

GHORBA Board

In attendance

Bill, Russell, Eric, Bill B, Chris, Marcus

Motions

Motion to adopt minutes. Seconded. Unanimously carried.

Motion to approve BRC contact with amendments. Seconded. Unanimously carried

Memorial Park Conservancy

BR emailed the Conservancy Board, regarding new trail suggestions, supporting tarmac/asphalt trail (in line with existing trail)

Options still include gravel/granite trail, in contrast to existing road side bike trails through the park.

Charting Buffalo/Bayou Conservancy Update

Plans have been quiet for a while. No real update.

Trailer Theft

Locks replaced on trailer

Numerous items are missing (generators, power tools, chainsaw, etc)

New keys shared with board members

New lock box to be provided and set up.

Chris to check trailer is locked

What items to replace

- PA System (rent as and when required)

- Generator (rent as and when required)

- Other items rent and/or buy when required

Russell to check insurance company coverage

VP Trails

New trail manager, action to begin conversation with potential new VP of trails

Treasurer

Checking account is still flush with no expected accruals or expenses

All grant accounts are balanced

Elections and General Meetings

General positions

- Conversation have been started with interested parties

- No definitive volunteers yet

Board President nominee to consider suggestion to run

New tele-meeting technology may help remote supports join the board

Bill to share president roles and responsibilities

Timeframe-- Slate out by Sep 15th
Elections week of October

Flintridge

The Woodlands Township have volunteered to match grant contributions, but are looking for confirmation that P3 published plans are still valid and are still scheduled for execution
Other avenues for Corporate sponsorship are available, but have not yet been approached.
Potentially GHORBA could relinquish major control and responsibility to another entity while maintaining trail design and planning input.

Asphalt trails are specifically **not** covered by the grant.

Without this grant and appropriate matching the entire GreenWay project is in question.

Bill asking for direction to convey GHORBA's message

Action for Bill and Bill to attend grant meeting

<http://springcreekgreenway.org/>

<http://www.chron.com/woodlands/news/article/Grant-to-fund-Flintridge-trail-expansion-3993932.php>

http://www.yourhoustonnews.com/courier/news/spring-creek-greenway-gets-k-for-bike-trails/article_2415ccae-270b-5292-930f-9c2f628910e5.html

Contract for BRC

Contract ready for final review

Minor updates include...

Adjust timeframe for sponsor package layout.

Motion to approve contact with amendments

Second

Unanimously carried

Anthill Tragedy

Attend and support memorial ride

Review options for improved signage and trail information

Review options for trail map for emergency services

Investigate options for improved community support

Next meeting agenda items

Anthills bridge assessments

Membership Cards

Actions

Chris to check trailer lock

Russell to check insurance coverage for trailer

Bill and Bill to attend Spring Creek Greenway Grant meeting

Bill to update and re-circulate BRC contract by Aug 2nd