

TMCC General Membership Meeting

March 8, 2022

Meeting Minutes

Meeting Called to Order at 6:30 PM

Via Zoom

The speaker ended their remarks/presentation at about 7:00 PM

Grace Huang – Representing Harris County Tax Assessor’s Office spoke about the availability of 30 minute Workshops available to Residents concerning Property Tax Appraisals and Exemptions

Bridgette Wade – HISD Board of Trustees addressed the Membership about some of the issues that have raised the concerns of residents and parents of Timbergrove. The two (2) major issues are: Poor Communications between the HISD and the community; and future planning for schools in the area, that were referred to as part of the fabric of the community. She welcomed future collaboration with the neighborhood and was appreciative of the positive conversations/solutions that have been coming from the various neighborhood groups.

Officer’s Reports

Secretary’s Report –

January 2022 Meeting Minutes – Following review of the Meeting Minutes, a motion was made to approve the Minutes by Jennifer Vickers and was seconded by Roxanne Hall. Based on the responses, the attendees the meeting minutes were approved.

Treasurer’s Report –

Financial Report – Roxanne Hall reviewed the Report and 2022 Budget for attendees. Following review of the Meeting Minutes and Budget, a motion was made to approve the Reports and Budget was made by Peter Davies and was seconded by Miles Sasser. Based on the responses, the reports and budget were approved.

Committee Reports

Activities – Report attached if available.

Beautification – Report attached if available.

Block Captains – Report attached if available.

Committee Reports (Continued)

Deed Restrictions – Report attached if available.

Design Review Committee – Report attached if available.

Environmental Affairs – Report attached if available.

Membership – Report attached if available.

Neighborhood Security – Report attached if available.

Timbergram – Report attached if available.

Timbergreeters – Report attached if available.

Website – Report attached if available.

Yard of the Month – Report attached if available.

Old Business – The by-laws will be amended, as presented in draft form, at the next TMCC Board Meeting. The revised By-Laws will be filed with the Harris County Clerk' Office following approval.

The motion which has been made and approved at three (3) consecutive meetings is as follows:

Revise the Section 22 to read: "All disbursement requests for club funds must be approved by two (2) board members including one (1) Officer. Documentation of the disbursement is given to the Treasurer for confirmation of available budget with approval from the committee chair. All checks must have a signature by one (1) Officer. No Officer shall be a signatory of any check payable to themselves."

New Business - None.

Jack Valinski addressed the Membership concerning 3-1-1 calls and scheduled pick up of recycling. It was mentioned by a member that the SouthWaste site had an unauthorized discharge in late January 2022 which flowed on to the EPA remediation site on Hurst; and a lack of response to 3-1-1 calls. Jack asked that the information be forwarded to his office for further reply.

There was a Motion to adjourn the Meeting at 7:39 PM.

Next meeting is May 10, 2022, at Sinclair Elementary School at 6:30 PM

The General Meeting Minutes were prepared by Peter Davies and posted to the TMCC website.

Peter Davies, TMCC Secretary

Peter Davies