

MINUTES  
GROGAN'S MILL VILLAGE ASSOCIATION

July 16, 2018

The Board of Directors (the "Board") of the Grogan's Mill Village Association (the "Association") met in regular session, open to the public, at the offices of The Woodlands Township, Texas, outside the boundaries of the Association, and the roll was called of the members of the Board:

Marie Brannen	President
Edmund W. Chapman	Vice President
Emily Hoppel	Secretary
Robert Leilich	Treasurer
Alana Ashley	Director
Sara Bissig	Director
Bruce Cunningham	Director
Mitzi Fredrick	Director
Pat Goodpastor	Director
Curt Hammock	Director
Steve Potlock	Director
Jody Ronzio	Director
Mike Tabbert	Director
John Yoars	Director
Virginia Hill	Director

and all of the above were present, except directors Brannon, Ashley, Bissig, Hammock, Ronzio, and Tabbert thus constituting a quorum.

Also present at the meeting were Ms. Jacqueline Palma, Program Specialist; and Virginia Dellinger, and Franklin Palmer, residents and past Board members.

APPROVE MINUTES OF MAY 21, 2018 MEETING

The Board reviewed the minutes of the May 21, 2018 Board meeting. After discussion, Director Cunningham moved to approve the minutes. The motion was seconded by Director Goodpastor, and passed unanimously.

SHERIFF'S REPORT

Deputy Stephanie Coroiescu presented the Sheriff Department's Report outlining the statistical crime and law enforcement findings for June 2018, Zone 1.

Grogan's Mill Specific Matters:

Deputy Coroiescu also provided details on recent key public safety issues in Grogan's Mill.

## OPEN RESIDENT COMMENTS

There were no resident comments.

## SPECIAL PRESENTATION

The presentation regarding The Woodlands Township Incorporation Study will be presented in September. Discussion ensued regarding the Study recently circulated.

## PRESIDENT'S REPORT

Director Chapman read an email from Jim Stinson at WJPA regarding an email from Mr. Palmer who encountered issues with the WJPA phone line. Mr. Palmer reported that his issue has been resolved.

## BRIEFING ITEMS

### JUNE FINANCIAL STATEMENTS

The Board reviewed the financial statements and submitted for the Board's review. After discussion, Director Cunningham moved to approve the bookkeeper's report and the checks presented for payment. Director Yoars seconded the motion, which carried by unanimous vote.

### PROGRAM SPECIALIST REPORT

Ms. Palmer reported on various Township events and activities. She reported on recent activities including the Public Safety Open House at Central Fire Station. Ms. Palmer says that Neighborhood Watch now has a Facebook page. She said that another Hands Only CPR training will be conducted at the Farmer's Market from 9-12 on September 2.

## NEW AGENDA ITEMS

### GMVA ARCHIVE

Director Goodpastor discussed the efforts to create an archive of documents that would assist in documenting past activities to make events repeated annually easier to administer. Such documents can be updated with new best practices annually as necessarily.

## COMMITTEE REPORTS

### AGING IN PLACE

Mr. Cunningham reported on activities of AIPTW including rides provided, home services, and social activities.

GOVERNMENTAL RELATIONS/THE WOODLANDS TOWNSHIP BOARD MEETINGS

Director Yoars reported on items of interest from recent Township Board meetings, including the budget and incorporation planning. Mr. Cunningham noted that the filing period for election to The Woodlands Township Board is now open.

FARMERS MARKET

Director Goodpastor reported that the Market is going well.

REPORTS FROM OTHER ORGANIZATIONS

MUD REPORT

Director Leilich reported on combined MUD efforts to commission an engineering study to improve drainage in The Woodlands.

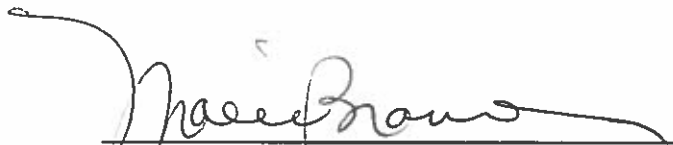
RDRC

Director Chapman discussed the Residential Design Review Committee ("RDRC"). He noted an effort to encourage replacing dead/removed trees with indigenous hardwood trees. He said that a color specialist is on board to assist with house paint changes. Director Yoars asked whether there are separate neighborhood covenants in addition to the Township covenants. Director Chapman agreed to discuss with the RDRC. Ms. Palmer will pull the covenants and deed restrictions and look into whether there are any separate restrictions by neighborhood.

ADDITIONAL RESIDENT COMMENTS

Director Goodpastor shared a brochure regarding the Hurricane Harvey Outreach Program from Texans Recovering Together. Director Hill will post the information on the GMVA website.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 7:17 p.m.

  
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President, Board of Directors

  
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Secretary, Board of Directors

