

Minutes - Timbergrove Manor Civic Club (TMCC) Board Meeting 1/28/2014

Date: 1/28/2014

Location: Rainbow Lodge

The following board members or residents were present:

Bill Morfey	Leslie Hillendahl	Peter Davies	Chris Favre
Lorraine Cherry	Michael Thompson	Darlene Wayt	Allen White
Carolyn Bryant	Gary Nordstrom	Jennifer Vickers	Chris Ochterbeck
Tim Louque	Campbell Sasser	Ryan Walton	Kristy-Ann Walton

Meeting Began:

7:00 PM

Quorum Requirements Met: Yes

Officer's Reports

- New Appointments
 - Treasurer
 - Chris Favre indicated that he did not want to continue in this role, but would serve until another candidate could be approved.
 - Campbell Sasser indicated he would be willing to volunteer as Treasurer and reviewed his background and qualifications.
 - The Floor was opened for discussion and the appointment was tabled to later in the meeting.
 - Website
 - Chris Ochterbeck indicated that he would be willing to serve a Chairman of the Website committee and reviewed his experience and qualifications.
 - Bill Morfey, President of the Board, appointed Chris as the Chairman of the Committee and the appointment was unanimously approved by the Board,
 - Architectural/Design Review Committee
 - Due to the resignation of Linda Skyles, the Committee has an open position.
 - Currently the member of the Committee are: Dana Whitney, Chairman; Brian Hillendahl, Kent Wooldridge and Janice Bracket.
 - There are at least three (3) individuals that are interested in joining this committee including:
 - Kristy –Ann Walton
 - Paige Ochterbeck
 - Michael Boykin
 - There was a question of how many members could serve on this committee and the general consensus was that there was not limit, but the number should be odd to prevent tie votes.
 - The discussion was ended and the President indicated that he was not willing to set forth a recommendation at this time.

Minutes - Timbergrove Manor Civic Club (TMCC) Board Meeting 1/28/2014

Officer's Reports (Continued)

- Secretary's Report (Meeting Minutes for 11/26/2013 Meeting)
 - Following review and corrections a Motion to Approve the Minutes was Made by Michael Thompson, which was Seconded by Lorraine Cherry and subsequently approved by show of hands
- Secretary's Report (Meeting Minutes for 12/17/2013 Meeting)
 - Following review and corrections a Motion to Approve the Minutes was made by Leslie Hillendahl, which was Seconded by Darlene Wayt and subsequently approved by show of hands.
- Treasurer's Report (1/28/14)
 - Following review a Motion to Approve the Treasurer's Report was made by Leslie Hillendahl, which was Seconded by Peter Davies and subsequently approved by show of hands.
- Budget for 2014
 - The attached Budget was Reviewed by the Board
 - It was agreed that there needed to be a line item for repair or providing signs.
 - A budget item for \$500 was included for "Sign Replacement and Repair."
 - A Motion to Approve the 2014 Budget was made by Leslie Hillendahl, which was Seconded by Peter Davies and subsequently approved by show of hands.
- Treasurer
 - Chris Favre indicated that Sandra Crook was interested in the Treasurer's position and reviewed her background; however she was not present at the meeting.
 - Chris Favre resigned as Treasurer and said would work with the new Officer in discharging his duties.
 - A Motion was made by Peter Davies to: "Nominate Campbell Sasser as the Treasurer, contingent upon the resignation of the current Treasurer, Chris Favre."
 - The Motion was seconded by Leslie Hillendahl and the Motion approved by show of hands.

Committee Reports

- Activities – Chair Michelle Ray reported that:
 - The annual Rummage Sale was scheduled for March 8th at the Resurrection Church. It will be necessary to have a form included in the next Timbergram, (Feb 15th Deadline- March 1st Delivery), for participants to fill out.
 - A credit would be forthcoming for the popcorn machine that did not work at the Snow Party or would be applied at the 2014 Snow Party.
 - The Easter Egg Hunt is scheduled at Sinclair Elementary on April 12th and will be sponsored by Elizabeth McCormick.

Minutes - Timbergrove Manor Civic Club (TMCC) Board Meeting 1/28/2014

- Beautification – There was a brief report including the loss of plants due to the recent freeze, a new volunteer for the Yard of the Month and discussion about the removal of the wooden signs on Ella.
- Design Review Committee (Successor of the Architectural Review Committee)
 - 2314 Willowby
 - The Waltons who live next to the captioned residence, spoke concerning their concerns about the actions of the Design Review Committee (DRC) and the City of Houston in approving the improvements at the residence.
 - There was a lengthy discussion and a recap of the motion/decision at the January 14th General Meeting to have the DRC reconsider their decision.
- Yard of Month – The committee has a new volunteer.
- Block Captains – Still needing volunteers.
- Environmental Affairs (Attached Reports)
 - 11th Street Park
 - Southwaste TCEQ Permit
 - Jaycee Park
 - Chemical Feed Station – Still working on getting a guest speaker for the March 2014 General Meeting.
 - Low Water Pressure – Bill indicated he would also like to have a speaker from the COH-PWE to address this issue.
- Membership
 - The attached report was circulated showing the participation levels approximately the same as the previous year.
- Citizens Patrol
 - There was a suggestion to have TMCC pay for the “hosting” of volunteer training since there was money available for this function.

Treasurer's Report (12/17/13)

- Following review a Motion to Approve the Treasurer's Report was made by Peter Davies, which was Seconded by Darlene Wayt and subsequently approved by show of hands.
- Timbergram-Report submitted and attached.
- Timbergreeter – No Report.
- Web-Site – No Report.

Minutes - Timbergrove Manor Civic Club (TMCC) Board Meeting 1/28/2014

Old Business

- Decals
 - Jennifer recapped the cost for both printing and quantity options for the self-adhesive bumper stickers.
 - A Motion was made by the Secretary to have the Board Approve the order of 5,000 full color decals at a cost of \$2,050.
 - It was noted by Leslie Hillendahl that it might be prudent to have additional funds included in the 2014 Budget; and \$1,000 from the budgeted Deed Enforcement Budget Item; and she seconded the Motion provided that the 2014 Budget be Amended to include a new line for the Decals.
 - The Motion was approved by a show of hands.
-

Old Business

New Business (Next Meeting) – February 25, 2014?

Above meeting minutes, as prepared by Peter Davies, were submitted to the TMCC Board on this 25th day of February 2014, for review, correction and approval.

Respectfully Submitted By: *Peter Davies* , Secretary

Motion to Accept By: Lorraine Cherry

2nd By: Darlene Wayt

Approved: By a show of hands, no objections.

Corrections Noted: Corrections are underlined in Body of Approved Minutes

Attached Sign-In Sheet, Financial and Other Reports
