

# Timbergrove Manor Civic Club (TMCC)

## Board Meeting 12/19/2017

### Meeting Minutes

Meeting Called to Order 7:45 PM

Quorum Not Met

Reily Residence

#### Officer's Reports

Secretary's Report -Members reviewed minutes from November 28, 2017. There was no approval of the Board Meeting Minutes since there was no quorum.

Treasurer's Report – Sandra reviewed her report noting that all of the Snow Fest bills have been paid. There was no approval of the Treasurer's Report since there was no quorum.

#### Committee Reports

Activities – No report.

Beautification – No report.

Deed Restrictions Enforcement- No report.

Design Review Committee – There was an approval for a new residence at 6211 Hurst.

Environmental Affairs –There is an effort to rename West 11<sup>th</sup> Street Park the Lorraine Cherry Nature Preserve, with a petition being circulated for signatures. During the recent SNC-14 meeting, it was mentioned that the COH Traffic Study and Recommendations for speed bumps had been modified to reflect resident input, following the most recent public meeting. There was a suggestion by e Member to celebrate Arbor Day 2018 by sponsoring a tree in one of the neighborhood parks.

Jaycee Park Report – The portable chemical toilets will be discontinued in the next year.

Membership – Members coordinated how to process the dues and security donations for the up-coming year.

Neighborhood Security – Jennifer is exploring options to allow for monthly billing. They are looking for a volunteer to help with setting up a web based monthly reoccurring donation system.

Programs – No report.

Survey Committee – No report.

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#### **Committee Reports Continued**

Timbergram – Draft has been circulated for comment. Intent is to deliver the January issue at the end of December. Jennifer is working on an on-line version.

Timbergreeter – No report.

Website –No report.

Yard of the Month – No report.

**Old Business** – Volunteers are still working on a design and pricing volunteer shirts.

**New Business** – No new business.

General Meeting will be on January 9th and the next Board meeting is scheduled for January 30, 2018.

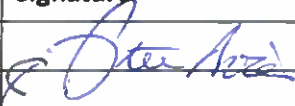









Adjournment at 9:10 PM.

These FINAL meeting minutes were prepared by Peter Davies and placed on the TMCC website

Peter Davies, TMCC Secretary           *P Davies*

## Sign In Sheet

Location:

Name	Position/Affiliation	Signature
William E. Morfey	President	
Leslie Hillendahl	Vice President	
Peter Davies	Secretary	
Sandra Crook	Treasurer	
Carrie Brawley	Board Member	
Kirk Guy	Board Member	
Jamie Hay	Board Member	
Darlene Wayt	Board member/Environmental Affairs	
Traci Riley	Deed Restriction Enforcement Committee	
Jennifer Vickers	Timbergram Editor	
Crystal Neustadt	Director	C. Neustadt