

TMCC Board Meeting
December 12, 2023

TMCC Board Meeting Minutes

Meeting Called to Order: 6:55 PM Quorum Met Location: Riley Residence

Officer's Reports

Secretary's Report – Meeting Minutes from October 28th or November 28th were not available at the meeting.

Treasurer's Report – Jennifer Vickers provided her report for the meeting. Following review by the Board a motion was made by Andrew Halphen to approve the financial reports which was seconded by Courtnie Hays and approved by a show of hands.

Jennifer Vickers made four (4) motions. See e-mail She made the motion was seconded by Alison Reynolds and approved by a show of hands. She made an additional motion that the \$1,500 designated to the Fiends of Lorraine Cherry Nature Preserve. The motions was seconded by Andrew Halphen and approved by a show of hands. Distribution to Sinclair Elementary \$600 trackless train seconded by Courtnie Hays. This motion was also approved. The fourth motion was to allow for collection of dues where residents can drop off checks to avoid the possibility to the checks being stolen. The motion was seconded by Courtnie Hays and approved by a show of hands.

Committee Reports

Activities – The Snow Fest was held last Saturday at Jaycee Park.

Neighborhood Security – Discussion concerning finances and possible extra shifts to address hot spots. Enhanced patrols concept.

Dues Forms – The new TMCC 2014 Dues Supporter Form was circulated for the Board's review. Following discussion changes were made and the form will be included in the next edition of the Timbergam.

Discussion – There was a consensus that the Civic Club needed to reassess the programs and activities as the number of residents paying dues is trending downwards and volunteer participation is lagging.

Old Business – Traffic Issues in Section 5. The Civic Club is continuing a dialog with the City of Houston Traffic Department to provide for traffic calming measures to address the resident's concerns about cut through traffic on Shirkmere/Hurst and the volume/speed of vehicles transversing West 11th Street.

New Business – None

Adjournment – After 8:00 PM

These Meeting Minute were prepared by Peter Davies, TMCC Secretary and are posted on the website.

Peter Davies, TMCC Secretary *Peter Davies*