

ORIGINAL**GROGAN'S MILL VILLAGE ASSOCIATION****Minutes of The Board of Directors Meeting****OCTOBER 16, 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, October 16, 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. Bob Leilich (GMVA Treasurer)
4. Mr. Edmund W. Chapman (GMVA Secretary)
5. Ms. Sara Bissig
6. Ms. Mitzi Fredrick
7. Ms. Virginia Hill
8. Ms. Pat Moritz
9. Mr. Steve Potlock
10. Ms. Jody Ronzio
11. Mr. Michael Tabbert
12. Mr. John Yoars

Also attending the meeting:

- Ms. Doris Provencio (Program Specialist).

Notes:

- Ms. Pat Goodpastor was unable to attend.
- Ms. Jane Georges was unable to attend.
- Ms. Virginia Dellinger 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****OCTOBER 16, 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 Deputy Trevino.

Highlights included the following:

- ✓ Vacation Watch: Deputy Coroiescu gave the group a useful safety tip entitled Vacation Watch. In it she described the Vacation Watch Program and its many benefits.
- ✓ Grogans Mill Specific Matters: Deputy Coroiescu also provided details on recent key issues in Grogan's Mill. These included the following: Total calls: 1460; Arrests: 11; Traffic Violations: 204; Vacation Watches: 290; Family Violence: 5; Building Checks: 290; and Burglaries of Vehicles: 21.
- ✓ General Woodlands Law Enforcement Matters: Of note, Deputy Coroiescu mentioned the following general crimes: Vehicle Break-Ins; Drug Possession; and 1 arrest for DWI. Town Center has the highest number of crimes due to the number of bars and restaurants.

3. Special Presentations:

(a) Candidate for Woodlands Township Office (Director Position 7, Ms. Carol Stromatt) spoke about her candidacy in the upcoming election. Early voting is October 23, 2017. The general election is November 7, 2017.

(b) Marie gave brief updates on the following events:

- i. January 15, 2018 is MLK Day. Consequently, we are moving GMVA meeting to Tuesday, January 16, 2018;
- ii. February 17, 2018 is the RDRC and Village Association Election Day, 6 to 8; and
- iii. November 5, 2017 is Multi-Cultural Heritage Festival, 12 – 4, Market Street.

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

- i. **Review and Act on July, August and September Financial Statements:** Mr. Bob Leilich (GMVA Treasurer) presented an over review of the GMVA July, August and September Financial Statements. Mr. Bruce Cunningham made a motion to approve the statements. It was seconded by John Yoars. The motion was then unanimously approved by the GMVA Members.

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

- ✓ General thanks to GMVA Members who attended the National Night Out Parties.
- ✓ October 20, Deer Berry has a National Night Out Party.
- ✓ Shadow Bend YMCA Halloween Party on Saturday, October 21.
- ✓ Woodlands Township Offices, Take Back Drug Day, October 28, 2017, 10:00 a.m. to 2:00 p.m.

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

- ✓ **Disaster Planning for the Community:** Mr. Bruce Cunningham wants the GMVA to be an information collection center in case of emergencies.

Action: The GMVA Members did not have an interest in doing this at this time.

- ✓ **Tamarac Bench Project:** Ms. Sara Bissig would still like to proceed with this project, yet, she has no available time now. Consequently, she will table it again in 2018.

Action: This initiative will be tabled until a future date.

- ix. **New Agenda Items:**

- ✓ **3R Bazaar, November 11, 2017:** Ms. Marie Brannen and Mr. John Yoars presented on the upcoming 3R Bazaar event. Highlights included the following: November 11, 2017 will be the date; John is getting a tent and a banner; and Mitzi Fredrick has volunteered to help out too.

- ✓ **Volunteer Recognition Dinner, December:** Ms. Marie Brannen, Mr. John Yoars and Mr. Bruce Cunningham presented details on the upcoming Volunteer Recognition Dinner event. Highlights included the following: Targeting December 9, 10 or 17. The event will be at Roberto's if possible.

Action: Virginia Hill will speak with Roberto about getting it at his place. December 9, 10 or 17 are the target dates. Virginia will call Roberto on October 17.

5. **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 |
| ✓ Finance/Audit | Chapman/ Potlock |
| ✓ Shopping Center Liaison | Virginia Hill |
| ✓ Governmental Relations | Jane George |
| ✓ Woodlands Township Board Meetings | Jane Georges |
| ✓ Communications Committee | Mike Tabbert and Virginia Hill |
| ✓ Farmer's Market | Goodpastor, Cunningham, Bissig & Tabbert |
| ✓ Parks and Recreation Advisory Counsel | Virginia Hill |
| ✓ Sunshine Committee | Virginia Dellinger |

6. **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 | Edmund W. Chapman |
| ✓ Parks and Recreation | Virginia Hill |
| ✓ MUD Report | Bruce Cunningham |
| ✓ Residential Design Review Committee ("RDRC") | Leilich/Chapman/ Hill |
| ✓ MUD Report | Cunningham/Leilich |

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:

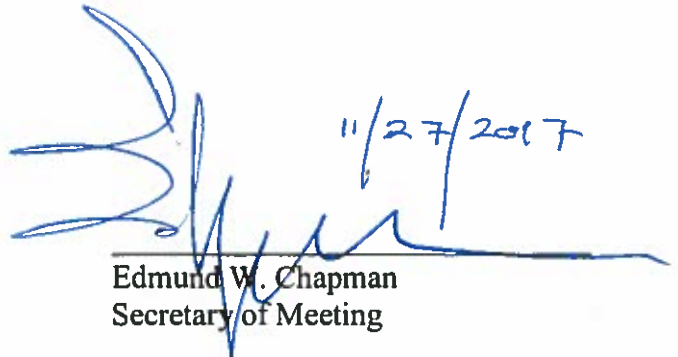
There being no further business to come before the GMVA Members, on a motion duly made, seconded, and unanimously carried, the meeting was adjourned by the Members at precisely 7:17 p.m. CST.

NEXT MEETING DATE:

The next GMVA Meeting will be held on **Monday, November 20, 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

