

Notes from May GMVA Meeting May 2020

The Grogan's Mill Village Association

Board of Directors Meeting Minutes(draft)

Wednesday May 6,2020, 6:00 p.m.

Conference Call

Based upon WHO and CDC guidance for social distancing; the March 12, 2020 Montgomery County Disaster COVID-19 Declaration issued by Montgomery County Judge Keough; and Emergency Declaration of State of Texas Governor Greg Abbott

Call to Order & Welcome

The meeting was called to order by President Chapman at 6pm.

Review and Act on April 2020 Minutes

Approval of minutes

E.

Sheriff Department's Report

Deputy Medina Crime Prevention Officer gave the April report.

S.

Deputy

The call volume dropped significantly

Woodlands Possession of Narcotics, 5 DUI 3, Public intoxication 1

Grogans Mill Possession of Narcotics 2

Criminal mischief cases are up

Grogan's Mill

Criminal Mischief 2

Burglary of Habitation 2

Burglary of Motor Vehicles 1

There were 4 motor vehicle accidents in Grogans Mill.

Deputy Medina's contact info.281-364-4253

Open Resident Comments – N/A

GMVA President's Report (5 Minutes Each)

Precinct3 Commissioner Office meeting.

Ned and Neil met with the Precinct 3 staff about the removal of the traffic light exiting the Grogans Mill Village Center to turn north on Grogan's Mill Road.

A motion was made and seconded to write a letter from the GMVA Board to Precinct 3 Commissioner Noack regarding the removal of the traffic light. The motion was approved. Ned will author a letter to Commissioner Noack.

Super Star Award.

Virginia Hill nominated Ken? a postal worker for the award. Ken ? goes above and beyond delivering the mail. There was discussion that Ken, as a federal employee, cannot accept a monetary award. Virginia will arrange for a certificate to be presented to Ken.

Community Needs

President Chapman asked the members if they are aware of any community needs.

Virginia reported that Tamarac Apartments residents need masks. Sara Bissig reached out to the Quilting Guild in the Woodlands who agreed to make the masks. Sara and Virginia will distribute the masks once completed.

Briefing Items (5 Minutes)

- **Program Specialist Report** Specialist, Rena Dodd, 5 minutes
Rena reported that no date has been set for Neighborhood Services events to resume. She warned that scams regarding the IRS have been reported.

- **Financial Report**
Russ Balsamo reported that:
 1. \$25000 was transferred from the Farmers Market account to the GMVA unrestricted funds account.
 2. Checks were written to the four Grogan's Mill public schools
 3. Director and officer liability insurance premium has been paid
 4. \$15,000 has been set aside for scholarships once selection has been made.
 5. The IRS requires a more complex report since the GMVA/Farmers Market gross revenue exceeds \$50,000. Russ asked for approval to hire a CPA to help with this report. The Board approved Russ to conduct a search for a CPA.
 6. The Texas Secretary of State report has been completed and
 - 7.

Committee Reports (Target Report Time 2 Minutes Each)

- | | |
|--|---|
| 1. Aging in Place | B. Cunningham |
| 2. News Letter/ Social Media Communications | A. Coakley and J. Robinson |
| 3. Farmer's Market
Gaynor. K. Lewis | B. Cunningham, P. Goodpastor, S. Bissig, N. |
| The Farmers Market will reopen May 23 with food, produce, and meat vendors only. The layout will provide for social distancing. Masks will be required for vendors and customers. Signs listing the new rules will be distributed throughout the Market. | |
| 4. Sunshine Committee | F. Palmer |
| 5. Shopping Center Liaison | E. Hoppel |

Reports from other Woodlands organizations (Target Report Time 2 Minutes Each)

- MUD Liaison Report J. Yoars, B. Cunningham and N. Gaynor
Something about water use and set alarms?
- Parks & Recreation Advisory Council Representative V. Hill
- RDRC/ DSC Liaison F. Palmer
The RDRC has not met. The DSC has been reviewing all applications. A RDRC meeting is scheduled for May 14.
- The Woodlands Township Board Meetings GMVA Director(s) who attended previous meeting
- School Liaison E. Hoppel and R. Brannen

Additional Resident Comments (Residents have 3 minutes to address the Board) – N/A

GMVA Director's Comments ("Rocket Roundtable")

Adjourn Meeting

Next Regular Meeting – Monday, July 20, 2020



President, Board of Directors



Secretary, Board of Directors

