

Timbergrove Manor Civic Club (TMCC)
Board Meeting Minutes
November 27, 2018

Meeting Minutes

Meeting Called to Order 7:12 PM When Quorum Was Met Location: Rainbow Lodge

Officer's Reports

Secretary's Report - The Minutes for Sept 25th and Oct 30th Meetings were distributed and corrections were noted. A motion was made by Leslie Hillendahl to approve the Sept 25th minutes with corrections and October 30th minutes without corrections, which was seconded by Jamie Hay. By a show of hands, the motion was approved.

Treasurer's Report – Jennifer Wilson provided and reviewed the financial statements which are attached for review. Jennifer Vickers made a motion to approve the reports which was seconded by Peter Davies and approved by a show of hands.

Committee Reports

Activities – The Winter Festival is scheduled for December 8th. Tim is still needed volunteers for the event. The Board is still looking for a committee Chair. Jennifer volunteered to help with the Easter Event.

Beautification – The signs have been power washed. The crepe myrtles were trimmed on Ella and the plantings have been completed. Leslie is working on getting the garlands finished for the monument signs. There was a question concerning maintaining the esplanades on West 18th Street. The Board suggested referring the matter to the Super Neighborhood Council (SNC-14).

Block Captains – No report.

Deed Restriction Enforcement – No report.

Design Review Committee – No report.

Environmental – Residents from Section 5 met with the Mayor of Houston, Council Member Cohen and COH PWE to express their concerns about unchecked development and concerns about the lack of drainage, possible flooding and traffic problems. The Mayor committed to having PWE initiate an engineering study for the area bounded by Hempstead Hwy, HCFCD Unit E105, West 18th Street and White Oak Bayou (E-100). In addition, the COH PWE will conduct an inspection of the major storm sewers along West 11th Street, Droxford and West 18th Street.

Membership – The Membership Form for dues and Security will be distributed with the January Timbergram edition.

Neighborhood Security – Jennifer Vickers reviewed the status of the Security Patrols. There are some concerns that the extent and quality of the patrols are not meeting the previous expectations. A reassessment is recommended at the end of the 1st Quarter of 2019. VIN Etching event was cancelled due to weather and is being rescheduled in the future.

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Committee Reports Continued

Programs – Traci is working on getting speakers for future events, including the newly enacted flood plain ordinances, future flood plain mapping and the persistent fetid odors emanating from the Bryce Chemical Feed Station.

Survey Committee – No report.

Timbergram – The deadline for the next edition is December 10th due to the Holidays. Volunteers will be needed for January 3rd to distribute Timbergrams.

Timbergreeters – No report.

Website – Jennifer Vickers reported on the website and looking at alternate service provider.

Yard of the Month – No issues.

Old Business – No

New Business – A motion was made by Peter Davies to have the President appoint Traci Riley to fill the Board Member term vacated by Crystal Neustadt which was seconded by Jammie Hay. By a show of hands, the motion was approved.

Next Board Meeting is scheduled for December 18th at Rainbow Lodge.

Meeting adjourned 9:03 PM

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

Peter Davies, TMCC Secretary

P. Davies
