

The Grogan's Mill Village Association Meeting Minutes
Monday, March 20th, 2023, 6:00 p.m. CST
The Woodlands Township Building
2801 Technology Forest Blvd, The Woodlands, TX 77381

The Board of Directors (the "Board") of the Grogan's Mill Village Association (the "GMVA") met in regular session, and the call to order by President Hoffstadter was issued at 6:00 PM.

Roll was called of the members of the Board:

Board Member (Even Year)	Present	Board Member (Odd Year)	Present
Director Bella Cruz	x	Director Sara Bissig	
Director Mitzi Fredrick	x	Director Lore Breitmeyer-Jones	x
Director Neil Gaynor	x	Director Wes Cordova	x
Director Pat Goodpastor		Director Bruce Cunningham	x
Director Sommer Hausman	x	Vice President Vince Fredrick	x
Past President Emily Hoppel	x	President Aaron Hoffstadter	x
Secretary Kelly Lewis	x	Director Holly Willig	x
Treasurer Adrian Lopez	x		

The above members of the board marked as such were present, thus constituting a quorum.

Also present were TW Program Specialist Erin Redmon, MCS Specialist Olewinski, TWT Director Richard Franks, and residents Dianne LaBarde, Bob Doniger, Cynthia Doniger, Sharon DeMarsais, Peter Perez, Pam Fontenot, Mary Hazlett, and Doug Hazlett.

Topic/Speaker	Discussion	Action/Follow-up
Resident Comments	<p>Residents Dianne LaBarde and Cynthia Doniger expressed complaints about investors purchasing neighboring homes to turn into rentals, commercial businesses being ran in residential spaces, and cars parked all over their cul-de-sac causing travel issues. Vice President Fredrick advised he would pass along this information to the responsible party at the town ship for review.</p> <p>Resident Bob Doniger added that the parked cars are blocking. The GMVA encouraged Bob to report to the sheriff.</p> <p>Resident Mary Hazlet would like to be considered for yard of the month.</p>	
Sheriff's Report – Specialist Olewinski	<p>Updated the GMVA on February statistics.</p> <p>Reminder to residents to not leave valuables in cars and to be sure to lock cars. Burglary of vehicles went up over the last month across The Woodlands.</p>	
Program Specialist Report – E. Redmon	<p>Residents are encouraged to reach out to Township if you would like to schedule a safety day.</p>	

MUD 36 Directors Sharon DeMarsais and Pamela Fontenot	Looking to replace the vacancy from John Yoars in MUD 36. Must be a resident of MUD 36.	
The Woodlands Township - Director Richard Franks	Will be organizing a monthly village presidents meeting. Directors Watson, Bailey, and Snyder are on the economic development committee. Other village associations requested more funding from the township. This will be reviewed in May. The board is revisiting cultural center plans. stated he would like to have a full-time deputy on Market Street.	
GMVA President's Report	President Hoffstadter thanked the board for a productive annual meeting yesterday. President Hoffstadter mentioned Panther Creek is disbanding the Flea Market. Director Cunningham motioned to accept the 2023-24 TWFM Budget, Director Gaynor seconded, motion passed with unanimous approval. Director Cunningham motioned to accept the 2023-24 GMVA, Director Cordova seconded, motion passed with unanimous approval.	
Review and Act on Jan & Feb '23 Minutes	Director Gaynor motioned to accept the January and February minutes, Director Fredrick seconded, motion passed with unanimous approval.	
Treasurer Report	Secretary Lewis is transferring the Treasurer duties to Treasurer Lopez	
Committee Reports	Earth Day GreenUp is on Saturday March 25 th . Director Cruz to send Director Cunningham information for the newsletter on how residents can nominate themselves for Yard of the Month.	
MUD	Director Cunningham left the room. Director Gaynor advised the board of the results of the treatment plant study will be delivered late 2023. Director Cunningham returned to the meeting.	
Additional Resident Comments	None.	
Additional GMVA Director's Comments	None.	
Adjourn Meeting	President Hoffstadter adjured the meeting at 7:30pm.	

Farmer's Market Committee Report

March 2023

The Woodlands Farmer's Market Committee met on Saturday, 3/11 to establish the 2023-2024 TWFM Operating Budget. Revenues are expected to remain flat to prior year. Cash reserves were increased to account for the possible purchase of a truck for the market in the upcoming year.

Favorable weather conditions to start the year have contributed to strong vendor turnout and a 31.18% YOY increase in revenues QTD.

Planned community events at The Woodlands Farmer's Market include Mother's Day and Father's Day.

Insperty Golf Tournament will be held on Saturday, April 29th. Insperty has offered to match their prior year donation to The Woodlands Farmer's Market in return for their use of the TWFM parking lot on that day. TWFM Committee voted on the matter and agreed to cancel the market on that day. A portion of the donation will go back to the vendors in the form of free booth fees on Saturday, April 22nd.

S. Bissig, V. Fredrick, P. Goodpastor, A. Hoffstadter, K. Lewis

MUD liaison report

In March, all Woodlands MUD Boards and Woodlands Water Agency Board of Trustees have unanimously approved the second phase of a wastewater strategic plan. The first part of the Phase 2 study is scheduled to deliver a report in late 2023 covering the following:

- optimization of a new wastewater treatment plant in Grogan's Mill,
- evaluation of anticipated plant capacity,
- more detailed estimation of project costs, and
- impacts to customer sewer rates.

Longer term (1-2 years), Phase 2 will address land acquisition and preliminary engineering for a redesigned sewage conveyance system.

N. Gaynor

Environmental Services liaison report

A trash audit was conducted along Bear Branch adjacent to Bear Branch Park. The purpose of this audit was to provide training as part of the Texas Clean Rivers Program. This training will be applied to help clean up waterways in our area. A volunteer event is planned for May 6 in Grogan's Mill with more details to come.

N. Gaynor