

**ochoochoPANTHER CREEK VILLAGE ASSOCIATION MEETING
MINUTES FOR JULY 14, 2022**

CALL TO ORDER

Meeting was called to order by Matthew Barnes at 7:05 PM

It was determined we have a Quorum with Michael Ellis attending by phone

ATTENDANCE

(Y = in attendance, N = not in attendance, * = board was notified in advance regarding attendance)

Board Member	Title	Jul '22	Jun '22	May '22
A Positions (elected in odd years)				
Barnes, Matthew (President)	President	Y	Y	Y
Kowalski, Kevin (Secretary)	Secretary	N*	Y	Y
Ellis, Michael	Area Rep	Y	N*	Y
Lockwood, Dewey	Area Rep	N*	Y	N*
Leavitt, Brian	Area Rep	Y	Y	Y
Gebolys, Paul	Area Rep	Y	N	Y
Hanlin, Kristen	Area Rep	N	N	N
Lisiewski, Walter	Area Rep	Y	N	Y
Lochridge, Gene	Area Rep	Y	Y	Y
B Positions (elected in even years)				
Fernholz, Alyssa	Area Rep	N	Y	N*
Blackman, Jennifer	Area Rep	Y	Y	Y
Freeman, Drew (Treasurer)	Treasurer	Y	Y	Y
Powell, Cynthia	Area Rep	Y	Y	Y
Reyna, Tina	Area Rep	N	Y	Y
Reynolds, Mindy	Vice President	N	Y	Y
<i>open</i>				
<i>open</i>				
<i>open</i>				
Non-voting Members				
Ison, Everett	Past President	Y	Y	N

MCSO LAW ENFORCEMENT REPORT

Report provided in advance and presented by Matthew:

Stat	Jul '22	Jun '22	Apr '22	Mar '22
DWIs		1	7	1
PI		0	2	1
Narcotics calls		3	3	8

Burglaries of vehicles	1	1	3	0
Burglaries of habitations	2	0	0	0
Burglaries of buildings	0	0	1	1
Criminal mischiefs		1	1	2
Vehicle crashes	9	11	12	15
Traffic stops	368	395	427	382
Vacation watches	423	258	168	140
Directive area patrols		288	280	214
Total calls for service	1,335	1,289	1,218	1114
Suspicious persons	17	23	24	21
Suspicious vehicles	12	14	16	8
Welfare Checks	27	42	36	47

RESIDENT & PUBLIC COMMENT

Everett Ison

- As an active volunteer of Boy Scouts and also speaking to include Girl Scouts, these groups actively support the community example – 3T gifts for Girl Scouts. Participation is down in getting recruits and CISD doesn't allow Scouts to attend school orientation/open houses to have a table booth to pass out information. Getting into the elementary schools is important to recruiting. Supposedly the Superintendent doesn't allow this as of ~2018. Asking that members and parents get the word out and approach their PTO/schools for access to participate. Will also be approaching the school district as to why, Klein ISD allows scouting to do this. Community and parent support is needed to get in. Scout projects are integral to the community and Eagle Scout project contributions to the community are impressive.

COMMITTEE REPORTS

TOWNSHIP DIRECTORS (insert name, as applicable)

N/A

SECRETARY

- Last months minutes were emailed and voted as approved.

TREASURER'S REPORT

- Drew – further updates needed that will be added upon his return from vacation. Treasurer's report was reviewed and voted as approved.

VILLAGE LIAISON

- N/A

PARKS AND RECREATION

- N/A

LAW ENFORCEMENT

- N/A

COMMUNICATIONS

- Jennifer asked about creating a Communications Committee which was supported by Michael. Matthew felt that he, Alyssa and Jennifer made up this committee that any Board member could join and participate. Jennifer reviewed the new website traffic report for number of hits (150 Site Visits), pages more frequented (Meet the Team) and provided the Traffic Overview data (separate document attached). All but one Bio has been updated. With different Committees doing work, there needs to be a method to communicate that is not through email exclusively. Jennifer recommended an app or program to capture ongoing conversations that could be used as well as a method to distribute Monthly minutes as opposed to email. We discussed if/how a chat app could be utilized. Jennifer will research Google Slack and Matthew will research Discord. Brian, Michael and Cynthia agreed that we should have only one single platform as a means for storage and communication.

SCHOLARSHIPS

- Aiden and Sophia were present to be congratulated by the Board and receive their Scholarship checks and Yard signs as Panther Creek Village Association Scholarship winners. A picture was taken to be included in our publicity.

BY-LAW Committee

Michael and Jennifer reviewed other Villages by-laws and our two versions. They recommended forming a By-laws committee to propose necessary revisions as well as new additions. Matthew, Michael and Jennifer will be a part of this committee.

PRESIDENT'S COMMENTS

Upcoming Village challenge, 3R Bazaar competition by Environmental Services, happens November 12th. This year's goal is to beat Grogan's Mill which has the benefit of collecting at the Weekly Farmer's Market. There is a list of recycleable items (batteries, eyeglasses) to be collected but the village competition this year is for Lightbulbs (by weight). 1st, 2nd, 3rd place Villages win money towards our Scholarships. Like Greenup Cleaup, there are requirements such as 3 board members to sign up to man a table that day at Ridgewood Park.

Matthew introduced Cherie Diehl, Community Specialist with Kroger. Meeting space was offered to use for political speakers, candidates and conversations which are not allowed on Township property. There is a meeting space at the Sterling Ridge Kroger that can be arranged in advance should we have a need to host candidates to speak if they reach out. We can consider using this space to host a Candidate Forum and publicize in advance, Cherie checking on size of space and needs about 7 days notice. Cherie also offered to inquire about a receptacle for Light Bulb collection for 3R Bazaar.

OLD BUSINESS

MOVIE NIGHT [Matthew] waiting to hear from Township on special event equipment however we are renting inflatable movie projector. Date is October 8th at Meadowlake Park in evening. Confirming

parking availability at Living Word Lutheran Church. Agreed that renting from a provider will assure quality of equipment, setup and usage is in best working shape for event.

We have PCVA blankets in storage that we may look at selling at this event too.

Matthew is working on the release for the new PCVA logo competition.

PICNIC RECAP - best attended/busiest picnic in a while. Kona ice provided 239 treats as an indicator of attendance as well as the fact there was little food left over this year. There were ~60 raffle entries and ~50 contact names but not everyone gave each an email, phone and address. Names list and winners will be sent in email to Matthew. Next year we should have QR code to enter and have to give all their contact details.

The local businesses who gave prizes will be sent to Paul for inclusion in the Magazine article.

Republic Grill, Pizza Tonight, Black Walnut, FIT Performance, Los Cucos, Candy House, BG Hair Salon, Woodlands Barber Shop, Lucky Cafe, Conduit Coffee

FLEA MARKET - [Matthew] Date for December 3rd and new parking lot location being researched by Meghan/Township for us.

NEW BUSINESS

MUD Updates and Elections [Walt] – Panther Creek is part of MUD 1 and Walt sees importance of including a report-out to update us regularly, agreed this will be added to our regular agenda. There is an upcoming study and potential upgrade/investment for the Sawdust plant that is 45 years old, current discussion about combining or expanding in any case is a significant amount of money in the millions. Like everything, costs are going up for operational materials and labor. Additionally, the SSRA approached the MUDS to subsidize its lost legal battle fees which was denied. We should all take the responsibility of the elected MUD offices (people) seriously as there is a basic lack of knowledge about important matters being considered by elected representatives. There are long term impacts with near-term decisions about MUDs pertaining to aquifers and future drilling that are serious to understand and be informed about.

ROUNDTABLE & ADJOURNMENT

Meeting was adjourned at 8:17 PM

Minutes submitted by Cynthia Powell Panther Creek Village Association.