

Timbergrove Manor Civic Club (TMCC)
Board Meeting Minutes
September 25, 2018

Meeting Minutes

Meeting Called to Order 7:10 PM Quorum Met Location: Rainbow Lodge

Officer's Reports

Secretary's Report - The Minutes for June 28 Meeting were distributed and corrections were noted. A motion was made by Jennifer Vickers to approve the amended minutes which was seconded by Carrie Brawley. By a show of hands, the motion was approved.

Treasurer's Report – Jennifer Wilson reviewed the Balance Sheet as of September 25, 2018 which is attached. She is working on reconstructing the finances and will attempt to have an Income Statement and Profit and Loss statement for future meetings. Peter Davies made a motion to approve the report which was seconded by Jennifer Vickers and approved by a show of hands.

Committee Reports

Activities – Volunteer Dinner is scheduled at Spaghetti Western at 6:00 PM September 30th. Snow Fest is scheduled for December 8th at 9:00 AM.

Beautification – No report.

Block Captains – Captains are still needed for the 6000 block of Pineshade and Abington. E-Mails went out for Block Captains.

Deed Restriction Enforcement – There was a question concerning a potential buyer to place a fence in the front yard of a house fronting West T.C. Jester. It is the position of the Board that fence encroachments will be enforced. There was a previous question concerning temporary storage containers and dumpsters with the general consensus was that these temporary structures are not a violation of the current deed restrictions.

Design Review Committee – No report.

Environmental –

West 11th Street Park - The Friends of West 11th Street Park met recently and are continuing their effort to process renaming the park. Jennifer Vickers made the motion that TMCC donate \$2,500 to Friends of West 11th Street Park. The motion was seconded by Jennifer Wilson. By a show a hands the motion was approved. It was also mentioned that in a recent meeting,

Jaycee Park – Friends of Jaycee Park are proposing a movie night in November 2018. Peter Davies made a motion to authorize \$500 for supporting Friends of Jaycee Park in this endeavor. The motion as seconded by Jennifer Vickers and approved by a show of hands.

Membership – The previous chair resigned and we are in the process of getting a volunteer to step forward. No report.

Neighborhood Security – Jennifer Vickers reviewed her report and the donations are down. National Night Out is scheduled for October 2nd.

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Committee Reports Continued

Matt Kern had previously volunteered to Co-Chair the committee. Carrie Brawley made the motion to approved Matt as the co-chair which was seconded by Jennifer Vickers. By a show of hands the motion was approved.

Timbergram – Jennifer Vickers reviewed her report concerning the newsletter

Timbergreeter – Carrie Brawley reported that at least fifteen (15) residents had been greeted.

Website – No report.

Yard of the Month – I was reported that the committee has replaced Yard of the Month signs that have been stolen.

Old Business – Management Integration Systems – Tabled.

New Business – Sinclair Monster Mash (Fall Festival) – Peter Davies made a motion to approve \$425 for the Trackless Train which was seconded by Jennifer Wilson and approved by a show of hands.

Nominating Committee – The Committee is being formed with the slate being due at the November 2018 General Membership Meeting.

TIRZ – Traci Riley had mentioned that there was some interest in expanding exiting TIRZ boundaries to accommodate Shady Acres.

Next Board Meeting is scheduled for October 30th at Rainbow Lodge.

Meeting adjourned 8:30 PM

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

Peter Davies, TMCC Secretary

P. Davies

Sign In Sheet

Location: Rainbow Lodge

Name	Position/Affiliation	In Attendance
William E. Morfey	President	<i>William E. Morfey</i>
Leslie Hillendahl	Vice President	
Peter Davies	Secretary	<i>Peter Davies</i>
Jennifer Wilson	Treasurer	<i>Jennifer Wilson</i>
Carrie Brawley	Board Member	<i>Carrie Brawley</i>
Jamie Hay	Board Member	
Micah Heilbrun	Board Member	
Crystal Neustadt	Board Member	
Jennifer Vickers	Board Member	<i>Jennifer Vickers</i>
Traci Riley	Deed Restriction Enforcement Committee	<i>Traci Riley</i>
Carolyn Bryant	<i>Block Captains</i>	<i>Carolyn Bryant</i>
<i>Alison Reynolds</i>	<i>Timbergram</i>	<i>asst.</i>

Timbergrove Manor Civic Club

BALANCE SHEET

As of September 25, 2018

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Central Bank	0.00
Checking>Union Planters Bank	0.00
First National Bank	0.00
Integrity Bank CD - January	26,410.78
Integrity Bank CD - July	25,536.43
Integrity Bank Checking	101,007.26
Money Market	0.00
Union Planters> MM	0.00
Total Bank Accounts	\$152,954.47
Other Current Assets	
CD> Central Bank	0.00
Easter Egg Hunt-Prepaid Exp	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$152,954.47
Other Assets	
CD> Central Bank 01/19/07 4.46	0.00
CD> Central Bank 10/26/06 3.94	0.00
CD>Central Bank 04/26/07 4.86	0.00
Legal Fund Cash	0.00
Salford Street Fund	0.00
Transfer	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$152,954.47
LIABILITIES AND EQUITY	
Liabilities	\$0.00
Equity	
Opening Bal Equity	62,608.80
Unrestrict (retained earnings)	78,983.23
Net Income	11,362.44
Total Equity	\$152,954.47
TOTAL LIABILITIES AND EQUITY	\$152,954.47