

The Grogan's Mill Village Association Meeting Minutes

Monday, February 19th 2024, 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 Jazmin Beltran		Director Sara Bissig	X
Director Cheryl Brown	X	Director Lore Breitmeyer-Jones	X
Director Bella Cruz	X	Director Wes Cordova	X
Director Mitzi Fredrick	X	Vacant	
Director Pat Goodpastor	X	Vice President Vince Fredrick	X
Past President Emily Hoppel		President Aaron Hoffstadter	X
Secretary Kelly Lewis	X	Director Holly Willig	X
Treasurer Adrian Lopez	X		

Topic	Discussion
Call To Order	President Hoffstadter called the meeting to order at 6:00pm. Shared update on Bruce. Welcomed Cheryl Brown to the board.
Resident Comments	None
TWT – Director Franks	HHC to start on GMVC in Q2. Budget: Previously 1 of only 7 communities in TX without a homestead exemption – 3% and expected to increase this year. >\$1m on reforestation due to drought. About 6k trees. Will be planted in spring & fall. Added 8 sheriff's dep & 3 constables. Township website and 311 site will be completed shortly. Opening Bear Branch splash pad - \$10M project. Rebuilding station 5 -foundation issues due to fault line. Successful year with beverage sales tax: \$212k in Dec. Details of the potential Performing Art Center being evaluated.
Friends of the Library – VP Debra Karl, VP Maureen Dalton	SMCFOL (501c3) works with both south county libraries. In 2023, they gave the libraries a budget of \$69K to be used at their discretion. Each got a total of \$20K for memorial gift fund. Gave Mitchell Library \$40K for computers. They do take books, DVD's, puzzles, etc. Upcoming book sale in the community center at the South branch Thursday March 21 through Saturday March 23 rd .
Program Specialist Report – A. Miller	Project 365 - set it don't forget it. Lock doors on cars. Make sure smoke alarms are working.

	Contact Abby for curb painting parties. Woodlands Express offers transportation to/from the rodeo for \$13.
GMVA President's Report	President Hoffstadter provided recap of GMVA objectives and accomplishments in '23-'24. GMVA Operations Guide has been completed and will be distributed prior to the Planning Meeting.
Review and Act on January Minutes	Secretary Lewis motioned, Vice President Fredrick seconded, motion passed unanimously.
Treasurer's Report	None.
Bookkeeper Report – Deborah Sargeant	Taxes have been filed with IRS. 2023 1099s have been filed – fees for electronic filing will be passed along. Will start getting together info for Township filing. Hopes to have everything by the planning meeting.
Election of 2024-25 Officers	President: Aaron Hoffstadter Vice President: Vince Fredrick Treasurer: Kelly Lewis Secretary: Holly Willig
Earth Day Green Up	No date set yet for 2024 Earth Day Green Up. Target date is 03/23, but this is still being discussed.
TWFM	President Hoffstadter YTD – projecting 12.31% ahead of budget. TWFM Committee meeting to set '24-'25 TWFM budget ahead of Planning Meeting. Closing 1 hour early (12:00) on 03/02/24 for Bruce's mass. TWFM will be closed on May 4 th for Insperity.
GM Village Center Liaison	President Hoffstadter: Provided update from HHC Jim Carman – majority of tenants are expected to renew, but two tenants still yet to make a long-term decision. HHC currently marketing and taking meetings with potential tenants. Updates expected in Q2. Construction expected to start shortly after Insperity (May).
Communications	Bruce's obituary published in newsletters and social media. Director Cruz shared update on soliciting stories/bios from long term residents to coincide with 50 th anniversary.
Scholarships	Secretary Willig updated board – 3 applications have been received to date. Will follow up with counselors and continue to share through social media.
School Liaison	None.
Parks and Rec	Director Lopez was unable to attend Jan meeting, next meeting will be March 5 th .

MUD	Elections in May – both GM MUDs will have contested elections. Two incumbent directors in MUD 36 have elected not to run.
RDRC	Vice President Fredrick recapped recent elections – 4 incumbents were reelected, and Director Bella Cruz will also be joining GM RDRC. Noted that several resident applications were disapproved in previous meeting.
Additional Resident Comments	
Additional GMVA Director's Comments	
Adjourn Meeting	President Hoffstadter adjourned the meeting at 7:04pm.