The Grogan's Mill Village Association Meeting Minutes Sunday, March 21st @ 5:30p.m. CST

Zoom Conference Call

Board Member	Present	Board Member	Present
Director Raquel Fatiuk	X	Director Russell Balsamo, Jr.	X
Director Mitzi Fredrick	Х	Director Sara Bissig	Х
Director Neil Gaynor	Х	Secretary Jackson Parker	Х
Director Pat Goodpastor		Director Bruce Cunningham	Х
President Emily Hoppel	Х	Director Aaron Hoffstadter	Х
Treasurer Kelly Lewis	Х	Vice President Vince Fredrick	Х
Director Bella Cruz	Х		
Director Summer Hausman	Х		

Topic	Discussion	Action/Follow- up
Call To Order	Emily accepts President nomination and elected - unopposed	-
Sheriff's Report - S. Medina	Screenshare not working, presentation to be emailed/reviewed Total call 1,035, 33 alarm, 452 area patrol, 12 vehicle burglary, 2 residence burglary, 3 narcotics, 1 PI, 3 DUI, 165 traffic, 10 vacation, 52 welfare, arrests 31 (8 felony)	
Resident Comments	N/A	
Program Specialist Report	Erin – introduces self, reviews specialist packet sent in email	
Special Presentations	Ann Snyder – One Water Taskforce: will request placement on agenda for March Township meeting, is working to keep the Township involved in all major water management projects/organizations Strategic Plan – current July 2014 to 2034; have not revisited recently but is pushing to address with Township	
GMVA President's Report	N/A	

Review and Act on Minutes	Tabled for next month; Feb and March to be reviewed	
Committee Reports	Treasury – reviewed Google budget documents that were created for Annual meeting held 3/20/2022; TWFM balance – \$44,451.76, GMVA balance – \$9,516.05 All other committee reports documented in separate document and sent to board	
Reports from other Woodlands organizations	MUD (Neil) – MUD elections in April/May	Possible agenda item for next month to allow platform for those running for MUD positions
Additional Resident Comments	N/A	
Additional GMVA Director's Comments	FM Bylaw amendment discussion and vote – unanimously approved President Hoppel proposes meetings at 6pm and to discuss next month	Add meeting time change vote to next month's agenda
Adjourn Meeting	N/A	