

## **Meeting Minutes**

Meeting Called to Order at 7:10 PM

Sinclair Elem. Cafeteria

32 in Attendance

### **Announcements**

9/11 Holiday -The President Requested a Minute of Silence to Recognize the 17<sup>th</sup> Anniversary of 9/11

Proposition B — A Houston Firefighters Representative, Jason Danburg, addressed the meeting and reminded members of the upcoming election and Proposition B. Residents asked several questions which were responded to and the responses are available on the video posted on the TMCC Facebook site video.

### **Officer's Reports**

Secretary's Report –

March 8, 2018 TMCC General Meeting Minutes – Following review of the Meeting Minutes, a motion was made by Jennifer Vickers to approve the Minutes and was seconded by John Zavalla. By a show of hands the meeting minutes were approved.

Treasurer's Report –

As of Sept 11, 2018, Financial Report – Jennifer Warren reviewed the financial report presented. A member asked a question concerning hiring a book keeper and the reply is that the Board had authorized the use of a book keeper on and "as needed basis" to assist with the financial reports and other matters.

### **Committee Reports**

Activities – The Annual Volunteer Dinner is scheduled for September 30<sup>th</sup>.

Beautification – No report, however it was noted that new Yard of the Month Signs have been purchased, since some signs have disappeared.

Block Captains – It was reported that Block Captains were needed for the 6000 Block of Pineshade, 6100 and 6200 Blocks of Abington

Deed Restrictions – There was a question about "PODS" in the driveways of several residences. The President responded that there are no prohibition of portable storage "PODS" or dumpsters in the TMCC Deed Restrictions. Chris Ellinger addressed the membership and argued that the PODS are temporary structures and violate building setback lines and therefore violate the Deed Restrictions. The President responded that it has been the position of the Deed Restriction Committee that "PODS" or Dumpsters do not violate the Deed Restrictions.

**Committee Reports (Continued)**

Deed Restrictions - There were also questions concerning boats and basketball hoops, which are also not covered in the Deed Restrictions.

Environmental Affairs –Jennifer reported that there is a program to encourage young tennis players at Jaycee Park and the renaming of West 11<sup>th</sup> Street Park.

**Featured Speaker**

Texas Central Rail – Michael Moore reviewed the project milestones to-date which is available as a PowerPoint presentation. The speaker ended their remarks/presentation at about 8:20 PM

**Committee Reports (Resumed)**

Design Review Committee – No report

Membership – No report

Neighborhood Security – Jennifer reminded the membership about the National Neighbor’s Night Out scheduled for October 2<sup>nd</sup>, thanking those who volunteered to host Block Parties. The committee was looking for a volunteer to coordinate a VIN etching event with the HPD Auto Theft Division.

Programs – No report.

Timbergram – Jennifer requested articles from the members and announcements.

Timbergreeters – No report other than greeting of new neighbors are continuing

Yard of the Month – See previous mention of yard signs

**Old Business** – No items

**New Business** - No items

There was a Motion to adjourn at 8:28 PM.

Next meeting is Date at Sinclair Elementary School at 7:00 PM on November 13th

These FINAL APPROVED General Meeting Minutes were prepared by Peter Davies and posted to the TMCC website.

Peter Davies, TMCC Secretary

*Peter Davies*

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