

Timbergrove Manor Civic Club (TMCC)  
Board Meeting Minutes  
November 30, 2021

Meeting Minutes

Meeting Called to Order: 6:30 PM Quorum Met Location: Via Zoom

**Officer's Reports**

Secretary's Report - The Minutes for October 26, 2021 Meeting were distributed and corrections were noted. A motion was made by Cynthia Schwendeman to approve the minutes which was seconded by Matt Kern. By a show of hands, the motion was approved.

Treasurer's Report – The last Available Financial Statements are dated 11.30.2021. Roxanne Hall reviewed the Report including actual October and anticipated November expenses. A motion was made by Peter Davies and seconded by Alison Reynolds; and approved by acclamation.

**Committee Reports**

Activities – The Volunteer Dinner was a great success. Next event is Snow Fest December 11<sup>th</sup>.

Beautification – Paula Dixon will oversee the Christmas Light display competition. The plan is to place the garlands on the monument signs this weekend.

Block Captain – No Report.

Deed Restriction Enforcement – No report.

Design Review Committee – No report.

Environmental – Variance request for the reduction of the set back line for the two (2) developments on Ella Boulevard is scheduled to be on the Planning Commission Agenda for this Thursday December 2<sup>nd</sup>. Representatives are organized to speak against granting the variance.

Olivia Lee from Representative Johnson's Office was able to get the TCEQ to do some air monitoring which confirmed the reported stench (H2S gas) and suggested TMCC work with the City of Houston.

Membership – No report.

Neighborhood Security – No report.

Timbergram – Content deadline for January 2022 edition is December 15<sup>th</sup>. The plan is to transition to a new Editor for the New Year. There is a possibility that the January 2022 may be the last print edition if a volunteer cannot be found.

Website – No report.

Yard of the Month – No report.

**Old Business – None**

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**New Business** – None

Next Board Meeting is scheduled for December 16th at the Rainbow Lodge, if the venue is available.

Please note that there was no Board Meeting for December 2021 due to COVID, scheduling and the Holidays.

Meeting was adjourned at 7:37 PM following a motion by Cynthia Schwendeman which was seconded by Peter Davies.

The Board Meeting Minutes were prepared by Peter Davies, TMCC Secretary, and were placed on the TMCC website.

Peter Davies, TMCC Secretary           *Peter Davies*

# 11.30.21 TMCC Board Member Meeting

## Sign In Sheet

<b>2021 TMCC Officers and Board of Directors</b>		
Position	Name	Signature – In Attendance
President	Miles Sasser	X
Past Vice President	Bill Morfey	
Vice President	Alison Reynolds	X
Secretary	Peter Davies	X
Treasurer	Roxanne Hall	X
Director	Ryan Derong	
Director	Courtne Hays	
Director	Jennifer Vickers	
Director	Matt Kern	X
Director	Cynthia Schwendeman	X
<b>Committee Chairs</b>		
Committee	Name	Signature or Report
Activities	Ryan McCearley	
Beautification	Paula Dixon	
Block Captains	Laura Bradham	
Deed Restriction Enforcement	Traci Riley	
Design Review	Dana Whitney	
Environmental	Chanel Richbourg	
Future Programs		
Membership	Tanya Chaney	
Neighborhood Security	Larry Scruggs	
Timber Greeters	Lorie Hood	
Web Site		
<b>Others/Guests</b>		
Name	Address	Subject