

Timbergrove Manor Civic Club (TMCC)

Board Meeting Minutes

March 29, 2022

Meeting Minutes

Meeting Called to Order: 6:41 PM Quorum Met Location: Via Zoom

Officer's Report

Secretary's Report - The Minutes for February 22, 2022, were initially unavailable at the meeting so the review and approval of the Meeting Minutes were tabled. A copy of the February Minutes was subsequently located, and Miles Sasser made a motion to approve these Meeting Minutes, which was seconded by Matt Kern and approved by a voice vote.

Treasurer's Report – The last Available Financial Statements through 2/28/2022 was provided for review. A motion was made by Cynthia Schwendeman and seconded by Miles Sasser; and approved by acclamation.

Committee Reports

Activities – Easter Egg hunt scheduled for April 3rd

Beautification – Michelle Dundee submitted a report. Action items – Overall Aerial with Sprinkler Locations, scope of work, contact the City of Houston and provide a standard diagram for the installation.

Block Captains – Laura Bradham provided a report.

Deed Restriction Enforcement – No report.

Design Review Committee – Dana Whitney provided a report.

Environmental – Report on Sewage spill on Hurst

Membership – Report

Cynthia Schwendeman made a motion to approve the purchase of yard signs, not to exceed \$200, to assist the Membership committee to be used at TMCC events. The motion was seconded by Courtne Hayes and approved by the Board.

Neighborhood Security – Larry Scruggs reported they had been working on replacement of the Citizen Patrol signs.

Timbergram – No report provided.

Website – Drop Box Business continuity plan was discussed.

Yard of the Month – No report.

Old Business – Traffic Study – We need to follow up with City of Houston on the receipt and status of the request for the traffic study.

New Business – Request a Traffic Study for the intersection West 11th Street at T.C. Jester to consider modifications to the traffic signal to correct the problem eastbound requesting City of Houston Traffic Section do a Traffic Study for the Northbound turning movement at the intersection East Bound turn.

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New Business Continued

Sinclair Elementary – The Board has agreed to donate \$ 500 to sponsor the Trackless Train at the Spring Fling.

Next Board Meeting is scheduled for April 26th at Rainbow Lodge at 6:30 PM.

Meeting was adjourned at 8:05 PM.

General Meeting is scheduled for May 10th at 6:30 PM

The March 2022 Board Meeting Minutes were prepared by Peter Davies and placed on the website.

Peter Davies, TMCC Secretary _____ *Peter Davies*

3.29.22 TMCC Board Member Meeting

Sign In Sheet

2021 TMCC Officers and Board of Directors		
Position	Name	Signature – In Attendance
President	Alison Reynolds	X
Past Vice President	Miles Sasser	X
Vice President	Courtnie Hays	X
Secretary	Peter Davies	X
Treasurer	Roxanne Hall	
Director	Mallory Dean	X
Director	Ralph DeAyala	
Director	Matt Kern	X
Director	Cynthia Schwendeman	X
Director	Jennifer Vickers	
Committee Chairs		
Committee	Name	Signature or Report
Activities	Ryan McCearley	
Beautification	Michelle Dundee	
Block Captains	Laura Bradham	
Deed Restriction Enforcement	Traci Riley	
Design Review	Dana Whitney	
Environmental	Volunteer Needed	
Membership	Tanya Chaney	
Neighborhood Security	Larry Scruggs	
Timber Greeters	Lorie Hood	
Web Site	Jennifer Vickers	
Yard of the Month	Sandra Crook	
Others/Guests		
Name	Address	Subject