

Cochran's Crossing Village Association

Monthly Board Meeting at The Woodlands Township Building

Minutes

August 23rd, 2022

Members Present: Tricia Danto (President), Terri Larson (Vice President), Lisa Doornick (Treasurer), Jaime DiNoia (Secretary), Shiva Basavanna, Liberty Christoff, Jim Goldmeyer, Lori Riley, Pat Lowe, Laura Peterson, Amanda Van Dusen, Kathryn D'Andrea and Huber Vaz-Nayak

Members not in attendance: Walter Ehrhardt and Cynthia Kessinger

Meeting called to order: 7:03pm Tricia

Guests: Deputy Specialist Carlos Tavaréz, Montgomery County Sheriff's Office; Erin Redmon, The Woodlands Township

Law enforcement report:

- Deputy Specialist C. Tavaréz reported about Airtag trackers (sold on Amazon). Easy to attach to vehicles and belongings to track your moves.

Approval of Minutes:

- Note: change Hurricane season to November (Lori); Add Jaime in attendance
- Minutes approved; Lori didn't vote since she wasn't in attendance in July

Erin Redmon: October 4th Event flyer at meeting; Monday, September 5th – Township offices closed for Labor Day; McCullough JH Badges vs Boots Event is Saturday, September 18th; BIG National Night Out Event in Capstone is September 25; Important–Fall Festival: the trackless train needs to be on the pavement

Budget Report:

- General Fund: \$30,485.66
- Education Fund: \$5,221.06
- Paid out last of the three scholarships; All are paid
- \$100 from 4th of July Parade deposited
- Volunteers needed for audit the books: Officer (Tricia), Area rep (Lori), Area rep (Shiva)

President Report:

- Environment Services event on September 17th at 9-11am (Shadowbend Park)
- Vote for the Bird Blind

Filling Board Vacancies:

- Member Vacancies: (2 of 3) Candidates in attendance for consideration
- Tricia reminded the board that we decided in the May meeting to vote in August; All board members were welcome to invite previous or new board member candidates
- Terri made a motion to vote on the candidates; Hubert seconded the motion
- Michelle Sepulveda, Trinh Trinh and Dr. Andy Thorson joined the CCVA Board

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Events Committee Update:

- Fall Festival (Amanda): Inventory of viable games; Organized the storage unit; Created a wish list to purchase for Fall Festival and other events sustainable for many years; Propose we purchase wire shelving to better organize and protect items in our storage unit; Lori sent an email mid-July about Fall Festival games; JENGA is a duplicate/improvement, but we do have one (albeit worn out); Organizing the storage unit by event type (i.e. labeling, wire shelf sections, etc.); Check insurance policy with inflatable soccer (Shiva); Decided in July meeting to create a wish list to vote on a budget in August meeting
- Terri made a move to approve a one-time \$3,000 Capital Expenditure for new fall festival games and storage wire shelving; Jaime Seconded the motion; Members voted and the motion passed.

Fall Festival:

- Rock Climbing; Trackless Train (David Elementary parking lot area-approved by Mr. Allen); Bounce House; Wipeout Game = \$2,000
- Petting Zoo (Marsha's Zoo: 3-hour pet zoo with pony ride carousel \$925) = \$2,040; TRG Exotics = \$2,000 (reptiles, armadillos, tegu, etc.) Hold and pet the animals but less kids at a time; Mobile Bar: Open alcohol allowed with (2) police officers (tabling this idea until 2023); School of Rock Band confirmed (2 hours with a 15-minute break)
- Be careful with our agreement with Kroger on outside food.
- Discuss signage at September meeting.

Halloween Decorating Contest: (Tricia)

- Creepiest Crib in Cochran's (Best Overall)
- Most Spooktacular (8 and under)
- Devious Drive (Best Street)
- Start nominations at Fall Festival. Final voting at the end.
- Yard sign awards.

Website:

- Motion to approve buying the org for CCVA by Shiva; Amanda seconded; Board voted and passed purchasing www.cochranscrossing.org
- Minutes have not been updated by freelancer (Scott) since April

Joint event with Woodlands GREEN is on September 17th 9am at Shadowbend.

Next CCVA meeting is September 27th.

Meeting adjourned at 8:30pm

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Addendum to Meeting

On September 20th, 2022, Amanda requested an online vote for an urgent matter relating to vendor booth pricing for the fall festival and discussed the issues via email.

On September 22nd, Tricia presented the motion, to allow the sale of booth space to nonprofit organizations at a 50% discount - making booth space for nonprofit organizations cost \$100, to the full board via email.

This motion was seconded by Jaime on September 22nd. Tricia gave members 24 hours, until 5 pm September 23rd, 2022, to email a 'yes', 'no' or to abstain from voting on the motion.

Members voting 'Yes' were - Jaime, Tricia, Pat, Liberty, Lisa, Terri, Andy (Michael), Kathryn, and Amanda.

Members not voting; thus, abstaining were - Laura, Jim, Shiva, Trinh, Walter, and Melissa

There were 9 'Yes' votes by 5 pm September 23rd, 2022. Due to the recent resignations of 3 board members the board currently has 15 members, 8 are needed to pass a motion. The motion passed.