

Timbergrove Manor Civic Club (TMCC)  
Board Meeting  
June 29, 2021

### Meeting Minutes

Meeting Called to Order: 6:30 PM

Quorum Met

Via: Zoom

In Attendance

**Meeting Minutes** – The Meeting Minutes from May 25<sup>th</sup> were not available so that review, corrections and approval will be deferred to the next Board Meeting.

**Treasurer's Report** – Roxanne Hall reviewed the attached financial statements through May 31<sup>st</sup> of this year. There was a question of who should be approving the Storage Unit invoice and it was agreed that the President will approve the invoices in the future. A motion was made by Jennifer Vickers to approve the amended financial reports, including a note that there is an error with the CD entry, which was seconded by Alison Reynolds and approved by the Board without any objections.

### Committee Reports

**Activities** – Ice Cream Social (the Fourth of July Party) is still ready to go forward, pending on the weather. Cynthia Schwendeman is working on planning the Volunteer Dinner to be held in the Fall and proposed a date of November 14<sup>th</sup>.

**Beautification** – No issues.

**Block Captains** – No report.

**Deed Restrictions/Design Review** – Approvals in the past month have been mostly routine and there are no current deed restriction issues. A discussion is continuing on a solar panel policy.

**Environmental** – Report submitted by Channel Richbourg. There are continued complaints about SouthWaste and the odors emanating from the facility on Hurst, including a continual open fire pit that is used to mask the odors. A letter will be drafted stating the TMCC Board's concerns. There was a question concerning the previous offer to donate trees for the esplanade with no update.

**Membership** – No report.

**Neighborhood Security** – No report was available for the meeting.

**Timbergram** – Alison Reynolds provided a report which is attached to these minutes. Next edition is September with the deadline for content August 15<sup>th</sup>.

**Timbergreeters** – No report.

**Website** – Volunteers will form an Ad Hoc committee to deal with Cloud Storage for the TMCC archived data including Meeting Minutes, Financial Statements, Timbergrams and other files. Jennifer Vickers announced there is a link for new volunteers.

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**Old Business**

No update on the variance on Ella Boulevard. The two (2) requests for a traffic studies, Ella Boulevard and Shirkmere will be forwarded to the President for review and signature.

Jennifer Vickers reported that the name change for West 11<sup>th</sup> Street Park was approved by the City of Houston Council. In addition, the park will be re-designated as a Nature Preserve which may have restrictions that may impact the TMCC Membership.

**New Business** – No new business.

Next Meeting – No Meeting in July but next meeting is August 31<sup>st</sup>.

Adjournment – Cynthia Schwendeman made a motion to adjourn which was seconded by Alison Reynolds and approved at 8:05 PM.

These Final Board Meeting Minutes were prepared by Peter Davies, Secretary; and placed on the website following approval at the August 31<sup>st</sup> Board Meeting.

Peter Davies, TMCC Secretary           *Peter Davies*

## **Board Meeting Report 6-29-2021 Attachments**

### **Block Captain (Laura Bradham)**

Block Captain Chair, Laura Bradham, is scheduling Block Captain Get Togethers. The first one will be on Tuesday, July 20 at her house, in the form of a Happy Hour Event for Sections 5 & 6.

She created a Block Captain Survey that's being sent out to Block Captains, working toward scheduling Block Captain Get Togethers by corresponding sections before November 1. She's also planning to schedule one make-up Get Together in hopes of gathering the Block Captains from various sections that had to miss due to being out of town, etc, when their Section's Get Together was planned. She, along with President, Miles Sasser, determined which Sections made a good combination in order to get Block Captains together with a minimum of events, yet keep them small enough that they can share particular problems from their areas of the neighborhood.

There is still an opening for a Block Captain for the 6302-6435 block of Pineshade.

She has continued sharing contact information of those who have joined TMCC when that information is received from Tanya (online information) and Roxanne (Dues and Supporter Forms information). After her Block Captain Building Community Article in the Timbergram, she had a resident email and ask to be connected to their Block Captain! Success!

### **Environmental (Chanel Richbourg)**

We are still receiving complaints regarding foul odors around the neighborhood. According to the Google Forms Doc, more residents are complaining about a Sour Grease/Trash smell coming from SouthWaste on Hurst Street. I have sent an email to Council Member Abbie Kamin to raise awareness of this recent issue and ask for advice on how to tackle this problem.

Starting June 27th, City of Houston 311 has a new self-service platform to make reporting and interaction easier, quicker, and more convenient.

You can now access this via the web at [www.houstontx.gov/311](http://www.houstontx.gov/311) or download the new free app Houston 311 Citizen Portal available in iTunes and Google Play Stores.

### **Neighborhood Security (Larry Scruggs)**

1. Date: June 11, 2021: Time: 21:30 Hrs. A resident, Matthew Villa, left a voice message for the Security Team. The following is a summary of our conversation: "I was patrolling Friday, June 11 @ 2230 hrs. to 0010 hrs. There was a lot of HPD activity (Helicopter and squad cars) in this area, especially on Tannehill Drive. This would explain the Police presence in the area. I spoke with Matthew Villa. He said, he called 9-1-1 and HPD did not actually speak to him until 2330 hrs. Matthew said HPD apologized for the long response time and took all the information. I relayed to Matthew what I experienced Friday night. I thanked him for the heads-up."
2. Date: 06/18/2021: Time: 08:00 hrs.: 6499 WALTWAY DR, Crime: Counterfeiting, forgery.
3. Date: 06/27/2021, Time: 17:00 hrs.: 6199 QUEENSWOOD LN, Crime: Trespass of real property.
4. Date: 06/29/2021, Time: 00:00 hrs.: 1499 FOXWOOD RD, Crime: All other larceny.

Larry was made aware of another event which occurred in the vicinity Jaycee Park. In the future, he would like to request a note, or description of any security issues, or concerns be sent to the email address Security@Timbergrove.org .

### **Timbergram (Alison Reynolds)**

Alison Reynolds reported that the July 2021 issue of The Timbergram was completed and is currently being distributed to residents ahead of the July 4th social event. Volunteers are still needed for neighborhood delivery.

The next issue will be September 2021, with a content deadline of August 15. The September issue typically includes information about National Night Out and our Volunteer Dinner events in the fall.

As previously mentioned by Jennifer Vickers, The Timbergram committee is seeking a volunteer(s) to take over newsletter advertising. This was announced in the July issue.