

Timbergrove Manor Civic Club (TMCC)  
Board Meeting Minutes  
March 29, 2018

**Meeting Minutes**

Meeting Called to Order 7:10 PM      With Quorum Being Met      Location:      Rainbow Lodge

**Officer's Reports**

**Secretary's Report** - The Minutes were distributed and corrections were noted, including verifying spelling of names referenced in the report. A motion was made by Jennifer Vickers to approve the corrected February 2019 minutes which was seconded by Jennifer Wilson. By a show of hands, the motion was approved.

**Treasurer's Report** – Jennifer Wilson reviewed the attached report. There were questions concerning the formatting and presentation to the membership. Jennifer Wilson will work on providing an updated 2019 budget including previous year's expenses and revenues. Peter Davies made a motion to approve the treasurer's report and tabling the budget approval. The motion was seconded by Cynthia Schwendeman and approved by a show of hands.

Checking Account - Jennifer Wilson will move the checking account to First Prosperity Bank, including an interest-bearing checking account and will execute the signature cards for the President, Vice President, Secretary and Treasurer.

Certificate of Deposit Strategies – There was discussion concerning the reinvestment of the CD's and rates that are available. Jennifer Vickers made the motion to move the checking into an interest-bearing account and reinvesting \$100K into a CD, which was seconded by Peter Davies and approved by a show of hands with Jennifer Vickers abstaining from the vote. Jennifer Vickers further moved that an additional \$25K into another six (6) month CD earning a minimum of 1% annually, which was seconded by Jennifer Wilson and approved by a show of hands.

**Committee Reports**

Activities – Easter Egg Hunt is scheduled for April 13<sup>th</sup> with HEB donating the breakfast. Jennifer Wilson has asked for volunteers. Next event is the 4<sup>th</sup> of July Ice Cream Social.

Beautification – No report.

Block Captains – Block captain is still needed for the 6000 Block of Pineshade. The volunteer for the 800-1000 block of Shelterwood and Drane Court resigned and a replacement is needed.

Deed Restriction Enforcement – There was a question whether a letter was sent to the owner/residence under construction 6503 Lindyann concerning the appearance and lack of progress at the site.

Design Review Committee – A resident questioned the definition of a “half story” at the previous General meeting and the interpretation is included.

Environmental - A resident spoke at the previous General Meeting indicating that it was their preference to have the name of the park remain “as-is” since there have been signs posted in the Park seeking public comment.

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#### **Committee Reports Continued**

Jennifer Vickers reviewed the name changing process indicating that the process is now in the public comment phase which will be concluded at the end of May 2019. Jennifer Vickers made motion for the Board to send correspondence to Rename Park address in support of the renaming of the Park. During the discussion the question came up whether it was possible to provide a means of recognizing other individuals that may have also contributed to the effort. Miles Sasser seconded the motion. There was a discussion concerning an amendment to the motion that the letter of approval would include a monument to acknowledge other volunteer efforts. Following the discussion, the motion was approved by a show of hands. The Secretary will recycle the previous letter sent to the City of Houston for review and revision. When comments are received the President shall forward the letter to the City of Houston.

Membership – Laura Bradham a meeting is planned to organize and strategize efforts for the 2019 year.

Neighborhood Security – Jennifer Vickers reported that the donations for 2019 is on par with 2018. They are working on strategies for increasing participation and donations. Cynthia Schwendeman reported that the VIN etching event was a great success and another event is planned for the future. They are working on another fund-raising reminder in the near future.

Programs – May meeting will focus on Flood Insurance and changes in the COH

Timbergram – Alison Reynolds reported that April 15<sup>th</sup> is the deadline for the May 2019 edition and requested additional information including information concerning the Bryce Street Chemical Station. Jennifer Vickers reported that the electronic edition continuing to be well received.

Timbergreeter – No reports.

Website – Jennifer Vickers reported that the website is being moved form Wordpress to Squarespace and the goal is to be migrated by May 2019.

Yard of the Month – No report.

**Old Business** – There was a discussion concerning establishing an account or other means to pay for the food and beverages provided at the General Membership Meetings.

**New Business** – No new business.

Next Board Meeting is scheduled for April 30th at Rainbow Lodge.

Meeting adjourned at 9:20 PM.

These FINAL Board Meeting Minutes were prepared by Peter Davies, TMCC Secretary, and placed on the website for review and comment.

Peter Davies, TMCC Secretary

*P. Davies*

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