

ORIGINAL**GROGAN'S MILL VILLAGE ASSOCIATION****Minutes of The Board of Directors Meeting****SEPTEMBER 18, 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, September 28, 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. Ms. Marie Brannen (GMVA President)
2. Mr. Bruce Cunningham (GMVA Vice President)
3. Mr. Edmund W. Chapman (GMVA Secretary)
4. Ms. Virginia Dellinger
5. Ms. Mitzi Fredrick
6. Ms. Jane Georges
7. Ms. Pat Goodpastor
8. Ms. Virginia Hill
9. Ms. Pat Moritz
10. Mr. Steve Potlock
11. Ms. Jody Ronzio
12. Mr. Michael Tabbert
13. Mr. John Yoars

Also attending the meeting:

- Ms. Doris Provencio (Program Specialist)

Notes:

- Mr. Bob Leilich (GMVA Treasurer) was unable to attend.
- Ms. Sara Bissig was unable to attend.

QUORUM:

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

- Ms. Marie Brannen (GMVA 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****SEPTEMBER 18, 2017**

I. OLD BUSINESS:

1. Approval of Minutes from the September 18, 2017 GMVA Meeting.

The GMVA Members discussed the earlier GMVA Meeting Minutes from the meeting held on September 18, 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. Sheriff Department's Report: Deputy Stephanie Coroiescu (tele: (281) 297-6538) presented the Sheriff Department's Report outlining the statistical crime and law enforcement findings for August, Statistics, Zone 1, Grogan's Mill. She was accompanied by the following Police Officer from the Montgomery County Sheriff's Department ("MCSO"): MCSO Deputies Smith and Daniel Kutz.

Highlights included the following:

- ✓ Deputy Coroiescu gave the group a useful safety tip entitled "Move Over and Slow Down." In sum, she advised, when you see an emergency vehicle you need to get out of the way.
- ✓ Additionally, she instructed the group on the crime of "Bank Juggers." She gave an example of a team of Bank Juggers that followed a Woodlands resident from the Wells Fargo Bank in Market Street to their home.
- ✓ Deputy Coroiescu also provided 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 Grogan's Mill specific matters: 10 arrests. 1 burglary. 220 traffic stops.
- ✓ General Woodlands Law Enforcement Matters: There continue to be multiple motor vehicle break-ins. 2327 Vacation Watches. 67 arrests in The Woodlands last month. DWI, Public Intoxication and Narcotics. Most popular crimes were burglary of vehicles, habitation, building and Criminal Mischief.

3. Special Presentations:

(a) Mr. Bob Dailey, The Woodlands Joint Powers Agency ("WJPA"), provided an update on Trihalomethane. Highlights included the following: Mr. Dailey advised that there were additional Trihalomethane incidents in MUD 60 and MUD 7. Higher levels were found in January, April and July. The EPA standard is 0.08 mg/L.

Mr. Dailey provided the following information in his report.

“Additional information on Trihalomethanes presence in limited sites:

The milligram per liter averages for one sample taken by TCEQ in each of the following months are:

- ✓ November, 2016 – .102 mg/L
- ✓ January, 2017 – .108 mg/L
- ✓ April, 2017 – 0.057 mg/L
- ✓ July, 2017 – 0.068 mg/L

The average of these four samplings is at 0.084 mg/L, which exceeds the EPA and TCEQ standards of 0.080 mg/L. However, the two samplings in November, 2016 and January 2016 skewed the average.”

The root cause is thought to be stagnant water in water pipes. MUD 60 (West Side of Grogan’s Mill and includes East Shore) and 7 (Cochran’s Crossing, Panther Creek, Indian Springs and Sterling Ridge). WJPA recommends that citizen’s change their carbon filters in water filters more often.

Action: GMVA Member Steve Potlock requests Mr. Dailey add more information to the Notices so consumers can be more informed. Need activated charcoal in your refrigerator filters.

(b) Position 7 Candidate Carol Stromatt spoke about her candidacy. Carolfortownship@gmail.com. The Election is scheduled for October 23 (early voting) and November 7.

4. GMVA President’s Report: Ms. Marie Brannen (GMVA President) facilitated presentations on the following topics:

- i. **Review and Act on June Financial Statements:** Mr. Bob Leilich (GMVA Treasurer) was not present to provide an over review of the GMVA Financial Statements. Mr. Bruce Cunningham made a motion to defer the matter until next month (October 16, 2017 GMVA Meeting). This motion was unanimously approved by the GMVA Members.
- ii. **National Night Out, October 8, 2017:** The event for East Shore is September 30 at the East Shore Club House, 6:00 to 8:00 p.m. Supplies to host such events are to be handed out on September 26.
- iii. **Safety Expo:** Safety Expo. is scheduled for Saturday, September 23 in North Shore Park, 12:00 to 3:00 p.m.
- iv. **Disaster Planning for the Community:** GMVA, Bruce Cunningham raised the following matters: Concern that people didn’t know what to do in emergency situations.

What can the GMVA do about this? Could GMVA possibly pool information and post it on Face Book or Farmer's Market page? **Action:** This will be an Agenda item at the October 16, 2016 GMVA Meeting.

- v. **Letter to Township regarding Property Taxes after Hurricane Harvey:** GMVA, Bruce Cunningham authored a letter about equitable real estate taxes. In sum, the GMVA feels that applying the tax rate prior to Hurricane Harvey is unfair afterwards. **Action:** The subject GMVA letter will be sent to the Township Board of Directors.
- vi. **Village Associations Collective Donation to Harvey Relief:** GMVA, Marie Brannen raised this matter. **Action:** Motion approved to give an additional GMVA donation of \$1,500.00 to Interfaith.
- vii. **Program Specialist Report:** Ms. Doris Provencio (Program Specialist) presented the **Program Specialist Report.** Topics included the following:
 - ✓ East Shore. Night Out. September 30.
 - ✓ Sunday National Night Out. October 8.
 - ✓ Ms. Provencio encouraged all the GMVA Members to organize a Night Out in their respective neighborhoods.

viii. **Update on Previous Agenda Items:**

Speakers' Form: Mike Tabbert (GMVA) would like to continue to advance the program to invite speakers from the Township Leadership to future GMVA meetings to provide general community updates.

Action: If available, Mr. James Noack (The Woodlands Township) will speak at our next October 16, 2017 GMVA meeting.

5. **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 George |
| ✓ Shopping Center Liaison | Virginia Hill |
| ✓ Woodlands Township Board Meetings | Jane Georges |
| ✓ Communications Committee | Mike Tabbert and Virginia Hill |
| ✓ Farmer's Market | Goodpastor, Cunningham, Bissig & Tabbert |
| ✓ Sunshine Committee | Virginia Dellinger |
| ✓ Yard of the Month | Marie Brannen and Edmund W. Chapman |

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

- ✓ Law Enforcement Advisory Council
- ✓ Parks and Recreation
- ✓ MUD Report
- ✓ Residential Design Review Committee ("RDRC")

Edmund W. Chapman
Virginia Hill
Bruce Cunningham

Leilich/Chapman/ Hill

Action: Ms. Doris Provencio will inquire of the Law Enforcement Advisory Council when they intend to invite Mr. Chapman to a meeting. To date, not one single invitation has come through.

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

8. **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.

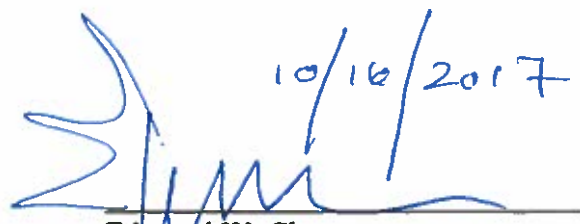
ADJOURNMENT:

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 **8:14 p.m. CST.**

NEXT MEETING DATE:

The next GMVA Meeting will be held on **Monday, October 16, 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

 10/16/2017
Edmund W. Chapman
Secretary of Meeting

