8) New Business - none

9) Resident comments: Marti asked about bandit signs. We can continue to report them but there is currently no ongoing effort to collect them. Ted asked if Julie might suggest a time line be given to these businesses to remove them.

10. Board Member Comments: – Kelly noted that a recent water quality report for MUD 39 was unsatisfactory for lead and copper. Ted will call Jim Stinson about the report and perhaps ask him to come to one of our meetings. Steve would like to know why we put fluoride in the water. Harpers Landing will be getting new electronic water meters. It was mentioned that Bob Daley of Woodlands

Water might be a guest speaker. Ted asked if there was interest in an informal, social distancing, face to face get together some time. The Grogan's Forest sign is to be replaced and relocated at a cost of \$55,000. It will be relocated to the NE corner where it will be less vulnerable to damage from vehicles.

11. Adjourn at 7:07 PM

Respectfully submitted
Marti Meerscheidt