

ORIGINAL**GROGAN'S MILL VILLAGE ASSOCIATION****Minutes of The Board of Directors Meeting****JULY 17, 2017**

A Director'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, July 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:

1. Mr. Bruce Cunningham (GMVA Vice President)
2. Mr. Bob Leilich (GMVA Treasurer)
3. Mr. Edmund W. Chapman (GMVA Secretary)
4. Ms. Sara Bissig
5. Ms. Virginia Dellinger
6. Ms. Mitzi Fredrick
7. Ms. Pat Goodpastor
8. Ms. Jane Georges
9. Ms. Virginia Hill
10. Ms. Pat Moritz
11. Mr. Steve Potlock
12. Mr. Michael Tabbert
13. Mr. John Yoars

Also attending the meeting:

- Ms. Doris Provencio (Program Specialist)

Notes:

- Ms. Marie Brannen (GMVA President) was unable to attend.
- Ms. Jody Ronzio (GMVA) was unable to attend.

QUORUM:

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

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

GROGAN'S MILL VILLAGE ASSOCIATION**MINUTES OF THE BOARD OF DIRECTORS MEETING****JULY 17, 2017**

I. OLD BUSINESS:

1. Approval of Minutes from the June 19, 2017 GMVA Meeting.

The GMVA Members discussed the earlier GMVA Meeting Minutes from the meeting held on June 19, 2017. Mr. Edmund W. Chapman (GMVA Secretary) moved that the minutes be approved. Mr. Bruce Cunningham (GMVA Vice President) seconded the motion and the GMVA Members unanimously approved the matter.

II. NEW BUSINESS:

2. New GMVA Board Members: Mr. Bruce Cunningham (GMVA Vice President) welcomed the two (2) newly minted GMVA Board Members: (1) Ms. Pat Morita; and (2) Mr. Steve Potlock. The new GMVA Board Members received a warm welcome from the assembled group.

3. Sheriff Department's Report: Deputy Stephanie Coroiescu presented the Sheriff Department's Report outlining the statistical findings for June, Statistics, Zone 1, Grogan's Mill. She was accompanied by the following Police Officers from the Montgomery County Sheriff's Department ("MCSO"): Deputy Bowers, MCSO; and Deputy Vasquez, MCSO.

Highlights included underlying details on recent key arrests (e.g., generally consisting of Possession of Controlled Substance, Burglary of Homes and Vehicles). Furthermore, greater specific details were given on The Woodlands: DWI third or more offenses; Criminal trespass; 14,131 total calls; 3017 vacation watches; 35 motor vehicle break-ins; 8 burglaries; and a Safety Tip was given on the crime of "Bank Juggling." Highlights from Grogan's Mill Specific Matters included the following: 10 arrests; 446 building checks; 5 burglaries; and 472 vacation watches.

4. Special Presentations: The following two (2) presentations were given:

I. MUD 60 Water Report: Mr. Bob Dailey, The Woodlands Joint Powers Agency ("WJPA"). Highlights included the following: As reported earlier by Mr. Dailey, approximately three (3) months ago, a single home in The Woodlands had an elevated reading of .089 Trihalomethanes. This was apparently caused by the pooling of stagnant water in a cul-de-sac water line. Mr. Dailey briefly reported to the GMVA that this issue "has successfully been rectified."

II. Water Conservation: Ms. Teri MacArthur, The Woodlands Township. Highlights included the following: The new recycling program and the dates of the upcoming roll-out; April 15 to October 15 are dates to not water your turf grass; water savings challenge was explained; and she also handled out and gave a demonstration on a number of low-flow water usage products;

5. GMVA President's Report: Mr. Bruce Cunningham (GMVA Vice President) facilitated presentations on the following topics:

(i) Review and Act on June Financial Statements: Mr. Bob Leilich (GMVA Treasurer) presented a review of the GMVA Financial Statements. Mr. Edmund W. Chapman (GMVA Secretary) moved that they be approved. Mr. Bruce Cunningham (GMVA Vice President) seconded the motion and the GMVA Members unanimously approved the June 2017 GMVA Financial Statements.

(ii) Program Specialist Report: Ms. Doris Provencio (Program Specialist) presented the Program Specialist Report. Topics included the following:

- ✓ July 27, 2017: Safety Awareness Day at Dairy Queen, all day. 3:00 to 5:00 p.m. Law Enforcement Officers will be in attendance.
- ✓ July 29, 2017: Coffee with a Cop. East Shore Club House, 9:00 a.m. to 10:30 a.m.
- ✓ July 30, 2017: Fire Station Open House, at Grogan's Mill Fire Station 3, 3:00 to 5:00 p.m.
- ✓ July 16, 2017: Public Safety Open House at The Woodlands Fire Department, Central Station, 3:00 to 5:00 p.m.
- ✓ August 6, 2017: Splash Day Pool Party. 1:00 to 4:00 p.m.
- ✓ August 6, 2017: Boots vs. Badges Softball Game: McCullough High School. 7:00 to 8:30 p.m.
- ✓ August 9, 2017: Watch Talk Wednesday, Topic: Burglary of Motor Vehicles, Township Offices, 7:00 – 9:00 p.m.

(iv) Update on Previous Agenda Items:

- **Speakers' Form:** Mike Tabbert (GMVA) would like to initiate a program to invite speakers from the Township Leadership to future GMVA meetings to provide general community updates. Ms. Marie Brannen (GMVA President) had previously directed Mike to draft a proposed topic and speaker list.

Actions: (1) Mr. James Noack (The Woodlands Township) will speak at our next August 21, 2017 GMVA meeting. (2) The GMVA would also like Gordy Bunch to speak at another time. To this end, Mike Tabbert will contact his office and extend the speaking invitation.

- **GMVA – Change Bylaws to Increase Membership:** Mr. Bruce Cunningham (GMVA Vice President) facilitated a discussion about possible expanding the GMVA Board. This would involve amending the GMVA Bylaws to expand the number of Members from fifteen (15) to seventeen (17).

Action: The current GMVA Members were mixed in their responses to this concept. Several people spoke. These included Chapman; Potlock; Hill; Goodpastor; Bissig; Cunningham; Georges; Leilich; and Fredrick. Mr. Bruce Cunningham (GMVA Vice

President) moved for a vote. The GMVA Members unanimously voted against the expansion of the GMVA.

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

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| ✓ “Aging in Place” in The Woodlands | Bruce Cunningham (No Update) |
| ✓ Governmental Relations | Jane Georges |
| ✓ Shopping Center Liaison | Virginia Hill |
| ✓ Communications Committee | Mike Tabbert and Virginia Hill |
| ✓ Farmer’s Market | Goodpastor, Cunningham, Bissig & Tabbert |
| ✓ Sunshine Committee | Virginia Dellinger |
| ✓ Splash Day | J. Ronzio, V. Dellinger, P. Goodpastor, and M. Frederick |
| ✓ Yard of the Month
(September – July 10) | Marie Brannen, Edmund W. Chapman |

Action Items:

- The Splash Day Committee provided an update on the plans and underlying details for the August 6, 2017 Splash Day Event. Highlights included the following: The event will run from 1:00 p.m. to 4:00 p.m. CST. Entry into Sawmill Pool will be free from 1:00 p.m. - 6:00 p.m. The GMVA will provide free food for the first 180 residents. The food, hot dogs, chips, drinks and snow cones, will be served by “Fire Truck Frenzy.” Cody Tackett the “balloon guy” will also be there. There will be games and prizes. Volunteers will be needed. **Important Note:** Approximately eight (8) to ten (10) people will be needed as volunteers.

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

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|---|-------------------------------|
| ✓ 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 |

8. **Tamarac Pines Update:** Sara Bissig updated the GMVA on the two (2) submissions she has made in the attempt to secure outside benches for the residents.

9. **Additional Resident Comments (Residents had 3 Minutes to Address the Board):**
None of the present Residents had comments.

10. **Director’s Comments:** There were no further off-agenda items raised by the GMVA Members.

II. OTHER BUSINESS:

Action Item Review

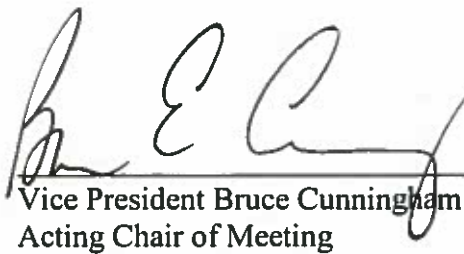
Mr. Edmund W. Chapman reviewed the Action Items generated from this meeting.

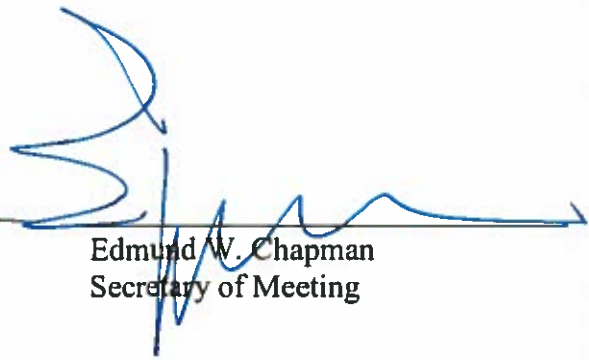
ADJOURNMENT:

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 7:48 p.m.

NEXT MEETING DATE:

The next GMVA Meeting will be held on **Monday, August 21, 2017** ^{6:30 (2nd)} ~~7:48~~ p.m. CST at The Woodlands Township Service Center, located at 2801 Technology Forest Blvd, The Woodlands, Texas 77381.


Vice President Bruce Cunningham
Acting Chair of Meeting


Edmund W. Chapman
Secretary of Meeting

