

The Grogan's Mill Village Association Meeting Minutes
Monday, September 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		Director Sara Bissig	
Director Mitzi Fredrick		Director Lore Breitmeyer-Jones	X
Director Neil Gaynor	X	Director Wes Cordova	X
Director Pat Goodpastor	X	Director Bruce Cunningham	X
Director Sommer Hausman		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
Call To Order	President Hoffstadter called the meeting to order at 6:01pm.
Resident Comments	<p>Trisha Danto, President of Cochran's Crossing Village Association, introduced herself and informed the board she is running for TWT Position #5.</p> <p>Cindy Heiser introduced herself to the board and advised she is running for TWT Position #7.</p> <p>Jade Oliver, Projects and Logistics Coordinator, from Commissioner Noack's office, informed the board on some of the county's plans for the library and community center including:</p> <ul style="list-style-type: none"> ○ Ball room ○ Meeting rooms ○ A podcast studio ○ Children's area, etc. <p>Advised she will attend a future GMVA meeting with more information once available. Director Breitmeyer-Jones inquired whether the library would also be growing in the move. Oliver confirmed the library space would be larger. Oliver noted the land swap approval is scheduled for commissioner court on September 26th.</p>
Sheriff's Report – Specialist McCarty	<p>Specialist McCarty introduced Specialist Aguliar to the board.</p> <p>Updated the board an update on August police activity statistics for the village.</p> <p>Provided golf cart and off-highway vehicle operation information.</p> <p>Noted the County's Amber Card program in effect.</p> <p>National Night Out – encouraged to register any NNO Party by Sept 22nd with The Woodlands Township</p>

The Woodlands Township Board	None
The Woodlands Fire Depart - Chief Buck	Chief Buck informed the board that Fire Prevention Week is from Oct 8 th through October 14 th . Went over home cooking safety as cooking was the leading cause of home fires. Noted there have been two house fires in the last four weeks. Also noted the burn ban was lifted Friday and have a number of fires in the county since.
The Woodlands Program Specialist – A. Miller	Miller advised the board that packet pickup day is 9/21 for registered National Night Out parties. Boots vs Badges 9/23 Neighborhood Services will be at TWFM on 9/23 Meet the Fleet 10/19 Shred Day 10/21
GMVA President's Report	President Hoffstadter advised the board that Commissioner Noack office has put up updated speed limit signs around the village. The county will also be extending the left turn lane on Northbound Grogan's into N Milbend. A representative from Howard Hughes may be able to attend our October meeting. Provided updates on 2022-23 Township funding. Advised TWT will be involved with the proposed covered structure for TWFM at GMVC.
Review and Act on August Minutes	Secretary Lewis pushed August minutes to the October meeting.
Treasurer's Report	Treasurer Lopez advised the board only one scholarship check remains to be cashed and that he is scheduled to meet with the Audit committee next week.
TWFM	President Hoffstadter advised we've had a 9.7% increase in revenue over prior year. CISD & the Hailey Choir will be in attendance 10/14 TWFM will be inviting all candidates for TWT positions to attend TWFM on 10/14 and 10/21
Finance/Audit Committee	Treasurer Lopez had advised the board that he is scheduled to meet with the Audit committee next week.
GM Village Center Liaison	Past President Hoppel noted the new coffee shop has opened.
GM Village Center Promo/Events	Director Breitmeyer-Jones stated she hopes to plan a November event.
Communications	Director Cunningham requested the board to send him any news for the upcoming GMVA newsletter by the end of the week. Past President Hoppel noted that reporter The Chronicle Reporter, Claire Partain, is looking for feedback from residents on villages in The Woodlands.
Scholarships	Director Gaynor provided the board with an update on documentation of Scholarship Committee procedures.

National Night Out	N/A Directors not in attendance.
Yard of the Month	N/A Directors not in attendance.
Parks and Rec	Treasurer Lopez will provide upcoming event information to Cunningham for the GMVA newsletter.
School Liaison	Past President Hoppel will coordinate photo for presenting checks to representatives from CISD for the GMVA's donation of \$12,000 to our local schools.
MUD	Director Cunningham has left the room. Director Gaynor advised the board that the MUDs will be holding meetings on property tax rates this week. Also advised a consultant has been hired to develop a communications plan regarding infrastructure renewal. Director Cunningham has returned to the room.
Additional Resident Comments	None
Additional GMVA Director's Comments	None
Adjourn Meeting	President Hoffstadter adjured the meeting at 7:08pm