



Creekside Park Village Association

2016 Minutes

January 2016

February 2016

March 2016

April 2016

May 2016

June 2016

August 2016

September 2016

November 2016

The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

Meeting Date:	January 5, 2016
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</p> <p>Mike Casey – Area Rep; Rich Jakovac– Area Rep; Jerry King – Area Rep; Marcello Lo Cicero – Area Rep; Mike Ramsey – Area; Lisa Purtell – Area Rep</p> <p><i>Absent:</i> Kara Richmond – Area Rep; Sarah Segovia – Area Rep; Isaac Segovia – Area Rep</p>
Village Liaison:	Peggy Krysiak
CenterPoint Energy:	Adrian Moreno
Constable Pct. 4:	Deputy Ryan; Noted to the group that Deputy Frazier is being promoted and will be on temporary leave for a short-term assignment.
The Woodlands Township:	None
Call to Order:	The Meeting was called to order at 7:00 p.m.
Law Enforcement:	Deputy Ryan updated the association on recent crime in Creekside Park. He noted that there was 1 assault related to the fireworks over New Year’s Eve and that there had been an increase in domestic disturbances. He also noted that there were about the same number of reports of suspicious persons as last time with 5 thefts. He also gave an update on the recently reported remains that had been found near the new Woodlands Reserve area. Lastly, he noted that they had completed over 500 vacation watches over the holidays. As always, it was again encouraged that residents should continue to report any suspicious activity and thanked the community for the recent reports.
Forestation / Reforestation update	Kelly Dietrich and Chris Nunes of the Parks & Recreation Department gave an update on the reforestation efforts. They talked to the group about the different times of trees they were using which include pine trees and wax myrtles. Ms. Dietrich indicated that there is usually a one year watering cycle for the new trees and that The Woodlands Township often times can’t quite reforest an area that has not yet been conveyed back to it. Mr. Nunes also highlighted the history of the droughts the area had experienced over the past few years and how that had impacted reforestation efforts. The group also discussed the process for putting in service requests for areas that looked as if they needed to be re-forested. Finally, Ms. Dietrich and Mr. Nunes answered question from residents covering the wildflower seeding

	<p>plans and asking about the areas around the urban areas. In addition, there was a discussion about public art in Creekside Park.</p> <p>The group noted that Arbor Day was set for January 24, 2016 and encouraged participation.</p>
Resident Comments:	<p>President Becker next opened the floor for Resident Comments:</p> <p>No Resident Comments were raised.</p>
External Communications:	
Center Point Report:	<p>Mr. Moreno gave the quarterly CenterPoint report. He noted that there were 6 outages in December, all of which were planned to replace certain parts. They had removed 133 hazard trees in the past quarter as well. In addition, Mr. Moreno mentioned that CenterPoint was now going to have a truck drive through the Creekside Park area once a quarter looking for outages. Mr. Moreno encouraged residents to reach out to him if there were additional questions – Adrian.moreno@centerpointenergy.com</p>
Village Liaison Report:	<p>President Becker picked up the rest of the agenda with the Village Liaison Report. Ms. Krysiak highlighted the following events:</p> <ul style="list-style-type: none"> • Woodlands Watch meeting for Spanish Speaking residents – February 18, 2016 • Arbor Day – January 23, 2016 <p>Ms. Krysiak also mentioned that the current edition of The Woodlands Magazine is full of lots of information. Also, if anyone is interested in attending the Firetruck days.</p>
Township Director Report:	<p>Ann Snyder and Ed Robb gave the Township report. They gave a high level overview of some of the issues facing Creekside Park. Specifically, Ms. Snyder gave an update on the Walmart situation and highlighted the following items being worked on:</p> <ul style="list-style-type: none"> • Traffic in Creekside Green – Understood that the Township has contacted the precinct to provide more law enforcement • Reforestation – Understood that there is a request to put in more vegetation and this is an issue the Township is working on. • Plans related to the school – Understand the concerns and working to get additional foliage as a buffer • Stop Signs – Discussed the additional temporary 4 way stop that has been submitted to Harris County • Resolution to be developed at the January Township meeting in general as it relates to Wal-Mart • Meetings with the property owner – Understand that the Township has been in contact with owner but haven't had a full dialogue • Site Development – Understood that Walmart closed on December 7 earlier than expected. The Township is working on trying to get a meeting with the developer and understand the timeframe.
Internal	

Communications:	
Treasurer's Report:	Mr. Lucero indicated that the budget is on track and gave updated information on the budget and gave updated information on the Chili Cook-off. Mr. Lucero had proposed a budget for the next meeting, Finally, after motion duly made and seconded, the treasurer's report was approved with these modifications.
Mobility Report:	A brief update was given on the Kuykendahl expansion project.
Parks and Recreation Department Report:	Mr. Nunes gave a quick update to the group on PARD initiatives
Board Member Comments:	President Becker opened the floor for Board Comments: There was a brief discussion on the Harris County Election of Sherriff. There was a brief discussion on the upcoming 3R Bazaar.
Approval of Minutes:	The Board deferred the approval of the December minutes until the next meeting.
Old Business:	
Chili Cook-off	Ms. Epton gave an update on the status of the Chili Cook off and progress being made. There was steady progress being made on the sponsorships.
Rob Fleming Aquatic Center Fees	The board discussed that there had been no further update on this matter and that it would be handled later in the year.
Holiday Lighting Context	President Becker reminded everyone that the winners had been posted on the Facebook page and further thanked everyone for their participation!
Age in Place	The Board determined it would delay discussion on this until the next meeting.
Walmart Update	The summary of this item is included in the Township Report above and the Resident Comments below.
New Business:	
Education Fund	The Board discussed the use of the Education fund. Mr. Lo Cicero mentioned he would go back to his sources and see if he could get more information on what is being requested.
VA Elections	There was a brief discussion on the VA elections – Attached is the link: https://www.thewoodlandstowship-tx.gov/DocumentCenter/View/4653
Possible Meeting Location Change	There was discussion on potentially moving the meeting to Lone Star College. The Board was in favor of the move and was going to look into the change. Be on the look-out for a new location!
Resident Comments:	Laura from the Coalition against Walmart gave some additional clarity on

	the Walmart project. She indicated that she had confirmed that they closed on December 7, and that there were still outstanding issues with respect to Road development regarding the entrance information. In addition, they indicated that Walmart has agreed to new improvements and new road, but that there were still issues with the lighting and the new signage.
Adjournment:	The meeting was adjourned at 9:04 pm.
Announcements:	<ul style="list-style-type: none"> • February 2 at 7 pm - at YMCA

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The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

Meeting Date:	February 2, 2016
Location:	Creekside Park YMCA
Attendance:	<p><i>Present:</i> Nancy Becker – President; Sue Tedesco – Vice President;; Brian Lucero – Treasurer; Sally Epton – Events Chair</p> <p>Mike Casey – Area Rep; Rich Jakovac– Area Rep; Jerry King – Area Rep; Marcello Lo Cicero – Area Rep; Mike Ramsey – Area; Lisa Purtell – Area Rep; Kara Richmond – Area Rep; Sarah Segovia – Area Rep; Isaac Segovia – Area Rep</p> <p><i>Absent:</i> Lindsay Germano – Secretary</p>
Village Liaison:	Peggy Krysiak
CenterPoint Energy:	Adrian Moreno (Absent)
Constable Pct. 4:	Sargent Cearley
The Woodlands Township:	Mike Bass
Call to Order:	The Meeting was called to order at 7:00 p.m.
Law Enforcement:	Sargent Cearley gave the update on recent crime in Creekside Park. As always, it was again encouraged that residents should continue to report any suspicious activity and thanked the community for the recent reports.
Lone Star College Tomball – Creekside Center	An updated and presentation as given on the new Lone Star College Center that had recently opened in Creekside park off of West New Harmony.
Resident Comments:	<p>President Becker next opened the floor for Resident Comments:</p> <p>Residents Commented that the Chili Cook-off was a great hit!</p>
External Communications:	
Center Point Report:	President Becker indicated the report was given in January and that there would be a quarterly update in the future.
Village Liaison Report:	President Becker picked up the rest of the agenda with the Village Liaison Report. Ms. Krysiak highlighted a number of events that would be happening in the future.
Township Director Report:	Mr. Bass gave the Township Director report which focused significantly on the Walmart situation. Mr. Bass had indicated that they had made a number

	<p>of advancements and that the issue was being taken very seriously, including keeping in mind all of the other development that would be happening around Creekside in general. There was discussion about an upcoming meeting with Commissioner Cagle, but also meetings to discuss with Tomball ISD and the Coalition. Mr. Bass also discussed the proposed Township resolution which focuses on the three primary concerns –</p> <ol style="list-style-type: none"> 1. Traffic on Timbercrest vs Augusta Pines. 2. enhancing the esthetics of the super center 3. tree buffer to limit noise and sight pollution <p>In addition, there was discussion about the development plans for other nearby areas. Notable, it was indicated there would be a meeting on February 4th at 4 pm. It was indicated an update of that meeting would be provided and that the various parties would continue their work on the situation and addressing resident concerns as best they could for this property.</p>
Internal Communications:	
Treasurer’s Report:	Mr. Lucero indicated that the budget is on track and gave updated information on the budget, including noting that we were \$4,000 under budget. He indicated that if there were additional items to consider for the budget next year, members should get them to him.
Mobility Report:	Mr. Bass gave an update on mobility. He noted that the project to start the widening of Kuykendahl had begun. They found an AT&T cable in the way which added to some delay. Current proposal is this is a 45 to 60 day project and should be completed by the end of April assuming no delays. As to the bridge, this is progressing and is supposed to go out for bid this month and is currently estimated to be an 18 month project.
Parks and Recreation Department Report:	Mr. Lo Cicero gave the PARD update. He indicated that the cycling and running pathway project was in process. He also indicated that the new gosling fields were booking and making progress.
Board Member Comments:	<p>President Becker opened the floor for Board Comments:</p> <p>There was a brief discussion on Volunteer Appreciation. There was summary given as to what other villages do.</p> <p>There was a brief discussion on the Chili Cook off and how we need to make sure there is adequate information disseminated.</p> <p>The group also discussed how to make updates on the website, specifically as it related to sponsorship and/or access to meeting, officers, etc. Mr. Lo Cierco indicated that he would need to get access to the website to make these changes and also indicated that he would come back to the Board will some suggested updates.</p>

Approval of Minutes:	The Board deferred the approval of the January minutes until the next meeting. In addition, the Board discussed the change in the bylaws to confirm that the Board would not be holding a meeting in July (the bylaws indicated June). The change was to be reflected and confirmed at the next meeting.
Old Business:	
Walmart Update	It was noted the earlier discussion and that there would be the Walmart meeting on February 4 th .
Chili Cook-off	Ms. Epton gave a quick debrief on the event. There was some discussion on new ideas and brainstorming of things to do in the future. A few Board members volunteered to be on the subcommittee including Sue, Jerry, Mike Casey and Lisa. Some of the ideas included having a sponsorship form deadline (and sticking to it), clarification on the sponsorship levels and what that gets you. In addition, needed to manage the distribution of t-shirts and volunteers. Ms. Epton indicated she would work to consolidate ideas and present them in the future.
Rob Fleming Aquatic Fees	The board was updated that there were a variety of issues being looked into regarding this specifically how to get the proper % of cost recovery and how to validate some of the suggestions made (i.e., caregivers, etc.).
Age in Place	President Becker addressed this issue and upon motion duly made and seconded agreed that in line with any of the other villages
Meeting Location Change	The Board discussed the move of the meetings to Lone Star College as had been previously suggested. After motion duly made, and seconded, the Board approved the move of the location of the meetings to Lone Star College – Creekside Park. The board noted that there would be room for 70 people at the meeting.
New Business:	
Non Contested Election	President Becker also announced the new individuals who would be serving on the board for the next year. Specifically, she noted that Mr. Lucero had not been re-elected as treasurer and that he was only going to serve as an Area rep. Charles Abell was a new Area Rep. Finally, Ms. Epton had appreciated Carolyn Donovan to be the new treasurer. After motion duly made and seconded, Ms. Donovan was elected as Treasurer.
Education Fund	The Board discussed the use of the Education fund. Mr. Lo Cicero mentioned he would go back to his sources and see if he could get more information on what is being requested.
Volunteer Appreciation	As a follow up from the Board Comments above, the Board discussed possibilities for Volunteer Appreciation in line with other villages.

Annual Meeting in April	President Becker asked the Board who would be able to attend the annual meeting in April. Volunteers should submit their name to her.
Resident Comments:	None noted.
Adjournment:	The meeting was adjourned at 9:00 pm.
Announcements:	<ul style="list-style-type: none"> • March 1, 2016 – AT LONE STAR COLLEGE – CREEKSIDE PARK!! Note the new location!

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The Woodlands Creekside Park Village Association

Regular Meeting - Meeting Minutes

Meeting Date: March 1, 2016

Location: Lone Star College – Creekside Center – A big thank you for the new location!

Attendance: Present: Nancy Becker – President; Sue Tedesco – Vice President; Lindsay Germano – Secretary; Carolyn Donovan – Treasurer

Charles Abell – Area Rep; Mike Casey – Area Rep; Sally Epton – Events Chair;

Rich Jakovac – Area Rep; Jerry King – Area Rep; Marcello Lo Cicero – Area

Rep (resigned effective May 1); Brian Lucero – Area Rep; Mike Ramsey –

Area; Lisa Purtell – Area Rep; Kara Richmond – Area Rep (appointed during meeting to replace Marcello, and in attendance); Sarah Segovia – Area Rep;

Isaac Segovia – Area Rep

Absent: Wendy Lambie – Area Rep

Village Liaison: Holly Steinke for Peggy Krysiak (Absent)

CenterPoint Energy: Adrian Moreno (Absent)

Constable Pct. 4: Captain Frazier

The Woodlands

Township:

None

Call to Order: The Meeting was called to order at 7:00 p.m.

Law Enforcement: Captain Frazier updated the association on recent crime in Creekside Park.

He noted that there were 643 calls within the period; 14 suspicious persons and 17 suspicious vehicles along with a few thefts and disturbances with 48 false alarms. Also, a discussion ensued regarding the gypsies that have been seen in the area. As always, it was again encouraged that residents should continue to report any suspicious activity and thanked the community for the recent reports.

Parks & Rec –

Mosquito Control

Chris Nunes of the Parks & Recreation Department gave an update to the group talking about potential ways to control mosquitos. He encouraged individuals to take an active role in mosquito management. The conversation and discussion also covered topics such as the new Zika virus as well as highlighting that water conversation is directly correlated to water management and therefore potential places for mosquitos to breed. A number of residents raised a few places for The Woodlands Parks & Rec department to look at and then finally, Mr. Nunes advised that there would be a Mosquito Seminar at McCullough Junior High School at 7:30 pm on March 31, 2016.

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Water Conservation

Presentation

Paula Paciorek and Bob Dailey began a presentation regarding water conservation. They highlighted the importance of water conservation efforts in this area. In addition, Mr. Nunes answered questions and gave an update on the community gardens that were in The Woodlands and specifically the new gardens that would be opening in Wentwoods park.

Resident Comments: President Becker next opened the floor for Resident Comments: No Resident Comments were raised.

External

Communications:

Center Point Report: A report will be provided at the April meeting.

Village Liaison

Report:

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

- Good Neighbor Day – March 5, 2016 at S 30 Pinto Point Place in Tupelo Glen
- Safety Day – Wednesday, March 16 from 10 am to 2 pm at The Woodlands Children’s Museum
- Muddy Trails Bash – April 2, 2016 at Rob Fleming Park
- National Night Out – Ms. Steinke indicated that National Night out would be moving BACK to August this year.

Township Director

Report:

None.

Internal

Communications:

Treasurer’s Report: Mr. Lucero introduced Carolyn Donovan as the new treasurer. The group updated the group on a number of items including:

- Outstanding sponsorship checks from the Chili Cook Off (President Becker was to reach out to Fielding’s for the final check)
- Update on the Submission to the Township for the annual funds
- Discussion regarding the use of some of the surplus funds
- Updates to the CPVA Sponsorship form to indicate that a portion of the proceeds may be used for the CPVA education fund

The group specifically then discussed what to do with some of the excess funds.

After motion duly made and seconded, the Board agreed to use \$2000 of the CPVA funds for t-shirts to be sold to residents.

After motion duly made and seconded, the Board agreed to increase the budget for the pool part by \$500.

Finally, after motion duly made and seconded, the treasurer’s report was approved with these modifications.

In addition, Mr. Lucero and Ms. Donovan agreed to work with Ms. Kara Richmond at Wood forest bank to update the signatories on the account. It was determined they should be the President (Nancy Becker), Vice President (Sue Tudesco), Secretary (Lindsay Germano), Events Chair (Sally Epton) and Treasurer (Carolyn Donovan). Upon motion duly made and seconded, the changes to the bank account signatories were approved. Mobility Report: A brief update was given on the Kuykendahl expansion project. Parks and Recreation

Department Report:

Mr. Lo Cicero gave an update to the group noting that reforestation was happening in many places and that PARD was trying to make sure such efforts were

Board Member

Comments:

President Becker opened the floor for Board Comments:

It was noted that it is likely that a Chick-fil-a was going to be built on the northwest corner of Creekside Forest and Kuykendahl.

It was noted that the reason for Peggy Krysiak's absence was a death in the family. After motion duly made and seconded, the Board approved the use of \$100 to purchase a token. Ms. Epton agreed to manage the process.

Mr. Lo Cicero noted that he desired to resign from the Board effective at the next meeting. President Becker nominated Kara Richmond to fill his place, and Ms. Richmond accepted the appointment. Mr. Lo Cicero then proceeded to update the Board on the various projects he had been working on including the use of constant contact and the new website at creeksideparkvillage.com. Chuck Abell agreed to take on these duties on a going forward basis.

It was noted that a typographical change need to be made in the bylaws.

During the annual review, President Becker highlighted that the Board does not usually meet in July, however the bylaws indicated that June was to be the month without a meeting.

Approval of Minutes: The Board deferred the approval of outstanding minutes until the next meeting.

Old Business:

Walmart Update President Becker gave an update on the Walmart. She noted that the minutes from the February 4 meeting. Copies of notes from the meeting as well as The Woodlands Township resolution are attached as Exhibits A and B to these minutes. In summary, the Walmart group indicated that they are trying to be responsive to resident's concerns but that the developer is making this difficult. They also agreed to re-look at the entrance and signage. It was noted that this Walmart is supposed to be a new type of Walmart which will cater to a new demographic. A number of individuals applauded the Walmart team for being willing to have such a meeting. Lastly, the Coalition against Wal-Mart changed its name to the Coalition for

Responsible Development. The timeframe for construction is still slated to

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begin in the first quarter of 2017.

Chili Cook-off

Debrief

A brief follow up was discussed on the Chili Cook-off. Ms. Epton was working on new ideas for next year's event and was going to circulate a list for input. There was also no update yet on whether Woodforest was interested in becoming the Name Sponsor for future years.

Education Fund A discussed was held regarding the education fund and plans for the upcoming year as well as a discussion on potential fundraising opportunities and ideas. Last year the Board noted that there was \$3150 in the fund. Ms. Donovan agreed to come back to the group with a few ideas of how to best work with the schools in Creekside Park.

Volunteer

Appreciation Ideas

The board discussed volunteer appreciation ideas given this has not been done in a number of years. After discussion, and after motion made and duly seconded, the board approved the use of \$500 to a dinner for board members and a guest. President Becker would circulate potential dates to the board.

Annual Meeting in

April – Covenant &

Deed Restriction

Presentation

Ms. Tudesco volunteered to attend the Annual meeting.

New Business:

Earth Day Green

Up

Noted this was April 9th. Volunteers were requested to sign up.

Flea Market Noted this was April 9th. Volunteers were requested to sign up.

Pool Party Noted this was scheduled for June 11th. Ms. Epton gave an update to the group on where the plans were currently.

Township

Resolution

opposing

Transportation

Recommendation

The Board discussed the current egress and ingress from Gosling and Grogan's mill. The Woodlands Township has asked for support as they start through this process. After motion duly made and seconded, the Board approved a resolute to support the Township's resolution,

Resident Comments: Not additional residential comments.

Adjournment: The meeting was adjourned at 9:25 pm.

Announcements: • April 5 at 7 pm – at LONE STAR COLLEGE – CREEKSIDE CENTER!

The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

Meeting Date:	April 5, 2016
Location:	Lone Star College – Creekside Center. Big thank you to Snapper Jack’s Catering for the sample trays and snacks for the meeting.
Attendance:	<p><i>Present:</i> Nancy Becker – President; Sue Tedesco – Vice President;; Carolyn Donovan – Treasurer; Sally Epton – Events Chair</p> <p>Charles Abell – Area Rep; Mike Casey – Area Rep; Rich Jakovac– Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Brian Lucero – Area Rep; Mike Ramsey – Area; Lisa Purtell – Area Rep; Kara Richmond – Area Rep; Sarah Segovia – Area Rep; Isaac Segovia – Area Rep</p> <p><i>Absent:</i> Lindsay Germano – Secretary</p>
Village Liaison:	Peggy Krysiak
CenterPoint Energy:	Adrian Moreno
Constable Pct. 4:	Captain Frazier
The Woodlands Township:	Mike Bass
Call to Order:	The Meeting was called to order at 7:00 p.m.
Law Enforcement:	<p>Captain Frazier updated the association on recent crime in Creekside Park. He noted that there were 2 thefts and 2 family disturbances. He noted that there was also a criminal mischief incident at the Timarron (the gates were damages). In addition, there were 1 or 3 control substance findings in the traffic pullovers.</p> <p>A resident inquired as to what can be done about certain individual’s fishing with nets. Ms. Krysiak informed the group that they can call the Park Ranger’s office.</p> <p>Mike Bass also noted for the group that John Power has stated that there will be a school zone study completed at Strake Road in the Creekside Green area. They are looking to increase the school zone and potentially use rollout stop signs as are used in Montgomery County. A resident further commented that she had noticed a repeat issue with cars passing school busses while they had their lights on. Captain Frazier indicated that they would take a closer look and provide additional monitoring during school times.</p> <p>As always, it was again encouraged that residents should continue to report</p>

	any suspicious activity and thanked the community for the recent reports.
The Woodlands Township Covenant Administration Presentation:	<p>Neslihan Bilir Tesno spoke to the group to discuss what the Covenants Administration Office does for the community.</p> <p>He noted for the group that permits are required to do any of the following items, along with compliance deposits:</p> <ul style="list-style-type: none"> ○ Tree removal-6” or more in diameter and alive ○ Roof replacement ○ Fence maintenance ○ House painting, even if same color ○ Walkways ○ Driveway extensions and boarders ○ Pools and outdoor kitchens ○ 36” or taller retaining walls <p>A resident asked how long is the compliance deposit time frame is. Neslihan stated it depends mostly on the resident completion timeline which is usually 2 weeks after the project is completed.</p> <p>Another resident asked if drainage issues were also part of the permit process. Nelihan indicated no; however they do try to make resident aware of possible drainage issues that may occur at permit application –Texas law on drainage ruling.</p> <p>The group further discussed some of the issues that have been reported and that they manage. These included:</p> <ul style="list-style-type: none"> ○ Short term rentals ○ Trash cans were the biggest amount of reports <ul style="list-style-type: none"> ▪ Have one day to be put up ▪ Must not be visible from the street ○ Reporting is about a 30 day process <ul style="list-style-type: none"> ▪ Two letters giving 10 days to correct issue ▪ If not taken care of then legal letter is sent ▪ <p>A resident asked where cans should be stored given these were the most common violations. Nelihan indicated that they need to be screened from street and that any screen hiding cans also has to be screened from street view</p> <p>Mike Ramsey noted that he consults for the review standards and states it takes time to make changes to the standards; however standards do change to meet the needs of the different neighborhoods in The Woodlands</p> <p>The group also discussed the new The Woodlands 311 app which can be used to report issues around the community.</p>

<p>Lone Star Presentation:</p>	<p>Dr. Wright from Lone Star College gave a presentation on the programs and progress being made at the new Lone Star College Creekside Center which is now visible on google. He noted that there were 400 students enrolled for Spring semester and they were projecting 700 for fall semester</p> <p>Dr. Wright also indicated there were going to be some additional events including:</p> <ul style="list-style-type: none"> • A Home School event was being offered on 4/25 at 8:30 am • Discovery College- Kids on campus program <ul style="list-style-type: none"> ○ 1 week programs ○ 9-12 years at Creekside campus-5 years and up at other campuses ○ Covering subjects such as science, math, robotics, tech, electronics, web page design, game design, sports, arts ○ workforce enrichment • Adult Programs <ul style="list-style-type: none"> ○ Looking for survey of the community as to what the community would like ○ Are going to be offering web design and QuickBooks to start ○ Accountant assistant program • Honors College <ul style="list-style-type: none"> ○ Work to increase transferability to good four year school ○ Research programs-presented in a conference forum ○ Chancellor Scholarship opportunities-thousands of dollars awarded <p>Dr. Wright continued to note that they are all about the community and what the community wants from Lone Star and that people should reach out with what they want as they would like to hear suggestions.</p>
<p>First Choice Emergency Care:</p>	<p>Kevin Mulchay discussed the new First Choice Emergency Room. He indicated it would be a full service emergency room with the goal of only having a 3 to 5 minute wait and people in and out in less than an hour. He noted that they were not yet accepting ambulance services, but were able to do CAT scans as well as ultra sounds and Lab results in minutes. They indicated they would bill all insurances.</p>
<p>Resident Comments:</p>	<p>President Becker next opened the floor for Resident Comments:</p> <p>A resident asked about street lighting in Creekside as he noted if lights will/could be added to various areas.</p> <p>A discussion ensued on this topic. Adrian Moreno from Center point mentioned that they would need to measure the distance between lights and introduced Pierce Practer – a service consultant of the area who lives in The Woodlands and drives through The Woodlands when they see issues. It was noted that the lighting scheme is chosen by the developer and it’s intended to have dimmer lighting to reduce light pollution.</p>

External Communications:	
Center Point Report:	<p>Adrian Moreno provided an update to the group regarding circuit outages. He noted that 25 cables were cut for maintenance which took 12 to 15 days to repair. Also, 31 lights were out which were repaired with 5 having to be replaced.</p> <p>In addition he noted that issues could be reported on The Woodlands 311 app, or they can email or text Adrian and he will do his best to get back to you (Adrian's cell - 713.557.9197). The group further discussed some of the circuit outages.</p>
Village Liaison Report:	<p>President Becker picked up the rest of the agenda with the Village Liaison Report. Ms. Krysiak noted the following:</p> <ul style="list-style-type: none"> • The Township meeting is upcoming - be on the lookout for the press release as you can watch the meetings on-line • Reminder Green up Trash up at Rob Fleming Park • April 15th will be at Paloma Springs Earl Canyon with deputy and fire truck • Reminder about Woodlands Magazine <p>Rich Jacovak commented on the great feedback he had heard about the touch a truck event and Peggy asked folks come out for the various events. Finally, a resident asked about Governance and The Woodlands possibly Incorporating - Mr. Bass offered to answer the question as part of the Township Director report.</p>
Township Director Report:	<p>Mike Bass gave the Township Directors report.</p> <p>The first topic was to discuss potential incorporation of The Woodlands. He indicated that incorporating The Woodlands was not a solution to annexation. He indicated that the year 2057 is when annexation time period is up and that The Woodlands should be incorporated correctly by then if that is the desire. However there has to be an agreement between the board and the community</p> <p>Mr. Bass further noted that The Woodlands needs to be smart about the path to incorporation. It is not something that needs to be done soon. He also discussed an increase in tax rate (.25-.60 increase).</p>
Internal Communications:	
Treasurer's Report:	Ms. Donovan gave an update on expenses.

Mobility Report:	Rich Jacovak noted that Commissioner Cagle would be sending a representative to the next meeting.
Parks and Recreation Department Report:	None. See below on new appointees.
Board Member Comments:	<p>President Becker opened the floor for Board Comments:</p> <p>It was noted that National Night Out has been specifically changed to August. The Board discussed the need for the potential conforming changes to the bylaws with respect to the meeting in the month of NNO.</p>
Approval of Minutes:	The Board approved all of the outstanding minutes.
Old Business:	
Walmart Update	<p>President Becker and Mike Bass gave an update on the Walmart. They noted that it appears the new store is slated to look nicer than the typical box look, with more vegetation, etc. They indicated that the new store is scheduled to open before the end of the year; however, there is hope that there will be certain conditions that need to be met before the opening. The group is continuing to work on improvement to Timber creek with light for main entrance and the local PTO is helping with crossing guards. Further, it was again mentioned that John Powers is working on the traffic study approved by the county. In addition, specifically with respect to the sign, the sign will be more like the Kroger sign further down Kuykendahl and, currently, it is expected there will be additional forestation provided by Woodlands Township north of Augusta Pines. The Wal-Mart coalition thanked Bass, The Township and the Community for their efforts to make the Walmart issue a better fit.</p> <p>An additional update was given on the road expansion north on Kuykendahl from the HEB. It was noted that certain of the trees were inadvertently pulled out. It is the understanding that these trees were provided by the RUD and there will not be occupancy until the trees are replaces.</p> <p>A resident asked if apartments were going in Augusta Pines area. Mr. Bass answered and stated the Developer pad site seller has no current guidelines as to what is going in.</p>
Earth Day Green Up – April 9th	A brief follow up was discussed on the Earth Day green up event – Charles Abell is in charge of the event for Creekside Park. It was noted that the Water-wise challenge/sign up ends on the 15 th . Please take a look at the website if you haven't already signed up!
Flea Market – April 9	Confirmed that Rich & Jerry will work first shift and Mike Ramsey and Lisa worked the 2 nd shift. If you are available to volunteer, please do so.

Pool Party – June 11th	Sally Epton continued to work on the details for the pool party event. She indicated that they are looking to see if they can get pool noodles donated to the event.
New Business:	
Status of New Signature Cards:	It was noted that this still needs to be updated
Appoint a new member from CPVA to PARD:	Charles Abell will be the new PARD member. Jerry King also offered to assist.
Appoint a new member to the Law enforcement council:	Lisa Purtell will be the new Creekside Park member to the Law Enforcement Counsel.
Appoint a Board Member to be the Liaison to Village Schools for Education Fund:	Carolyn Donovan was appointed to handle the Education Fund. Wendy Lambie also looked into the CPVA's service agreement and the Articles of Association. In the service agreement, Ms. Lambie mentioned that you cannot use the Township fund for Education. One could, however, use all money raised (i.e. from the Chili Cook-off or otherwise) to support the Education Fund. Ms. Lambie said she would review the articles of association to confirm there were no other limitations.
National Night Out	Noted this was moved until August 2 nd . A discussion ensued on whether we should move the August meeting and/or Change the October meeting.
Appreciation Get Together:	Sunday April 10, 6 – 8 pm at Fielding's Local
Resident Comments:	No additional residential comments.
Adjournment:	The meeting was adjourned at 9:05 pm.
Announcements:	<ul style="list-style-type: none"> • May 3rd at 7 pm – at LONE STAR COLLEGE – CREEKSIDE CENTER!

The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

Meeting Date:	May 5, 2016
Location:	Lone Star College – Creekside Center
Attendance:	<p><i>Present:</i> Nancy Becker – President; Lindsay Germano – Secretary; Carolyn Donavan – Treasurer; Sally Epton – Events Chair</p> <p>Charles Abell – Area Rep; Rich Jakovac– Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Mike Ramsey – Area; Lisa Purtell – Area Rep; Isaac Segovia – Area Rep</p> <p><i>Absent:</i> Sue Tedesco – Vice President; Mike Casey – Area Rep; Brian Lucero – Area Rep; Kara Richmond – Area Rep; Sarah Segovia – Area Rep</p>
Village Liaison:	Peggy Krysiak
CenterPoint Energy:	None.
Constable Pct. 4:	Sgt. Cearley, Deputy Berry and Deputy Ryan
The Woodlands Township:	None
Call to Order:	The Meeting was called to order at 7:03 p.m.
Law Enforcement:	<p>Sgt. Cearley gave an update on recent crime in Creekside Park. He noted there were 3 family disturbances and one assault. He also noted there were 7 burglaries to motor vehicles and a theft of a motor vehicle. They are still working to try and close out these cases and believe they have a suspect in the motor vehicle cases. There were also a few thefts of construction material. There were 18 suspicious vehicles reported, 5 suspicious persons and over 200 citations for speeding.</p> <p>Sgt. Cearley introduced Deputy Glenn Berry who introduced himself to the group. He also noted that Deputy Dustin Cole will be replacing Deputy Mateo’s spot as Deputy Mateo will potentially be moving to a different investigative unit. Sgt. Cearley answered questions from the Board and the members.</p> <p>As always, it was again encouraged that residents should continue to report any suspicious activity and thanked the community for the recent reports.</p>
Ironman Texas Road Impact Presentation:	John Powers came to discuss (1) the impact of the road closures for the Ironman Texas event on May 14 th and (2) the future of the Creekside Park YMCA. Mr. Powers gave an overview of the Memorial Hermann Ironman Texas event. He noted that due to flooding back in April the bike route would be shortened by about 11 miles. Mr. Powers provided a traffic impact

	<p>notice to the group, and indicated that Harris County was still reviewing the final details of the traffic plan. There will be significant traffic impact at Creekside Forest and Kuykendahl. The current thought is that the earliest participants will get there at 9 am and the cut off at the YMCA is 1:30 pm or so. There are no full road closures, but there are lane impacts. There can also be delays/impacts at Flintridge and Gosling. Please be on the look-out for traffic mailers that will be coming out soon. He encouraged people to get out there, support the participants and spread the word.</p> <p>Sandra Sutherland, a Creekside resident, is the volunteer coordinator and also provided insight on the race. She encouraged people to volunteer at the Creekside YMCA to encourage people past the halfway cutoff point.</p>
<p>Future of YMCA Creekside:</p>	<p>Mr. Powers then moved on to give an update on the Creekside YMCA and the recent announcement that they are going to shut down the wellness classes on May 15 and then, following the summer camp season, they are planning to sell the facility. The land was donated to the YMCA by TWDC and comes with land use restrictions. TWDC staff will be meeting with YMCA staff to discuss the current situation tomorrow. President Becker noted to the group that there was a petition regarding the YMCA that had over 600 signatures. Mr. Powers addressed resident comments. He encouraged residents to reach out to the YMCA (the contact details are on the Facebook page).</p>
<p>Precinct 4 Harris County Presentation:</p>	<p>Lindsay Trinkett from Commissioner Jack Cagle’s office next spoke. Ms. Trinkett’s role is with the transportation department and they are in charge of the roads in the area.</p> <p>She confirmed that the speed limit has been reduced on Kuykendahl to 40 mph and that a signalized cross walk would be put in; however, it was unclear what the timing would be for the cross walk.</p> <p>She also confirmed that the expected completion date for the additional lanes before the Kuykendahl bridge will be in June. The Kuykendahl bridge is also in process. She indicated there is a signed agreement approved by Montgomery County’s commissioner court and then should be going to Harris County’s commissioner court next week. Once that has been done, the bidding process will begin. There are 360 days planned for construction (from date of mobilization) and ultimately, there will be 2 bridges – one north and one south. It is hoped that the building of the new bridge will not impact the current bridge and the new bridge will have a walkway. The Township will need to work to finalize the plans for a walkway to get to the bridge.</p> <p>With respect to Gosling, they are working in 4 different segments and there are a number of items to work on within each of the different sections. The hope is that the sections – other than the bridge – are finished within 2018.</p> <p>Ms. Trinkett answered questions from the members.</p>

	If you have any requests for changes in the community, you should send them through the community assistance program. There are flyers at the meeting with contact details which include 281-353-8424 or cadir@hcp4.net
Resident Comments:	<p>President Becker next opened the floor for Resident Comments:</p> <p>Resident Question: What new options are coming into the Creekside Park Village Center?</p> <ul style="list-style-type: none"> • North West side of HEB: Chick-fil-a • Crossroads square near the Fire station- Vienna Coffee Shop and Refuge Wine Bar
External Communications:	
Center Point Report:	President Becker gave an update on outages. There were a number of outages related to the storm. An in person report will be provided at the June meeting.
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"> • Good Neighbor Days in Creekside last week – thankfully the rain stayed away for these. • Good Neighbor Days at the Fire stations – please see the flyers. Creekside’s will be in June • National Night Out – Reminded the group that National Night out would be moving BACK to August this year. <p>If you’d like to download the Woodlands 311 app – you can search for it under “Woodlands311”</p>
Township Director Report:	None.
Internal Communications:	
Treasurer’s Report:	Ms. Donovan proceeded with the Treasurer’s report as the new treasurer. She gave an update on expenses and deposits. Once access to the bank accounts has been granted she’ll give an update. The group approved the use of electronic statements (as opposed to hard copy statements to be delivered to the treasurer).
Mobility Report:	No additional update from
Parks and Recreation Department Report:	Mr. Abell gave an update to the group. An update on the current situation with Brickman and the transition for mowing. They noted they also added vegetation for the trail head.
Board Member	President Becker opened the floor for Board Comments:

Comments:	<p>Mr. Abell discussed the transition to Constant Contact and will open the new account in the association name.</p> <p>Mr. Ramsey mentioned that the May 11 Township meeting is having a public forum to discuss rental properties in The Woodlands. Peggy answered some questions on this meeting and indicated that the DSC is looking into what restrictions should be placed on the rental market in The Woodlands.</p>
Approval of Minutes:	The Board deferred the approval of the April minutes to the next meeting.
Old Business:	
Walmart Update	President Becker gave an update on the Walmart. She noted they have begun construction and further that Walmart will not be able to open until there is a traffic light and Timbercrest drive is up to proper standards
Earth Day Green Up – April 9th	A brief follow up was discussed on the Earth Day green up event – great support! We had almost 300 people sign up, nearly twice as many last year! Thank you!
Flea Market – April 9	Confirmed that Rich & Jerry worked the first shift and Mike Ramsey and Lisa worked the 2 nd shift – great turn out for Creekside Park! They noted that they had only rented out 95 spaces this year. Thank you to everyone!
Pool Party – June 11th	Ms. Epton is working everything out and ready to go for June 11. Ms. Epton asked for volunteers. The party is from 11 am to 4 pm.
Education Fund	Ms. Donovan is working with the elementary schools to figure out what the schools need. A discussion ensued about particular options. The Board determined it would work on developing a more specific plan education fund plan for the upcoming year. Ms. Donovan agreed to chair the Education Fund Committee and we will move the donation to the fall.
Volunteer Appreciation Dinner	Great turn out to the dinner at Fielding’s Local on Sunday April 10 th .
New Business:	
New Signature Cards	Ms. Richmond will handle.
National Night Out	Ms. Becker noted this was moved until August 2 nd . A discussion ensued on whether we should move the August meeting and/or change the October meeting. Upon motion duly made and seconded, the Board approved the administrative change to tie the bylaws change to the change in date of National Night Out so that the CPVA Board Meeting will be moved to the first Monday regardless of what date the National Night Out event is.
Creekside Park T-shirts	This was deferred until the next meeting.

Resident Comments:	No additional residential comments.
Adjournment:	The meeting was adjourned at 9:10 pm.
Announcements:	<ul style="list-style-type: none">• June 7th at 7 pm – at LONE STAR COLLEGE – CREEKSIDE CENTER!

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The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

Meeting Date:	June 7, 2016
Location:	Lone Star College – Creekside Center
Attendance:	<p><i>Present:</i> Nancy Becker – President; Sue Tedesco – Vice President; Lindsay Germano – Secretary; Carolyn Donavan – Treasurer; Sally Epton – Events Chair</p> <p>Charles Abell – Area Rep; Mike Casey – Area Rep; Rich Jakovac– Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Mike Ramsey – Area; Kara Richmond – Area Rep; Lisa Purtell – Area Rep;</p> <p><i>Absent:</i> Brian Lucero – Area Rep; Isaac Segovia – Area Rep Sarah Segovia – Area Rep</p>
Village Liaison:	Peggy Krysiak
CenterPoint Energy:	Adrian Moreno and Pierce Prader
Constable Pct. 4:	Captain Ronnie Glaze
The Woodlands Township:	None
Call to Order:	The Meeting was called to order at 7:01 p.m.
Law Enforcement:	<p>Captain Glaze gave an update on recent crime in Creekside Park. He noted there was an entry to a vehicle because it was unlocked.</p> <p>As always, it was again encouraged that residents should continue to report any suspicious activity and thanked the community for the recent reports.</p>
Zika Virus Update:	Dr. Vedala gave an update on the Zika virus. She focuses on care for individuals over the age of 16 and has an office in The Woodlands. She noted that based on discussions with Harris County, the Zika virus is not currently an epidemic so right now it is important for knowledge and for all individuals to take precaution against mosquito bites. It was noted the mosquito that transmit the virus is usually biting during the day. She discussed the use of EPA products and symptoms of the virus.
Center Point Report:	<p>President Becker adjusted the agenda to include the Center Point report next.</p> <p>Adrian Moreno and Pierce Prader gave an update. He noted there had been a number of incidents related to the weather and the challenges they had had recently. There are 4 circuits that come into The Woodlands and Mr. Prader gave an update for the reasons for outages which include the</p>

	<p>weather and flooding. Circuit A had 4 fuses that went out, Circuit B had 5 fuses that went out, Circuit C had 2 fuses that went out and Circuit H had 3 lockouts and 3 fuses. He noted that a number of the instances were a result of live trees having fallen due to the weather. Mr. Prader answered questions from individuals at the meeting.</p> <p>There are a number of ways to track the outages in a number of ways:</p> <ol style="list-style-type: none"> 1. Center point outage tracker (you can find on google) 2. Sign up for the power alert service <p>He indicated that they would be at the next meeting to give an update on some issues they were investigating as well.</p>
<p>MUD 386:</p>	<p>Mr. Jacovak, President of Mud 386, gave an update on Mud 386. Zack Toups, another board member, was in attendance and there are 3 other board members (for a total of 5), all of whom live in Creekside Park.</p> <p>Mr. Jacovak gave an overview of Mud 386 as well as their response to the recent flooding. He indicated that residents should continue to reach out with issues or concerns.</p> <p>Dana Hollingsworth who is working with Mud 387, the entity who owns the plants in Mud 386, also gave an update. She indicated that they were in the process of repairing various items and had made changes to help prevent this issue in the future. They hoped that they would be able to lift the Stage 3 restrictions in the near future. Chad Abram one of the engineers working on the project also gave additional information.</p> <p>Mr. Jacovak reminded everyone that there are many options to get updates. You can check out the CPVA webpage, speak to Peggy regarding the Watch or you can get updates from Mud 386 directly (phone, email or text).</p> <p>The next Mud 386 Board meeting is June 30.</p> <p>The group answered questions from Residents. A summary of certain answers are below:</p> <ul style="list-style-type: none"> • It was not a 500 yr flood; 3 feet above 100 flood plain • Residents are encouraged to report observations • There are 4 counties that drain into the Spring Creek watershed area
<p>Resident Comments:</p>	<p>President Becker next opened the floor for Resident Comments: A resident thanked the Board for having Mud 386 come in.</p>
<p>External Communications:</p>	
<p>Village Liaison Report:</p>	<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"> • Computer security • National Night Out – Reminded the group that National Night out

	would be moving BACK to August this year.
Township Director Report:	Ann Snyder gave the Township Director Report and updated the group on various matters included the emergency response related to the recent weather. Mike Bass also provided an update on next steps and action items.
Internal Communications:	
Treasurer's Report:	Ms. Donovan proceeded with the Treasurer's report as the new treasurer. She gave an update on expenses and deposits. After motion duly made and seconded, the Board approved the Treasurer's report.
Mobility Report:	No additional update on this matter.
Parks and Recreation Department Report:	Mr. Abell gave an update to the group. There will not be a report until September when the next meeting will occur. He highlighted the ability to report items through the 311 app. President Becker also commented that there had been an issue with Brinkman and to the extent you see any issues, please report them.
Board Member Comments:	President Becker opened the floor for Board Comments.
Approval of Minutes:	The Board approved the April and May minutes. Upon motion made and seconded, the minutes were approved.
Old Business:	
Walmart Update	President Becker gave an update on the Walmart. She noted it appeared – at least at this time - that they are keeping the trees and looks to be far from the street. She is awaiting some feedback from the Coalition.
Pool Party – June 11th	Ms. Epton is working everything out and ready to go for June 11. This is till on under the hopes that the water restrictions will be lifted. We will let everyone know tomorrow if it is cancelled. The party is from 11 am to 4 pm.
Education Fund	Ms. Donovan is working with the elementary schools to figure out what the schools need. There is a tentative date to discuss with these individuals on Tuesday, June 21 at 6 pm at Fielding's local.
National Night Out	National Night out is August 2 nd . President Becker reminded everyone that the meeting would be on the first MONDAY of August.
New Business:	
Creekside Park T-shirts	Mike Larson from Monograms & More was here. The Board decided on shirts.

YMCA Resolutions	President Becker reminded the board of the YMCA resolutions previously passed. Representative Lambie reminded the secretary that she had abstained from the vote. A copy is attached as <u>Exhibit A</u> . President Becker gave an update on her meeting at the Township.
Resident Comments:	No additional residential comments.
Adjournment:	The meeting was adjourned at 8:54 pm.
Announcements:	<ul style="list-style-type: none"> • MONDAY - August 1th at 7 pm – at LONE STAR COLLEGE – CREEKSIDE CENTER!

DRAFT

Exhibit A

YMCA resolution

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The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

- Meeting Date:** August 1, 2016
- Location:** Lone Star College – Creekside Center
- Attendance:** *Present:* Nancy Becker – President; Lindsay Germano – Secretary; Carolyn Donavan – Treasurer
- Charles Abell – Area Rep; Mike Casey – Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Mike Ramsey – Area Rep; Sarah Segovia – Area Rep
- Absent:* Sue Tedesco – Vice President; Sally Epton – Events Chair
Rich Jakovac– Area Rep; Brian Lucero – Area Rep; Kara Richmond – Area Rep; Lisa Purtell – Area Rep; Isaac Segovia – Area Rep
- Village Liaison:** Peggy Krysiak
- CenterPoint Energy:** None – Quarterly Report next month
- Constable Pct. 4:** None
- The Woodlands Township:** Ann Snyder
- Call to Order:** The Meeting was called to order at 7:03 p.m.
- Law Enforcement:** No update.
- As always, it was again encouraged that residents should continue to report any suspicious activity and thanked the community for the recent reports.
- San Jacinto River Authority & Harris County Flood District Presentation:** Jace Houston, the General Manager for the SJRA, and Matt Zeve gave an update on the background of the SJRA including information on its largest customers (such as Exxon) as well as updates on the analysis that has been completed on the rainfall totals for 2016. Mr. Houston gave a history of the 2015 and 2016 rainfall totals and a summary of the Woodlands’ actions that were put into place for this year’s’ events.
- Center Point Report:** A brief update was given on some of the activities since the floods back in April, May and June.
- Resident Comments:** None.
- External Communications:**

Village Liaison Report:

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

- National Night Out – Reminded the group that National Night out parties would be tomorrow night (that’s why the meeting was on Monday)
- August 20 – Boots v. Badges Softball Game
- Watch Talk Wednesdays – Focus on how to prevent burglary of motor vehicles
- October 1 – Creekside Community Safety Expo

Township Director Report:

Ann Snyder gave the Township Director Report and updated the group on various matters including:

- Timber Creek School Zone progress and indicated that there was a study in process related to this.
- New Harmony Road intersection (at Kuykendahl) Median Repairs– this was in process
- Kuykendahl Bridge Project – indicated that it appears that this may be slightly behind as the last update was that it is still in the design phase and would be published in the next 30 days or so.
- Short Term Rentals – Indicated that the Township would be looking at potential new standards for this type of usage
- Reforestation – Highlighted that this was going to continue to be a big focus for 2016/2017
- Ironman Texas – Noted this was scheduled for April 22 (a month earlier than normal) and that it would be moved closer towards the Hardy Toll Road as opposed to Creekside.
- Creekside YMCA Resolution – Thanked the board and the residents for their feedback with respect to the YMCA and would give an update on future state as soon as she was able.

Internal Communications:

Treasurer’s Report:

Ms. Donovan proceeded with the Treasurer’s report. She gave an update on expenses and deposits and highlighted recent activity as well as a post event recap on the Summer Creekside Pool Party. After motion duly made and seconded, the Board approved the Treasurer’s report.

Mobility Report:

No report

Parks and Recreation Department Report: Board Member Comments:

Mr. Abell gave noted that there would be an updated after the next meeting.

President Becker opened the floor for Board Comments.

Approval of Minutes:

The Board discussed the June minutes. Upon motion made and seconded, the minutes were approved.

Education

Ms. Donovan proceeded to give an update on the conversation that she had

- Committee:** had with the various representatives from each of the schools. The Board discussed a variety of options – everything from individual scholarships to unrestricted grants. After significant discussion, the Board approved the following plan with respect to each of the 4 schools in Creekside for the upcoming year:
1. Each School to receive an unrestricted grant of \$750. If possible, the Board would request the schools to advise us as to what they intend to use the funds for.
 2. Each School has the option to receive an additional \$250 by participation in any of the following events (only 1 is required)
 - a. Providing 10 volunteers to the Chili-Cook Off Winter Festival
 - b. Providing 10 volunteers for the Flea market
 - c. Providing 10 volunteers for the Earth Day Green up
 - d. Providing a total of 10 volunteers to any combination of the above events.
 - e. Entering and competing with a team at the Chili-Cook Off/Winter Festival.

Old Business:

- | | |
|------------------------|--|
| Walmart Update | President Becker gave an update on the Walmart. She noted it appeared – at least at this time - that they are keeping the trees and looks to be far from the street. She is awaiting some feedback from the Coalition. |
| Pool Party – June 11th | The Pool Party had over 325 guests. A summary of expenses and ideas for future years was provided. |
| Education Fund | No further updates other than as previously discussed |
| National Night Out | National Night out is August 2 nd . TOMORROW. |

New Business:

- | | |
|-------------------------------|--|
| Board Opening | President Becker noted that Rick Jacovak had submitted his resignation to the Board. The Board called for nominations for individuals who would be interested in serving. |
| Township 2017 Budget Requests | President Becker noted that there had been a request for additional law enforcement for Creekside for the upcoming year given the increase in population and business in the area. . |

Resident Comments: No additional residential comments.

Adjournment: The meeting was adjourned at 9:21 pm.

Announcements:

- TUESDAY – September 6 at 7 pm – at LONE STAR COLLEGE – CREEKSIDE CENTER!

The Woodlands Creekside Park Village Association
Regular Meeting - Meeting Minutes

- Meeting Date:** September 6, 2016
- Location:** Lone Star College – Creekside Center
- Attendance:** *Present:* Nancy Becker – President; Lindsay Germano – Secretary; Sue Tedesco – Vice President; Sally Epton – Events Chair
- Charles Abell – Area Rep; Mike Casey – Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Mike Ramsey – Area Rep; Lisa Purtell – Area Rep; Isaac Segovia – Area Rep
- Absent:* Carolyn Donovan – Treasurer; Brian Lucero – Area Rep; Kara Richmond – Area Rep; Sarah Segovia – Area Rep
- Village Liaison:** Dorris – filling in for Peggy
- CenterPoint Energy:** None – Quarterly Report next month
- Constable Pct. 4:** Deputy Ryan; Deputy Cawon; Sgt. Ruby, Captain Blaze
- The Woodlands Township:** Mike Bass
- Call to Order:** The Meeting was called to order at 7:02 p.m.
- Law Enforcement:** Captain Glaze gave the update on recent crime in Creekside Park. Specifically he spoke about an attempted robbery at Fieldings as well as a robbery at Subway. In both cases, they are still investigating, but in the meantime adding additional patrol around the area. They are also working with the new Wal-mart on the security plan for the area. Notably it was also mentioned that there have been a number of car burglaries in the area but they hope to have a suspect in that case, soon. There was also a discussion reminding people about safe usage of social media.
- As always, it was again encouraged that residents should continue to report any suspicious activity and thanked the community for the recent reports. Captain Glaze reminded the group that you should call 911 in an emergency but also that if you have other items you can call the dispatch at 281-376-3472 which will go directly to the team in Creekside.
- Municipal District Services & MUD 386 Presentation:** Mr. Rich Jakovac and team reminded everyone who the board members are for MUD 386 and that they are local Creekside Park residents. He then proceeded through a discussion of water rates and noted that unlike other utilities, the tax payers own the assets. He noted that yes, the rates have gone up over the year, but the amounts are significantly lower in Creekside than in other areas of The Woodlands. Further he suggested that you could contact the Wise guys to come out and do a water assessment on your

phone to the extent you wanted to do that.

Covenant Administration Presentation:

Walt and Debora from the RDRC gave an update on some proposed new changes to the Home Business Standards as it related to Short Term Rentals. They noted that these were NOT finalized, but wanted to give an update to the group given the significant discussion on this topic in Creekside Park. Specifically it was noted that Short Term was defined as items that were 30 days or less. It was noted that any home that was operating in Short Term Rentals would need to apply for a home business license and comply with those policies (i.e., such as that no more than 25% of the home could be used as a business, etc. And that there would need to be a hotel tax added as well). They also discussed the opportunity for people to provide feedback on short term rentals by using the Woodlands 311 app or by calling covenant administration. Debora and Walt encouraged everyone to be on the lookout for the new standards once they were finalized and distributed.

Resident Comments

Resident Comment: A discussion was had and a presentation made request a street light near 23 N. Rocky Pin from Nirvish Urs. Mr. Bass reached out directly to him after seeing the presentation to see what next steps could be taken.

Center Point Report:

Mr. Pierce gave an update on CenterPoint. He indicated to the group he was able to bring the map for those who wanted to see how the circuits related to their homes. He also went through a discussion of the different effects on your electricity such as distinguishing between a Lockout (which is when power goes out completely) and Operation (which is when it blinks) and then Fuses (which are other events). There had been a number of tree related incidents over the past month which he described.

External Communications:

Village Liaison Report:

President Becker picked up the rest of the agenda with the Village Liaison Report. Dorris gave an update on the following events:

- A big thank you to everyone who participated in National Night Out. She also noted there were a few late NNO parties coming up in October and November
- Reminder of the October 1 Creekside Park Community Safety Expo
- August 20 – Boots v. Badges Softball Game
- Watch Talk Wednesdays
- Grogan’s Mill Farmer’s Market
- November 5th Flea market

Township Director Report:

Mike Bass gave the Township Director Report and updated the group on various matters including:

- Tax Rate changes and noted that it had not yet been covered
- YMCA update on the potential business study and potential plan for the site that was formerly the Creekside Park YMCA
- Kuykendahl Bridge Project – indicated that it appears that this may be slightly behind but should be making progress

- Wal-Mart – there was not a specific update, but that project is moving along.

Mr. Bass answered questions

Internal Communications:

Treasurer’s Report: There was not a report

Mobility Report: No report other than the update given by Mr. Bass

Parks and Recreation Department Report: Mr. Abell noted they had not had their first meeting. However, you could keep abreast of these issues by following their blog.

Board Member Comments: President Becker opened the floor for Board Comments. Ms. Purtnell gave an update on the law enforcement meeting that she had attended.

Approval of Minutes: The Board discussed the August minutes. Upon motion made and seconded, the minutes were approved.

Education Committee: Ms. Germano summarized the plan for the Education Committees and was to work with Ms. Donovan to contact the schools not present at the meeting.

1. Each School to receive an unrestricted grant of \$750. If possible, the Board would request the schools to advise us as to what they intend to use the funds for.
2. Each School has the option to receive an additional \$250 by participation in any of the following events (only 1 is required)
 - a. Providing 10 volunteers to the Chili-Cook Off Winter Festival
 - b. Providing 10 volunteers for the Flea market
 - c. Providing 10 volunteers for the Earth Day Green up
 - d. Providing a total of 10 volunteers to any combination of the above events.
 - e. Entering and competing with a team at the Chili-Cook Off/Winter Festival.

Old Business:

Walmart Update No further updates other than as previously discussed

Education Fund No further updates other than as previously discussed

National Night Out No further updates other than as previously discussed

T-shirts President Becker reminded the board to give in their t-shirt sizes

New Business:

Board Opening President Becker noted that Rick Jacovak had submitted his resignation to the Board. The Board called for nominations for individuals who would be

interested in serving. There were 2 interest individuals. A discussion was had to increase the number of board members to 11 to meet this. After discussion, motion made and duly seconded the board agreed to update the bylaws to reflect this change. The secretary was to make the change and update the group.

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| Chili Cook-off and Winter festival | Saturday January 14, 2017 – mark your calendars! |
| Creekside Park Junior High Traffic issues | A discussion ensued on the bike paths between the various new schools. |
| Resident Comments: | No additional residential comments. |
| Adjournment: | The meeting was adjourned at 9:05 pm. |
| Announcements: | <ul style="list-style-type: none">• TUESDAY – October 4 at 7 pm – at LONE STAR COLLEGE – CREEKSIDE CENTER! |

The Woodlands Creekside Park Village Association

Regular Meeting - Meeting Minutes

- Meeting Date:** November 7, 2016
- Location:** Lone Star College – Creekside Center
- Attendance:** *Present:* Nancy Becker – President; Lindsay Germano – Secretary; Sue Tedesco – Vice President; Sally Epton – Events Chair
- Mike Casey – Area Rep; Jerry King – Area Rep; Wendy Lambie – Area Rep; Mike Ramsey – Area Rep; Lisa Purtell – Area Rep; Isaac Segovia – Area Rep; Leanne Tarleton – Area Rep
- Absent:* Charles Abell – Area Rep; Carolyn Donovan – Treasurer; Brian Lucero – Area Rep; Kara Richmond – Area Rep; Sarah Segovia – Area Rep
- Village Liaison:** Peggy Krysiak
- CenterPoint Energy:** Pierce Prader
- Constable Pct. 4:** Captain Glaze
- The Woodlands Township:** Mike Bass
- Call to Order:** The Meeting was called to order at 7:00 p.m.
- Law Enforcement:** Captain Glaze gave the update on recent crime in Creekside Park.
- As always, it was again encouraged that residents should continue to report any suspicious activity and thanked the community for the recent reports. Captain Glaze reminded the group that you should call 911 in an emergency but also that if you have other items you can call the dispatch at 281-376-3472 which will go directly to the team in Creekside.
- Convention & Visitors Bureau:** Nick Wolda from the Convention & Visitor’s Bureau gave an update on all the holiday events. Additional updates can be found at www.visitthewoodlands.com
- New Parks & Rec South (a/k/a YMCA Creekside Center Discussion):** President Becker gave an update on this new potential focus group. In short, the focus group is an informal group to discuss options for the facility previously known as the Creekside Park YMCA. The initial meeting was intended to be immediately prior to the CPVA meeting, however it was postponed until there was assigned document related to the YMCA purchase.
- While a core group of members have been chosen, for those who want to give feedback and/or gain insight into the group, please reach out directly to Nancy at nancy.cpva@gmail.com

Resident Comments Library Science – A resident commented that she desired to increase the library services in Creekside Park. Interested individuals were encouraged to reach out to the particular resident.

Tupelo Green – A resident commented that they were concerned about the amount of parking at Tupelo Park. It was noted that there were already some requests submitted for more parking.

Center Point Report: Mr. Prader gave an update on CenterPoint. He provided an update on the power outages that had happened over the past month. He indicated it had been a relatively quiet few months with no lockouts on any of the 4 circuits and there had only been minor incidents since September 2016. Mr. Prader answered questions from the residents and the Board. In addition, he noted that individuals can sign up for power alerts on their website. To sign up you will need to be able to include your meter number.

***External
Communications:
Township Director
Report:***

Mike Bass gave the Township Director Report and updated the group on various matters including:

- Taxes – He noted that at the township level as it related to incorporation and other matters.
- YMCA – Currently it was in escrow to have The Woodlands purchase back the property, and further certain funds have been allocated for improvements to the property.
- Kuykendahl Bridge – The current timeline is for it to be completed within 270 days from early October. There will be a pedestrian bridge; however the pathways to the bridge will need to be extended.
- Wal-Mart – The schedule for this project has been extended to April
- Crossroads Center – He noted the new openings are slated to include, The Refuge, MW Cleaners, and a Coffee shop. The Chick-fil-La has moved from its current location.
- Crime – He provided an update on crime and certain measures to be taken.

Mr. Bass answered questions from the attendees at the meeting.

**Village Liaison
Report:**

President Becker picked up the rest of the agenda with the Village Liaison Report. Peggy gave an update on the Holiday events and included notes and flyers with the Holiday activities, the lighting contests, etc. She also highlighted to the group that The Woodlands Magazine is the magazine that is produced by the Township.

***Internal
Communications:
Treasurer’s Report:***

There was not a report.

Mobility Report:

There was no report.

**Parks and Recreation
Department Report:
Board Member
Comments:**

There was no report.

President Becker opened the floor for Board Comments. The Board expressed the desire to move National Night Out back to October and President Becker gave the group an update that many of the other village associations would want the same thing.

A resident also added a comment looking for guidance as to how to handle complaints about the Mail Service in Creekside Park. A discussion ensued.

**Education
Committee:**

Ms. Germano noted that she hasn't received any feedback from the PTOs to get their contact details for submission of requests and payment. She again summarized the events for which the schools can volunteer.

Approval of Minutes:

The Secretary requested meeting notes from the October meeting for preparation of the minutes. She confirmed that the September meeting minutes were previously circulated prior to the October meeting.

Old Business:

Chili Cook Off &
Winter Festival

Saturday January 14, 2017 – Come one, come all. President Becker and Sally Epton gave updates on the donations from ACE hardware, Woodforest Bank, HEB and others.

Website

The Board approved reimbursement to Marcello LoCicero regarding the Website fees he has been paying.

Fall Flea Market

We had 4 volunteers with about 80/90 cars at the event.

3R Bazaar

Saturday November 12th. If anyone was interested in volunteering please reach out to Nancy.

New Business:

Holiday Lighting
Contest

A discussion ensued on the Holiday Lighting Contest. It was determined the judging would be from December 9th to 13th, with awards going out on the 14th. All participants should put up their own lights. Awards to be for Best Street (\$100), Best house (\$100), and Honorable Mention (\$50) and the awards would be HEB gift cards (initial discussion of amounts in parentheses).

Resident Comments:

No additional residential comments.

Adjournment:

The meeting was adjourned at 8:47 pm.

Announcements:

- TUESDAY – January 3, 2017 at 7 pm – at LONE STAR COLLEGE – CREEKSIDE CENTER!