

October 19, 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 Director Hoppel, thus constituting a quorum. Also present were Rena Dodd, Program Specialist for the Township; Specialist Anthony Medina, Montgomery County Sheriff Department; Dr. Ann Snyder, The Woodlands Township Director; Tammy Houston & Karen Glick, East Shore residents.

Call to Order & Welcome N. Chapman

Review and Act on August 17, [and](#) September 21, 2020 Minutes E. Hoppel

Sheriff Department’s Report S. Medina
Specialist Medina gave an overview of crime, arrest, and traffic accidents statistics for the month of September in Grogan’s Mill.

Special Presentations
East Shore Island Development Opposition - [Citizens for Eagle Island](#), Tami Houston
Update – The Township board have been very helpful to the group, providing documentation, contacts to various experts and government groups.
DRC chairperson allowed the group to speak at the Nov 4th meeting. A joint press release signed this afternoon with the Howard Hughes Corporation will be released tomorrow.

General - Township Board Update Director, Dr. Ann Snyder

Concert in the Park

Rock the Row began 10/8 – 11/12 Thursday evenings

Drainage task force updates.

Woodlands water installing upgraded water meters.

Odor at wastewater treatment being monitored.

Neighborhood watch drug buy back.

Oct 23rd – Nov 14th hosting no charge COVID-19 testing for all residents.

Annual trick or treat.

Bike Trail closure – detour underway, a permanent replacement to be reviewed.

Township board meetings to be held at the Township starting Thursday.

General - Township Board Update Director, Dr. Shelly Sukula-Gibbs

11/6 honoring the Marine corp at Town Greene Park

Township Board Candidate, Position 2 Candidate, Chief (Ret) Jimmie Dotson

Not Available

Township Board Candidate, Position 4 Candidate, Pastor Dan Hannon

GMVA President's Report (20 Minutes)

E. Chapman,

Subpoena Duces Tecum: Status

AAA, Barenkralle Holdings LLC vs. Jason Post Homes LLC. - Responses sent 9.22.20 and 10.7.20
(Rogers & Moore, Boerne, Texas)

Trolley Services: Extend routes to include: **(i)** Front of the Villages (Senior Housing); and **(ii)** GM Shopping Center.

N. Chapman and B. Cunningham

Request from residents at the farmers market. Trolley service would be helpful to residents at apartments and senior centers nearby and bring traffic to the shopping center.

Bike Trail Closure: Trail closure between Laurel Cherry and Panther Creek. E. Hoppel
Ann Snyder provided update. Ned to call into next township board meeting for update.

Halloween Map: Map to Board Member Homes for Trick-or-Treaters. S. Bissig
Sara to put together map of GMVA board member's homes who will be handing out candy.

Briefing Items (5 Minutes)

- Program Specialist Report
Prescription drug take back day.
Township blood drive.

R. Dodd

Past Agenda Items and Upcoming GMVA Events (Target Report Time 10 Minutes)

1. Christmas Lights – Budget and Way Forward M. Brannen
Determined that we will split the Christmas budget with two new garlands to be installed in 2020 and two new garlands in 2021.

Committee Reports (Target Report Time 2 Minutes Each)

1. Aging in Place B. Cunningham
Still only providing rides for medical treatments. Holding zoom socials.
2. Newsletter / Social Media Communications
A. Coakley and J. Robinson
Newsletter sent out, send any suggestions to Andrew for newspaper.
3. Farmer’s Market B. Cunningham, P.
Goodpastor, S. Bissig, N. Gaynor. K. Lewis
FM continues to make a profit. Traffic down around the shopping center. Survey to vendors to be sent out. Considering additional signage. Working on opening a second market, and we’ve added documentation on how the committee runs to the drive.
4. Treasurers Report R. Balsamo
Bank balance \$1500, not yet received our funding from the Township
5. Sunshine Committee F. Palmer
6. 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
Village battery collection to be weighed in preparation for 3R Bazaar. MUD 39 meter upgrade almost complete. Subsidence meter with electronics to be installed this week. Multiple complaints from Harper’s Landing of large bill increases since their new meter install. Letter to be sent for the board members to sign discussing drainage.
- Parks & Recreation Advisory Council Representative V. Hill
No news.
- RDRC/ DSC Liaison F. Palmer
No news other than Nov 4th DSC meeting regarding Eagle/Mitchell Island.
- The Woodlands Township Board Meetings Various GMVA Director(s)
Next Board meeting Thursday the 22nd.
- School Liaison E. Hoppel and R. Brannen
Nothing new at the moment.

ADDITIONAL RESIDENT AND DIRECTOR COMMENTS

No comments were made at this meeting. There being no further business to come before the Board, Director Chapman moved to adjourn the meeting at 7:52 p.m. Director Palmer seconded.

President, Board of Directors

Secretary, Board of Directors