

TMCC General Meeting Minutes
November 10, 2020 Annual Meeting

Meeting Called to Order at: 6:30 PM

Quorum Met

Meeting Via Zoom

Introduction – Miles Sasser Reviewed the Agenda which includes the Election of the 2021 Officers and Board of Directors. The Zoom meeting features were presented to the members with Jennifer Vickers outlining the procedures for voting, including a reminder that only dues paying members were eligible to vote. Traci Riley reviewed how the Nomination Committee arrived at the slate which is presented tonight.

Election Slate

President -Miles Sasser

Vice President -Alison Reynolds

Treasurer – Roxanne Hall

Secretary – Peter Davies

Director – Matt Kern

Director – Cynthia Schwendeman

Roxanne Hall, nominee for the Treasurer’s position, introduced herself reviewing her background and experiences, including work with the Sinclair PTO and Citizen’s Patrol.

Matt Kern, nominee for a Director’s position, introduced himself including information about his role with the Neighborhood Security Committee and an active Citizen’s Patrol volunteer.

Traci Riley asked for nominations from the floor. Hearing no nominations from the floor, the voting proceeded via the Zoom feature. Based on the tally all the candidates were elected and accepted for the 2021 year.

Meeting Minutes – Following review of the September 8, 2020 General Meeting Minutes, a motion was made by Jennifer Vickers to approve these Meeting Notes. The motion was seconded by Roxanne Hall and approved by the membership.

Treasurer’s Report – The Treasurer’s Report was not available for tonight’s meeting. The approval of the Treasurer’s Report was deferred to the next General Meeting in January. The most recent report from October 27th was presented following the committee reports.

Committee Reports

Activities – No report.

Beautification – The Chair recently moved out of the neighborhood and a new volunteer has contacted the Board concerning filling the position.

Block Captains – Laura Bradham reported that there is a need for at least two (2) block captains.

Deed Restrictions/Design Review – Traci Riley reported informing the membership of the problem with a residence submitted for review for approval by the Design Review Committee. Following approval, the Owner/Builder began construction and it was quickly determined that the house under construction was different than the design that was submitted and approved. The Board, following a Special Meeting, took legal action to enforce the provisions of the Deed Restrictions. Currently the construction has been halted pending further resolution of the matter. Traci Riley further introduced the new committee members. Miles Sasser informed the membership that additional submittals have been made indicating that the trend to replace homes is continuing in the neighborhood.

Environmental Affairs – No report.

Committee Reports Continued

Membership - Laura Bradham reported that we have 513 members which is an increase from last year. There is a total of 1,039 homes in the TMCC area.

Neighborhood Security – Matt Kern Reported that the Citizen Patrols have continued, and the participation has been excellent.

Programs – Traci Riley asked members to provide feedback and suggestions for future programs and speakers for 2021. It was suggested that the City of Houston Traffic Section representatives might be invited to discuss the school crossing at Ella Boulevard and Grovewood, and representatives from Public Works and Engineering to discuss the fetid odors from the Bryce Chemical Feed Station.

Timbergram – Alison Reynolds asked for submittals for the next edition with the deadline being December 15th.

Website – Jennifer Vickers asked for help with Timbergram , Website and Facebook duties.

Yard of the Month – Sandra Crook has volunteered to assist with being the Chair of the committee beginning 2021.

Holiday Lighting Contest – Plan is to continue the tradition this year including local celebrity judging this year.

Treasurer’s Report - The report through October 27th was presented with Miles Sasser reviewing the details with the Membership. A motion was made by Cynthia Schwendeman made a motion to approve the October 27th financials which was seconded by Alison Reynolds and approved.

Old Business

Traffic Study – Ella at Cindy School Crossing – Information has been provided to the Board concerning the City of Houston Traffic Procedures for School Zones. It was suggested that a representative from the City of Houston’s Traffic Operations be invited to our January 2021 General meeting to discuss the Sinclair School crossing and Overmeyer Street issues.

New Business

Sharing at Thanksgiving - Traci Riley and Cynthia Schwendeman have worked with the Captain at Fire Station 62 to provide \$500 of gift certificates to be provided to the fire fighters and a graduate student that assisted TMCC with the neighborhood graphics.

Tennis Courts at Jaycee Park – Laura Bradham has reported that there are issues with the lack of maintenance for the tennis courts.

The next TMCC General Meeting is scheduled for January 12th, 2021 at 6:30 PM, most likely by a Zoom meeting.

Motion to Adjourn – A Motion was made at 7:55 PM to adjourn by Miles Sasser which was seconded by Alison Reynolds and approved by roll call.

These General Meeting Minutes were prepared by: Peter Davies, TMCC Secretary Peter Davies