

Timbergrove Manor Civic Club (TMCC)  
General Meeting Minutes  
September 21, 2021

**Meeting Minutes**

Meeting Called to Order 6:30 PM

Location: Via Zoom

**Guest Speaker** – Olivia Lee representing State Representative District 134, Ann Johnson. The House is now in the Third Special Session. The focus of this session is redistricting and allocation of Federal Covid funds.

Alison Reynolds had some questions about a plan to place a transit station at TC Jester. The representative indicated she would follow up with more information for the Civic Club. Peter Davies mentioned that the area has been plagued but sewage odors from the Bryce Chemical Feed Station and the SouthWaste grease trap maintenance operation and asked for possible TCEQ assistance to provide air monitoring. Traci Riley mentioned the Maxroy Street asbestos remedial project and the possibility of setting aside the land as some type of non-developed reserve.

**Officer's Reports**

Secretary's Report - The Minutes from the May General Meeting were displayed, and Miles Sasser reviewed the main items for the members. A motion was made by Ralph to approve these minutes which was seconded by Roxanne Hall. The motion was approved.

Treasurer's Report – The last Available Financial Statements were reviewed by Roxanne Hall. A motion was made by Ralph Deyela to approve the report which was seconded by Alison Reynolds and approved.

**Committee Reports**

Activities – Snow Fest is scheduled for December 11<sup>th</sup> and sponsorships are needed.

Beautification – A new landscape company has taken over maintaining the esplanade areas. The monument that was partially destroyed by a vehicle and has been repaired with the driver's insurance company paying for the repairs.

Block Captains – There was a short report including the notice of National Night Out on October 5<sup>th</sup>.

Deed Restriction Enforcement / Design Review Committee – Traci Riley reported that 2311 Haverhill is still vacant. Four (4) submissions were approved by the Design Review Committee in the last month.

Environmental – The Committee Chair has moved out of the neighborhood and the Civic Club is needing a volunteer to chair the committee. Traci Riley covered the subjects of the odors from the Bryce Chemical Feed Station and SouthWaste; and the asbestos abatement project on Maxroy. There is a plan to seeing if the property can be acquired for park, storm water detention or other use in lieu of high-density housing.

Membership – No report.

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**Committee Reports Continued**

Neighborhood Security – Larry Scruggs provided a list of crimes in the area and reviewed his report.

There were 4 crimes reported within the Timbergrove Neighborhood:

1. **Date:** 09/01/2021; **Crime:** Motor Vehicle Theft; **Location Type:** Residence; **Address:** 1499 Ella Blvd.
2. **Date:** 09/04/2021; **Crime:** Theft; **Location Type:** Construction Site; **Address:** 6199 Queenswood Ln.
3. **Date:** 09/05/2021; **Crime:** Simple Assault; **Location Type:** Street; **Address:** 6499 Waltway Dr.
4. **Date:** 09/08/2021; **Crime:** Simple Assault; **Location Type:** Street; **Address:** 6399 Waltway Dr.

Timbergram – Alison Reynolds reported that the September edition was distributed and next issue will be November. Additional volunteers to deliver the paper are always needed and appreciated.

Timbergreeter – No report.

Website – No report.

Yard of the Month – No report.

**Old Business** – Overmeyer Street change is still being processed by the City of Houston.

**New Business** – A nomination committee has been formed and a slate has been

Meeting adjourned 7:30 PM following a motion by Peter Davies which was seconded by Roxanne Hall. The motion was approved.

Next Board Meeting is scheduled for November 9th via Zoom. The Annual Elections will be held at this meeting.

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