

GROGAN'S MILL VILLAGE ASSOCIATION

Minutes of The Board of Directors Meeting

APRIL 17, 2017

A Representative's Meeting of the Board of Directors of the **GROGAN'S MILL VILLAGE ASSOCIATION ("GMVA")** was held at the offices of The Woodlands Township Service Center, located at 2801 Technology Forest Blvd, The Woodlands, Texas 77381, on Monday, April 17, 2017, at 6:30 p.m. CST, pursuant to prior notice, the sufficiency of which was acknowledged by all Members. The following Members were present at the meeting:

- Mr. Bruce Cunningham (GMVA Vice President)
- Mr. Bob Leilich (GMVA Treasurer)
- Mr. Edmund W. Chapman (GMVA Secretary)
- Ms. Jody Ronzio
- Mr. John Yoars
- Mr. Thomas Chumbley
- Ms. Sara Bissig
- Ms. Jane Georges
- Ms. Virginia Hill
- Mr. Michael Tabbert

Also attending the meeting:

- Ms. Doris Provencio

Notes:

- Mr. Brien O'Donal briefly appeared and, at the onset of the GMVA Meeting, formally resigned from the GMVA for personal reasons.
- Ms. Marie Brannen (GMVA President) was unable to attend the meeting.
- Ms. Pat Goodpastor was unable to attend the meeting.
- Ms. Mitzi Frederick was unable to attend the meeting.
- Ms. Virginia Dellinger was unable to attend the meeting.

QUORUM:

A quorum of the GMVA were present and established. Call to Order made by the acting Chair.

- Mr. Bruce Cunningham (GMVA Vice President) served as acting Chair.
- Mr. Edmund W. Chapman (GMVA Secretary) maintained written minutes of the meeting.

I. OLD BUSINESS:

1. Approval of Minutes from the March 20, 2017 GMVA Meeting

The GMVA Members briefly discussed the GMVA Meeting Minutes from the March 20, 2017 GMVA Meeting. They are being finalized by Mr. Thomas Chumbley (GMVA). **Proposed Way Forward:** Once they are finalized and electronically circulated for review, Ms. Marie Brannen (GMVA President) will electronically move that the Minutes be approved, in turn, Mr. Edmund W. Chapman (GMVA Secretary) will second the motion and the GMVA Members will unanimously approve the outstanding March 20, 2017 GMVA Minutes.

Action Item: Mr. Thomas Chumbley (GMVA) will finalize the March 20, 2017 GMVA Meeting Minutes and circulate them electronically to the GMVA Members for review and action.

II. NEW BUSINESS:

2. Sheriff Department's Report: Deputy Stephanie Coroiescu presented the Sheriff Department's Report outlining the statistical findings for March 2017, Statistics, Zone 1, Grogan's Mill. She was accompanied by the following four (4) gentlemen: Sgt. David Hernandez; Deputies Chris Foreman; Gogdill; and Alex Hons. Highlights included the following: Eighteen (18) burglaries took place during the reported term; Grogan's Mill had the highest at six (6); and the underlying details of the criminal suspects and their robbery techniques were also outlined.

3. Special Report: The Woodlands Joint Powers Agency ("WJPA") Report on Texas Commission on Environmental Quality ("TEQC") Testing: Mr. Bob Dailey presented a WJPA report on recent results regarding TEQC Testing in MUD 60. Topics included the following: In March 2017, TEQC testing of MUD 60 revealed a higher level (.89 above the required .80) of Trihalomethanes in drinking water. He advised that this had happened in March 2017. Mr. Dailey indicated that "the issue is now resolved." Mr. Dailey also stated that all residents in MUD 60 had received a notice letter (dated April 7, 2017) telling them about the matter. Mr. Edmund W. Chapman (GMVA), who lives in MUD 60, advised Mr. Dailey that his family had clearly not received a notice letter.

4. Open Resident Comments: Residents had three (3) minutes to address the Board. No residents were present. Mr. Bruce Cunningham (GMVA Acting Chair) mentioned the following two (2) matters: (i) that certain Slash Pine residents would like a crosswalk installed to allow children (~20 children) to cross the street safely; and (ii) another resident had a water pooling issue at her property located at 2614 Rosewood. Apparently, she has filed a complaint with the WJPA to get it repaired.

5. Special Presentation: Mr. Mike Tabbert (GMVA) presented ideas on advertising for both the GMVA website and newsletter. Topics included the following: consider allowing Grogan's Mill Shopping Center businesses the ability to advertise on our GMVA website for a nominal fee (e.g., ~\$25.00 - \$75.00 per annum); having links to local Grogan's Mill businesses

in the GMVA newsletter; striving to recoup the costs for the website and the newsletter through this advertising mechanism; the advertising if successful would allow GMVA the ability to give more money to charities and for scholarships. Mr. Tabbert also advised that the new website would likely be up in two (2) weeks (estimated first week of May 2017). The website domain name will be: Grogansmill.org. Finally, Mr. Tabbert advised that of the fifteen (15) GMVA academic scholarship submissions, the following four (4) Grogan's Mill residents each won a one thousand (\$1,000.00) GMVA academic scholarship:

- i. Ms. Halley Ward;
- ii. Ms. Cassidy Wisman;
- iii. Mr. Drake Lapaglia; and
- iv. Ms. Nicole Zimmerman.

Action Item: Jennifer will prepare a mock-up of the proposed business advertisement logos. Ms. Virginia Hill (GMVA) will continue to interface with the Grogan's Mill business and report in to the GMVA at the next meeting on May 15, 2017.

6. GMVA President's Report: Mr. Bruce Cunningham (GMVA Acting Chair) presented the President's update. Topics included the following:

(i) The Woodlands – Potential Incorporation Legislation: The legislation is moving ahead slowly and there is nothing new to report.

(ii) W.G. Jones State Forest Legislation (Texas State Senate Bill 1964): Topics included the following: Background on the Bill's history and when it was introduced; ~10K people have signed a petition opposing the Bill; the Bill has since been tailored down to read for "academic and private commercial uses"; the Bill is still an ongoing and highly controversial topic. GMVA Members were encouraged to get involved.

Action Item: Due to Mr. Brien O'Donal's unexpected resignation this evening, Mr. Mike Tabbert (GMVA) was directed to insert a citizen's notice in the upcoming GMVA newsletter that the GMVA has an open seat that needs to be filled and that applications are open to all interested residents in Grogan's Mill.

7. Briefing Items:

- **Review and Act on February Financial Statements**

Bob Leilich

Mr. Bob Leilich (GMVA Treasurer) presented a review of the GMVA Financial Statements. Mr. Bruce Cunningham (GMVA Acting Chair) moved that the Financial Statements be approved. Ms. Virginia Hill (GMVA) seconded the motion and the GMVA Members unanimously approved the matter.

• **Program Specialist Report**

Doris Provencio

Ms. Doris Provencio presented the Program Specialist Report. Topics included the following: the recent rash of home and car burglaries; and the benefits of neighborhood watch meetings and neighborhood watch coordinator training sessions. Ms. Provencio stated that she was looking for more neighborhood watch coordinators. Further, Ms. Provencio updated the GMVA on specific burglaries (e.g., Royal Fern, Doe Run, Boardwalk Apartments, and Town Center Residential Parking Lots) and that the Doe Run neighborhood is having a Safety Meeting on Monday, April 24, 2017, at 7:00 p.m. GMVA Members were invited to attend and, if interested, to ask Ms. Provencio for the address of the venue. Finally, Ms. Doris Provencio advised the GMVA that April 29, 2017 is National Prescription Take-Back Day; and that May 10, 2017, 7:00 to 9:00 p.m. is Watch-Talk Wednesday - Internet Safety Day at the Township Offices.

8. Committee Reports: The present GMVA Representatives gave brief updates on the following Committee matters:

- | | |
|---|--|
| ✓ “Aging in Place” in The Woodlands | Bruce Cunningham |
| ✓ Governmental Relations | Jane Georges |
| ✓ Shopping Center Liaison | Virginia Hill |
| ✓ Communications Committee | Mike Tabbert and Virginia Hill |
| ✓ Farmer’s Market | Goodpastor, Cunningham, Bissig & Tabbert |
| ✓ Scholarships | Mike Tabbert and Jody Ronzio |
| ✓ Sunshine Committee | Virginia Dellinger |
| ✓ Earth Day Greenup | Mitzi Frederick |
| ✓ Splash Day | Jody Ronzio, Virginia Hill and Pat Goodpastor |
| (Splash Day Date: Sunday, August 6, 2017, 1:00 p.m. to 4:00 p.m. Saw Mill Park Pool) | |

Action Items:

- Ms. Mitzi Frederick will provide an oral update, on May 15, 2017, on how the Earth Day Greenup event went.
- The newly formed Splash Day Committee (Jody Ronzio, Virginia Hill and Pat Goodpastor) will provide an oral update, on May 15, 2017, on the plans and underlying details for the August 6, 2017 Splash Day event.

9. Reports from other organizations: The present GMVA Representatives gave brief updates on the following other Committee matters:

- | | |
|--|--------------------------------------|
| ✓ Law Enforcement Advisory Council | E.W. Chapman |
| ✓ Parks and Recreation | Virginia Hill |
| ✓ MUD Report | Bruce Cunningham, Bob Leilich |
| ✓ Residential Design Review Committee (“RDRC”) | Leilich/Chapman/ Hill |

10. Additional Resident Comments (Residents had 3 Minutes to Address the Board):
No Residents had comments or were present.

II. OTHER BUSINESS:

Action Item: Ms. Sara Bissig (GMVA) wanted a new agenda item added covering the need for a Tamarac Pines Fundraiser to help residents on the next GMVA meeting agenda.

Action Item: Mike Tabbert (GMVA) wanted to initiate a program inviting speakers from the Township Leadership to future GMVA meetings to provide general community updates. Mr. Bruce Cunningham (GMVA Acting Chair) directed Mike to draft a proposed topic and speaker list.

Action Item Review

Mr. Edmund W. Chapman reviewed the Action Items generated from this meeting.

ADJOURNMENT:

There being no further business to come before the GMVA Members, on a motion duly made, seconded, and unanimously carried, the meeting was adjourned by the Members at precisely 8:07 p.m. CST.

NEXT MEETING DATE:

The next GMVA Meeting will be held on **Monday, May 15, 2017 6:30 p.m. CST at The Woodlands Township Service Center, located at 2801 Technology Forest Blvd, The Woodlands, Texas 77381**

President Marie Brannen
Chair of Meeting

Edmund W. Chapman
Secretary of Meeting