

Timbergrove Manor Civic Club (TMCC)
Board Meeting Minutes
May 28, 2019

Meeting Minutes

Meeting Called to Order 7:03 PM

Quorum Met

Location:

Rainbow Lodge

Officer's Reports

Secretary's Report - The Minutes for April 2019 Meeting(s) were distributed and corrections were noted. A motion was made by Bill Morfey to approve the April 2019 minutes which was seconded by Jennifer Wilson. By a show of hands, the motion was approved.

Treasurer's Report – The last Available Financial Statements current as of April 30, 2019 were presented. A motion was made by Bill Morfey to approve the April 2019 minutes with was seconded by Jennifer Vickers. By a show of hands, the motion was approved.

Committee Reports

Activities – Ryan McCleary has volunteered to chair the Fourth of July Ice Cream Social. He recently met with the prior activity chairs to discuss the event. There was discussion of changing the venue for the volunteer appreciation dinner and possibly opening the event to all residents (at their expense) as a way to allow residents to recognize TMCC volunteers and increase value for a host restaurant. The target event date is Sunday, September 29, 2019.

Beautification – Leslie Hillendall reported that TMCC had to replace several water valves again at multiple signs due to the City running over them. There was discussion of reaching out to the City of Houston to try to mitigate future damage. Miles will take next steps.

Block Captains – Caroline sent a report that she is in process of securing a block captain for the 800-1000 block of Shelterwood/Drane Court. A block captain is still needed for the 6000 block of Pineshade Ln.

Deed Restriction Enforcement – No new issues.

Design Review Committee – The Design Review Committee has answered several questions and been sent some preliminary design sketches for input on design appropriateness, but the DRC currently has no submitted plans for review. There have been no reviews this past month.

Environmental –

Jaycee Park – Alex Barry sponsored the movie and popcorn machine for the movie night. Efforts are being made to install a bench in memory a TMNA resident who was recently killed in an auto/pedestrian accident.

West 11th Street Park – Friend of West 11th Street Park have not yet received an update from the COH naming committee regarding renaming of the park in memory of Lorraine Cherry.

Bryce St – residents living near the Bryce St station are needed to host a monitoring station.

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Committee Reports (Continued)

Membership – Block Captains are being given resident/member lists for their blocks to facilitate the membership drive and contest. It will be accompanied by a letter to the block captains that includes a code of conduct for use of the information addressing privacy concerns.

Neighborhood Security – Financial efforts are ahead of 2018 but remain well behind the levels of contributions from prior years. The board has directed the committee to limit any summer fundraising endeavors to existing members as to not undermine the membership drive and competition.

Programs – Efforts are being made to invite mayoral candidates to speak at the September meeting. Leadership is coordinating with other area civic organizations including TMNA to see if they are interested in participating. There is some discussion of moving the speakers or business meeting to an alternate day/time.

A speaker from the NFIP will be speaking at the November 2019 meeting.

Timbergram – The deadline for the July edition is early – June 10. Volunteers are still needed to assist with distribution. The analytics report for the May 2019 electronic edition is attached.

Timbergreeter – No report

Website – The new website has been well received. A traffic report was submitted for review.

Yard of the Month – Yard of the Month will be distributing notes to potential winners who are not members going forward.

Old Business –

Debit Card – Traci raised the issue to again consider a TMCC credit/debit card to allow volunteers to pay for civic club expenses directly. The board decided to revisit the issue at a future meeting when Jennifer Wilson is available to discuss.

Councilmember Ellen Cohen's Ambassador Program – Jennifer Wilson is serving as the ambassador program through the election.

Salford Drive Traffic – TMCC reached out to the concerned neighbor and are addressing concerns. The Civic Club has not received any information from municipal entities that indicates plans for modifications on Salford are forthcoming at this time.

Board Member Attendance – Board members are reaching out to other board members who have not attended recent meetings to encourage future attendance.

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New Business –

Bill Morfey delivered the stereophonic equipment to Miles after the last meeting. It was noted that tripods for speakers previously used were personal property. If the civic club wants to purchase tripods for speakers they should anticipate a cost of \$50 - \$150 each.

A motion was made by Traci Riley to purchase tripods and accessories for A/V equipment with a maximum budget of \$500 which was seconded by Jennifer Vickers. By a show of hands, the motion was approved.

A motion was made by Bill Morfey to suspend the July and August 2019 board meetings which was seconded by Jennifer Wilson. By a show of hands, the motion was approved.

Next Board Meeting is scheduled for June 25, 2019 at Rainbow Lodge.

Meeting adjourned 9:02 PM

These Board Meeting Minutes were prepared Jennifer Vickers and submitted by Peter Davies, TMCC Secretary, approved by the Board at the June 25th meeting and placed on the website.

Peter Davies, TMCC Secretary *P. Davies*

No hard copy sign in sheet. Attendees were:

Alison Reynolds

Bill Morfey

Jennifer Wilson (left early)

Miles Sasser

Cynthia Schwendeman

Jennifer Vickers

Traci Riley