

Timbergrove Manor Civic Club (TMCC)

Board Meeting Minutes

June 30, 2022

Meeting Minutes

Meeting Called to Order: 6:30 PM Quorum Met Location: Rainbow Lodge

Officer's Reports

Secretary's Report - The Minutes for 4.26.2022 Meeting were distributed and corrections were noted. A motion was made by Jennifer Vickers to approve the minutes which was seconded by Courtnie Hays. By a show of hands, the motion was approved.

Treasurer's Report – The last Available Financial Statements are dated June 2022. Alison Reynolds reviewed the Report provided by Roxanne Hall. There was a question concerning the disposition of the Certificates of Deposits. Cynthia Schwendeman will follow up on this issue with the Finance Committee; and a 2021 and 2022 side by side comparison. motion was made by Cynthia Scwenwdeman and seconded by Peter Davies; and approved by acclamation.

Committee Reports

Activities – Ice Cream social is scheduled at Jaycee Park from 3:00-5:00 PM. The chair requested help with the annual volunteer appreciation diner, date to be determined. Snow for the Holiday event has been booked for December 10th.

Beautification – Taken Out of Order – Michelle Dundee prepared a summary of the needed sprinkler repairs and quotes provided by the vendor. Peter Davies made the motion to increase the landscaping budget by \$4,000.00 to accommodate the sprinkler repairs, with the Chairman allocating the funds as necessary; and to authorize the sprinkler repairs. The motion was seconded Cynthia Schwendeman and approved by acclamation. The Board and Club appreciate the Committee's efforts to place the 4th of July decorations on the monuments.

Block Captains – Report?

Deed Restriction Enforcement – There is a report Air BnB on Waltway and the Civic Club is in the process of researching the issue and will advise the Board if legal action is necessary, as it appears that this is a violation of the Deed Restrictions. There was no update on the metal building erected at the back of the house on Minmax, in Section 13 or 14.

Design Review Committee – No report. There was a suggestion that the committee prepare advisories for recurring questions/issues such as solar panels and definition of a ½ story.

Environmental – No report.

Membership – No report.

Neighborhood Security – It was reported that cars were stolen from a residence on Shelterwood. There was a question from residents whether if the Civic Club has any objections to private installation of security cameras to monitor activity in the area. The Board would encourage the group to form an ad hoc committee to further pursue the issue and liaise with the Neighborhood Security Committee. Larry provided the attached report. There was no update on the neighbor hood signs for Citizen's Patrol.

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Committee Reports Continued

Timbergram – Natalie

Website – There was a brief discussion on how to improve the website and social media options. TMCC is needing a Social Media volunteer.

Yard of the Month – No report.

Old Business

1. “Deed Restrictions Enforced” Signs for the Monuments – The Secretary volunteered to research the cost and suitable materials/mounting of new two sided signs to be installed on the monuments.
2. Citizen’s Patrol Signs – The Board has requested an update on the sign replacements.
3. Section 5 Traffic Calming Request – The City of Houston responded to the Club’s prior request for a Traffic Study in Section 5 by providing the information that is attached. Section 5 residents will begin collecting signatures required to apply to the City of Houston for consideration.

New Business

Jennifer Vickers discussed the Director vacancy left by the resignation of Matt Kern. A motion was made by Cynthia Schwendeman to allocate \$500 for a social to promote membership and show appreciation for Matt’s efforts to the Club.

As allowed for, the Board approved not having a meeting in August 2022.

Next General Meeting is scheduled for September 13, 2022 at Sinclair Elementary.

Board Meeting is scheduled for September 27, 2022 at 6:30 PM at Rainbow Lodge.

Meeting was adjourned at 8:30 PM following a motion by Peter Davies which was seconded by Cynthia Schwendeman.

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