



Creekside Park Village Association

2015 Minutes

January 2015

February 2015

March 2015

April 2015

May 2015

June 2015

August 2015

September 2015

October 2015

November 2015

December 2015

The Woodlands Creekside Park Village Association

Regular Meeting

Meeting Minutes

Meeting Date: Tuesday January 6, 2015

Location: Creekside Park YMCA

Present Officers: Nancy Becker- President; Michael Casey- Secretary; Sue Tedesco- Vice President; Brian Lucero- Treasurer; Sally Epton - Events Chair

Present Board Members: Sarah Segovia; Isaac Segovia; David Kaczynski; Mike Ramsey; Stephanie Weiss; Marcello Lo Cicero; Nancy Decker-Lent (Absent); Lindsay Germano

Village Liaison: Peggy Krysiak

Constable Pct. 4: Sgt. Jason Cearley; Brian Frazier, Lt. Steve Ener

Woodlands Township: None

The Woodlands Development Co.: Tim Welbes

Guest Speakers: Tim Welbes

Call To Order– The meeting was called to order at 7:00 p.m.

Law Enforcement - Sgt. Jason Cearley introduced a new Lieutenant representing Creekside, Steve Ener. Sgt. Cearley asked if the board had any issues that needed to be addressed with the constable's office. Sally Epton asked for advice with an issue she had with barking/un-leashed dogs in the neighborhood. Sgt. Cearley is dealing with the owners. Sara Segovia shared that when she has called the dispatch number, the dispatcher was not courteous. Sgt. Cearley advised that she should make note of the time called and contact him personally. Michael Casey noted that when dispatch was called and the location was given, the dispatcher switched the call to the Harris County Sheriff's dispatch when the location was clearly in Pct. 4's jurisdiction. Sgt. Cearley said to say that it is in "The Villages of Creekside".

Crime still has the lowest crime rate for the area. He reminded residents to keep cars locked and leave no valuables in the car. He also gave tips on dealing with solicitors. There were 42 alarms, 1 family disturbance, 2 thefts, 5 suspicious vehicles, 6 suspicious persons.

The Woodlands Development Co. - Tim Welbes gave information on Hughes Landing and Creekside Park Village Center. Hughes Landing will contain 7 restaurants, Whole Foods, apartments, Exxon Mobil offices and an Embassy Suites Hotel. Restaurants should open in the spring and Whole Foods in March. Creekside Park Village Center will contain HEB, a message center, AT&T, chiropractor, Fielding's Restaurant, Crust Pizza, sweet shop, hair salon, nail salon, french bakery, two real estates, veterinarian, Subway, liquor store, woman's clothing, cleaners, UPS, optometrist, investments, learning center, dentist, pilates frozen yogurt, sushi grill. There are seven remaining shops available. No opening date is scheduled. There is still some confusion as to

what the village center will be called. Nancy Becker will contact Mr. Welbes to discuss this issue. The land south of Fire Station 7 was sold to another developer and a multi-restaurant center will be built.

Introducing Parkway ER - A nurse and doctor from Parkway ER gave information on the recently opened ER on Kuykendahl. The ER is fully equipped to handle all major emergencies and is in network with most major insurance companies. They are contracted with Memorial Hermann for transfers to that hospital.

Resident Comments - A resident had questions about the amount of chlorine in the drinking water. She was advised to contact MUD 386 with any questions. There were questions about street light outages and lack of street lights. Residents were told to contact Center Point Energy for outages or Jack Cagle with Harris County for lack of street lights.

External Communications

Center Point Energy - None

Village Liaison Report - Peggy Krysiak spoke about a new program in the Woodlands Watch, it's called *The Dog Watcher Program*. People walking dogs should report anything unusual or out of place to the constable's dispatch. *Watch Talk Wednesday* on the fourth Wednesday of the month at noon. Meetings will be recorded so they may be watched online.

Township Director Report - Director Bass passed along a note saying the design work and widening of Gosling Road will be funded by existing cash through the Woodlands RUD. Actual construction will be funded by a bond election.

Internal Communications

Treasurer's Report - Brian Lucero reported that the education fund had more than \$9,800 plus money from 3R Bazaar (approximately \$500). Balance in the general fund was \$17,908.49. Budget was approved by the board. It was decided to transfer the funds from the scholarship fund (Capital One Bank) to a new account at Woodforest Bank. Mike Ramsey will handle the withdrawal.

Mobility Report - See Township Director Report above.

Education Report - Marcello Lo Cicero will meet with Brandy Grasinger to decide how to allocate the funds. There are two options. One is to give money to the two elementary schools for sports equipment for the children. Or, give grants to teachers to defray their costs for materials through the school year. Marcello will report the teacher's wishes at the next monthly board meeting.

Parks and Recreation Report - None

Board Member's Comments - Stephanie Weiss reported that she recently visited the village website and there was no information about the chili cook off. Nancy Becker reported that the township is hosting a volunteer recognition on January 28th at the township offices. Time is 5:00 pm.

Approval of Minutes - The board approved the minutes from the November 3, 2014 Regular Monthly Meeting.

Old Business

Holiday Lighting Contest - Spring Basket won best street, 7 Spring Basket won best house. Honorable mentions went to two houses on Spinster and one on Bacopa Bay.

FAQ Sheet - Complete

3 R Bazaar - The required number of volunteers from Creekside participated in the event, so the village should receive the minimum grant plus the village's portion of the caps and corks payment.

Constant Contact/Nation Builder - 780 residents have signed up for email distribution. Mike Casey asked that a service called *Mail Chimp* be explored as an alternative to *Constant Contact*.

Board Credit Card - Brian Lucero and Sally Epton will use the card to make board approved purchases.

Elections - Deadline for filing applications for the township elections is February 22nd. The offices of president, secretary, events chair and 10 area representative positions are up for election.

Arbor Day - January 24th 10 am - 2 pm. Anyone interested in manning a table should contact Nancy Becker.

Chili Cook Off & Winter Festival - January 17th All arrangements have been made for events. Volunteers are needed. Isaac Segovia suggests that about 50 volunteers will be needed.

Meeting Adjourned - 9:00 pm

Michael P. Casey
Secretary
Creekside Park Village Association

The Woodlands Creekside Park Village Association

Regular Meeting

Meeting Minutes

Meeting Date: Tuesday February 3, 2015

Location: Creekside Park YMCA

Present Officers: Nancy Becker- President; Michael Casey- Secretary; Sue Tedesco- Vice President (Absent); Brian Lucero- Treasurer (Absent); Sally Epton - Events Chair

Present Board Members: Rich Jakovac; Sarah Segovia; David Kaczynski; Mike Ramsey; Stephanie Weiss (Absent); Marcello Lo Cicero; Nancy Decker-Lent (Absent); Lindsay Germano (Absent)

Village Liaison: Peggy Krysiak

Center Point Energy: Adrian Moreno

Constable Pct. 4: Sgt. Jason Cearley

Woodlands Township: Mike Bass

Guest Speaker, The Woodlands Development Company: Kelly Dietrich

Guest Speaker, Whole Foods Supermarket, Maria Bergh and Jerry Brown

Call To Order– The meeting was called to order at 7:03 p.m.

Law Enforcement - Sgt. Cearley expressed his gratitude for the \$500 donation from the board to his family, to offset expenses because of his daughter's auto accident. Suspects involved in the recent burglaries of motor vehicles have been apprehended and are in jail. Persons involved in copper thefts have also been apprehended. There was one burglary of a habitation. There were 71 home false alarms.

A resident reported what she considers a dangerous situation with cars parked around Tupelo Park. Sgt. Cearley stated that unless the cars are parked illegally, or blocking the road, there is little that can be done. A resident stated that there is a petition being circulated around Tupelo Park to lower the speed limit from 30 mph. Another resident from the Timerron area stated that parking around that park is causing hazardous conditions for pedestrians. Director Bass stated that the township has no jurisdiction over speed limits within the township, and due to state legislation, the minimum speed limits through residential areas is 35 mph.

Presentation TWDC Kelly Dietrich - Landscaping Update - Liberty Branch in Creekside is a TND (Traditional Neighborhood Development). Many areas will have "street trees", which are trees planted along the roadside with a designated distance between them, vs reforestation or barrier trees with pine straw rather than mulch. Mowing along some roadways with wildflowers will not be mowed until about April. Footbridge Park will soon be developed along Creekside Green. Some residents questioned if there was a different standard for landscaping and barrier planting in Creekside Park, vs the rest of The Woodlands. Kelly explained that with the exception

of Grogan's Mill, all the other village centers are adjacent to major intersections with 50 foot landscape buffers around them. To make Creekside Park Village Green more pedestrian friendly, because of the crossings required on Kuykendahl, street trees are used rather and dense buffers. The area between HEB and Fire Station 7 will be similarly developed with street trees. The use of the land by the developer is not yet known. A crosswalk will be developed between HEB and Creekside Park Village Green. Pathways will be developed around the new Kuykendahl bridge and The George Mitchell Preserve.

Whole Foods - Maria Bergh - Whole Foods will open on March 18, 2015. They will be the healthy alternative food store. There will be a bar with twenty-four beer taps, a bar-b-que smokehouse bar, sandwich bar, coffee bars and a soup bar. The store will be about 40,000 sq. ft. The store will have a concierge and will do catering. Whole Foods participates in community outreach and donates to local programs.

Resident Comments - None

External Communications

Center Point Energy - Adrian Moreno stated that there was only one total lockout of service on circuit C on January 16, 2015, reason unknown. There were various operations and fuses on all four circuits. Tree maintenance is on-going on all circuits.

Village Liaison - Peggy Krysiak reported That Watch Talk Wednesday (fourth Wednesday of the month) for February will be conducted by the District Attorney from Montgomery County. He will talk about drinking and driving. The March meeting will have a crime scene investigator speak about real vs TV crime scene investigation. Meetings can be viewed on the township website. A new program for dog walkers is beginning. Persons walking dogs can report unusual events, or things out of the ordinary, directly to the police. "Touch a Truck" will be February 21st at Rob Fleming Aquatic Center. The "Water Wise Village Challenge" is an opportunity for villages to raise money. Peggy told of the volunteer recognition at the recent township meeting, recognizing board members. Contact Peggy for booking "Good Neighbor Days" meetings. Beginning in March, three more constables will be assigned to Creekside.

Township Director Report - Director Mike Bass stated that design work on Kuykendahl road and bridge is scheduled to be complete in April 2015. The contract should be let in August. Construction is expected to be completed in about one year. Contracts for widening Kuykendahl may be let before August to different contractors. The widening of Gosling is currently being funded by Commissioner Kagle from Spring Steubner to Mossy Oaks. The contract should be let in the second quarter of 2015. Design work on the Gosling bridge is underway and being financed by The Woodlands RUD. The entire project from Spring Steubner to Flintridge will be about 3 years.

Internal Communications

Treasurer's Report - None

Mobility Report - Previously covered by Mike Bass

Education Report - The education fund has approximately \$10,400 available. The money has accumulated since 2009. It has accumulated at a rate of about \$1,500/yr. After much discussion the board agreed that a specific amount of money would be allocated each year. The amount funded this year would be \$3,000. PTO's and teachers would submit their projects to the board by the next monthly meeting, and the board would fund each project equally.

Parks And Recreation Department Report (PARD) - None

Board Member Comments - None

Approval of Minutes - Minutes from the January 6, 2015 Regular Meeting were approved.

Old Business

Election - Appointment of Area Representatives - All township elections for Creekside Park were cancelled, due to insufficient opposed candidates. Wendy Lambie was appointed to the board as an area representative. Lindsay Germano will begin as secretary effective March 2015.

Chili Cook Off and Winter Festival - Next year's festival will be January 16, 2016. The village association will purchase the sleds for the snow hill for next year.

New Business

Property Adjacent to Timber Creek School - Timber Creek parents are concerned about the use of a narrow parcel of land located next to Timber Creek Elementary School, between the school and a planned church adjacent to the school. They asked if the board had any influence as to what that property was used for. The residents were advised that the board had no control or influence on how that land could be used. Nancy Becker stated that she will discuss this matter with Bruce Tough, President of The Woodlands Township.

Website - Taran Lent will transition control of the village website to Marcello LoCicero.

CERT Box - The board approved to purchase the CERT Box for \$1,000. Determination as to where the box will be kept is unknown at this time.

Earth Day Green-Up - March 28, 2015. Marcello LoCicero will coordinate the signup for volunteers.

Law Enforcement Council - David Kaczynski will be vacating that position for Creekside Park. Marcello LoCicero will assume that position.

Marathon Cheer - February 28, 2015 Sara Segovia will coordinate the event. A budget of \$500 will be allotted for this event.

Resident Comments - None

Meeting was adjourned at 8:56 p.m.

Michael P. Casey
Secretary
Creekside Park Village Association

The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

- Meeting Date:** March 3, 2015
- Location:** Creekside Park YMCA
- Attendance:** *Present:* Nancy Becker – President; Sue Tedesco – Vice President; Brian Lucero – Treasurer; Lindsay Germano – Secretary; Sally Epton – Events Chair; Mike Casey – Area Rep; Rich Jakovac – Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Marcello Lo Cicero – Area Rep; Lisa Purtell – Area Rep; Mike Ramsey – Area Rep; Kara Richmond – Area Rep; Sarah Segovia – Area Rep.
Absent: None
- Village Liaison:** Peggy Krysiak
- CenterPoint Energy:** Adrian Moreno (Absent)
- Constable Pct. 4:** Sgt. Jason Cearley
Sgt. Brian Frazier
- Woodlands Township:** Mike Bass (Absent)
Gordy Bunch
Bruce Tough
John McMullin
- Guest Speakers:** Tim Welbes, The Woodlands Development Company
Jaylin Billig, on behalf of the Petitioners and Matthew Burton
- Call to Order:** The Meeting was called to order at 7:01 p.m.
- Law Enforcement:** Sgt. Cearley updated the association on recent crime in Creekside Park. Sgt. Cearley advised that there were 2 burglaries of motor vehicles, 2 family disturbances, and 52 false alarms. He continued to report that there continues to be construction theft and encouraged residents to report suspicious activity. In addition, Sgt. Cearley summarized what information should be given when calling 9-1-1 given the location of Creekside Park. He indicated that you should (1) Stay on the phone; (2) Give a brief description of what the emergency is (fire, medical, diabetic seizure) and (3) Approximate information about the patient and/or the situation and (4) Location -- include the address/location and clarify that it is in Creekside Park between Gosling and Kuykendahl, just south of the Montgomery County Border. Separately, Sgt. Cearley advised the association and residents of the number for direct to dispatch at Harris County Precinct 4: 281 – 376- 3472
- Appointment of Area Reps:** In connection with the CPVA transition meeting earlier in the evening, upon motion made and duly seconded, the Board approved the appointment of 3

new area representatives: (1) Kara Richmond; (2) Lisa Purtell and (3) Wendy Lambie

The Future Development of Creekside Park Discussion

President Becker next recognized various attendees at the meeting to discuss the future development of Creekside Park. First recognized was, Ms. Billig, who read a statement from Matthew Burton (resident) who was unable to attend the meeting. Ms. Billig spoke on behalf of the more than 2,000 Woodlands Residents who have signed the petition originated by Mr. Burton regarding the tree cutting near the new Creekside Park Village Center. Ms. Billig indicated the residents had 4 main concerns:

- #1 – Natural forest buffers of mature trees between the roads and building consistent with other villages
- #2 – Selective cutting, rather than clear cutting during commercial development
- #3 – Selective cutting, rather than clear cutting during residential development
- #4 – Thoughtful re-forestation with native oaks and vegetation consistent with the species diversity

A full copy of the statement is included in the minutes as Exhibit A.

Next, President Becker recognized Tim Welbes to speak on behalf of The Woodlands Development Company. Mr. Welbes indicated that engineering issues usually result in changes to the forestation of the property as the developers can't displace more water than what we displaced prior to the development and that the Woodlands' policy is not to clear-cut the land. Mr. Welbes provided some history on the development of Creekside Park. He highlighted that the land in Creekside Park was previously the Strake Property and was used for cattle and a commercial nursery, in each case, with limited trees (although, he noted that upon the initial purchase of the property, they had planted nearly 900,000 trees). In addition, Mr. Welbes provided history of the development of the Creekside Park Village Center which has a different design and is more similar to Market Street as opposed to other village centers. He clarified that the standards for forestation and the forest buffer apply to the outside of the village center, but given the dividing nature of Kuykendahl it looks different than other Village Centers. He indicated that there will be additional landscaping around the restaurant sites to replace some vegetation and there will be additional re-forestation around the rest of Kuykendahl in due time. With respect to the statement from the Petitioners read at the meeting, he confirmed that there was an earlier discussion with Mr. Burton on this issue, but that he had just received statement. He was happy to take this to the developers and discuss with them, in addition to any discussions with residents.

Following the presentation, President Becker recognized a number of residents for questions to which Mr. Welbes responded. A summary of the Q&A is included below:

Resident Question: Regarding west and south of the fire station, what is to go

there?

Answer: The block south of the fire station, the natural topography is lower than the topography than Kuykendahl and you have to bring in fill dirt so that the property can be drained accordingly. For the due west property, development for duplex dwellings/single family housing.

Resident Question: Regarding the landscaping to be put in the south lot -- will it be similar to HEB?

Answer: Haven't seen the specifications on the landscaping. The landscaper is alerted to the reality of the situation and they will pass along the commentary to the developer and the design review committee.

Resident Question: Is there still going to be a church next to Timber creek elementary school or is it going to be a storage facility?

Answer: To my knowledge, it will not be a storage facility.

Resident Question: The Center is good, but what we would like to know what did the builder do to preserve the trees as in the past it was not permissible to do this type of clearing? And what are the consequences to what will happen?

Answer: They will review and "double down" to see to try and find out what happened and give a report.

Resident Question: In San Antonio they do a tree inventory; is that something that is implemented and/or could be implemented?

Resident Answer: This is implemented for the residents but not for others.

Answer: They will look into specifics and respond.

Resident Question: Why are the residents held to such high standard for replacing landscaping, but the commercial builders are not held to the same standards as the residents?

Answer: On the commercial side, the water drainage is a driving factor. One thing they have noticed is that newer homes and Creekside, everyone wants the country kitchen and the pool and these requests come in which reduce trees as well. There are follow on effects as well from easements and the utilities.

Resident Question: One of the biggest problems seems to be the grass – why can't people plant trees? Can't it be required to put in the trees?

Answer: They have complied with the standards just as other people in The Woodlands.

Resident Question: Do the people really want this much commercial development?

Answer: People used to think that there would not be support for one grocery store at the intersection of Woodlands Parkway and Kuykendahl; and now there are 3 stores.

Mr. Welbes finished the Q&A session by indicating that he was going to come back at the next meeting to address as many of the points raised as he

could and potentially invite a member from the Residential Design and Review Committee (RDRC) to join the meeting.

Resident Comments: None.

External Communications: None.

Center Point Report: None (Absent).

Village Liaison Report: Ms. Krysiak reported that there was the upcoming Dog Walker event. She also highlighted the flea market and where additional information was available from the Township.

Township Director Report: Bruce Tough spoke on behalf of the Township and indicated that if there were additional concerns, residents could bring them to the Township Board of Directors meeting. Mr. Tough also encouraged residents to work through the CPVA Board for concerns. Gordy Bunch next spoke and indicated that he had signed the petition. Finally, John McMullin encouraged residents to email them with your concerns and questions.

Following the report, Mr. Tough and Mr. Bunch responded to a number of resident questions. A brief summary of the Q&A is included below:

Resident Question: Would you be able to clarify the events around the Woodlands from your perspective?

Answer (Tough): The standards have been maintained, but cautioned residents that they were comparing older areas to newer areas and indicated that in commercial areas there needs to be flexibility. The Township is here to preserve the integrity of The Woodlands and they are there to help to make the concerns and working with the builders, the community and other to talk about what is going on and looking into the matter, but the CPVC is unique. Come to the Townships board meeting.

Resident Question: Thank you for putting this together; who supports the funding of the reforestation?

Answer (Bunch): It does go back to the Township and excess funds are used for re-forestation.

President Becker concluded the discussion by informing residents that if they see an area that is deficient with trees, they can put in a request on the parks and recreation department website and request additional forestry.

Internal Communications: None.

Treasurer's Report: Mr. Lucero provided a copy of the Treasurer's report and discussed with the Board. Mr. Lucero highlighted that the CPVA received about \$10,000 from the Township and use sponsorships to fund events. Specifically, CPVA raised approximately \$12,500 for the Winter Chili-Cook-off which covered the expenses. After motion made and duly seconded, the Treasurer's report

was approved.

Mobility Report: Mr. Jakovac gave an update on mobility. He noted that the Committee understands that residents are concerned and they are working on mobility issues. Specifically he noted that there would be turning lanes added on both sides of the road between Flintridge and Woodlands Parkway in the future. An update to the group on some of the additional developments related to widening of Kuykendahl and Gosling Roads will also be provided in the future.

Education Report: We are working with the schools to submit final approvals and hope to be able to give \$1500 to each of the elementary schools in Creekside Park.

PARD Report None.

Board Member Comments: President Becker indicated that the Board would put together a communication to The Woodlands Development Company regarding the forestation issue.

Approval of Minutes:

Old Business:

Website: Mr. Lo Cicero is continuing to work on the transition of the website. It continues to be in process, but you should be seeing additional messages come through.

Marathon Cheering Station: Ms. Segovia reported on the CPVA's mile marker for The Woodlands Marathon. It was Mile Marker 8, had a New Orleans theme. It was very fun. Due to the cold/rainy weather, there could have been a greater turn out.

Earth day Green up: Earth day Green Up is March 28th at Rob Fleming Aquatic Center. It is in the morning and various groups will go to pick up trash around the areas of Creekside Park. A scout troop is scheduled to pick up trash in the lake. Mr. Lo Cicero is coordinating the group for Green Up. Contact him for additional details.

Resident Question: What about other lakes?

Answer: In many cases, the lakes have not been turned over to the Township from the Developer so they will not be included.

New Business:

By-laws changes:

President Becker proposed two new by-laws changes:

1. Section 1.4 of the by-laws require a transitional meeting, President Becker proposed to eliminate the transitional meeting. After discussion, and a motion duly made and seconded, the proposal to eliminate the transitional meeting was approved.
2. Section 1.3 of the by-laws clarifies that the fiscal year of the Board runs from June 1 to May 31. Treasurer Lucero and President Becker proposed to change the fiscal year to match the calendar year so that it runs from January 1 to December 31. As a follow on change from

this, Treasurer Lucero also proposed moving the approval of the budget to April. After discussion by the Board and a motion duly made and seconded, the proposal to change the fiscal year of the Board to the calendar year was approved.

Following the approval, President Becker instructed the Secretary to revise the by-laws accordingly. A redlined copy of the changes is attached as Exhibit B.

Resident Comments: *Resident Question:* A follow up question regarding the land adjacent to Timber creek Elementary from the prior meeting -- It was the resident's understanding that the Church has expressed interest in the strip of land as there is concern that there will be commercial development around the church.
Answer: The land will be divided into lots for whatever land is not being used/bought by the church. Earlier, Mr. Welbes had indicated he was not aware it was going to be a storage facility, but did not know other options.

Adjournment: The meeting adjourned at 8:46 p.m.

Announcements:

- No More Caps & Corks – they can now be recycled in your yellow lid recycle container.
- Next Meeting , April 7th, 7pm, Creekside Park YMCA

Exhibit A

Statement from Petitioners

**Statement from Petitioners
Creekside Park Village Association—March 3rd, 2015**

I speak on behalf of the more than 2,000 Woodlands Residents who have signed the petition that was originated by Matthew Burton and that has been featured by the news outlets these past couple weeks. Matthew can't be here tonight due to business travel.

We are not environmentalists and we are not political activists; we are normal people who moved here to The Woodlands believing that Creekside Park would be developed consistently with other Villages of The Woodlands. We paid a premium to live in an environment towered over by mature trees that were built around, rather than bulldozed over, during construction. Frankly, we are not getting what we paid for, and we are rightly upset about it.

Please don't come here and tell us it's okay because "it will grow back". Please don't tell us we just don't understand the master plan and attempt to justify the actions of your builders and landscapers. We understand your plan and we are asking you with a unified voice to *change it* and to return to the practice of preserving mature trees wherever possible—even if it results in inconvenience and extra cost. *Big trees* are what make The Woodlands special and what keep property values high—not grocery stores and medical plazas.

Our position is not one of anti-development, but rather in support of development in Creekside Park consistent with the ethos and standards

of George and Cynthia Mitchell. In particular, we ask that the following standards be upheld:

1. Natural forest buffers of mature trees between roads and buildings consistent in width to those other Villages. We understand you do not plan to leave forest buffers within the Village Center; please change your plans. Outside the Village Center, please don't let your builders take shortcuts and encroach on this buffer as they have been doing frequently here in Creekside Park.
2. Selective cutting rather than clear cutting during commercial development. Don't bulldoze a mature tree for convenience only to plant a sapling in the exact place 4 months later. Our new HEB at Kuykendahl could have patches of beautiful pines preserved in expanded garden areas throughout its parking lot. Instead, we have acres of asphalt with tiny garden strips and 2-inch Live Oaks. Please be more careful and find ways to integrate existing trees into your design.
3. Selective cutting rather than clear cutting by residential builders. Builders in Creekside Park usually bulldoze all mature trees in front of the home and then replant with small trees after, destroying the forest aesthetic that we all love about Woodlands neighborhoods. If the trees won't interfere with the foundation or the driveway they should be protected. Please make the tree rules clear to home builders and enforce them.
4. Thoughtful reforestation with native trees consistent with the species diversity of our mature forests. 15-gallon Live Oaks and Pines are a poor substitute for the 80-foot mature trees that were cut. Please reforest with 200-gallon trees that represent the full diversity of The Woodlands natural forests.

We know you can develop this way because you did so wonderfully 20 years ago. Adhering to these standards will deliver a Woodlands consistent with the vision you sold us when we moved here.

Thank you.

Exhibit B

Marked Changes to the CPVA Bylaws

1.3 Fiscal Year

The Association shall have a fiscal year beginning on ~~June~~January 1, and ending on ~~May~~December 31 of the following year. The annual budget shall be voted on and approved at the ~~May~~April meeting of the Board.

4.1 Transition of Officers

Prior to the first meeting in March, following the annual election, the outgoing officers and committee chairs will informally meet with incoming officers for a report on status of ongoing events and duties and review of financial reports.

The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

- Meeting Date:** April 7, 2015
- Location:** Creekside Park YMCA
- Attendance:** *Present:* Nancy Becker – President; Sue Tedesco – Vice President; Brian Lucero – Treasurer; Lindsay Germano – Secretary; Mike Casey – Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Marcello Lo Cicero – Area Rep; Lisa Purtell – Area Rep; Mike Ramsey – Area Rep; Kara Richmond – Area Rep; Sarah Segovia – Area Rep.
- Absent:* Rich Jakovac – Area Rep; Sally Epton – Events Chair; Issac Segovia – Area Rep
- Village Liaison:** Peggy Krysiak
- CenterPoint Energy:** Adrian Moreno
- Constable Pct. 4:** Sgt. Jason Cearley
Deputy Brian Frazier
Deputy John Ryan (New Officer)
- Woodlands Township:** Mike Bass
- Guest Speakers:** Tim Welbes, The Woodlands Development Company
Robert Heineman, The Woodlands Development Company
- Call to Order:** The Meeting was called to order at 7:03 p.m.
- Law Enforcement:** Sgt. Cearley updated the association on recent crime in Creekside Park. Sgt. Cearley advised that there was 1 family disturbance, 1 assault (minor), 2 thefts, 97 traffic stops, 34 false alarms and 14 suspicious vehicles. He continued to report that there continues to be construction theft and encouraged residents to report suspicious activity.
- In addition, Sgt. Cearley introduced a new officer, Deputy John Ryan.
- The Future Development of Creekside Park Discussion – Response from the TWDC** President Becker recognized Tim Welbes to speak on behalf of The Woodlands Development Company. Mr. Welbes gave a presentation in response to the petitioner’s letter from the last meeting. Mr. Welbes discussed the previous topography of the area. Mr. Welbes noted again for the residents that the land in Creekside Park was previously the Strake Property and was used for cattle and a commercial nursery, in each case with limited trees. Mr. Welbes also presented an overview of how the covenant standards work in the Creekside Park Village Center detailing what land was no longer owned by the TWDC and the innovative nature of the CPVC. He indicated that there were 2 re-forestation projects on the

horizon. First, there would be some reforestation around Kuykendahl which would occur, potentially, in the late summer. This was part of the original plan of the expansion of Kuykendahl. Second, the TWDC has created a proposed re-forestation plan for the Village Center, but this plan would need to be agreed to by the Commercial Property owners. Finally, Mr. Welbes highlighted some changes that have occurred after the inspection by TWDC and the Residential Design and Review Committee as a result of homeowner, not builder or developer, changes. The photographs indicated significant changes by residents following The Woodlands' design review.

Following the presentation, President Becker recognized a number of residents for questions to which Mr. Welbes responded. A summary of the Q&A is included below:

Resident Question: Discussion/Question on the size of the trees inside the HEB parking lot.

Answer: The internal area is something that would need to be modified with the internal commercial covenants. They are 30 to 35 gallon trees currently and the proposed plan would be to increase them but it isn't something they TWDC can force them to do at this time.

Resident Question: Are the red dots [in the presentation provided] new trees that are agreed or what is the process to get them?

Answer: The presentation was the TWDC's response to the petition. This is a proposed design pattern, but all the other owners of property will need to agree to install it.

Resident Question: If a homeowner modifies the yard, what can be done about that?

Answer: The Township is responsible for enforcement after development. There is a residential covenant standard of 40% of reforestation.

Resident Question: Can we look at planting and incorporating trees other than pine trees into the landscaping? What is going to be done going forward on the new pieces of property?

Answer: For "to-be" developed property, Mr. Heineman (in attendance) is on the review committee that will review this and will have to deal with that. As to the trees, there was a discussion on the trees and how to accomplish it, but they thought this was a plan that could work and that was something that everyone could agree on. The reason for pines is because they are evergreen and usually the vegetation is nearly 80% pines (and the live oaks are already there). The TWDC is open to options.

Resident Question: What about the site between the HEB and the fire station? What about the site to the west?

Answer: For the site between HEB and fire station -- Developer plans to lease to a restaurant and/or coffee shop. The developer is very aware of the situation and is working with Mr. Heineman on the plan on what is going in, but they do have to do some civil engineering on the site given the grade is well below the roads. On the west side, will be some duplex lots and the

southern tip of that is likely a pad site (long list of contenders - fast food to day care). They will require a tree survey, but the maximum chance of saving the trees is on the outside of all of those lots.

Resident Question/Comment: We have a list of the trees that we feel “reflect The Woodlands” and would like to be able to discuss with the TWDC which trees may be appropriate and some strategic spots where re-forestation may be helpful.

Resident Question/Comment: Appreciate the TWDC effort to respond to the specific concerns of the petition.

Resident Question: Wanted to follow up on what action points are going to be furthered to enforce inspection at the Township.

Answer: Suggest that the person responsible for the covenants come to the next meeting. Mike Bass also offer to take the issue up with the DSC and report back to the CPVA at the new meeting.

President Becker reminded the meeting that you can submit your own service requests as it relates to potential violations.

Resident Comments: None.

External Communications: None.

Center Point Report: Mr. Moreno gave an update on energy in the area. He mentioned that there hadn't been any lockouts between March 7 and April 7. He also mentioned that they are working on Circuit Trims before year-end as well as looking for the hazard trees that could fall into the power lines. Mr. Moreno also discussed the zone maps and offer his contact details to the extent people are still experiencing outages. Next week, Mr. Moreno will provide an update on the number of trees that have been trimmed for power lines and safety.

Village Liaison Report: Ms. Krysiak reminded everyone that they can come and get a Woodlands Watch pack from her. She also noted that it is important that your alarm company has the constable's number here as opposed to the Harris County Sherriff as they usually have a faster response time. Next weekend there is a dog watcher event at Shadowbend park and then in June there will be an emergency preparedness event. In addition Good Neighbor Day is coming up.

President Becker also reminded everyone that they could still participate in the Waterwise Challenge.

Township Director Report: President Becker indicated that we received a check for \$700 for turning in the caps and corks (they can now be recycled mainstream). Mr. Bass introduced himself and gave an update on various Township matters. He highlighted that they are currently looking at many of the

transportation matters and have received the report from the third party consultant. He noted they are in the process of looking at a new parking facility in Town Center. He also indicated that the population of The Woodlands increases by about 100,000 each day from people who come to The Woodlands for the day. He also mentioned the potential new Olympic size pool in Bear Branch Park. Mr. Bass responded briefly to a resident's question on the various Montgomery and Harris County bonds that will be presented.

Internal Communications:

None.

Treasurer's Report:

Mr. Lucero provided a copy of the Treasurer's report and discussed with the Board the proposed Budget for next year. After discussion motion made and duly seconded, the Treasurer's report and the Budget was approved. A copy of the approved budget is attached as Exhibit A.

Mobility Report:

None.

Education Report:

None.

PARD Report

The Cul-de-sac program is beginning and small cul-de-sacs will be landscaped once a year. They are currently in the process of looking for a replacement parks superintendent. President Becker also updated the group on the particular areas in Creekside Park that could have more vegetation.

Board Member Comments:

FAQs have been updated on the website.

Approval of Minutes:

Approved.

Old Business:

Website:

Mr. Lo Cicero is continuing to work on the transition of the website. It continues to be in process, but you should be seeing additional messages come through.

Earth day Green up:

Earth day Green Up went well. There were a number of interesting groups who attended and volunteered for the event.

By-laws changes:

President Becker reviewed the two by-laws changes from last meeting.

New Business – Pool Party

June 6; 12 pm to 3 pm - hot dog vendor. Ms. Epton will be coordinating the event and there will be more details next meeting.

Resident Comments:

None.

Adjournment:

The meeting adjourned at 8:46 p.m.

Announcements:

- Next meeting, May 4, 2015.

Exhibit A

2015 Creekside Park Village Association Budget ^

Budget

SUMMARY

Total Income	40,651
Total Expenses	22,705
*Balance = Income Less Expenses	17,946

INCOME

Carry-over from Dec 31, 2014	17,946
Township	10,000
Sponsorships	12,500
Fundraising (koozies, t-shirts, etc.)	205
Sub-Total Income	40,651

EXPENSES

General & Administration

Volunteer Appreciation	200
Storage Unit	540
Business Owners, D&O Liability Ins	1,500
Event Insurance	400
State Filing Fees	25
Website & Communication	600
Office Supplies / Equipment	700
P. O. Box Rental	140
Sub-Total General & Admin	4,105

Projects/Social

Winter Festival & Chili Cook-Off	13,500
Wendtwoods Pool Party	3,000
Fourth of July Parade	650
Holiday Lighting Contest	150
Other	1,300
Sub-Total Projects/Social	18,600

^2015 Calendar & Fiscal Year: Jan 1, 2015 - Dec 31, 2015

The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

- Meeting Date:** May 5, 2015
- Location:** Creekside Park YMCA
- Attendance:** *Present:* Nancy Becker – President; Sue Tedesco – Vice President; Lindsay Germano – Secretary; Mike Casey – Area Rep; Rich Jakovac – Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Mike Ramsey – Area Rep; Kara Richmond – Area Rep; Sarah Segovia – Area Rep.
- Absent:* Brian Lucero – Treasurer; Sally Epton – Events Chair; Lisa Purtell – Area Rep; Issac Segovia – Area Rep; Marcello Lo Cicero – Area Rep
- Village Liaison:** Peggy Krysiak
- CenterPoint Energy:** Adrian Moreno (Absent)
- Constable Pct. 4:** Sgt. Jason Cearley
- The Woodlands Township:** Mike Bass
- Montgomery County Road Bond Guest Speakers:** Gordy Bunch
- Call to Order:** The Meeting was called to order at 7:02 p.m.
- Law Enforcement:** Sgt. Cearley updated the association on recent crime in Creekside Park. Sgt. Cearley advised that there was a slight increase in construction theft, 1 family disturbance, 261 traffic stops, 63 alarms (no burglaries) and a slight increase in suspicion persons/vehicles. He encouraged residents to continue to report suspicious activity. Sgt. Cearley also updated the group on his daughter and said she was doing much better and taking it day by day. He also informed the group that the officers were going to be giving a presentation on Bike and Pathway Safety at the local schools.
- Montgomery County Road Bond Presentation:** President Becker recognized Gordy Bunch to speak regarding the pending Montgomery County Road Bond. Mr. Bunch represented the opposition position. President Becker noted that individuals from the affirmative position had been invited to the meeting but were unable to attend. For convenience, Mike Bass answered questions on the affirmative position.
- Mr. Bunch began his presentation by noting that early voting had ended earlier in the day and that the final vote would be taking on Saturday. He proceeded to highlight some of the items found in the hard copy packets he

provided to the meeting participants including a number of engineering reports and mobility studies focusing, for the most part on the proposed Woodlands Parkway extension. Mr. Bunch informed the meeting that the principle objection to the Road Bond was the inclusion of the Woodlands Parkway extension and certain maintenance expenses. Specific objections included the fact that Mr. Bunch believes that (i) there is no sufficient right of way to extend Woodlands Parkway and (ii) there is not a specified need for the extension based on current mobility studies. He further explained that he had met with the Montgomery County to discuss removing these items from the Road Bond, but that the county had declined to do so.

Mr. Bunch answered a few questions from residents. A summary of the Q&A is included below:

Resident Question: If the Road Bond fails, when will it be back on the ballot?

Answer: It is unclear. Past examples indicate that it could be in November or in the next May election. There are various factors that Montgomery County would need to consider.

Resident Question: Is the Montgomery County Road Bond related to the Harris County Road Bond?

Answer: Technically, no.

Resident Question: Is there federal funding for any of these roads?

Answer: Yes, in certain instances there are.

Resident Question: What is the plan for Harden Store Road vs. Woodlands Parkway

Answer: While there was no specific study done comparing this, it is likely that Harden Store Road would result in additional impact to landowners as there would be limited land available and in many cases, expansion of Woodlands Parkway would still be required.

Resident Question: Can Montgomery Country change its mind on what it uses the Road Bond money for?

Answer: The County has been very specific on use of funds given they have published a resolutions indicating what it would cover and be used for. Changing the terms of that resolution at this point, or in the future, would be difficult.

Mr. Bass then briefly highlighted some of the counter arguments being relayed by member s of the Affirmative Position. Specifically he noted that it has been stated that (i) there is sufficient right of way to expand Woodlands Parkway and that (ii) there will likely be the same amount of traffic on Woodlands Parkway whether you extend the road or not. In addition, he highlighted that the various precincts have made their own separate decisions as to what is important for their respective precincts.

Resident Comments:

A resident inquired if there had been an updated from The Woodlands Development Corporation as to whether the proposed additional vegetation

for the Creekside Park Village Center had been approved. The Board had not been advised of an update.

External Communications:

None.

Center Point Report:

None.

Village Liaison Report:

Ms. Krysiak provided update sheets to the meeting discussion various events that would be happening in May and over the summer which included the following:

- May 11-17 – Policy Week
- Various Good Neighbor Days were upcoming
- Emergency Preparedness Day is June 13
- “Yappy” Hour would be at HEB on June 20
- Various Fire Station events (for all 8 stations)

Ms. Krysiak informed the meeting they could pick up additional information from her on any of the events. In addition she noted that The Woodlands Township now has a Facebook page and a Twitter account.

Township Director Report:

Mr. Bass reminded the meeting that The Ironman Competition would be held the weekend of May 16 and to plan accordingly.

Internal Communications:

None.

Treasurer’s Report:

None.

Mobility Report:

Mr. Jakovac thanked Gordy and Mike for discussing the Montgomery County Road Bond issue. He also noted that May 12 was Bike to Work Day

Education Report:

None.

PARD Report

None.

Board Member Comments:

President Becker noted that there had been some commentary on the Facebook page regarding the potential August Pines Shopping Center. She noted that this was an area OUTSIDE of The Woodlands.

Approval of Minutes:

Approved.

Old Business:

Pool Party

June 6; 12 pm to 3 pm - hot dog vendor. Ms. Epton has coordinated the food, DJ and is working on volunteers for the event

New Business:

Waterfest:

May 9th at Northshore Park from 3 pm to 6 pm

4th of July Parade: July 4th parade float ideas to be discussed at the next meeting

Resident Comments: None.

Adjournment: The meeting adjourned at 8:28 p.m.

Announcements:

- Next meeting, June 2, 2015
- Pool Party, June 6

The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

- Meeting Date:** June 2, 2015
- Location:** Creekside Park YMCA
- Attendance:** *Present:* Nancy Becker – President; Lindsay Germano – Secretary; Brian Lucero – Treasurer; Sally Epton – Events Chair Rich Jakovac – Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Kara Richmond – Area Rep; Sarah Segovia – Area Rep; Marcello Lo Cicero – Area Rep; Lisa Purtell – Area Rep
- Absent:* Sue Tedesco – Vice President; Mike Casey – Area Rep; Mike Ramsey – Area Rep; Issac Segovia – Area Rep;
- Village Liaison:** Peggy Krysiak
- CenterPoint Energy:** Adrian Moreno
- Constable Pct. 4:** Sgt. Jason Cearley
Deputy Frazier
Deputy Ryan
- The Woodlands Township:** Mike Bass
Bruce Tough
- Call to Order:** The Meeting was called to order at 7:00 p.m.
- Law Enforcement:** Sgt. Cearley updated the association on recent crime in Creekside Park. Sgt. Cearley advised that there was 1 family disturbance, 320 traffic stops and a slight increase in suspicious persons/vehicles and no burglaries. He encouraged residents to continue to report suspicious activity. Sgt. Cearley also updated the group on the vacation watch program and advised that they had completed 147 vacation watches. Sgt. Cearley advised that residents could directly call the precinct at 281-376-3472 and Peggy Krysiak noted that she would be happy to provide new neighbor packets that included this information as well as information on how to obtain a vacation watch.
- Resident Question:* A resident asked if the police team was aware of a correlation between an increase in crime and Walmarts being introduced to the area.
- Answer:* Sgt. Cearley was not aware of a specific correlation. Mike Bass added that with respect to the Walmart mentioned that in the north part of The woodlands this had not been the case. As for the staffing perspective, he mentioned that this is something that should likely be looked at while people are planning items to go into the budget for next year. Sgt Cearly was encouraged to get feedback on what the staffing would look like as to

wants and needs with this additional information.

Center Point Report:

President Becker invited Adrian Moreno from Center Point to speak at this time given the remaining items on the agenda. Mr. Moreno advised that weather had been a considerable issue over the past few months, but that generally they had been doing well. There had been a car that had hit a pole which took down a primary line. In addition, they were doing a significant amount of tree trimming with over 10,000 trees trimmed so far this year. In addition, there were a handful of offline issues and transformer issues, but these were minor. Mr. Moreno also clarified that the lights that run over the Spring Creek bridge for Kuykendahl are ENTERGY and not Center point.

Grand Parkway Presentation:

President Becker next recognized Linda Merrit from Zachary-Odebrecht Parkway Builders who gave an update on the Grand Parkway. Ms. Merrit indicated that late 2015 is still the targeted completion date. She noted that there is not any more of a specific date and consistent with most construction projects the weather has impacted timelines.

The Grand Parkway (SH99) is set to be two lanes in each direction with intermittent roads. There will be frontage roads going both east and west and there will be direct access / interchanges at both Gosling and Kuykendahl. The plan is to open 3 of the 4 sections in our area at once. Ms. Merrit also noted that there are plans to upgrade Kuykendahl and Gosling to the Grand Parkway but these are not part of her project. However, Pamela Rocchi with Precinct 4 was in attendance at the meeting and advised that she understood that the Kuykendahl plan is in the design phase and that the Gosling project is behind that one. Precinct 4 in Harris County will be determining the timing and funding for these 2 projects.

More information and maps can be found at www.grandparkway99.com

To the extent there are additional questions, please send your questions to Rich Jakovac and he will get them to Linda.

Augusta Woods Village / Wal-Mart Discussion:

President Becker advised that this item would be moved up in the Agenda given the strong attendance of individuals at the meeting who wanted to discuss the proposed Wal-Mart.

President Becker acknowledged Mr. Gus Gustaffson, president of the HOA at August Pines to discuss the issue and what has been done at this time.

Mr. Gustaffson indicated that rumors of construction of a large scale development had begun 7 or so months earlier and once they had become more concrete they had reached out to discuss with Wal-Mart approximately 4 months ago. Mr. Gustaffson indicated that based on those discussions he was aware that (i) the planned façade was to be similar to the Wal-Mart at 2920, (ii) the main entrance was to be on August Pines going South, (iii) there was an intent to line the entry with trees, (iv) that

the store would be 24 hours with construction and delivery entrance off of August Pines Blvd, (v) that the Timbercrest community had its own MUD and utility district which was being utilized for the development and (vi) that the development didn't just include a Wal-Mart, but also included other stores and multi-family apartment homes. He indicated they had obtained the plans from the internet and that they had not been aware of CBRE's marketing of the property until recently. Mr. Gustaffson advised that they were trying to engage more individuals in the discussion with Wal-Mart. Finally, he also recognized and confirmed to the group that the development was outside of The Woodlands, but appreciated the concern of The Woodlands residents.

Following Mr. Gustaffson's initial remarks, a number of residents had follow-up questions. A summary of these questions is included below:

Resident Question: Resident voiced concern about being frustrated that people (the HOA, Augusta Pines, Timbercrest) had known about this for a long time, but that The Woodlands Residents had just found out about the project. The Resident highlighted that she felt there needed to be something done.

Answer (various): Acknowledged the difficulty of the situation, but given it is outside of The Woodlands, there is less information.

Resident Question: Is there anything that can be done to stop this?

Answer (various): Acknowledged the difficulty of the situation, and encouraged residents to really focus not just on stopping the plan, but what the Option Bs are – i.e., better foliage, better set up, limited delivery hours, etc.

A general discussion ensued on the matter regarding next steps. As part of this discussion, the following next steps were outlined:

- Rich Jakovac and Nancy Becker indicated that they would ask Mike Bass to raise this issue to The Woodlands Township, which Mr. Bass agreed to do
- Members of the CPVA Board, along with Mr. Gustaffson, would attempt to schedule a meeting with Wal-Mart as soon as possible to discuss the matter.
- A clipboard was circulated for individuals to indicate their interest in joining a committee and these names were to be passed along to Mr. Gustaffson to create a Committee to further address this matter. If individuals were interested in joining the committee or voicing concerns they could reach out to Mr. Gustaffson directly
- Once a Committee was formed, the Committee would move forward on next steps and develop a plan. One specific item that was mentioned included having a larger town hall (potentially at the Timber Creek Elementary School) to discuss the situation. Members of the CPVA board offered to assist in finding a location, but any event would need to be done in conjunction with the Committee.

Resident Comments: No additional resident comments

Village Liaison Report: President Becker picked up the rest of the agenda with the Village Liaison Report. Peggy Krysiak highlighted a number of upcoming events: Saturday's Creekside Pool Party and that she had flyers to distribute

- Week from Saturday – June 13 – there is an Emergency preparedness event from the Township
- Watch Talk Wednesday was going to be on Water savings and a CPR class – this is the 4th Wednesday of every month at 12 noon at the Township
- Various Good Neighbor Days were upcoming
- Emergency Preparedness Day is June 13
- “Yappy” Hour would be at HEB on June 20

Ms. Krysiak informed the meeting they could pick up additional information from her on any of the events. In addition she noted that The Woodlands Township now has a Facebook page and a Twitter account.

Township Director Report: Mr. Bass gave the Township Director Report. He noted that there was going to be a special meeting at 7:30 am the following morning to discuss bringing back a revised Montgomery County Road Bond since the original proposal did not pass. He advised that there will need to be significant work to develop what the plan would be. With respect to Kuykendahl expansion he noted that this seems to be in the hands of the Harris County Commission to analyze feasibility with the design report in process, which would hopefully be September or October. For both Kuykendahl and Gosling expansion the issues are going to be funding.

Mr. Bass also highlighted that there was discussion and approval on the master bike plan. There is a specific walkway from the Village to the HEB that was approved and would be going in. They will also be will be identifying gaps and what residents need to be put in place and therefore will be looking for community involvement.

Finally, he noted they are looking at adding a polling location at the existing school on Creekside Forest Drive near the Gosling Road entrance.

Internal Communications:

Treasurer's Report: Mr. Lucero noted that we had received the payment from HEB and that he was working through expenses for the pool party. Year to date approximately \$12,000 has been spent of the Budget of \$22,700. Upon motion made and duly seconded, the Treasurer's report in the form of Exhibit A was approved.

Mobility Report: Mr. Jakovac noted that they had formed a Mobility Committee to discuss the mobility issues (Kara Richmond, Sue Tedesco and Rich Jakovac). If anyone was interest in joining, to please contact him. He also referenced Mr. Bass's comments on Mobility earlier in the meeting.

PARD Report

Mr. Lo Cicero noted that there had not been any change in the maintenance of the cul-de-sacs. They would be maintained once a year and it is the builder’s responsibility to plan them the first time around. As for the areas that need more planting, he advised that residents issue a service request. The links can be found on the CPVA website.

Board Member Comments:

President Becker noted that the Board would keep on top of the Walmart issue. In addition, noted that in August, the plan would be that we would have a wildlife expert attend the meeting to talk about snakes.

Rich also noted that for any issues or desire for people to have analysis done on home sprinkler systems, an option would be to call the Wise Guys. He would be happy to provide a recommendation.

Lastly, it was noted that Creekside is approximately 80% built out. There are 4500 lots total with 3724 of them already built.

Approval of Minutes:

Approved.

Old Business:

Pool Party

June 6; 12 pm to 3 pm. All residents are invited.

New Business:

4th of July Parade:

A decision was made not to have an entry at the parade this year.

Resident Comments:

For those individuals interested in the Wal-Mart issue they could contact Nancy or Gus as indicated above.

Additional question from a resident was requests on the Meeting minutes. Given the minutes are not approved to until the next meeting; the Board had been waiting to post them. However, Board agreed to try and look at other possibilities.

Lastly, unofficially, the board mentioned that they understood the church had been given a right of first refusal on the piece of property adjacent to Timber Creek School.

Adjournment:

Announcements:

- Next meeting, August 4 at 7 pm
- Pool Party, THIS SATURDAY, June 6

Exhibit A
Treasurer's Report

2015 Creekside Park Village Association Budget -- Admin & Events

May-15

	Budget	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	2015 Actuals	ROY Plan	Proj. YE	Remain Budget	PY Actual	
	A													B	C	E=B+C	D=(A-B)		
SUMMARY																			
Total Income	40,651	19,446	2,445	-	-	2,000								23,891	16,760	40,651			
Total Expenses	22,705	10,227	1,395	246	304	270								12,444	10,261	22,705			
*Balance = Income Less Expenses	17,946	9,219	1,050	(246)	(304)	1,730	-	-	-	-	-	-	-	11,447	6,499	17,946			
INCOME																			
Carry-over from Dec 31, 2014	17,946	17,946												17,946	-	17,946			
Township	10,000													-	10,000	10,000			
Sponsorships	12,500	1,500	2,250			2,000								5,750	6,750	12,500		12250	
Fundraising (koozies, t-shirts, etc.)	205		195											195	10	205			
														-	-	-			
Sub-Total Income	40,651	19,446	2,445	-	-	2,000	-	-	-	-	-	-	-	23,891	16,760	40,651			
EXPENSES																			
General & Administration																			
Volunteer Appreciation	200													-	200	200	200	191	
Storage Unit	540													-	540	540	540	540	
														-					
Business Owners, D&O Liability Ins	1,500													-	1,500	1,500	1500	1445	
Event Insurance	400													-	400	400	400	401	
State Filing Fees	25													-	25	25	25	25	
														-					
Website & Communication	600	37	37	37	37	37								187	413	600	413	546	
Office Supplies / Equipment	700			209	22									231	469	700	469	329	
P. O. Box Rental	140													-	140	140	140	132	
Sub-Total General & Admin	4,105	37	37	246	59	37	-	-	-	-	-	-	-	418	3,687	4,105	3,687	3609	
Projects/Social																			
Winter Festival & Chili Cook-Off	13,500	10,190	1,358											11,548	1,952	13,500	1952	12796	
Wendtwoods Pool Party	3,000					233								233	2,767	3,000	2767	2464	
														-	650	650	650	640	
Fourth of July Parade	650													-	150	150	150	125	
Holiday Lighting Contest	150													245	1,055	1,300	1055	0	
Other	1,300				24														
Sub-Total Projects/Social	18,600	10,190	1,358	-	24									12,026	6,574	18,600	6574	16025	
														\$ 11,498					
Balance in Admin & Events as of 5/31/15:														\$	11,498				
^2015 Calendar & Fiscal Year: Jan 1, 2015 - Dec 31. Balance in Education Acct as of 5/31/15:														\$	7,169				

The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

- Meeting Date:** August 4, 2015
- Location:** Creekside Park YMCA
- Attendance:** *Present:* Nancy Becker – President; Sally Epton – Events Chair; Rich Jakovac– Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Sarah Segovia – Area Rep; Marcello Lo Cicero – Area Rep; Lisa Purtell – Area Rep; Mike Casey – Area Rep
- Absent:* Brian Lucero – Treasurer; Lindsay Germano – Secretary ; Sue Tedesco – Vice President; Mike Ramsey – Area Rep; Issac Segovia – Area Rep; Kara Richmond – Area Rep
- Village Liaison:** Peggy Krysiak
- CenterPoint Energy:** Adrian Moreno
- Constable Pct. 4:** Deputy Frazier
- The Woodlands Township:** Bruce Tough
- Call to Order:** The Meeting was called to order at 7:04 p.m.
- Law Enforcement:** Deputy Frazier updated the association on recent crime in Creekside Park.
- For June, Deputy Frazier advised that there were 502 reports total: 291 tickets, 28 reports taken and 2 people with domestic disturbance. He encouraged residents to continue to report suspicious activity and not to leave any items in their vehicles. In addition, he mentioned that an individual at the HEB fueling station had her purse stolen. The suspect was identified and apprehended nearby and taken into custody. Finally, there was a firearm taken from an unlocked vehicle.
- For July, there were 407 reports total: 39 reports, 264 tickets issued, 1 assault by contact with an issued citation, a juvenile disturbance in the water park without charges and one family assault with arrest. In addition, there was an attempted entry to a home twice in Carlton Woods and construction theft continues to be an issue.
- Resident Question:* A resident asked for the Constable’s office to include an additional more deputy to be added to the team for the next budgetary year.
Answer: Request noted.
- Resident Comment:* Ms. Becker mentioned that she had noted that her Alarm

Monitoring system had the wrong law enforcement number (Montgomery County Sherriff as opposed to Harris County). She clarified for the group that the Alarm Monitoring Company should be calling Harris County at 281-376-3472.

Water Conservation Presentation:

President Becker introduced Rebecca Martucci to give a Water Conservation Presentation. Ms. Martucci works for the company that serves the water and waste management company. The mud board for MUD 386 is discussing water contingency planning.

Ms. Martucci advised that Voluntary Water Conservation went into effect today. She reminded residents that they were eligible for a free "Wise Guy" water evaluation. Ms. Martucci invited questions from residents, as summary is below.

Resident Question: Has there been an increase in water usage in Creekside?
Answer: Yes, as there are more lawns and homes. She noted that your water bill should have the information to report incorrectly working sprinklers. You can also report them on the Parks and Recreation site.

Resident Question: Have Builders been increasing grey water usage?
Answer: This issue is being monitored and a response has been made.

Resident Comment: St. Augustine needs only one inch of water in Houston to be healthy and green. Other types of grass may need less.

Resident Question: When is the best time to water?
Answer: Late in the evening or late in the morning.

Resident Comments:

Resident Comment: On the trail on Creekside Forest Drive, between Liberty Branch and Spinster, the resident has noticed rats eating berries. In the three years we have never seen them as we have in the last three months they have been more active.

Resident Comment: Resident noted that they have found two four foot long snakes in their garden.

Resident Comment: Ann Snyder spoke about her upcoming candidacy for the Township. Ms. Snyder has been in The Woodlands community since 1989. She supports quality of life, safety, and being fiscally responsible. Her background is working for the people who live in The Woodlands. She currently works at Interfaith and is a resident of Grogan's Mill.

External Communications:

Center Point Report:

President Becker invited Adrian Moreno from Center Point to speak at this time given the remaining items on the agenda. Mr. Moreno noted that there were a lot of weather incidents in June specifically noting one particular outage that was relatively long. Unfortunately in those circumstances there

isn't really much that can be done other than trying to get service personnel to get the problem solved as quickly as possible. He indicated that the last sustained outage was on July 16th. Specifically he noted the following outages:

- Circuit A: 0 Ops, 9 fuses due to underground maintenance issue. 20 outages Transformers outages were maintenance. 7 were Issues that need to be addressed
- Circuit B: 0 Ops, 9 fuses and 19 transformers, 5 transformer issues
- Circuit C: Issue did happen on the 16th July.
- Circuit H: 0 Ops, 2 fuses, 2 transformers on maintenance. This Circuit is Sterling Ridge. Not Creekside.

Village Liaison Report:

President Becker picked up the rest of the agenda with the Village Liaison Report. It was noted that the Kuykendahl Bridge project had been tabled by Harris County and that the Bike Path plan had been approved.

Peggy Krysiak highlighted a number of upcoming events:

- Boots vs. Badges – the upcoming weekend at McCullough Junior High
- Watch Talk Wednesday was going to be on Synthetic Drugs This is the 4th Wednesday of every month at 12 noon at the Township
- National Night out is coming in October. Creekside Park has historically been one of the most successful villages for NNO.

Township Director Report:

Mr. Tough gave the Township Director Report. Mr. Tough noted that the Township was working on its Budget and that the additional constable mentioned earlier in the meeting had been requested as had the plan for additional vegetation around the Creekside Park Village Center. Specifically, he also provided some additional detail on the status of the Kuykendahl Bridge. It was his understanding that Commissioner Cagle has submitted a letter with the matching funds component and that The Woodlands was also involved in the project with supporting funds. The concern revolves around the bond that needs to be put through in all of Harris County and competing priorities.

Finally, Mr. Tough noted that he would be running for re-election of his position with the Township and addressed some rumors circulating regarding his responsiveness to various issues as a Township Director.

Internal Communications:

Treasurer's Report:

None.

Mobility Report:

Mr. Jakovac echoed Mr. Tough's description of the bridge progress and the expansion of Kuykendahl. He indicated that many individuals are continuously trying to support and push that project to be completed. In addition, Mr. Jakovac highlighted to the group that there were a number of mistakes in the "Roads" Section of the Community Impact Paper. They had addressed the issued, but it's unclear where the publisher was getting the information and it should be remedied in upcoming issues.

Parks and Recreation Department Report: Mr. Lo Cicero noted there was a limited amount to report as PARD has been off for the summer.

Resident Question/Comment: A resident noted that pool passes couldn't be used for resident children caregivers.

Answer: Mr. Lo Cicero noted he would ask / address the question with the PARD.

Board Member Comments: A clarification was made on the name of the Gas company serving the area – should be Texasgas.net – The Creekside Park website would be updated with the information.

Approval of Minutes: Postponed due to absence of Secretary.

Old Business:

Pool Party The Creekside Park Annual Pool Party was hugely successful with over 300 residents! Congratulations to Sally Epton. Peggy Krysiak mentioned that next year we can order tents to have more shade.

Wal-Mart As a follow up from the earlier discussions, it was noted that the Committee – Coalition Against Wal-Mart – was working tirelessly on the issue. In the 7 weeks they have obtained 2700 signatures, disseminated flyers, newspaper coverage, met with The Woodlands Township, and met with State Representative Riddle and Commissioner Cagle in July. Mr. O'Neal, one of the Coalition Members also indicated that Mr. Tough had been supporting the Coalition and was meeting with Commissioner Cagle as well.

The Coalition understands that Wal-Mart has agreed to re-address landscaping and the esthetics of the location. They are supposed to get back to Commissioner Cagle about their new plan and further the Department of Engineering is going to take a closer look at the traffic patterns that will be created. Wal-Mart has agreed to consider Timbercrest Village and Kuykendahl as the main entry was as opposed to Augusta Pines Road.

In addition, Tomball ISD has been contacted to address safety and the Coalition is looking for support to minimize truck traffic. One item on the agenda is the potential closing of Strake road; however, an additional road will need to be made available if Strake is closed.

The Coalition wanted to thank all of the Community support as without, none of this would have moved forward.

New Business:

Bear Branch Pool Proposal Bob from Bear Branch representing The Woodlands Swim Team (TWST) and The Woodlands Masters Swim Team (WMST) described to the group their proposal of adding a 50 meter outdoor pool to Bear Branch Sports Park. The pool will be the same pool as will be used to hold the 2016

Olympic Trials. Currently, the proposal has been submitted to the Township and is being voted on tomorrow so the group is looking for village association support. TWST and WMST will be paying a fee to pay for the operation cost. TWST and WMST are frustrated with the limited national meets in the area given the limited pool space after the Woodlands Athletic Center's closure. The Board was requested to sign the petition and provide support. After motion made and discussion, the motion to support the project passed.

National Night Out It is coming up!

Resident Comments: *Resident Comment:* Noted that there had been some initial problems with AT&T. There are two individuals assigned to the areas -- their number is 281 433-5161.

Adjournment: The meeting was adjourned at 8:53 pm.

Announcements:

- Caps and Corks are no longer in effect. We now have a Recycle day on November 14 in conjunction with Colgate, to collect toothpaste and Caps, packaging, etc. We will have a table to send to recycle save them and take them to the community Recycle center. The money raised will go to the CPVA education fund.
- Next meeting, September 1st!

The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

- Meeting Date:** September 1, 2015
- Location:** Creekside Park YMCA
- Attendance:** *Present:* Nancy Becker – President; Lindsay Germano – Secretary; Brian Lucero – Treasurer; Sally Epton – Events Chair; Mike Casey – Area Rep; Rich Jakovac – Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Marcello Lo Cicero – Area Rep; Mike Ramsey – Area; Lisa Purtell – Area Rep; Kara Richmond – Area Rep
- Absent:* Sue Tedesco – Vice President; Sarah Segovia – Area Rep; Issac Segovia – Area Rep
- Village Liaison:** Peggy Krysiak
- CenterPoint Energy:** Adrian Moreno
- Constable Pct. 4:** Sgt. Cearley
- The Woodlands Township:** None
- Call to Order:** The Meeting was called to order at 7:00 p.m.
- Law Enforcement:** Sgt. Cearley updated the association on recent crime in Creekside Park. He noted there were 18 suspicious vehicles and 9 suspicious persons. He continued to note additional statistics for the month and that residents should continue to report any suspicious activity.
- Woodlands Convention Center & Visitor’s Bureau Presentation:** President Becker introduced Nick Wolda, the President of The Woodlands Convention & Visitor’s Bureau to give a presentation of the importance of tourism in The Woodlands and updates on new items to be built in the town center.
- Mr. Wolda began with an overview of the importance and infusion of sales tax that has come into the area given the increase of commercial business. He also noted that The Cynthia Woods Mitchell Pavilion is the #2 concert location in the world based on ticket sales. He also gave highlights of some of the activity going on in town center, including the Labor Day activities, the update on the new hotels being built (Westin and Embassy Suites) as well as information on a new joint project by the Pavilion which is scheduled to be House of Blues and ice rink. In addition, there was considerable discussion about the future of the Waterway cruisers.
- Resident Comments:** *Resident Comment:* Amos McDonald spoke about his current campaign for Position 5 for The Woodlands Township. Mr. McDonald works for BBVA

Compass bank and strongly believes in the way of life here in The Woodlands. He described his commitment to Residents, his desire for local leadership and his forward thinking solutions. He encouraged residents to reach out to him and/or review his social media sties for more information.

***External
Communications:***

**Note re: Future
Meeting Dates:**

- Due to National Night Out, the October meeting will be held on MONDAY, October 5.
- Due to the elections in November, the November meeting will be held on MONDAY, November 2.

Center Point Report:

President Becker gave a brief CenterPoint update on Mr. Moreno’s behalf. She noted that most of the circuit shut downs were as a result of weather.

**Village Liaison
Report:**

President Becker picked up the rest of the agenda with the Village Liaison Report.

Peggy Krysiak highlighted a number of upcoming events:

- Highlights from The Woodlands Township Board Meeting, including a note about the HCAD representatives which would be discussed later in the meeting
- Survey on Northshore Park and noted its upcoming remodeling
- Community Safety Expo was to be on Saturday, September 19th from noon to 3 pm
- National Night Out – the week of October 6

**Township Director
Report:
*Internal
Communications:***

None.

Treasurer’s Report:

Mr. Lucero gave the Treasurer’s report, a copy of which is attached as Exhibit A. Mr. Lucero highlighted the evolution of the budget to calendar year stating that the Association was on track with its expenses. Upon motion made and seconded, the Treasurer’s report was approved.

Mobility Report:

Mr. Jakovac updated the group on mobility. He noted that the Kuykendahl bridge was not on hold but that the project was approximately 6 months behind. He indicated that they had completed the engineering. As to the Gosling bridge, he noted that it was dependent on the road bonds and there were meetings going on between the representatives in Harris county.

**Parks and Recreation
Department Report:**

Mr. Lo Cicero noted that the first PARD meeting for the year was the next night and that he would provide an update at the next meeting.

Board Member

President Becker gave a reminder about National Night Out. Also, it was

Comments: noted that the mandatory water restrictions were still in effect.
 Residents with an Even Numbered Address: 1. From 8:00 p.m. on Sundays until 2:00 a.m. on Mondays; and 2. From 8:00 p.m. on Thursdays until 2:00 a.m. on Fridays

Residents with an Odd Numbered Address: 1. From 8:00 p.m. on Saturdays until 2:00 a.m. on Sundays; and 2. From 8:00 p.m. on Wednesdays until 2:00 a.m. on Thursdays

Non-Residential Customers: 1. From 8:00 p.m. on Tuesdays until 2:00 a.m. on Wednesdays; and 2. From 8:00 p.m. on Fridays until 2:00 a.m. on Saturdays

Approval of Minutes: June and August minutes approved upon motion duly made and seconded.

Old Business:

Wal-Mart Update As a follow up from the earlier discussions, it was noted that the Committee – Coalition Against Wal-Mart – was working tirelessly on the issue. It appears that they are making progress on changes and Wal-Mart as working on an update on the plans such that the new Wal-Mart would meet or exceed the design of the Wal-Mart at Woodlands Parkway. They indicated that the Coalition is waiting on updated plans from Wal-Mart and that it is still currently slated to be 24 hour Wal-Mart. Further, the Coalition is still working on the plans for Timbercrest. They indicated that anyone interest could join their Facebook page. The Coalition wanted to thank all of the Community support as without, none of this would have moved forward.

National Night Out It is coming up! Check out your neighborhood for the upcoming events!

New Business:

Chili Cook Off! Only 4 months away. Sally is tirelessly working on the hot dog vendor, the DJ and potentially adding an obstacle course. The date is January 16th!

HCAD Representative President Becker indicated that The Woodlands Township is now able to nominate an individual to the Harris County Appraisal District Board. It looks to be a 2 year term with meetings once a month. Those interested should contact Ms. Becker.

Resident Comments: *Resident Comment:* Noted that there is an \$800 million bond election coming up for Harris County.

Resident Comment: A question was asked as to why the property just south of the fire station had appeared to stop construction. The understanding is that there had to be some re-designing.

Resident Comment: Noted that the process was starting – or at least proposed – to do a speed study on Kuykendahl near the Creekside Park Village Center. In addition, although the budget for law enforcement did not

provide for a full additional officer, however, the budget did include additional funds for overtime and additional duties for the current officers.

Adjournment: The meeting was adjourned at 8:40 pm.

Announcements:

- Next meeting, MONDAY, October 5th!

Exhibit A
Treasurer's Report

(See attached)

2015 Creekside Park Village Association Budget -- Admin & Events

9/1/2015

	Budget	2015 Actuals	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	ROY Plan	Proj. YE	Remain Budget	PY Actual
	A	B													C	E=B+C	D=(A-B)	
SUMMARY																		
Total Income	40,651	33,891	19,446	2,445	-	-	2,000	10,000	-	-	-	-	-	-	6,760	40,651		
Total Expenses	22,705	16,133	10,227	1,395	246	304	270	3,615	37	37	-	-	-	-	7,383	23,516		
*Balance = Income Less Expenses	17,946	17,758	9,219	1,050	-246	-304	-270	6,385	(37)	(37)	-	-	-	-	(623)	17,135		
INCOME																		
Carry-over from Dec 31, 2014	17,946	17,946	17,946												-	17,946		
Township	10,000	10,000						10,000							-	10,000		
Sponsorships	12,500	5,750	1,500	2,250			2,000								6,750	12,500		12250
Fundraising (koozies, t-shirts, etc.)	205	195		195											10	205		
		-													-	-		
Sub-Total Income	40,651	33,891	19,446	2,445	-	-	2,000	10,000	-	-	-	-	-	-	6,760	40,651		
EXPENSES																		
General & Administration																		
Volunteer Appreciation	200	-													200	200	200	191
Storage Unit	540	-													540	540	540	540
		-																
Business Owners, D&O Liability Ins	1,500	-													1,500	1,500	1500	1445
Event Insurance	400	-													400	400	400	401
State Filing Fees	25	-													25	25	25	25
		-																
Website & Communication	600	298	37	37	37	37	37	37	37	37					302	600	302	546
Office Supplies / Equipment	700	231			209	22									469	700	469	329
P. O. Box Rental	140	-													140	140	140	132
Sub-Total General & Admin	4,105	529	37	37	246	59	37	37	37	37	-	-	-	-	3,576	4,105	3,576	3609
Projects/Social																		
Winter Festival & Chili Cook-Off	13,500	11,548	10,190	1,358											1,952	13,500	1952	12796
Wendtwoods Pool Party	3,000	3,811					233	3,578							-	3,811	(811)	2464
		-																
Fourth of July Parade	650	-													650	650	650	640
Holiday Lighting Contest	150	-													150	150	150	125
Other						245									1,055	1,300	1055	0
Sub-Total Projects/Social	18,600	15,604	10,190	1,358	-	245	233	3,578	-	-	-	-	-	-	3,807	19,411	2,996	16025
															Balance in Admin & Events as of 8/31/15:		\$ 17,818	
															Balance in Education Acct as of 8/31/15:		\$ 7,970	

2015 Calendar & Fiscal Year: Jan 1, 2015 - Dec 31, 2015

The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

- Meeting Date:** October 5, 2015
- Location:** Creekside Park YMCA
- Attendance:** *Present:* Nancy Becker – President; Lindsay Germano – Secretary; Sally Epton – Events Chair; Rich Jakovac– Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Mike Ramsey – Area; Lisa Purtell – Area Rep; Kara Richmond – Area Rep; Issac Segovia – Area Rep
- Absent:* Sue Tedesco – Vice President; Brian Lucero – Treasurer; Mike Casey – Area Rep; Marcello Lo Cicero – Area Rep; Sarah Segovia – Area Rep
- Village Liaison:** Peggy Krysiak
- CenterPoint Energy:** Adrian Moreno (Absent)
- Constable Pct. 4:** Sgt. J. Cearley, Capt. R. Glaze, Capt. C. Hoover
- The Woodlands Township:** None
- Call to Order:** The Meeting was called to order at 7:04 p.m.
- Eagle Project Presentation:** President Becker introduced Spencer Berglund who discussed his Eagle Scout Project. The Eagle Scout Project involves putting plastic awareness markers on the storm drains in Creekside Park to alert residents in the community that garbage should not be put in the storm drains since this water goes straight to Galveston Bay. The Board wished Spencer good luck with his Eagle Scout Project.
- Law Enforcement:** Sgt. Cearley updated the association on recent crime in Creekside Park. He noted there were 3 individuals arrested for a recent robbery. He continued to note additional statistics for the month and that residents should continue to report any suspicious activity.
- Harris County Road Bond Presentation:** President Becker introduced Harris County Precinct #4 Commissioner Jack Cagle.
- Commissioner Cagle began with giving an update to the meeting regarding Precinct #4. He notes that the size of Precinct #4 is larger than 8 states. He also then focused on his “7 Bs,” a summary of which is below:
1. Bridges and Roads – He noted the 4 stages of planning for these types of projects: Pre-Planning; Design and Planning, Preparation and Production. He indicated that the Precinct did not need the Harris County new Bond to do the Kuykendahl Bridge, but that having the Harris County Bond pass would make it easier. In

addition, he noted that the Gosling bridge project IS dependent on the Harris County Bond passing and finally confirmed that the current proposed completion date for the Grand Parkway was February or March.

2. Bike & Hike – Commissioner Cagle provided hike and bike maps to individuals at the meeting. A discussion ensued on the Spring Creek trail noting that the most convenient access point is at Dennis Johnston Park.
3. Big Business – Commissioner Cagle noted the work that his office was putting in on the new Wal-Mart project to try and have residents’ input be heard.
4. Ballot Box – Commissioner Cagle advised the meeting of the upcoming elections and votes. He noted that given our location in Precinct #4 there was a focus on early polling locations and that they were looking to partnership with the Lone Star College system to provide more convenient locations.
5. Barking – Commissioner Cagle discussed the new pet facility that is proposed as a result of the increase in the pet population.
6. Bonds – Commissioner Cagle highlighted certain aspects of the upcoming Bond proposal that would impact the areas, noting that approximately 31% of the funds would be spent in our region.
7. Bath – Commissioner Cagle discussed the recent work that has been done on flood control and how the recent rain over the past year had not resulted in too many areas taking “a bath” in flooding.

Commissioner Cagle entertained questions from the floor. A summary is below:

Resident Question: Would there be a new Senior Citizen Center in Precinct #4 and/or what were the plans for this including any expansion on Senior Citizen Programs. The resident was from a different Precinct that had expansive programs.

Answer: In Precinct #4, the process is more virtual. They have 2 busses to help partners and 1 community center. Maybe over time there might be another community center.

Resident Question: What was the update on the Wal-Mart situation with respect to (i) Timbercrest, (ii) the signage and (iii) vegetation?

Answer: Debbie Riddle provided an answer and noted that they would need to have some legal work done with respect to Timbercrest. There were also some issues with Augusta Pines. As to signage, the current update was that Wal-Mart has seemed to have backed off some of the signage requests given they are hoping to elevate the level of the Wal-Mart. As to vegetation, it was noted that some of the areas have not yet transitioned to Precinct #4.

Resident Question: Please provide more clarification on the timing of the Kuykendahl Bridge.

Answer: The design phase is scheduled to be completed in November. Once the design is done, the project is submitted for “Bid”. The Bid Process is usually a 3 moth process. Following that there is a 30 to 60 day Bid review

window to select the winner and then construction would begin. Given that timing and current factors the proposed estimate on timing is one year. Commissioner Cagle noted there would be a bike lane on the new Kuykendahl bridge

Resident Question: What happens to the Gosling Bridge project if the Harris County Road Bond fails?

Answer: They will be forced to split up the expansion and it will not happen immediately. Commissioner Cagle noted that it was also a joint project and the Montgomery County Bond was still on the ballot as well.

Commissioner Cagle concluded his presentation and encouraged residents to reach out to him for further specifics as well as any other community concerns.

Resident Comments: President Becker next opened the floor for Resident Comments:

Resident Comment: Matthew Burton spoke on behalf of his Township Director campaign for The Woodlands Township.

Resident Comment: Anne Snyder spoke on behalf of her Township Director campaign for The Woodlands Township.

Resident Comment: Amos MacDonald spoke on behalf of his Township Director campaign for The Woodlands Township.

Resident Comment: John McMullin spoke on behalf of his Township Director campaign for The Woodlands Township.

Resident Comment: State Representative Debbie Riddle provided an update on some of the issues she has been addressing during her term. She gave an update that she was opposing any low income housing projects in the area and also gave an update of how this process works. She also addressed a few other items, including her work on the Wal-Mart.

Resident Comment: Bruce Tough spoke on behalf of his Township Director campaign for The Woodlands Township.

***External
Communications:***

Center Point Report: As Mr. Moreno was not in attendance, there was no report. The Board determined that it would likely be more helpful to have a written report submitted and then Mr. Moreno would try to attend the meeting quarterly to provide an in person report.

Village Liaison Report: President Becker picked up the rest of the agenda with the Village Liaison Report. Peggy Krysiak focused most of her update on the National Night Out parties that were to be happening in the various neighborhoods!

Township Director Report: Mike Bass provided the Township Director report indicating that on August 29 they had approved the budget which included a reduction in tax rates.

Internal Communications:

Treasurer's Report: There was no treasurer report.

Mobility Report: Mr. Jakovac updated the group on the MUD restrictions and the MUD fees.

Parks and Recreation Department Report: Mr. Lo Cicero noted that their meeting was tonight and he would provide an update at the next meeting.

Board Member Comments: President Becker gave a reminder about National Night Out.

President Becker also gave an update on the property to the south of the fire station. She indicated that work is supposed to be moving along and that she would be inviting the developer to the next meeting to provide an update on the progress.

Approval of Minutes: September minutes were approved upon motion duly made and seconded.

Old Business:

Wal-Mart Update There was a brief update on Wal-Mart summarizing the previous information given earlier in the meeting. President Becker again highlighted that the Wal-Mart was not in Creekside Park or The Woodlands and this was one of the many reasons Commissioner Cagle was invited to speak on the topic.

Chili Cook Off! Sally is tirelessly working on the event. The Train and Obstacle course have been secured! The date is January 16th!

New Business:

Recycle Event President Becker Mentioned the November 14th Recycle event.

Resident Comments: No additional Resident Comments.

Adjournment: The meeting was adjourned at 8:47 pm.

Announcements:

- Next meeting, MONDAY, November 2, 2015 (due to that Tuesday being Election Day)!

The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

- Meeting Date:** November 2, 2015
- Location:** Creekside Park YMCA
- Attendance:** *Present:* Nancy Becker – President; Sue Tedesco – Vice President; Brian Lucero – Treasurer; Sally Epton – Events Chair; Mike Casey – Area Rep; Rich Jakovac– Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Marcello Lo Cicero – Area Rep; Mike Ramsey – Area; Lisa Purtell – Area Rep; Kara Richmond – Area Rep; Issac Segovia – Area Rep
- Absent::* Lindsay Germano – Secretary; Sarah Segovia – Area Rep
- Village Liaison:** Peggy Krysiak
- CenterPoint Energy:** Adrian Moreno (Absent)
- Constable Pct. 4:** Sgt. J. Cearley
- The Woodlands Township:** None
- Call to Order:** The Meeting was called to order at 7:04 p.m.
- Law Enforcement:** Sgt. Cearley updated the association on recent crime in Creekside Park. He noted that there were fewer reported suspicious vehicles reported. In addition, there had been an increase in crime at certain commercial properties noting that the bank safes at Crust and the Automotive Center have been burglarized. In addition, he indicated that there had been 6 vehicles broken into, 5 of which were open vehicles. It was again encouraged that residents should continue to report any suspicious activity.
- Crossroads Square Presentation:** President Becker introduced George Lake, Jeff McKenzie and Shawn Murphy who gave a presentation on the status of the Crossroads Square development being planned just south of the Fire Station.
- Mr. Lake began by thanking the CPVA for giving them the forum to present information as he acknowledged that they had been under the radar. He indicated that they would be presenting information on what is being done on the property and the upcoming schedule.
- Mr. Lake continued with a presentation to the group. A few highlights included that they are looking to complete the build out in 2016 and that there are currently some Piazza style concepts for restaurants. It also looks like that there would be a coffee shop included. It was also indicated that the goal would be to stay away from chain restaurants but to have more local ambiance.

Covenants Presentation: President Becker advised that this presentation (from Hennie Van Resnburg) had been postponed until January.

Resident Comments: President Becker next opened the floor for Resident Comments:

Resident Comment: Bruce Tough spoke on behalf of his Township Director campaign for The Woodlands Township. He encouraged all residents to get out and vote.

Resident Comment: Anne Snyder spoke on behalf of her Township Director campaign for The Woodlands Township. She encouraged all residents to get out and vote.

Resident Comment: Amos MacDonald spoke on behalf of his Township Director campaign for The Woodlands Township. He encouraged all residents to get out and vote.

Resident Comment: Matthew Burton spoke on behalf of his Township Director campaign for The Woodlands Township. He encouraged all residents to get out and vote.

Resident Comment: Nancy Decker, the former President of the Creekside Park Village Association, spoke on behalf of Mr. Tough, Mike Bass, Ms. Snyder highlighting all of the work they had done to pull together the village association since 2008.

External Communications:

Center Point Report: Mr. Moreno was absent but will be looking to provide quarterly reports in the future.

Village Liaison Report: President Becker picked up the rest of the agenda with the Village Liaison Report. Peggy Krysiak highlighted the following events:

- November 12th at 6PM - Event with Homeland Security to go over internet security
- Follow up from National Night Out – Ms. Krysiak thanked everyone for all of the hard work noting that there were 34 parties in Creekside Park – the most number of participants and most number of food and the parties were bigger in size.

Township Director Report: Mike Bass provided the Township Director report. His report focused on a few major items which are summarized below:

- The Harris County Bond and the Kuykendahl Road Project. He noted that the bond issue has nothing to do with Kuykendahl and that the project is in the final stages of getting the bridge bid started. Further, next month the road utility will entertain approval between Harris and Montgomery to manage the project. Once the agreement is in place the bids should go out and be back in January and then in

February and March it will start with about an 18 month timeline to get things done.

- The Harris County Bond and the Gosling Road Project – these are related and the bond is critical because that is the only place that funding is coming from. Further, Commissioner Cagle is only looking for the Harris County portion of the bridge. If the money doesn't come from Montgomery it will need to be funded from elsewhere. The bond election is critical.
- Trees –
 - HEB area - Earlier in the year it was discussed to add more trees to the HEB area. They still have this on the radar they are just trying to make sure the timing works.
 - Kuykendahl - RUD has approved planting of trees in Kuykendahl to remove the widening from Carlton woods south. This is in process and is waiting funding.
 - Clear cutting in general – Based on further review it appears that certain developers were not observing the residential standards. He noted 239 violations in Creekside and all but 89 were. The RDRC noted that it was not doing a good enough job in terms of quality of landscaping and trees, so they will be tightening up reviews in the future.

***Internal
Communications:***

Treasurer's Report: Mr. Lucero indicated that we are on track for the budget. Current items coming up are the D&O insurance as well as the event insurance for the winter festival still needs to be paid. After motion duly made and seconded, the treasurer's report was approved.

Mobility Report: Mr. Jakovac referred the group to Mike Bass' earlier report.

**Parks and Recreation
Department Report:** Mr. Lo Cicero gave the group an update on the PARD report. He encouraged residents to walk around Creekside and note places where there needs to be reforestation as a significant portion of funding has been dedicated to reforestation. He also noted that the Gosling Sports Park is coming together with 3 fields to be open by the end of the year. In addition, there was discussion on the pools in the Woodlands, specifically discussing a proposal to re-evaluate the fees for pools, especially Rob Fleming Park to promote use by residents. Lastly, they discussed that the biking and pedestrians masterplan is underway and that the hope is that they have fixed the erosion issues at the George Mitchell preserve.

**Board Member
Comments:** President Becker opened the floor for Board Comments:

Mr. Jakovac – welcome new people in the meeting.

Mr. Mike Casey reminding individuals to change your battery on smoke detector

Mr. Brian Lucero requested that Mr. Marcello Lo Cicero provide additional information the bike and walk way master plan. Mr. Lo Cicero explained that the project is in its infancy and that the township hired a consulting company to assist. The work being done right now is chartering and giving the overall direction of the project with the input of different entities within The Woodlands. The project once finalized will be delivered to the Township for consideration.

Ms. Sally Epton commented that with the new Woodlands Reserve area on Gosling whether there was a stop light needed?

Ms. Nancy Becker discussed with the group if anyone would be able to attend a Walmart meeting on Wed 4th at the Fairfield inn on 45 6PM. Mike R., Lisa, Wendy Jerry, Marcello, Rich indicated they would try to attend to get marketing material to share with the group It was noted that Wal-Mart seems to be responding to resident requests however there are still some outstanding items.

Approval of Minutes: September minutes approved upon motion duly made and seconded.

Old Business:

3R Bazaar The annual 3R Bazaar needs the volunteers: Lisa, Rich and Mike volunteered.

Chili Cook Off! CPVA Winter Festival & Chili Cook Off, Saturday, January 16, 2016
Sally is tirelessly working on the event - some of the vendors have been committed. There are t-Shirts, gift cards, et, and she is working on sponsorship letters. They are looking at Costco, HEB, Wood forest, Crust, Fielding's, Shogun, yogurt. Please reach out to Sally if you have ideas or contacts.

New Business:

Age in Place – Grogan's Mill Bruce Cunningham spoke from the Grogan's Mill Association board. He is looking for an organization to work as a concierge to bring all social and physical services together. We have established a committee to the village to village network, and Grogan's Mill has funded some money to the project. They would like to expand our reach and are asking \$100 from each of the villages. The benefit for people in Creekside Park will be that they will be able to join. The Board decided they will look further into the proposal and discuss with the Board.

Holiday Lighting Contest Will take place in December.

Constable Party – Gift Cards Ms. Nancy Decker Lent is spearheading the effort to collect funds and gift cards for the Constable Party. They are donating the decoration etc. Looking for some gift cards to give to the deputies.

The board discussed given funds, however, wanted to be aware of what amount of funds are available and whether it was possible to as a village association. Mr. Lucero will look into if and how much we can cooperate with. If possible, the Board will also look into creating a link to have the community donate directly.

Rob Fleming Pool
Fees

Mr. Lo Cicero will be sending an email to the group on the details regarding this in December. It does not appear there will be action on this given the summer is over until January 2016.

Resident Comments: No additional Resident Comments.

Adjournment: The meeting was adjourned at 9:05 pm.

Announcements:

- December meeting – TBD by Board, but regardless will include evaluation of Creekside Park Holiday light decorations!

Creekside Park Village Association Meeting
November 2nd 5th 2015.

Meeting Minute Notes.

*Call To Order 7:04

*Law Enforcement

- Lower suspicious vehicles.
- Safes taken in different places. Crust and the automotive center have been burglarized.
- Vehicles broken into 6. 5 of those were open vehicles.
- Not much on theft. No break ins, couple of thefts (no break in just stuff being taken)

*Crossroads Square Presentation—George Lake
\George Lake and Jeff Mc Kenzie & Shawn Murphy

Be under the radar screen... apologies in terms of information flow.

This was a good forum to present.

Purpose is to know what is being done and the schedule and some tenants.
property is located south of the fire station.

They started in 99 in development.

Went to presentation.

- Piazza style concept
- Not good restaurant options.
- A and B non restaurant. Probably dry cleaner and a liquor store.... seems like Specs..?
- Valet parking
- 27000 vehicles per day on latest vehicular count
- can house a deck to extend parking
- Coffee shop - on the feeder row
- Build out in 2016 All done before June. Tennant build out will take longer.
- we don't know how many
- C is at least two
- Could be three in E
- One for E
- 30,000 soft all five buildings
- Small Black Walnut? Not really interested.
- we like to get sea food
- really good Hispanic Mexican
- European cultural

- touchy tacos
- chipotle
- wine bar
- we're about half committed.
- better than a specs... smaller and more higher end.
- Trying to stay away from chains - more local ambience.
- one or two other restaurants.
- different concepts - papas is not on our radar.

* Covenants Presentation—Hennie Van Rensburg
Postponed to January

*Resident Comments-10 minutes

- Bruce Tough - asking for votes.
- Amos McDonald - asking for votes
- Ann Snyder - interfaith, helped with initial
- Mathew Burtton - thanking folks. Shocked after the clear cutting.
- Nancy Decker - Former president of CSPVA - Touch, bass, Snyder etc. helped put all this together the village association since 2008.

*External Communications-10 minutes

Center Point Report - Adrien absent - looking to get quarterly reports.

* Village Liaison Report

November 12th 6PM with Home land Security to go over internet security
All the hard work on NNO - Great job on parties. 34 in creekside park - most number of participants and most number of food and the parties were bigger in size.

* Township Director Report – Mike Bass Township

- The bond issue has nothing to do with Kuykendhal - is now two projects. Final stages of getting bid and started. On the bridge part - next month the road utility will entertain approval between Harris and Montgomery to manage the project. Once the agreement is in place the bids should go out and be back in ja, Feb march should start... year to 18 months to get done.
 - Gosling bond election tomorrow is critical because that is the only place it is coming from .Com Cagle is only looking for 800000 of the bridge. If the money doesn't come from Montgomery it will be done and funded from elsewhere. The bond election is important because it is a real critical one.
- Trees - clear cutting to plant additional trees in HEB. Still int he works. Don't do in the summer.
- RUD has approved planting of trees in kuykendahl to remove the widening from Carlton woods south .Approved the bid and started work, and found asphalt road... so now it has gone back to get more funding.
- The clear cutting were not observing the residential standards... 239 violations all but 89 were resolved - all this in Creekside.

DRC on new construction, was not doing a good enough job in terms of quality of landscaping and trees, so they are tightening more in the future -Jan.
Some examples were remove grass - more trees.

*Internal Communications-15 minutes

Treasurer's Report

- Budget sitting well. DNO and event insurance and winter festival still needs to be paid. Motion to approve - Susan first Sarah second, all in favor

Mobility Report

See Officers Report (Mike Bass).

PARD Report, Marcelo

- Walk creekside to try and direct the bulk of the funding for reforestation in the woodlands.
- Gosling Sports park is coming together. Fields 1,2,3 will probably be open by the end of the year.
- Coordinated walk to school... Rangers
- Closing of pools
- Erosion at Mitchell Preserve fixed
- Creekside Campout had 80 families and 334 participants.
- Presented a proposal to re evaluate fees for pools - specially Rob Fleming to promote residents vs non residents.
- Baking and pedestrians master plan underway.

* Board Member Comments

- Rich – welcome new people in the meeting.
- Mike - change your battery on smoke detector
- Brian? Can MARcello give more info on the bike and walk way master plan.
- Marcello explained that the project is in its infancy, the township hired a consulting company and the work being done right now is chartering and giving the overall direction of the project with the input of different entities within the woodlands. The project once finalized will be delivered to the township for consideration.
- Sally - South on gosling - new sub woodlands reserve. I was going 45 and a vehicle came out of woodlands reserve. Need a stop light?
- Nancy: Who can go to the Walmart meeting on Wed 4th Fairfield in on 45 6PM (Mike R., Lisa, Wendy Jerry, Marcello, Rich) - get marketing to share with the Village association

Have had very positive response. We have the renderings and proposal of the first ever Walmart design, which is more up scale Walmart with landscaping package. All are pushing the developer to make timber crest the main entrance. Riddle is vested - she lives 10 minutes away and has put a lot of pressure. And has committed to not getting any low income housing.

Still waiting for the traffic study at Harris to lower the Montgomery parent study

*Approval of Minutes

Motion to approve September minutes Rich first Mike second - all in favor.

*Old Business

- CPVA Winter Festival & Chili Cook Off, Saturday, January 16, 2016

Sally is helping up... some of the vendors have been committed.

T-Shirts, gift cards, etc. Should increase the participant money as the cost is high to participate. Brian will propose based on budgeting and sponsor funding.

Need to get out those sponsorship letters: Costco ? HEB 2, Woodforst 2, blah bra @ 8, Crust, Fieldings, Shogun, yogurt

Need to get form and jpeg to get on shirt need to be on right around Christmas.

- National Night Out—Tuesday, October 6th

Peggy said everything

- 3R Bazaar

Needs the volunteers: Lisa, Rich and Mike volunteered.

*New Business

- Age In Place—Grogan's Mill

Bruce Cunningham - Grogans board for 15 years. Aging in place for Grogans mills. Looking for an organization to work as a concierge to bring all social and physical services together. We have established a committee to the village to village network, and GM funded with 100\$. Now up to 90 people that have signed up. We want to expand our reach and are asking \$100 from all villages. Benefit is for people in Creekside Park will be able to join. As we grow there are many issues that come up. The woodlands it too big. But we want to provide a model to provide each village its own model. We have not started working with churches and are starting from the ground up.

Interfaith is doing a lot too - so there may be duplication. Nancy will send out the proposal to board to look into and discuss on email.

- Holiday Lighting Contest

Sarah will spearhead and communicate

- December Meeting?

No meeting - Will be out evaluating Christmas lights in the neighborhood.

- Constable Party-Gift Cards

NDL is spearheading the effort to collect funds and gift cards for the Constable Party. They are donating the decoration etc. Looking for some gift cards to give to the deputies.

We have motioned to give funding, but the motion was not passed as we are not entirely aware of what the fund availability will be and if we can donate being that we are a Village Association. Brian will look into if and how much we can cooperate with. We will also create a link to have the community donate directly.

- Pool Fees for 2016

Asking to send an email to the group on the detail and a proposition. Chris will not act until January 2016.

*Resident Comments
None.

*Adjourn - 9:05PM

The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

Meeting Date:	December 1, 2015
Location:	Creekside Park YMCA
Attendance:	<p><i>Present:</i> Nancy Becker – President; Sue Tedesco – Vice President; Lindsay Germano – Secretary; Brian Lucero – Treasurer; Sally Epton – Events Chair; Mike Casey – Area Rep; Rich Jakovac– Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Marcello Lo Cicero – Area Rep; Mike Ramsey – Area; Lisa Purtell – Area Rep; Kara Richmond – Area Rep;</p> <p><i>Absent:</i> Sarah Segovia – Area Rep; Issac Segovia – Area Rep</p>
Village Liaison:	Peggy Krysiak
CenterPoint Energy:	Adrian Moreno (Absent)
Constable Pct. 4:	Sgt. J. Cearley, Captain Glaze, Captain Hooker and Captain Frazier
The Woodlands Township:	None
Call to Order:	The Meeting was called to order at 7:04 p.m.
Law Enforcement:	Sgt. Cearley updated the association on recent crime in Creekside Park. He noted that there was a slight increase in reports of suspicious activity which is not necessarily an indication of more crime, but an indication of more aware residents. He noted there had been one intoxication and one burglary (into a vehicle at the preserve which is being investigated). Sgt Cearley notes that with increasing business in the area they would always revisit the need of the community. Also, a discussion ensued on alleged gunshots being heard in the area and that residents should continue to report them if they are heard. It was again encouraged that residents should continue to report any suspicious activity and thanked the community for the recent reports.
Resident Comments:	<p>President Becker next opened the floor for Resident Comments:</p> <p>Resident Comment: Nancy Decker, the former President of the Creekside Park Village Association, again mentioned to the group that they are looking for donations to the Harris County Police Department party. She indicated they have \$700 in donations so far.</p>
External Communications:	
Center Point Report:	A report will be provided next quarter. President Becker noted for the group that 118 trees had been trimmed related to the electricity lines and that

	there were limited outages. She noted that repairs were planned for Circuit A and Circuit C.
Village Liaison Report:	<p>President Becker picked up the rest of the agenda with the Village Liaison Report. Peggy Krysiak highlighted the following events:</p> <ul style="list-style-type: none"> • Follow up from National Night Out Update – that we had won second place nationwide in number of parties. • RDRC Volunteers and Village Association voting is upcoming – be on the look out to submit applications – They should be available on December 31 and voting will take place on Saturday Feb 20 with convenience voting beforehand. • Vacation Watch – reminded individuals that they can sign up for vacation watches.
Township Director Report:	<p>Mike Bass and Anne Snyder provided the Township Director report. Anne introduced herself as the new Township Director while Mike Bass proceeded with the report.</p> <ul style="list-style-type: none"> • Board Elections – Noted that Ed Robb was elected as Chairman of the board and that on December 10th Committee members would be appointed. Noted that they will also appoint members to the RDC covenant review committee. • Law enforcement – Indicated that the law enforcement numbers for this year have been set and that next July is when these numbers come up in they will be reviewed again.
Internal Communications:	
Treasurer’s Report:	Mr. Lucero indicated that we are on track for the budget and distributed copies of the current status of the budget. After motion duly made and seconded, the treasurer’s report was approved.
Mobility Report:	Mr. Jakovac noted that both bonds had passes so a number of items will start. He also noted Mike Bass’s support as the leader supporting Creekside in mobility. In addition, he indicated that the Township is looking for input on paths and bikeways. You can input on the Township website page.
Parks and Recreation Department Report:	Mr. Lo Cicero gave the group and update on the PARD report. He indicated that certain areas have been requested to be reforested such as the areas around the Mitchel trailhead (which should occur in 2016). He also noted that PARD is putting together a survey.
Board Member Comments:	<p>President Becker opened the floor for Board Comments:</p> <p>Mr. Jakovac – Reminded people to sign up for the Water wise contest which requests you to not water your lawn from now until the spring. It is very easy to sign up on the Township page</p>
Approval of Minutes:	October and November minutes approved upon motion duly made and

	seconded.
Old Business:	
Chili Cook Off!	CPVA Winter Festival & Chili Cook Off, Saturday, January 16, 2016 Sally is tirelessly working on the event and gave an update on Sponsorships including Remax, Woodforest Bank, HEB, Fielding's, ACE and Toll Brothers. The group discussed some of the additional specifics including making sure that volunteers are obtained to volunteer at the event as well as sending out a communication on Facebook and otherwise. The group also agreed on the prizes which would be \$150 for first place, \$100 for second place and \$50 for third place. Each team would also be given \$200 for supplies.
Rob Fleming Aquatic Center Fees	A discussion ensued on the current Fees at the Rob Fleming Aquatic center and the appropriate fees for residents and non-residents. Mike Bass and Marcello LoCicero took down notes to discuss options for the next year as this is again review by PARD.
3R Bazaar	Updated the group to say it was ok, but looked as if there was a smaller turnout than years past.
Holiday Lighting Contest	Board discussed the terms of the Holiday lighting contest. Indicated that all lighting must be up and will be judged by December 15 and that the group will meet on December 16 th to determine winners.
Age in Place – Grogan's Mill	The decision was made that the board would re-visit this when there was a bit more information available.
New Business:	
Timber Creek Elementary Pedestrian Safety Issues	A discussion ensued on the steps being taken for pedestrian safety issues at Timber Creek Elementary. Discussed that certain actions had been taken (including adding a stop sign), but also that new ideas were in process.
Wal-Mart	An update was given on some of the historical facts of where things stood on the proposed Wal-Mart, including reference to a letter from Ed Robb of the Township discussion some of the concerns. Following the re-cap, a discussion ensued regarding the proposed Wal-Mart to be located outside of Creekside near the entrance to Augusta Pines in unincorporated Harris County. Keira Becker notes a presentation for the Coalition Against Wal-Mart to highlight some of the requests and progress to date. Indicated that there had been some, but still a number of issues were outstanding including clearcutting of trees, the traffic patterns and conflicting stories on signage. She encouraged those who wanted to be involved to contact them on their Facebook page.
Resident Comments:	Ronnie Pickard from Lone Star College announced that the facility would be opening in the Spring and to encourage residents to look around.
Adjournment:	The meeting was adjourned at 9:00 pm.

Announcements:	<ul style="list-style-type: none">• January meeting – January 5 at 7 pm.

DRAFT

CREEKSIDE PARK VILLAGE ASSOCIATION
AGENDA
December 1, 2015

*Creekside Park Village Association Meeting - December 1st 2015.

*Call To Order

7 PM Meeting was called to Order

*Law Enforcement

- More reports thanks for reporting these as they did go up from last month.

- One intoxication

- One burglary (break in to vehicle in the preserve). It is being investigated.

There is footage. There is still an investigation underway.

- Theft will exist with Walmart coming in.

- Resident mentioned that they have heard shooting in the preserve. Captain Glaze mentioned to call them every time they any resident hears it. Also if there are comments in social media, please remind them to contact the police department.

- Reminder of not leaving your stuff if you want to keep it....

- Reminder to use the vacation watch

*Resident Comments-10 minutes

- Nancy Decker comment looking for donations of monies for / or \$25 Visa cards for the Harris County Police Departments... have \$700 so far.

*External Communications-10 minutes

Center Point Report-Quarterly next January 2016

Adrien not here. Update 118 trees removed. Circuit C one fuse 2 devices, Circuit B one circuit 5 fuses. D - no fuses 0 devices. C had two outages for replacements. Circuit C were also planned. Circuit A was repair and planed and one was a transformer repair.

Village Liaison Report\

Peggy. National night out go second place nationwide.

RDRC volunteers and Village association voting is coming up.

Spanish Speaking Neighborhood watch in Spanish.

Township Director Report

Mike and Ann

Anne introduced herself.

Mike: Board elections. Ed Robb was elected Chairman of the board.

Dec 10th committee members will be appointed.

Appoint members to RDC covenant review - commercial and residential.

Law enforcement is set so that we are covered. There were part time police officers. Now we have full time and resources have grown. July next year will come the time to ask for those again.

*Internal Communications-15 minutes

Treasurer's Report

Brian, copy handed out. All ok and approved.

Mobility Report

Rich - Mike bass has been our leader supporting Creekside. Paths and parkways township is looking for input and paths and bikeways.

PARD Report, Marcelo

Park and rec putting together the survey.

Trailhead and other areas being re forested as a request.

Board Member Comments

Rick mentioned the Waterwise Contest.

*Approval of Minutes

Minutes approved.

*Old Business

CPVA Winter Festival & Chili Cook Off, Saturday, January 16, 2016

Sponsorships. \$11K so far. REMAX, Dev, Woodforest, HEB, Fielings, ACE and Toll.

Lonestar to help.

All vendors lined up...! Crust pizza is still on the line. Deadline is coming up.

Volunteers... Isaac needs to be checked.

Need to up the participation.

\$motion to move on \$200 .

COMMUNICATION ON FACEBOOK AND OTHER

Chill cookout...

Rob Fleming Aquatic Center Fees

Linda - concerning non resident. Daily quota and advance payment.

Mike - what is the guideline to increase resident and non resident.

Metal tags in small pool community. No tag no resident.

Marcelo to draft a potential solution. Neighbors are ok to have to prove residency at least once a year.

Create an account. Create a account number or last name... online registration? metal tags... doesn't matter.

COMMUNICATION ON FACEBOOK. suggestions and houses that are spectacular..

3R Bazaar

it was good. Not so big a turn out.

Holiday Lighting Contest.

Judge last year Dec 15th .

This year we are doing the judging from the 11th

We are meeting on the 16th at HEB at 7:00 - Nancy go the fire engine.

Age In Place.

*New Business

Timber Creek Elementary Pedestrian Safety Issues

Marcello presented.

Pathway can be set without taking trees down

setting of the traffic crossing street (Cagle on the crossing button)

Pard Reforestation Ideas discussed at the PARD

Walmart Discussion

Nancy precise - "Social media is a curse and a blessing"

*Resident Comments

*Adjourn

January 5, 2016