

The Grogan's Mill Village Association Meeting Minutes
Monday, July 17th 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	
Director Pat Goodpastor	X	Director Bruce Cunningham	
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		

Topic	Discussion	Action/Follow-up
Call To Order	President Hoffstadter called the meeting to order at 6:02pm.	
Resident Comments	None.	
Sheriff's Report – Deputy Specialist McCarty	Updated the board on June statistics.	
The Woodlands Fire Department – Chief Buck	Chief Buck updated the board on the recent windstorm. Received 8 calls for service within 30 mins. Forty-two homes had trees fall into them. Reminder to take down any dead trees and branches. Many families took advantage of the fire house tours. FD is getting ready for National Night Out.	
The Woodlands Township COO – Chris Nunes	Still oversees Parks and Rec but moved into COO role. Storm – clean up of downed trees in parks is ongoing because this is manual work in order to not disturb the surviving trees. TWT is looking at short term rentals and chickens – specifically whether they will be allowed and if so what those guidelines would be. Trolley Transit study is ongoing. Three-year project to replace streetlights with LED's. Delays due to getting temp match to other lights. Use the 311 app to report issues. Looking at upgrading currently existing bathrooms at parks in the township.	

	<p>Looking at options to establish a community garden in our side of the township.</p> <p>Vice President Fredrick asked about asphalt path around Liner Park. Nunes stated it is on the list, likely in 2024.</p> <p>Noted TWT does budget for regular maintenance in each yearly budget for assets like community pools, tennis courts, fire trucks, etc.</p> <p>Director Goodpaster inquired about landscaping for intersections of N Milbend/Grogan’s Mill and S Milbend/Grogan’s Mill. Nunes confirmed S Milbend/Grogan’s Mill is on the current plan. Nunes noted GM Village Center landscaping is not under the Township control.</p>	
The Woodlands Township Board Report Director Franks	<p>Updated the board on discussions regarding TWT funding of village boards.</p> <p>Kicked off presidents’ council meetings.</p> <p>Beginning in August there will be a full page in Community Impact on TWT information.</p>	
MUD 36	<p>Speaker cancelled.</p>	
GMVA President’s Report	<p>President Hoffstadter congratulated Treasurer Lopez on his recent marriage.</p> <p>Spoke to Jim Carmen, HHC is meeting with the county weekly for discussions on the shopping center. Noted the misconceptions going around the community that the entire center would be torn down. Pearland library is a possible model for the proposed library.</p> <p>Noted HHC is still engaging with grocery stores.</p> <p>Township requests for improvements – Treasurer Lopez asked about trash cans at parks.</p> <p>President Hoffstadter noted the presidents’ council plans to request increased township funding for the villages.</p>	
Program Specialist Report – A. Tidwell	<p>Just finished up fire tours and getting ready for National Night Out in October.</p>	
Review and Act on May and June Minutes	<p>Secretary Lewis distributed the May and June minutes for review. Director Goodpastor motioned to approve May minutes, Past President Hoppel seconded, motion passed with unanimous approval.</p> <p>Director Goodpastor motioned to approve June minutes, Director Breitmeyer-Jones seconded, motion passed with unanimous approval.</p>	
Treasurer’s Report	<p>Treasurer Lopez advised the board our appeal has been filed for tax penalty and working on current tax filing.</p>	
Committee Reports		

TWFM	President Hoffstadter sent out the committee report (attached below).	
GM Village Center Liaison		
GM Village Center Promo/Events	Director Breitmeyer-Jones advised the board she is looking forward to planning a future event.	
Communications	President Hoffstadter noted the Community Impact submissions for GMVA.	
Web Pages		
Yard of the Month	Director Cruz noted the July YOM winner wishes to remain anonymous.	
Reports from other Woodlands organizations		
Parks and Rec	Lopez noted	
School Liaison	Past President Hoppel provided the board with the current draft of the Conroe ISD Bond that is available at 2023 Bond Planning Committee – Conroe ISD Hailey could potentially get a gym if the bond passes.	
MUD	Director Gaynor this week the MUDs will be instructing trustees on how to vote on the SJRA budget. Regional flood plan group submitted flood plan.	
Woodlands Township Environmental		
RDRC/DSC Liaison	Vice President Fredrick noted they are currently reviewing fence standards.	
Additional Resident Comments	None.	
Additional GMVA Director's Comments	None.	
Adjourn Meeting	President Hoffstadter adjourned meeting at 7:28.	

Farmer's Market Committee Report

July 2023

Revenue for the first quarter of our fiscal year closed 4% ahead of prior year and budget. Average vendor attendance exceeded expectations for the quarter, however a May cancellation of the market due to weather, as well as an increase in quarterly vendors impacted revenue. Through three weeks of the second quarter, revenues have exceeded PY by 12.8% largely due to the increase in quarterly vendors. While this will benefit vendor counts and the customer experience, this will limit revenues within the quarter. Vendor count has fallen behind Q1 pace due to extreme temperatures.

The market transitioned to its summer hours – 9:00-12:00 – on July 1st and will maintain those hours through September.

Training is nearing completion for our new Market Managers – Travis Maze and Emily Robinson. Their partnership in this role allowed us to decrease one Market Helper and after the committee voted to change their compensation to weekly rather than monthly, the market will save \$1,525 in annual expense.

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