

Meeting Minutes 1/27/15
Timbergrove Manor Civic Club (TMCC) Board Meeting

SCANNED

Date: 1/27/15

Location: Rainbow Lodge

Meeting Called to Order: 7:00 PM

Began Quorum Requirement Met

In Attendance

William Morfey-President	Leslie Hillendahl-VP	Peter Davies-Secretary
Paige Ochterbeck-Treasurer	Lorraine Cherry-BM*	Darlene Wayt – BM*
Guy Kirk	Chris Ochterbeck-WS	Tim Louque-A
Kristy-Ann Walton	Dana Paige	Jennifer Vickers
Gary Nordstrom**-M	*Board Member 2014-15	**Board Member (BM) 2015-16

New Business

- Michael Thompson has resigned from the Board.
- A motion was made by Peter Davies to appoint Kirk Guy to fill the vacant Board position.
- The motion was seconded by Lorraine Cherry.
- A vote was taken and by a show of hands, the motion was approved unanimously.

Officer's Reports

- Secretary's Report for December 30, 2014 – Peter Davies
 - Motion to approve the corrected minutes by Darlene Wayt
 - Motion Seconded by Gary Norstrom
 - Voice vote, no dissentions.
- Treasurer's Report – Paige Ochterbeck
 - Review Issues
 - The existing bank account at 1st national Bank will be closed down and the money will be transferred to the new account at Integrity Bank.
 - The treasurer has been in contact with a CPA and will request a proposal for tax preparation services.
 - There has been no response from the previous self storage operator for a \$600 refund. The Secretary will search the archives to see if the contract can be located.
 - Motion to approve the Treasurer's Report by Gary Nordstrom
 - Motion Seconded by Darlene Wayt
 - Voice vote, no dissentions
- Budget for 2015
 - The Budget was submitted at the General Membership Meeting
 - There was a change that lumped the Legal Fees and Deed Restriction Enforcement items together.
 - A motion was made by Gary Nordstrom and seconded by Darlene Wayt.
 - By a show of hands, the motion was passed without objections.

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Committee Reports

- Activities – Tim Louque –Reported that five (5) payments have been received for the Rummage Sale scheduled for March.
- Design Review Committee (DRC) – Dana Whitley
 - 6126 Abington Way a three (3) story house under construction at
 - The COH halted construction after a complaint was received concerning violation of the height restrictions.
 - The Owner subsequently submitted their drawings to the ARC for approval.
 - The Builder resumed building the house after the plans were altered or revised and approved by the City.
 - There was a question about the Code definition of a “story” which will be pursued.
 - The ARC will send a letter to the Owner that the building violates the deed restrictions and does not approve the submitted the design.
 - The President made the motion that the board will send a follow up letter that if there is no response in two weeks to address concerns then board will initiate legal action.
 - Lorraine Cherry seconded the motion
 - By a show of hands, the motion was approved
 - 1023 Shirkmere the DRC approval sent out
 - 823 Shirkmere Compliance Letter was sent out due to a failure to send a review within 30 days as required by the Deed Restrictions.
 - Communications with the Committee
 - Bill Morfey made a motion to send a letter to the committee members that they shall participate in the reviews emphasizing the need to participate in the decision making process.
 - Gary Nordstrom seconded the Motion.
 - Motion was approved by a show of hands without any objections.
 - Notification of the membership of DRC reviews and decisions – The DRC Chairman will work with the Timbergram editor and website manager to include information in a timely fashion to be distributed to the Membership.
- Beautification – Valerie Luna (CM Cohen’s Office) indicated that the private owners and Harris County have been cited. At this time, the Board will monitor the situation and not approve funds to maintain the areas.
- Block Captains – No report

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Committee Reports Continued

- Deed Restriction Enforcement
 - Kristy-Ann Martin had expressed interest in filing the vacant position. The President reviewed requirements and expectations with the candidate.
 - TMNA Deed Restriction Chair Tommy Britt has volunteered to work with the candidate to share his past experience.
 - Following the discussion the candidate asked the Board to provide her with additional information concerning typical deed restrictions and enforcement activities in the past.
- Environmental Affairs-(*See attached reports)
 - *11th Street Park
 - *Jaycee Park
 - *Sinclair Elementary
 - *Southwaste
 - Bryce Street Chemical Feed Station-TMCC has received elevations from the COH showing the proposed tanks to be installed at the location.
- Membership
 - Gary Nordstrom's Report (Attached)
- Timbergram- No report.
- Timbergreeter – No report
- Web-Site
 - New website was demonstrated and it was explained www.timbergrove.org will be the current website address
- Yard of Month – No report.

Old Business None

New Business

- There has been a request by a local Boy Scout to have the TMCC support his proposed plan to clean up the Cemetery on Cindy Lane.
- Darlene Wayt made a motion that the Board would support and encourage the youth's plan which was seconded by Gary Nordstrom
- By a show of hands the motion was approved.

Motion to Adjourn Meeting -Adjourned at 10:00 PM.

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The Board Meeting Notes for January 27, 2015 were presented to the TMCC Board on February 24, 2015 for their review, comment and corrections; and were approved with corrections.

Peter Davies, Secretary



Attached Reports

Draft	12/30/14	Distribution	1/24/15	Approval	2/24/15	Posting	3/7/15
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