

**GMVA Meeting Notes
Monday, August 17th 2020**

The Board of Directors (the "Board") of the Grogan's Mill Village Association (the "Association") met in regular session, open to the public, virtually via Zoom, 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

all of the above were present, thus constituting a quorum. Also present were Specialist Eric Medina, Montgomery County Sheriff Department; Jennifer Robinson, GMVA Communications; and Terri MacArthur, The Woodlands Water

Approval of Minutes - June and July Meetings

The Board considered the minutes of the June and July 2020 Board meeting. President Chapman moved to approve the minutes with noted corrections. The motion was seconded by Director Palmer and passed unanimously.

Sheriff Department's Report

S. Medina reported on crimes and vehicular accidents in Grogan's Mill during July. S. Medina also confirmed that the Sheriff's office would respond to customers refusing to leave the property when requested by the GMFM.

Special Presentations

- The GMVA presented Robert "Bob" Leilich with a plaque to honor and thank him for his years of service to the community.
- Environmental - SWIM Project (Status and Way Forward) – N. Gaynor and T. MacArthur reported
 - Sixty mosquitos so far have tested positive in The Woodlands for West Nile, including in Grogan's Mill.
 - Explained the importance of keeping storm drains clear to deprive mosquitos of breeding grounds.

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- Suggestion of calling for small volunteers groups, adhering to COVID-19 guidelines, to pick up supplies to mark storm drains in the neighborhood with acrylic markers for public identification. MUD 6 has already paid for supplies. Would like to advertise on GMVA social media and perhaps provide supplies for pickup at the FM.

GMVA President's Report

Community Issues/Farmer's Market

K. Lewis reported the 8/15 Blood Drive was a success and J. Robinson added we had 15 donors providing, 17 liters of blood.

B. Cunningham reported no problems at the Farmer's Market this past weekend, and we will be expanding the market the next weekend.

Grogan's Mill Village Superstar Awardee

V. Hill reported the presentation to Kenneth Haskett of his Superstar Award was also a success. Since Mr. Haskett works for the USPS and cannot accept the \$200 award, he requested we donate the money to Interfaith.

Early School \$2,500.00 Donations

M. Brennan and E. Hoppel distributed \$2500 donations to Hailey, Lamar, Wilkerson, and Knox to help with expenses related to COVID.

Past Agenda Items and Upcoming GMVA Events

- Ironman October 2021- No updates as of yet. N Gaynor did reach out to Prescient 3 with some questions on pedestrian walkways but has received no response.
- Super Star Award – E. Hoppel may have a candidate for the next Super Star award. R. Balsamo suggested reaching out to the community for nominations. Which the board agreed with.

Committee Reports

Aging in Place – B. Cunningham reported they started an online book club, transportation is currently only being provided for medical issues.

Newsletter / Social Media Communications

A. Coakley & J. Robinson reported they will add in R. Balsamo's suggestion for community nominations.

Farmers Market

B. Cunningham reported he is working on the proposal to expand the farmers market to other villages. Sterling Ridge is interested.

Sunshine Committee

F. Palmer reported it has been quiet.

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Shopping Center Liaison

E. Hoppel reported the pandemic has put a hold on the meetings.

B. Cunningham suggested we continue advertising for the stores in the center through our social media and newsletters. J. Robinson will include in the next newsletter.

Reports from other Woodlands organizations

Snapshot Treasurers Report

R. Balsamo reported all the scholarships have cleared the bank, and almost all the school donations have cleared as well. Inquired when funds from township will come through in order to plan for upcoming expenses i.e. insurance.

E. Chapman reported he did speak to the township on this.

MUD Liaison Report

J. Yoars nothing to report.

Parks & Recreation Advisory Council Representative

V. Hill nothing to report.

RDRC/ DSC Liaison

F. Palmer RDRC has still not resumed meeting because of technology issues. DSC is meeting.

The Woodlands Township Board Meetings

B. Cunningham reported the Township met in a special meeting this morning regarding the agreement with Montgomery County Sheriffs.

E. Hoppel noted final list of candidates for township elections is now available online.

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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