

MINUTES  
GROGAN'S MILL VILLAGE ASSOCIATION

December 21, 2020

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 Bissig, Coakley, Hoppel, and Lewis, thus constituting a quorum. Also present were Ms. Rena Dodd, Program Specialist; Specialist Eric Medina, Montgomery County Sheriff Department; and Jennifer Robinson, GMVA consultant.

SHERIFF'S REPORT

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

Grogan's Mill Specific Matters:

Specialist Medina also provided details on recent key public safety issues in Grogan's Mill.

APPROVE MINUTES OF NOVEMBER, 2020 MEETING

The Board considered the minutes of the November 16, 2020 Board meetings. Director Brannen moved to approve the minutes. The motion was seconded by Director Palmer and passed unanimously.

## BRIEFING ITEMS

### PROGRAM SPECIALIST REPORT

Ms. Dodd reported on Township matters.

## PAST AGENDA ITEMS AND UPCOMING EVENTS

### GMVA CHRISTMAS PARTY

The Board discussed cancelling the annual Christmas Party, and instead donating the budgeted \$2,500 in funds to families in need. Director Hill suggested donating the funds to Interfaith. Discussion ensued. After discussion Director Chapman tabled the matter for later discussion.

## PAST AGENDA ITEMS AND UPCOMING GMVA EVENTS

### WOODLANDS WIDE ELECTIONS

More than 100 positions will be up for election in February to serve on The Woodlands Residential Design Review Committees and the Village Associations. Filing for these positions begins Thursday, December 31, 2020, and ends Thursday, January 21, 2021, at 5 p.m., for the February 2021 election. No forms will be accepted after the 5 p.m. deadline. All voting will take place at the Township office, located at 2801 Technology Forest Blvd. All present reported that they plan to file to run – Balsamo, Chapman, Cunningham, Hill, Palmer (Bissig and Coakley not present).

### \$500 CHRISTMAS CHECKS

Director Balsamo reported that checks approved at the special meeting were delivered to (1) YMCA Bright Life; (2) Single Mom with 3 children; (3) Tamarac retired Nurse; (4) Timbermill Single Mom with 2 children; and (5) Trailpoint Senior Resident. Many thanks to all (especially FM team) for coming up with names and getting checks delivered. Bruce committed to keep us posted on Mom with 3 children.

## COMMITTEE REPORTS

### AGING IN PLACE

Director Cunningham reported on relevant news from AIPTW including virtual meetings and book clubs.

### NEWSLETTER

The Board discussed items for the newsletter.

### FARMER'S MARKET

Farmer's Market reported that market traffic is still slower than usual, and reported on efforts to increase traffic including additional signage and social media posting.

### TREASURER'S REPORT

Director Balsamo reported on GMVA finances.

### SUNSHINE COMMITTEE

Director Palmer reported on efforts.

### GM SHOPPING CENTER

All vendors with exception of the UPS Store continue to struggle. Consider increased advertising on social media and emails.

## REPORTS FROM OTHER ORGANIZATIONS

### MUD REPORT

Directors Yoars, Gaynor, and Cunningham reported on MUD items of interest.

### PARKS AND RECREATION REPORT

Director Hill reported on matters related to Parks & Recreation.

### RDRC/DSC LIAISON

There was no update as the RDRC has not been meeting. The DSC is currently handling all requests.

### GOVERNMENTAL RELATIONS/THE WOODLANDS TOWNSHIP BOARD MEETINGS

There was no additional report.

### SCHOOL LIAISON

Director R. Brannen reported an uptick in COVID-19 cases at Knox and Wilkerson.

## 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 7:11 p.m.

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President, Board of Directors



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Secretary, Board of Directors