**Meeting Minutes**

Meeting Called to Order: 6:00 PM Quorum Met Location: Via Zoom

**Officer’s Reports**

Secretary’s Report - The Minutes for 10.26.2022 Meeting were distributed and corrections were noted. A motion was made by Jennifer Vickers to approve the minutes which was seconded by Courtnie Hays. The motion was approved.

Treasurer’s Report – The last Available Financial Statements as of November 2022 were presented by Roxanne Hall. There was a question concerning a couple expenses and they were associated with the pertinent items in the ledger. A motion was made by to approve the report by Peter Davies and seconded by Courtnie Hays. The motion was approved by a show of hands.

**Committee Reports**

Activities – Snow Fest is scheduled for December 10th at Jaycee Park 9-11 AM.

Beautification – Report was provided by Michelle Dundee, see attached.

Block Captains – No report.

Deed Restriction Enforcement – No report concerning the possible building line violation on Ella Boulevard at Lindyann and engagement of an attorney to notify the owner of the Civic Club’s concerns.

Design Review Committee – There was a request to convert an existing detached garage into a guest quarters, and the committee has replied that this is not allowed in Section 6.

Environmental – No report.

Membership – No report.

Neighborhood Security – Larry Scruggs reviewed the report that was submitted and is attached in the committee reports. It was reported that the Citizens Patrol signs, that the eight (8) signs have been purchased and will be installed by volunteers. The tools and supplies to mount the signs would cost +/- $300 and the cost will be reimbursed via the Security account which has sufficient funds.

Flock Cameras – There was additional information concerning the Flock cameras where a pilot program could be initiated for two years, using four (4) cameras for an approximate cost of $16,000. It was suggested that the proposal be brought in front of the membership at the January 2023 meeting.

Timbergram – The deadline for the next edition (January) is December 8th.

Timbergreeters – No report.

Website – The committee is looking the cost to move to a more secure service.

Yard of the Month – No report.

**Old Business –** Request and petitions for the CoH Traffic Studyare to be sent out with the proviso that the study be scheduled until the roadwork on West 11th Street is complete.

**New Business –** None

Next Board Meeting is tentatively scheduled for December 13th or 15th.

Meeting was adjourned at 7:08 PM.

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