

**GMVA Meeting Notes
Monday, July 20th 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, 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.

Call to Order & Welcome

President Chapman at 6:00 PM

Special Guest Speaker – Mr. Allen East

- Mr. East (VP at Entergy) was asked (by Township Director Dr. Ann Snyder) to attend meeting about outages occurring in Royal Fern and High Oaks. General response was Mr. East assured the GMVA that Entergy was working diligently on resolving all outage issues occurring the Royal Fern and High Oaks
- Director S. Bissig asked Mr. East to investigate outages occurring at two houses 11024 Meadow and house next door (did not get the second address)
- Mr. East went on to explain that Entergy is constantly performing upgrades and that capacity in the Grogan's Mill will never be an issue as
- Entergy is working on replacing damaged or less than reliable cable in the all the time. They use two methods: (1) replacing with new cable; and (2) using a filling system that increases the strength of transmission lines
- Entergy has replaced over 600 transformer and switching cabinets.

Police Report

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- See S. Medina Police Report
 - Contact Police when something seems strange
- Director B. Cunningham requested last three (3) years of accidents on South Millbend and Grogan's Mill. – Office S. Medina stated he would submit his request to his chain of command.

Congratulations

- Congratulations to Sara Bissig on recently becoming a grandmother
- Congratulations to Virginia Hill on recently becoming a great grandmother

Community Proposal

- President Chapman has proposed a Bicycle and Pedestrian bridge over Woodlands Pkwy uniting Grogan's Mill and Waterway Square (The Waterway)
 - Proposed/Estimated Cost: \$2M
 - Stimulate Economy
 - Unit Community
- Director Cunningham pointed out that property tax revenue in the area could have a \$4-\$5M shortfall next year and a new bridge might be difficult but not impossible
 - Director Cunningham proposed submitting a request for funding to James Novak or request the The Woodland Township handles.
- All Grogan's Mill board members who supported the idea agreed that the team should look to the Community for Support.

Updates

- **Lonestar GCD Approval** - Director J. Yoars explained the importance of the Continuously Operating Subsidence Measuring Device that was approved for Lift Station 27 in lower Grogan's Point
 - Director Yoars emphasized the importance of measuring the surface of the earth in the area to see if subsidence is occurring in the area.
 - GMVA has committed \$1,000.00 for this meter.
- **Planning Update** – Woodlands Ironman scheduled for April 2021. N. Gaynor will have more information on this in the coming meetings.
- **Bob Leilich – Plaque status:**
 - President Chapman approved final verbiage for Bob's celebratory plaque in June 17th email
 - President Chapman requested plaque be ordered by Director V. Hill at earliest convenience.
- **Superstar Award**
 - Requested GMVA Board think of someone who has gone over and above and make recommendation.

Farmers Market

- Director B. Cunningham suggested franchising the Farmers Market
 - Min. number of vendors required 24 (operating cost breakeven is 24)
 - Cunningham to brainstorm and provide more information at a TBD date
- Blood Drive is scheduled for August 15th, 2020

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Sunshine Committee

Finance

- CPA requested that the GMVA wait until after 7/15/2020 to work taxes
- Current balance was \$44,016.51
- Farmers market budget needs to be updated due to a \$19k difference by Farmers Market Team
- President Chapman and Treasurer R. Balsamo to review

RDRC / DSC

- RDRC will not hold any public meetings until 8/12/2020.

School Liaison

- Secretary E. Hoppel advised that school will be online from 8/12 to 9/8

Water Meters

- Director F. Palmer inquired about new electric water meters and whether residents will see an increase in cost.
 - Director B. Cunningham explained the new meters will eliminate the errors in the water meter reading system by providing information multiple times a day instead of using a contractor system which has been flawed since day one. The new meters will help residence determine if there is a leak and will allow real time access to residence water usage. The new water meter system will generally benefit the entire community. Residence will be charged for their actual water usage.

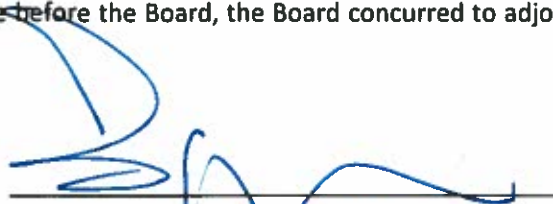
Newsletter / Social Media Communications

- Director A. Coakley stated that we are always looking for fresh content and if anyone had any suggestions for the newsletter it would be appreciated.

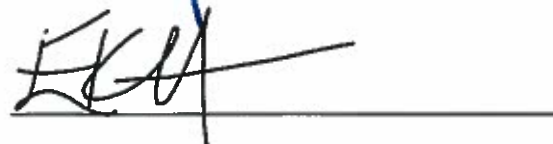
ADDITIONAL RESIDENT AND DIRECTOR COMMENTS

- 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 7:03 p.m.



President, Board of Directors



Secretary, Board of Directors

