

Meeting Minutes

Time: 7:00 PM Location: Sinclair Elementary School 22 Members in Attendance

Speakers and Guests: Sgt. Tracy Hicks – HPD Was unable to attend but will available for the January 2018 General Meeting.

Announcement: Wayt– Darlene announced that Steven Costello will be speaking at the next Scheduled meeting of the Super Neighborhood Council (SNC-14) concerning flooding issues.

Elections: Randal Beamon made the motion to proceed with the elections, out of order, which was seconded by Ed Ruhnke and approved by a show of hands with two (2) member opposing the motion. A member questioned the validity of the vote as it appeared that the meeting did not appear to meet quorum (40 members) requirement.

There was a call for floor nominations which there were none. Following statements by two (2) officers and two (2) Board Member candidates, the written votes were counted and the proposed slate elected

2018 the following Officers and Board Members were Elected:

Officers		Board Members
President	William "Bill" Morfey	Micah Heilbrun
Vice President	Leslie Hillendahl	Crystal Neustadt
Secretary	Peter Davies	Jennifer Vickers
Treasurer	Sandra Crook	

Secretary's Report - Review of Meeting Minutes from September 12, 2017. Darlene Wayt made a motion to approve the amended minutes, which was seconded by another member, and approved by a show of hands.

Treasurer's Reports – No report.

Committee Reports

Activities - The Taste of Timbergrove was successful and well attended. SnowFest is scheduled for December 9th beginning at 9:00 AM.

Beautification – Fall planting is in progress and the Timbergrove Manor signs in the esplanades will be decorated again this year.

Block Captains - Still needed, refer to the Timbergram for the areas needing volunteers.

Deed Restriction Enforcement - Traci reported that the members who had previous brought up the two (2) issues of rebuilding in Section 6, due to Hurricane Harvey, were (A) The COH requirement of raising the finished floor elevations and (B) constructing two (2) story houses since this section has a one (1) story deed restriction limit.

Committee Reports Continued

The Board had consulted the Club's attorney and in summary the answer was:

1. The COH requirement of raising the proposed FFE did not appear to conflict with the harmony and conformity requirements of the Section's Deed Restrictions.
2. If the residents wish to amend their Deed Restrictions they can do it using the process outlined in the TMCC Constitution/By Laws and Deed Restrictions.

A member expressed their concern about a derelict house on the southwest corner of Lindyann and Ella where the house is being remodeled and has been sitting empty for months. The Secretary volunteered to contact the Owner/Contractor and give the Board and Membership an up-date.

Design Review Committee - No report.

Environmental Affairs - Darlene reviewed her report which is attached. .

Membership - No report.

Neighborhood Security - Jennifer Vickers presented her report and has discussed with the committee the option of going to monthly rather than yearly payments. There was also a reminder that National Night Out was October 3rd. The campaign to have resident leave their front porch light to increase night time visibility has been successful.

Programs - No report. It was mentioned that the type of future programs would be to have speakers address the National Floodplain Insurance Program (NFIP), recent flooding impacts on appraisal values and the proposed high speed train.

Timbergram – Two (2) longtime TMCC members and volunteers were remembered as they had recently passed away. Jennifer spoke for the need for more articles.

Timbergreeters - No report

Website - Laura Speck is now the Web-Site Chair.

Yard of the Month - No report

Old Business – The recent traffic study concerning traffic attenuation structures (speed bumps), west of Ella Boulevard, is still in progress and results were available on-line.

Timbergrove Manor Civic Club (TMCC)
General Meeting Minutes
November 14, 2017

New Business

National Night Out - The event is scheduled for October 3rd and hosts were encouraged to contact TMCC.

Next Meeting – Is scheduled for January 9, 2018 at 7:00 PM at Sinclair Elementary School.
Adjournment

These FINAL General Meeting Minutes were prepared by Peter Davies and posted to the TMCC website for review, correction and comment.

Peter Davies, TMCC Secretary *P Davies*