

The Grogan's Mill Village Association Meeting Minutes

Monday, May 15th, 2023, 6:00 p.m. CST

The Woodlands Township Building

2801 Technology Forest Blvd, The Woodlands, TX 77381

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

Topic	Discussion	Action/Follow-up
Call To Order	President Hoffstadter called the meeting to order at 6:01.	
Scholarships	<p>The GMVA awarded \$25k in scholarships. Director Goodpastor presented certificates to all scholarship recipients present.</p> <p>Full list of scholarship recipients:</p> <ul style="list-style-type: none"> Edmund Bayot Ana Berlioz Moreno Gamelo Camiro Jonathan Cassidy Andres Espinoza Zach Hall Audrey Labbe Liam O'Neill Mikenzie Packer Parker Pogue Payton Pogue Rianna Ramos Sarah Rothe Brynnah Stowell 	
TWT Dr. Sekula-Gibbs	<p>Dr. Sekula-Gibbs shared congratulations on sale of Village Center to Howard Hughes. Requested public support for TXDOT grant for path project to connect isolated communities.</p> <p>Tamarac dog lights are to be completed next quarter.</p>	

	Director Breitmeyer-Jones inquired how much input GMVA has on redevelopment in the village center. Dr. Sekula-Gibbs suggested a GMVA director attend the Economic Development Committee meetings and advised she can pass along any to the Economic Development Committee our wishes.	
Sheriff's Report – Deputy Specialist Olewinski	Specialist Olewinski updated the board on calls and arrests for Grogan's Mill and the Township from the prior month.	
Program Specialist Report – E. Redmon	Tamarac Dog Park event was rescheduled for June 8 th .	
Special Presentations		
GMVA President's Report	President Hoffstadter gave an update on the GM Village Center sale to Howard Hughes. Past President Hoppel attended the Village Presidents' meeting in President Hoffstadter's absence.	
Review and Act on April Minutes	Secretary Lewis distributed the April minutes for review. Director Cunningham motioned to approve, Director Goodpastor seconded, motion passed with unanimous approval.	
Treasurer's Report	Treasurer Lopez advised the board he continues to work with our bookkeeper/CPA.	
Committee Reports		
TWFM	President Hoffstadter submitted the committee's report and gave an overview to the board.	
GM Village Center Liaison	Director Cunningham advised the board Howard Hughes has begun making repairs to the GM Village Center and does not have immediate plans for redevelopment. Director Cunningham also advised he has responded to a few requests for comments on the GM Village Center to media.	
GM Village Center Promo/Events	Director Breitmeyer-Jones stated she will revisit next month.	
Communications	None.	
Web Pages	President Hoffstadter requested Directors send pictures to Jennifer to update our website.	
Yard of the Month	Director Cruz will give YOTM winners a TWFM gift certificate and send the winner to the information booth for	

	redemption. Director Cruz also advised we received three nominations for June.	
Reports from other Woodlands organizations		
Parks and Rec	Treasurer Lopez advised Bear Branch Park will be getting batting cages.	
School Liaison	Past President Hoppel noted there is a week and a ½ left of the school year and gave the board an update on the bond request.	
MUD	(No MUD 6 business to report so no MUD directors had to leave the meeting.) Director Gaynor updated the board on HB1540.	
Environmental Services	None.	
RDRC/DSC Liaison	Director Hausman noted many requests for fences and summer kitchens.	
TWT Board Meetings	None.	
Additional Resident Comments	None.	
Additional GMVA Director's Comments	None.	
Future Agenda		
Adjourn Meeting	President Hoffstadter adjourned meeting at 7:22.	

Farmer's Market Committee Report

May 2023

The funds for the budgeted '23-'24 philanthropic efforts were moved from TWFM account to the GMVA account.

Inclement weather caused the market to shut down on Saturday, May 13th. As a result, vendors were not charged booth fees. Despite the cancellation, 2023 YTD revenues have outpaced the prior year by 12.36%.

Through 7 weeks of the fiscal year, net revenues have outpaced budgeted expectations by 9.06%. Expenses remain below budget, but several tents will need to be replaced over the next several months. Following the purchase of the property, we are working with HHC to update our user agreement. HHC has expressed their desire to support the market and maintain the partnership. We will remain in contact with HHC leadership as any plans for the property begin to develop.

Market Manager, Hector Diaz has accepted a new position that will prevent him from continuing in his role with TWFM. His last day will be Saturday, 05/27/23. Kelly and Aaron will handle the role on an interim basis while the Committee begins to search for a new Market Manager. With the funds reserved at the beginning of the year, we are in position to purchase a van for the market if that is necessary. Our next scheduled event will take place for Father's Day on Saturday, June 17th.

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