

Board Meeting Minutes

Meeting Called to Order at 6:30 PM

Meeting Facilitated by Zoom

In Attendance: See attached sign in sheet.

Recap – Kudos to Matt Kern for his efforts to address potential for all his effort to freeze proof the irrigation risers located in the medians.

Introductions – Paula Dixon introduced herself.

Secretary's Report – The Draft Meeting Minutes from the January 26th, 2021 Board Meetings were presented and corrections were made to the minutes. Jenifer Vickers made a motion to approve the corrected minutes which was seconded by Alison Reynolds and approved by a voice vote.

Treasurer's Report – Roxanne Hall provided the attached financial reports for review including a proposed budget for the 2021 year. Donations were further broken out in the report. There was additional discussion concerning the budget items. A motion was made by Matt Kern to approve the budget which was seconded by Alison Reynolds and approved to be presented to the Membership at the March General Meeting by a show of hands.

Ms. Hall further presented the financial statements including the Balance Sheet, Income Statement and Check Register for review. A motion was made by Peter Davies to approve the treasurer's report which was seconded by Matt Kern and approved by a show of hands.

Committee Reports

Activities – Traci Riley reported that she has been working on an Easter Event for March 20 or 21st.

Beautification – Matt Kern addressed the issues about the irrigation systems and plan to prevent future damage during freezing.

Block Captains – Report attached if provided.

Deed Restriction Enforcement – Traci Riley summarized the issues.

Environmental – Report attached if provided.

Membership – Report attached if provided.

Security – Report attached if provided.

Timbergram – Report attached if provided.

Timbergreeters – Report attached if provided.

Website – The webmaster will reach out to each of the committee chairs and other support members to synch e-mails addresses before the next meeting.

Yard of the Month – Report attached if provided.

TMCC Board Meeting
February 23, 2021

Old Business – It was noted that the draft letter previously approved at the previous meeting was not sent and a more comprehensive letter will be sent at a future date.

New Business – A motion was made by Jennifer Vickers to approve the Donor Acknowledgment Form proposed by the Treasurer which was seconded by Matt Kern and approved by a show of hands.

Next General Meeting will be on Tuesday March 9th at 6:30 PM via Zoom and the Board Meeting on March 30th at 6:30 PM.

The meeting was ended at 9:15 PM.

These DRAFT Meeting Minutes were prepared by Peter Davies, TMCC Secretary, and posted to website for review and consideration by the TMCC Members.

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