

Timbergrove Manor Civic Club
General Meeting Minutes January 12, 2021

Meeting Called to Order at 6:30 PM

A Virtual Meeting Hosted by Zoom

Guest Speakers

State Representative Ann Johnson, District 134 – Representative Johnson addressed the meeting concerning the COVID-19 crisis including the economic impact, healthcare and education. She lives in the Rice Village area and is aware of the area flooding issues and will address issues. Due to the limitations due to the pandemic, access will be virtually and Special Sessions are anticipated in the future. She reminded the group that she was previously worked for the District Attorney's Office prosecuting sex trafficking cases.

Steve Carter and Lisa Campos, EGSW – Traci Riley gave a quick background on the issue of fetid odors emanating from the Bryce Chemical Feed Station. The City has continued to troubleshoot the problem and have narrowed down the problem being a manhole or junction box adjacent to the Feed Station. EGSW is providing a drop in chemical scrubber to remove the Hydrogen Sulfide (H₂S Gas) which is responsible for the odors. The manhole in question is located on the Northeast corner of West 11th Street and Bryce which is surrounded by the orange and white water filled barriers. The insert should be installed in the near future.

Secretary's Report - Meeting Minutes from November 10, 2020 were presented to the membership including the election of the Officers and Board of Directors. A motion was made by Jennifer Vickers which was seconded by Roxanne Hall to approve the Meeting Minutes. With no objections being noted the Meeting Minutes were approved.

Treasurer's Report – Roxanne Hall was introduced by Miles Sasser who presented the financial statements dated December 15, 2020 which are attached. A motion was made by Alison Reynolds to accept the January's Treasurer's Report which was seconded by Elizabeth McCormick. With no objections, the motion was approved.

Committee Reports

Activities – There are not planned events as the result of the pandemic. We are hoping to have future events this years

Beautification – No updates.

Block Captains – Laura Branham addressed the Membership reporting on the status of the Block Captains, noting a Captain is needed of the 6500 Block of Cindy.

Deed Restrictions/Design Review – Traci Riley gave the background and activities to-date concerning a problem in Section 14 on Haverhill with a builder varying from the approved drawings that were submitted to the Board. Following enforcement activities by the Civic Club, the Construction was halted and the builder will be making remedial measures, in order to be in compliance. A list of plan submittals was provided to the Board and is attached to the Meeting Minutes.

Timbergrove Manor Civic Club
General Meeting Minutes January 12, 2021

Committee Reports Continued

Environmental Affairs – Chanel Colvard addressed the group concerning reporting the odors from the Bryce Chemical Feed Station or SouthWaste, noting that the City of Houston 3-1-1 reporting system has been ineffective. The committee has developed a reporting application that will allow the Civic Club to report incidents of odor to the City of Houston.

Membership – Laura Bradham reported that the last year we had 527 members which was an increase over the previous years. Tanya Chaney will be taking over the Committee for the 2021 year. Miles reminded the members to pay their dues on-line or mail them to the post office box.

Neighborhood Security – Jennifer Vickers reported that the Committee is still looking for a new Chairperson. There has been an uptick in catalytic converter thefts and porch pirate activities.

Programs – Future program suggestions were HPD Auto Theft, Deed Restriction experts and the members were encouraged to submit ideas to Traci Riley.

Timbergram - Alison Reynolds extended her appreciation to volunteers that helped distribute the January edition noting that the content deadline will be February 15th.

Website – Jennifer Vickers reported that the website has been tweaked and the electronic version of the Timbergram has been successful

Yard of the Month – No report.

Old Business

Traffic Studies – No progress has been made on requesting the Traffic Study for the school crossings on Ella across from Sinclair Elementary. The Board will request the City of Houston have a speaker address the March 2021 General Meeting concerning this crossing and other traffic issues. Miles Sasser is working with business owners concerning reverting the traffic direction on Overmyer from one way to two way.

Sinclair Elementary Trees – Traci Riley reported that HISD has plans on removing a number old growth pine trees in order to place portable buildings. She asked anyone who would like to volunteer to help with addressing the issue with HISD to contact her.

New Business

Board Member Vacancy – A Board Member moved out of the neighborhood and Courtney Hayes was appointed to fill the vacant position.

The next SNC-14 Meeting is scheduled for February 14th

January 26th is the next scheduled Board Meeting

Motion to Adjourn – A motion to adjourn was made at 7:50 by Jennifer Vickers which was seconded by Elizabeth McCormick and approved by a show of hands.

Timbergrove Manor Civic Club
General Meeting Minutes January 12, 2021

These TMCC General Meeting Minutes for the Timbergrove Manor Civic Club were prepared by Peter Davies and further approved during the March 9th Meeting.

Peter Davies, TMCC Secretary *Peter Davies*