

Timbergrove Manor Civic Club

General Membership Meeting Minutes March 9, 2021

Meeting Minutes

Meeting Called to Order at 6:35 PM

Meeting Hosted via Zoom and Recorded

Guests: Anne Sung – HISD Trustee District 7 – Introduced herself providing a map of the District and reviewing the particulars of the District. She further reviewed her values and the objectives of the Board. Currently the Board is actively searching for a Superintendent and are scheduled to select a new Superintendent in June 2021.

Questions followed including a question about the site improvements at Sinclair, however the Trustee deferred the question to the Principal. Traci Riley responded that the original scope of work was pared back and the community is looking forward to discussing the future of Sinclair with the new superintendent.

Leigh Killgore, representing SNC-14, stated that the adjacent area is experiencing rapid development and asked what plans HISD has to address the rapid growth. The Trustee responded that HISD has a demographer and asked that TMCC and SNC-14 provide this information for consideration.

Officer's Reports

Secretary's Report –

January 12, 2021 General Membership Meeting Minutes – Following a summary of the Draft Minutes and member review of the Meeting Minutes, a motion was made to approve the Minutes Roxanne Hall and was seconded by Cynthia Schwendeman. By a show of hands and no objections the meeting minutes were approved

Treasurer's Report –

2021 TMCC Budget – Roxanne Hall reviewed the proposed budget for the coming year. Following review of the attached 2021 Budget, a motion was made to approve the attached budget by Peter Davies and was seconded by Traci Riley. By a show of hands and no objections, the 2021 Budget was approved.

March 2021 Financial Report – Following review of the Financial Reports, a motion was made by John Solis to approve the report and was seconded by Peter Davies. By a show of hands the meeting minutes were approved.

Committee Reports

Activities – Easter Egg “Hunt” and Photo Op – A COVID 19 appropriate event is scheduled on March 20th at the West 11th Street park from 10:00 AM to Noon. The plan is to continue the 4th of July Ice Cream Social Event followed by the Winter Festival in December.

Beautification – Resident volunteers are needed to help with planting new plants at the TMCC Monuments following the loss of foliage as a result of the freeze. Miles Sasser recognized Matt Kern for his efforts in drainage the esplanade sprinkler systems to prevent damage.

Block Captains – Laura Bradham reviewed her report.

Deed Restrictions and Design Review Committee – Miles Sasser shared a letter from the City of Houston concerning the changes to the Storm Water Detention Requirements for residential areas and will try to get a representative from the City to address these changes along with the Flood Plain regulations. He further reviewed a list Recently Approved Construction plans which is attached.

Environmental Affairs – Manhole scrubber on February 5th at the Bryce Chemical Fed Station. Chanel has been tracking odor complaints and will provide the City with this data. The main area is in the proximity of West 11th Street where it crosses White Oak Bayou. The SouthWaste facility on Hurst is also being monitored.

Membership – There was a reminder for all residents to pay their dues.

Neighborhood Security – No report. A volunteer is needed to chair this committee.

Programs – No update.

Timbergram – The printing and delivery was delayed due to the winter storm, but plans were to distribute the Timbergram next week. April 15th is the deadline for the May edition.

Timbergreeters –

Yard of the Month – The award was not made in March due to the loss of foliage.

Old Business – Traffic Studies

Overmeyer – Effort to Revert Back to a Two Way Street – There is an on-going effort to submit the required paperwork to initiate a traffic study from the City of Houston.

Groveswood @ Ella – No activity on requested traffic study.

Old Business Continued

No update on the planned cutting down of trees on the HISD's Sinclair Elementary campus.

New Business

The SNC-14 Meeting is scheduled for April 8th and access is available through their website.

Adjournment

There was a Motion to adjourn at 7:50 PM by John Zavala which was seconded by Roxanne Hall and approved with no objections.

Next TMCC Board Meeting will be March 30th

Next TMCC General Meeting is May 11th.

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