

MINUTES  
GROGAN'S MILL VILLAGE ASSOCIATION

June 15, 2020

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:

Edmund W. Chapman	President
Randy Brannen	Vice President
Emily Hoppel	Secretary
Russell Balsamo Jr.	Treasurer
Sara Bissig	Director
Marie Brannen	Director
Andrew Coakley	Director
Bruce Cunningham	Director
Mitzi Fredrick	Director
Neil Gaynor	Director
Pat Goodpastor	Director
Virginia Hill	Director
Kelly Lewis	Director
Franklin Palmer	Director
John Yoars	Director

and all of the above were present, except Director Goodpastor, thus constituting a quorum. Also present were Ms. Rena Dodd, Program Specialist; Specialist Eric Medina, Montgomery County Sheriff Department; and Dr. Ann Snyder, Woodlands Township Board member.

APPROVE MINUTES OF APRIL 6 AND MAY 6, 2020 MEETINGS

The Board considered the minutes of the April 2020 Board meeting. The May minutes still need to be circulated. Director Cunningham moved to approve the April minutes with noted corrections. The motion was seconded by Director Fredrick and passed unanimously.

SPECIAL PRESENTATIONS

Dr. Snyder gave updates on items of interest including feral hogs, discussion about community policing, and the delay of Don Norrell's retirement.

SHERIFF'S REPORT

Specialist Medina presented the Sheriff Department's Report outlining the statistical crime

and law enforcement findings for November and December 2019, Zone 1. He also addressed some concerns from residents regarding homeless camps near the Village.

Grogan's Mill Specific Matters:

Specialist Medina also provided details on recent key public safety issues in Grogan's Mill.

PRESIDENT'S REPORT

Director Chapman reviewed items of interest including coverage for the next Township Board meeting and needs in the Community.

IRONMAN

Director Gaynor reviewed information about the Ironman triathlon in The Woodlands and their seeking of partners to work with them to ensure a smooth and successful race. He noted that getting the GMVA involved may help the Village have more influence regarding the route and keeping mobility in the Village at a premium. After discussion, the Board agreed that it would be helpful to solicit feedback from residents of the Village.

BRIEFING ITEMS

PROGRAM SPECIALIST REPORT

Ms. Dodd reported on that Township events continue to be cancelled until further notice.

PAST AGENDA ITEMS AND UPCOMING EVENTS

CONTINUOUSLY READING SUBSIDENCE MONITOR

Director Yoars gave an update on installation of subsidence monitors in Grogan's Mill. He reported that the total installation cost will be \$15,000 for 3 monitors to be installed at 3 different locations. Director Yoars requested that the Board consider providing \$1,000 toward the cost of installation of the monitors. After discussion, Director Balsamo moved to approve the donation of \$1,000 for continuously reading subsidence monitors in Grogan's Mill. The motion was seconded by Director Coakley and passed unanimously.

COMMITTEE REPORTS

AGING IN PLACE

Director Cunningham reported on relevant news from AIPTW, including an upcoming Zoom social.

### NEWSLETTER/COMMUNICATIONS

Director Cunningham reported on items for the newsletter, including the funding and installation of the continuously monitoring subsidence monitors, the pollinator garden contest, and battery collection for recycling.

### FARMER'S MARKET

Farmer's Market reported noted that the market has now expanded to include non-food vendors and that batteries and pollinator garden forms are being collected.

### SUNSHINE COMMITTEE

There was no additional report.

### GM SHOPPING CENTER

Director Hoppel reported that New Lotus Moon has closed permanently.

### REPORTS FROM OTHER ORGANIZATIONS

#### TREASURER'S REPORT

Director Balsamo noted that the combined balances of the GMVA and GM Farmer's Market is \$46,881. He reported that scholarship checks are outgoing as requests are received from scholarship recipients. Director Balsamo then reported he got 2 bids for assistance with tax filing, the lower of which was for \$500 from Troy O'Calligan. Upon a motion made by Director Hoppel and seconded by Director Bissig, the Board unanimously approved retaining O'Calligan for tax preparation.

#### GOVERNMENTAL RELATIONS/ MUD LIAISON

Director Yoars reported on SJRA fees, noting that The Woodlands will see minimal increase in water fees because we will no longer be funding the underpayment by Conroe and Magnolia, nor the legal costs to fight those entities to get them to pay their fair share.

#### PARKS AND RECREATION ADVISORY COUNCIL

Director Hill reported that some parks and pools are open, check the Township website for details.

#### RDRC LIAISON

There was no update as the RDRC has not been meeting. The DSC is currently handling all requests.

GOVERNMENTAL RELATIONS/THE WOODLANDS TOWNSHIP BOARD MEETINGS

There was no additional report.

SCHOOL LIAISON

Director Hoppel reported that from Aug 12th - Sept 8th school will be online, after that parents will need to choose whether to continue online for the next 6 weeks or send children back to school. The District doesn't currently have the budget to address the technology needs for all kids during the pandemic. They had hoped to increase the technology budget in the May 2019 bond, however that failed.

ADDITIONAL RESIDENT AND DIRECTOR COMMENTS

No comments were made at this meeting.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 7:38 p.m.



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President, Board of Directors



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Secretary, Board of Directors