

**GMVA Meeting Minutes  
Monday, September 21, 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, except Directors Coakley, Gaynor, Hoppel, and Yoars, thus constituting a quorum. Also present were Specialist McKee, Montgomery County Sheriff Department; Dr. Ann Snyder, The Woodlands Township Director; Tammy Houston & Karen Glick, East Shore residents.

Moment of silence in honor of Ruth Bader Ginsberg

**Call to Order & Welcome** N. Chapman

**Review and Act on August 17, 2020 Minutes** This item was tabled

**Sheriff Department's Report** S. McKee

Specialist McKee reviewed the crime and arrest and traffic accident reports in Grogan's Mill for the month of August.

MCSO is starting a new department initiative training on Autism training

Bruce requested traffic accident information for Grogan's Mill Rd., N Millbend, and S. Millbend.

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**Special Presentations (20 Minutes Each)**

East Shore Island Development Opposition - Tammy Houston & Karen Glick

So far 175 residents have signed a letter of opposition to proposed platting changes to Mitchell Island. Initial land use designation in 2012 was for 19 single family homes. They are proposing a change to 58 high density homes – addition of 39 homes. The replat request was deferred until public hearing to Oct

Concerns: Protected Bald Eagles who use the island for both nesting and hunting.  
Infrastructure. Construction. Townhomes vs individual family homes. Flood plain. Water usage and water shed.

Looking for a letter of support of these residents from the GMVA to the DSC.

**Township update** – Dr. Ann Snyder gave an update on Township matters

Regarding East Shore - If we decide to incorporate this would allow us control of zoning & planning.

DSC has sole authority of redevelopment of properties in Grogan's Mill.

Concerts in the Park have started.

Woodlands Water began the updating of water meters. Apx 18 months to complete. Door hangers in neighborhoods 3-5 days before install begins in your neighborhood.

2020 Census - 73% of Woodlands residents have responded thus far.

Wastewater treatment odor issue – The plant has hired someone to analyze processes and a report of suggested improvements scheduled for Nov 2020.

**Subpoena** – request for documentation regarding “Any and all communications, alerts, notifications, bulletins, emails or texts sent to the property owner of 98 S. Tranquil Path, The Woodlands, Texas 77380 or any other owner of property in the subdivision, between August 27, 2017 and September 5, 2017, that related in any way to Hurricane Harvey, storm damage, or flooding in the area.”

**Ron Keichline** – running for TWT Board position 1. 13 year resident and long time member of Alden Bridge village association

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**Rena Dodd Program Specialist** - Township slowly opening back up. In-person meetings may begin opening back up in October.

**Past Agenda Items and Upcoming GMVA Events**

1. **Christmas Lights – Budget and Way Forward** M. Brannen

New holiday decor (due to wear and tear) would cost \$3,393 including install. Will touch base with vendor and review any other options. Ned will check who East Shore's vendor is.

2. **Woodlands 2021 Ironman (Vote on tabled Support Resolution)** N. Gaynor

Please send Neil any suggested revisions to resolution this week.

3. **Environmental - SwIM Project (Status and Way Forward)** N. Gaynor/ T. MacArthur  
Discuss at October meeting.

**Committee Reports (Target Report Time 2 Minutes Each)**

1. **Aging in Place** B. Cunningham

Very few rides at the moment mainly for medical reasons, zoom meetings, and book club

2. **News Letter/ Social Media Communications** A. Coakley and J. Robinson Will add Mitchell Island info to the newsletter

3. **Farmer's Market** B. Cunningham, P. Goodpastor, S. Bissig, N. Gaynor. K. Lewis  
Township Future held a meet the candidates function at the FM. Included multiple candidates not only those endorsed by Township Future. Revising market layout this coming Saturday to allow for improved visibility for all vendors while still allowing room for social distancing.

4. **Sunshine Committee** F. Palmer Sent Marie a get well card. No other updates.

5. **Shopping Center Liaison** E. Hoppel One small repair was seen to be made by J Beard, but tenants still having trouble with recouping costs on repairs.

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

- **MUD Liaison Report** J. Yoars, B. Cunningham and N. Gaynor

Update sent via email earlier.

- **Parks & Recreation Advisory Council Representative** V. Hill  
No updates

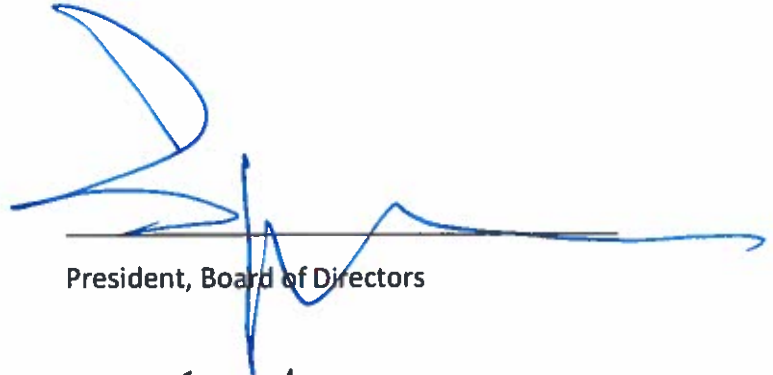
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- RDC/ DSC Liaison F. Palmer  
1<sup>st</sup> Zoom meeting during the COVID-19 pandemic held last week.
  
- The Woodlands Township Board Meetings GMVA Director(s) who  
attended previous meeting
  
- School Liaison E. Hoppel and R. Brannen  
No updates

**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.



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President, Board of Directors



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Secretary, Board of Directors