

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

Meeting Minutes

Meeting Called to Order 7:04 PM

Quorum Met

Location:

Rainbow Lodge

Officer's Reports

Secretary's Report - The Minutes for April 28, 2018 Meeting were distributed and corrections were noted. A motion was made by Crystal Neustadt to approve the minutes which was seconded by Jennifer Wilson. By a show of hands, the motion was approved.

Treasurer's Report – Jennifer reported the progress concerning the producing reconstructing the financial records and has been contact with the former Treasurers to obtain the necessary records. She further reported that there has been progress

Peter Davies made the motion to authorize the Treasurer to move the bank account to Green Bank which was seconded by Crystal Neustadt and approved by a show of hands.

Committee Reports

Activities – Planning is underway for the 4th of July Ice Cream Social.

Beautification – No report. Crystal reported an irrigation leak at 1500 Block West (T.C. Jester @ Kury).

Block Captains – Carolyn reported that five (5) block captains has been added with three (3) areas still need captains.

Deed Restriction Enforcement – No report. It has been observed that the level of building activity in Section 5 has rapidly increased since Hurricane Harvey.

Design Review Committee – No report.

Environmental - West 11th Street Park – The renaming process is ongoing and should be completed by the end of this year.

Committee Reports Continued

Membership – Crystal reviewed her research concerning management of the membership data base and allow for interactive member services. Included in the services offered is a website interface and allows for integration of payments. She presented a summary of her findings with probable costs using MemberClicks, with Moohlah providing Merchant Services. Crystal will forward the demo and Board Members will determine the current monthly fees. Jennifer Vickers, Crystal and Jennifer Warren will meet before the June meeting to further explore the options and make a recommendation.

Neighborhood Security – Jennifer reported that donations are lagging behind last years and we will have a better idea when the financials are resolved. There is no definitive date for the proposed VIN etching event. A volunteer has been requested to organize the proposed event.

Programs – No report.

Survey Committee – No activity.

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Committee Reports Continued

Timbergram – Jennifer reported that May edition was sent out and the deadline of the July edition is June 15th. The electronic edition has been issued and they are working out the details.

Timbergreeter – Carrie has been briefed by Carolyn and is planning on providing a flyer to direct new members to the website and is looking forward to greeting new residents.

Website – No report.

Yard of the Month – No report.

Old Business – It has been reported that In Town homes is proceeding with development. The secretary has volunteered to determine if a fill permit has been issued for the proposed subdivision.

New Business – City Choice is proceeding with the townhomes on West 11th Street and is working on a new subdivision adjacent to Grace Bible Church. An effort will be made to obtain a copy of the Plat for Palisades.

Next Board Meeting is scheduled for June 26th at 7:00 PM at Rainbow Lodge.

The Next General Meeting September 11th.

Meeting adjourned 8:45 PM.

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

Peter Davies, TMCC Secretary

Peter Davies
