

MINUTES
GROGAN'S MILL VILLAGE ASSOCIATION

February 23, 2021

The Board of Directors (the "Board") of the Grogan's Mill Village Association (the "Association") met in regular session, postponed due to the recent polar vortex, 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; and Aaron Hoffstadter and James Napier, residents of the Village.

APPROVE MINUTES OF DECEMBER 21, 2020 AND JANUARY 23, 2021 MEETING

The Board considered the minutes of the December 21, 2020 and January 21, 2021 Board meetings. After discussion, Director Chapman moved to approve the minutes as revised per feedback from the Board. The motion was seconded by Director Palmer and passed unanimously.

SHERIFF'S REPORT

Specialist Medina presented the Sheriff Department's Report outlining the statistical crime and law enforcement findings for January 2021, 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

INTRODUCTION OF CANDIDATES FOR GMVA BOARD

Director Chapman reported that the Township association board elections were moved due to the polar vortex last week. Candidates for the upcoming GMVA election were invited to attend tonight's meeting virtually to introduce themselves. Mr. Hoffstadter first introduced himself, followed by Mr. Napier. No other candidates were present at that time.

PRESIDENT'S REPORT

ANNUAL PLANNING MEETING

Director Chapman discussed the Annual Planning Meeting. Director Cunningham will reach out to Fuddrucker's to see if we can meet with distancing in their back dining area.

PROGRAM SPECIALIST REPORT

Ms. Dodd briefed the Board on 3 trash dropoff sites within the Township this week for anyone who has debris from water damage due to the storm. She then reminded the Board about several services from the Township including the File of Life, Smart911, and adding ICE (in case of emergency) information to your cell phone.

WATERSHED STUDY

Director Gaynor presented information from San Jacinto Regional Watershed Master Drainage Plan, which integrates NOAA Atlas 14 rainfall data and updated terrain information. The Texas Water Development Board has appointed various flood management groups to plan for flooding events. However, Region 6 upper watershed has no representation at this time.

COMMITTEE REPORTS

AGING IN PLACE

Director Cunningham briefed Mr. Hofstadter and Mr. Napier background information about Aging in Place. He reported on relevant news from AIPTW including virtual meetings and Zoom socials.

FARMER'S MARKET

Director Cunningham discussed conversations with Hughes Corporation about the

Grogan's Mill Shopping Center, and potential future development. Director Gaynor reported on flooding at the Randall's property and possibilities for a mixed-use event space not only for the Market but for other community events.

TREASURER'S REPORT

Director Balsamo reported on GMVA finances. He reported that D&O Insurance bill will be paid soon.

SUNSHINE COMMITTEE

There was nothing to report for the Sunshine Committee.

GM SHOPPING CENTER

Director Hoppel reported that the liquor store had a burst pipe.

REPORTS FROM OTHER ORGANIZATIONS

GOVERNMENTAL RELATIONS/ MUD LIAISON

Director Yoars noted that if any resident had an unusually high water bill due to the polar vortex they may petition The Woodlands Water for relief.

PARKS AND RECREATION ADVISORY COUNCIL

Director Hill said that a Zoom meeting took place, she noted that our Parks and Recreation department are so wonderful. She also noted that the Township is going to be hiring lifeguards.

RDRC LIAISON

Director Palmer reported on the RDRC meeting.

GOVERNMENTAL RELATIONS / WOODLANDS TOWNSHIP BOARD MEETINGS

There was no additional report.

SCHOOL LIAISON

Director Hoppel reported that the schools are collecting information about the needs of families after the polar vortex.

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 7:05 p.m.

President, Board of Directors

A handwritten signature in black ink, appearing to be 'LKA', written over a horizontal line.

Secretary, Board of Directors