

SCANNED

In Attendance

<input checked="" type="checkbox"/> Bill Morfey-P	<input type="checkbox"/> Leslie Hillendahl-VP	<input checked="" type="checkbox"/> Peter Davies-S	<input checked="" type="checkbox"/> Campbell Sasser-T
<input type="checkbox"/> Michael Thompson	<input checked="" type="checkbox"/> Darlene Wayt	<input checked="" type="checkbox"/> Lorraine Cherry	<input type="checkbox"/> Allen White
<input checked="" type="checkbox"/> Patrick Valentz	<input type="checkbox"/> Angie McKinney	<input type="checkbox"/> Brian Cannell	Others (See Attached)

Meeting Called to Order by Bill Morfey, President @ 7:10 PM Quorum Met

Introductions

Tim Hassett attended the meeting to discuss Environmental Issues including TMNA's opposition to the expansion of the Southwaste Plant on Hurst Street.

A motion was made by Peter Davies to address "Old Business" out of order which was seconded by Darlene Wayt and approved by a show of hands.

A summary of the meeting arranged by State Representative Sarah Davis at Kojak's, attended by TMCC Members was presented as follows:

1. It appears the best solution for the neighbors of the plant is to have the business move as it is not consistent with the neighborhood character.
2. The facility's operators were unable to provide any substantiation from other similar facilities that demonstrated their proposed odor abatement plan will work.
3. It was generally agreed that the permit application would proceed as a "contested case."
4. TMCC and the membership will continue to reach out to other neighboring Civic Clubs, Associations and neighbors to make them aware of the permitting issues and the desire to have the expansion of the plant denied by the TCEQ.
5. Members of the Environmental Affairs Committee will continue to request further information.

Officer's Reports

Meeting Minutes

Following a review of the draft minutes, there was a Motion to Approve the previous meeting's minutes (4/29/14) with corrections by Darlene Wayt, which was seconded by Lorraine Cherry. The Motion was approved by a show of hands.

Treasurer's Report

The Treasurer distributed the attached report. There were questions and discussion concerning several items as follows:

1. Receipts – It was discussed that there needed to be a uniform means of submitting receipts for payment and/or reimbursement for funds approved by the Board.

Officer's Reports Continued

2. Easter Egg Hunt – There was a discussion about the expenditures exceeding the budget and the need to adjust the budget to reflect higher anticipated costs.
3. Other Events – The Rummage Sale, Volunteer Dinner, National Night Out and Masquerade Ball were also discussed.

A motion was made by Lorraine Cherry to approve the Treasurer's report including change the Budget to reflect the additional expenses associated with the Easter Egg Hunt which was seconded by Patrick Valentz and approved by a show of hands.

Committee Reports

Activities- The committee chair e-mailed a report informing the Board of additional expenses related to the Easter Egg hunt

Architectural (Design) Review Committee- There has been an approval of an application for 6402 Wister by the committee.

Beautification – No report. There are reports of sprinklers malfunctioning on Ella Boulevard.

Block Captains – No report.

Deed Enforcement Committee – At 6414 Lindyann there is a complaint of a dumpster parked in the driveway for an extended period of time.

Environmental Affairs

- Southwaste – See previous comments.
- 11th Street Park – There was a report with the following summary:
 - The scope of the granite trails has been revised so that the estimated cost to complete the project is \$15,000.
 - The COH is continuing work on the dead trees and trimming.
 - Darlene Wayt has been named to the Board of Director of The Friends of 11th Street Park.
- Jaycee Park –See the attached report
- Chemical Feed Station and Low Water Pressure – No report.

Membership – The committee chair made a report and the following items were discussed:

- The question of whether TMCC provided baby sitting at the General Meetings would increase neighbor participation was brought up.
- It was concluded that additional information was needed and would be provided at a future Board Meeting.

Committee Reports Continued –

Neighborhood Safety- No Report.

Timbergam – There was a request from the Editor to up-date the phone numbers and will include a notice concerning the Board Meeting schedule for the summer.

Timebergreeters- No Report.

Website- there has been activity on the web-site allowing for some of the features to be revised to provide for better access. Efforts are continuing to improve the site including tracking of activity, redirection of the old TMCC website, links and other items.

Yard of the Month – No Report.

Old Business –

Automobile Decals – The new decals are available for distribution to members. There was a question and subsequent discussion concerning who the decals should be distributed to. Patrick Valentz made a motion to distribute the decals only to dues paying members. There was no second for the motion.

Neighborhood Safety Committee- The President will issue a letter to transition the Citizen's Patrol to Neighborhood Safety Committee as previous approved by the Board.

New Business

Sinclair Elementary School Library Funding Drive – The fund raising program for the Sinclair Elementary School was presented and there was a discussion of whether the TMCC could provide monetary support for the neighborhood school. Peter Davies made the motion that the TMCC donate \$1,000 to the effort, which was seconded by Patrick Valentz. During the discussion of the motion it was suggested that \$2,500 was a more appropriate figure. The motion was amended to \$2,500. By a show of hands, the motion was approved.

Next Meeting – The bylaws allow for one of the summer Board meetings to be skipped. A motion was made by Peter Davies to skip the July 2014 Board meeting. Bill Morfey seconded the motion and the motion was approved by a show of hands. The next scheduled meeting will be August 26, 2014.

Motion to Adjourn

A motion at 9:45 PM was made by Bill Morfey to adjourn the meeting which was seconded by Lorraine Cherry and approved by a show of hands.

**Timbergrove Manor Civic Club
Board Meeting 5/27/14**

Location: Rainbow Lodge

Peter Davies, Secretary



Date: August 26, 2014

These minutes were presented to the Board at the August 26, 2014 Meeting and were approved with corrections.