

MINUTES  
GROGAN'S MILL VILLAGE ASSOCIATION

January 19, 2021

The Board of Directors (the "Board") of the Grogan's Mill Village Association (the "Association") met in regular session, virtually via Zoom, and the roll was called of the members of the Board:

Edmund W. Chapman	President
Randy Brannen	Vice President
Emily Hoppel	Secretary
Russell Balsamo Jr.	Treasurer
Sara Bissig	Director
Marie Brannen	Director
Andrew Coakley	Director
Bruce Cunningham	Director
Mitzi Fredrick	Director
Neil Gaynor	Director
Pat Goodpastor	Director
Virginia Hill	Director
Kelly Lewis	Director
Franklin Palmer	Director
John Yoars	Director

and all of the above were present, except Directors M. Brannen and R. Brannen, thus constituting a quorum. Also present were Ms. Rena Dodd, Program Specialist; Specialist; Eric Medina, Montgomery County Sheriff Department; Terri MacArthur, Environmental Education Specialist for the Township; Dr. Ann Snyder, and Dr. Shelly Sekula-Gibbs, Woodlands Township Board members; and Frank Halter, Tami Houston, Jerrod Jones, and Tom Wolcott, residents of the Village.

APPROVE MINUTES OF DECEMBER 21, 2020 MEETING

The Board considered the minutes of the December 21, 2020 Board meeting. After discussion, the Board determined to table approving the minutes, pending further review by Board Membership.

SHERIFF'S REPORT

Specialist Medina presented the Sheriff Department's Report outlining the statistical crime and law enforcement findings for December 2020, Zone 1.

Grogan's Mill Specific Matters:

Specialist Medina also provided details on recent key public safety issues in Grogan's Mill. He noted an increase in burglaries of motor vehicles in December. The key impact areas continue to be Market Street and Woodlands Mall.

## SPECIAL PRESENTATIONS

### GROGAN'S MILL STORMWATER INLET MARKER (SwIM) PROJECT UPDATE

Director Gaynor and Ms. MacArthur gave an update on the status of the project. He reported that the team is waiting for dry weather so the glue for SwIM marker medallions, can have time to set. Storm markers along N. Millbend & East Shore were marked by volunteers (MUD 6). Director Gaynor noted that organizers will be meeting Thursday and looking for ways to better manage volunteers & resources.

## PRESIDENT'S REPORT

### ANNUAL PLANNING MEETING

Director Chapman proposed holding the annual meeting at VillaSport as has been done for the prior 2 years. Director Cunningham noted we cannot currently do that due to their restrictions. Director Goodpastor noted that the Township has suspended in person meetings due to current COVID positivity rate. Director Chapman suggested the Board revisit the issue the first week of February to decide.

### RANDALL'S

Grogan's Point resident Ms. Adele Miller emailed Director Chapman asking GMVA to reach out to find a new tenant for Randall's. Earlier last week, the GMVA responded to Ms. Miller with several emails giving her the full background of what the GMVA has done to date to try to generate interest in the Randall's lease space (GMVA Board Members and Township Directors Snyder and Sekula-Gibbs were copied) Ms. Miller was invited to attend tonight's meeting to help generate additional ideas, she refrained and advised she had no additional ideas at this time.

### FLOODING CONCERNS

Resident Mr. Frank Halter reached out to the GMVA last week seeking guidance on a flooding issue. He was invited to attend tonight's meeting spoke and said he was very impressed by the speedy response from the GMVA - looking for insight on how to address Drainage matter caused by undersized bike path culverts behind townhomes on Settlers Way in Grogan's Mill Village. Flooding impacting not just the bike path, but the townhomes also. According to Mr. Halter, no response has been received from 3 people at the Township on this issue. Dr. Ann Snyder asked Frank to email her the underlying details and that she would help. Director John Yoars stated that Mr. Jim Stinson (General Manager, Woodlands Joint Powers Agency) from MUD would look at the issues, if the

bike path is the issue, Mr. Stinson will work with the township. The subject culvert runs between the bike path between the properties.

#### UPDATES FROM TOWNSHIP DIRECTORS

Dr. Snyder gave updates on Township items of interest including COVID vaccinations, COVID testing at two different locations, and the Arbor Day event. She noted that filing is open for Village Associations. Election Day is February 20<sup>th</sup>. All voting is to be conducted at Town Hall.

Dr. Sekula-Gibbs discussed the rollout of the COVID vaccine. She reported on the COVID vaccination hubs, the first of which will be at the County Fairgrounds, with hope to expand to 5 within the County.

#### EAST SHORE, NEW HOA REPRESENTATIVES

Tami Houston and Tom Wolcott introduced themselves to the Board as new HOA Representatives from East Shore.

#### BRIEFING ITEMS

##### PROGRAM SPECIALIST REPORT

Ms. Dodd reminded the Township has engravers for loan if residents are interested in marking valuables in case of theft.

#### COMMITTEE REPORTS

##### AGING IN PLACE

Director Cunningham reported on relevant news from AIPTW including virtual meetings and Zoom socials.

##### FARMER'S MARKET

Director Lewis reported that the Farmer's Market committee opened the market to Texas Cottage Law vendors, which has increased participating vendors as well as traffic to the Market. New signage was also installed. She reported that compliments for Jennifer Robinson and Laura Bennett are plentiful from the vendors.

Director Cunningham reported on two new Farmer's Markets in the area that have started.

### TREASURER'S REPORT

Director Balsamo reported on GMVA finances. Director Yoars reported that a \$1,000 should arrive this week from the Township for winning the battery recycling challenge.

### SUNSHINE COMMITTEE

There was nothing to report for the Sunshine Committee.

### GM SHOPPING CENTER

Director Hoppel reported that things continue to be slow for businesses in the shopping center. She thanked Board members who attended a Spirit Night benefitting Hailey Elementary School at Beck's Prime this week.

### REPORTS FROM OTHER ORGANIZATIONS

#### GOVERNMENTAL RELATIONS/ MUD LIAISON

Director Yoars reported that the current smart water meter installation is going well. Currently smoke-testing sewer lines for leaks.

#### PARKS AND RECREATION ADVISORY COUNCIL

Director Hill gave an update on matters related to Parks & Recreation.

#### RDRC LIAISON

Director Palmer reported on the RDRC meeting and 2 new Board members for the DSC.

#### GOVERNMENTAL RELATIONS / WOODLANDS TOWNSHIP BOARD MEETINGS

There was no additional report.

#### SCHOOL LIAISON

Director Hoppel reported that COVID cases continue to climb in our schools.

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ADDITIONAL RESIDENT AND DIRECTOR COMMENTS

No comments were made at this meeting.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 6:49 p.m.

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President, Board of Directors

  
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Secretary, Board of Directors