

TMCC General Membership Meeting
January 11, 2022

Meeting Minutes

Meeting Called to Order at 6:32 PM

Meeting Was held via Zoom

Alison Reynolds, President, introduced herself, new Board Members and tonight's speaker.

Guest Speaker – Leigh Killgore, President of the Super Neighborhood Council (SNC) 14. Her presentation included:

- History and purpose of the Super Neighborhood Councils established by former Mayor Lee Brown to provide a conduit between Civic Clubs and the City of Houston.
- A review of the 2019 Projects Plan including Drainage, Traffic, Green Spaces and Other key issues.
- The expansion of TIRZ which now includes the majority of the area encompassed by SNC-14.
- An overview of the future development and platting in the area.
- Fallout from the Variance request efforts for the two (2) proposed developments of Ella Boulevard between Grovewood and West 12th Street.

There were a couple question about the TIRZ and need for a Traffic Study for Shirkmere between West 11th Street and Hurst in Section 5. There was an additional question about the road diet scheme for Nicholson at West 11th Street and response as to the status.

The speaker ended their remarks/presentation at about 7:00 PM

Alison Reynolds introduced the new Officer and Board Members, Courtney Hays – Vice President, Directors Mallory Dean and Rafael “Ralph” de Ayala; and returning Officers and Board.

The Officers and Board of Directors for the 2022 Year are:

President	Alison Reynolds	Director	Mallory Dean
Past Vice President	Miles Sasser	Director	Raphael “Ralph” De Ayala
Vice President	Courtnie Hays	Director	Matt Kern
Secretary	Peter Davies	Director	Cynthia Schwendeman
Treasurer	Roxanne Hall	Director	Jennifer Vickers

Based on the election results the Officers and Board Members shall begin their terms January 1, 2022

Officer's Reports

Secretary's Report –

Meeting Minutes – The September and November 2021 Meeting Minutes were presented and reviewed by the membership. A motion was made to approve the September Minutes was made by Traci Riley and was seconded by Roxanne Hall. A second motion was made by Jennifer Vickers to approve the November Minutes which was seconded by Traci Riley. By acclamation and no objections being noted, both of motions were approved.

Treasurer's Report –

Roxanne Hall reviewed the Financial Report dated Jan 1,2022. Following review of the Reports, a motion was made to approve the Treasurer's Report Ralph Ayala and was seconded by Peter Davies. By acclamation the meeting minutes were approved.

Items Taken Out of Order –

Motion to Amend By Laws – A second motion was made by Roxanne Hall that: "The Timbergrove Manor Civic Club revise the Section 22 to read: "All disbursement requests for club funds must be approved by two (2) board members including one (1) Officer. Documentation of the disbursement is given to the Treasurer for confirmation of available budget with approval from the committee chair. All checks must have a signature by one (1) Officer. No Officer shall be a signatory of any check payable to themselves." This Motion to Amend the By Laws, was seconded by Jennifer Vickers and approved with no objections by the Members.

Membership – Tanya Chaney reviewed her report, including an overall participation of 38% which is lagging previous year's level of +/- 50%. The idea of adding automatic billing

Committee Reports

Activities – Traci Riley acknowledged the volunteers that made the event a success. The next scheduled event will be the Easter Egg Hunt.

Block Captains – Laura Bradham was not able to attend, but reported that she has been successful in filling many of the vacant positions.

Beautification – The chair position is open, and volunteers are being solicited.

Committee Reports (Continued)

Design Review Committee and Deed Restrictions – Traci Riley prepared a slide for the meeting summarizing the activities of the committee over the past two (2) months. It was recommended that an ad hoc committee should be established at the next Board Meeting scheduled for

Environmental Affairs – The Club is looking for a chair for the committee.

Neighborhood Security – Larry Scruggs report is attached. Bob Choate commented on the recent report of gunshots on Hurst Street last month. Roxanne Hall also commented on several options including Block Safety and other related items.

Timbergram – Alison Reynolds reported that the January edition was distributed by volunteer efforts and several new volunteers have volunteered. A subcommittee meeting is scheduled to further discuss strategies to get the editions distributed.

Website – No Report.

Update from Sinclair – Additional fundraising efforts are underway to make improvements to the SPARK Park with an event scheduled for February 11th at the SPJST Lodge.

Old Business – See Motion under Treasurer’s report.

New Business – There was a suggestion to have a presentation at the next General Meeting from the City of Houston to discuss street repair priorities and traffic studies.

There was a Motion to adjourn at 8:33 PM.

Next Board Meeting is January 25th and the General Meeting is Tuesday March 8th with location to be determined.

The General Meeting Minutes were prepared by Peter Davies and posted to the TMCC website.

Peter Davies, TMCC Secretary

Peter Davies