

Timbergrove Manor Civic Club (TMCC)
Board Meeting Minutes
November 19, 2019

Meeting Minutes

Meeting Called to Order 7:05 PM Quorum Met Location: Rainbow Lodge

Membership Committee – Laura Bradham reported that on January 25th 9:00 A to 11:00 AM there will be a Membership Drive, Project Dogway, which will allow potential members to register “on the spot.” She also suggested a Sunday February 23rd brunch for the Block Captains.

Officer’s Reports

Secretary’s Report - The Minutes for September 25th Meeting were distributed and corrections were noted. A motion was made by Cynthia Schwendeman to approve these minutes which was seconded and approved by a show of hands, the motion was approved. The October 2019 meeting was cancelled.

Treasurer’s Report – The last Available Financial Statements which are attached, were reviewed by the membership. A motion was made by to approve the Financial Report which was seconded and approved by a show of hands.

Committee Reports

Activities – Ryan reported Snow Fest is scheduled for December 7th from 9:00 to 11:00 AM and volunteers are still needed. Fliers will be printed and circulated prior to the event.

Beautification – The garlands are scheduled to be installed on the monument signs. Chris Ellinger suggested that TIRZ 5 be contacted concerning possibly contributing to the upkeep of the esplanades. Miles Sasser will look into the issue.

Block Captains – No report.

Deed Restriction Enforcement – There was a report concerning a trenching on Linton which turned out to be a non-issue. There was a continued discussion concerning about the unkempt house on the corner of Lindyann and Ella and the Secretary will draft a letter to the City of Houston for signature by the President, asking the City to go forward with enforcement as indicated on the violation signs.

Design Review Committee – Miles Sasser mentioned that there was a question about who are the current members on the committee and will contact Dana Whitney to confirm the members and procedures.

Environmental – A tour was conducted this past weekend with Harris County Judge Lina Hildago arranged by the Super Neighborhood Council 14 to review the drainage problems experienced in the area and discussed options available to residents.

Neighborhood Security – Matt Kern reported on the current options for Security Patrols based on crime statistics and input from members including temporarily suspending patrol for 6-8 months or cancelling the contract. TMCC has stopped collecting funds and will have funds left over.

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Committee Reports Continued

Jennifer Vickers made the motion to authorize the Security Committee to discontinue patrols, if required, and that the remaining funds be placed in “escrow” until the club can decide how the remaining funds will be spent. Traci Riley seconded the motion which was approved by a show of hands. The Board deferred to the Committee as to communicating to the Security Subscribers. The Committee will organize a meeting in January 2020 to further discuss security options.

Timbergram – Deadline for the January edition is December 15th.

Timbergreeters – No report and there is not a current Committee Chair.

Website – No report.

Yard of the Month – No report.

Old Business – No old business.

New Business – No new business.

Next Board Meeting is scheduled for December 17th at a location to be determined.

Meeting adjourned 9:10 PM

These DRAFT Board Meeting Minutes were prepared by Peter Davies, TMCC Secretary, and placed on the website for review and comment.

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Sign In Sheet

Location: Rainbow Lodge

Name	Position/Affiliation	In Attendance
Miles Sasser	President	<i>MS</i>
William E. Morfey	Past President	
Leslie Hillendahl	Vice President	
Peter Davies	Secretary	<i>Peter Davies</i>
Jennifer Wilson	Treasurer	<i>Jennifer Wilson</i>
Micah Heilbrun	Board Member	
Cathi Lambert Hernandez	Board Member	
Traci Riley	Board Member	
Cynthia Schwendeman	Board Member	<i>Cynthia Schwendeman</i>
Jennifer Vickers	Board Member	<i>Jennifer Vickers</i>
Alison Reynolds	Timbergram	<i>Alison Reynolds</i>
Carolyn Bryant		
Laura Bradham	Membership	<i>Laura Bradham</i>
<i>Matthew Kern</i>	<i>Security</i>	<i>Matthew Kern</i>