

## **Meeting Minutes**

Time: 7:05 PM      Location:      Sinclair Elementary School      19 Members in Attendance

**Speakers and Guests:** Sgt. Tracy Hicks – HPD addressed the membership concerning Auto Theft and the Burglary of Motorized Vehicles. There will be a VIN etching event in the Spring which will be conducted by HPD. The officer's talk concluded at 8:00 PM

Meeting called to order at 8:05 PM

**Announcement:** King's Bierhaus donated a \$25 gift certificate which was raffled off.

**Secretary's Report** – General Meeting Minutes from November 14, 2017 were not available at the time of the meeting, but the draft will be posted on-line.

**Treasurer's Reports** – No report.

### **Committee Reports**

Activities – Snow Fest was successful and well attended. The next scheduled event will be the Easter Egg hunt on March 24th.

Beautification – No report.

Block Captains – No report.

Deed Restriction Enforcement - Traci reported that there are no current reported deed restriction violations.

Design Review Committee – There have been approvals of a garage addition at 6151 Grovewood and there has been a submittal for an addition at 1610 Droxford, that is pending.

Environmental Affairs – There is no committee chair, but Darlene Wayt reported that:

- There is an active campaign to collect 600 signatures for a petition to rename West 11<sup>th</sup> Street Park the Lorraine Cherry Nature Preserve, to honor her memory and recognize her volunteer efforts,
- Jaycee Park – The chemical toilets that were being paid for by TMCC will be discontinued this year.
- Bryce Chemical Feed Station – No report.

Membership – Chrystal Neustadt is the new Membership Committee Chairperson.

Neighborhood Security – The committee will coordinate with HPD for the Spring VIN etching event. Jennifer reported that there was a 31% participation rate for the private security patrols in 2017.

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### **Committee Reports Continued**

Programs - No report.

Timbergram – The latest version was distributed by volunteers. Volunteers are encouraged to submit future article to the Editor. The committee is introducing an “e-version” on a trial basis to see if members have an interest in discontinuing or limiting the paper version of the Timbergram.

Timbergreeters - No report

Website – No report.

Yard of the Month - No report

**Old Business – None**

### **New Business**

Budget – The Board will begin to prepare the 2018 TMCC Budget at their next scheduled Board Meeting on January 30<sup>th</sup>.

Next Meeting – Is scheduled for March 13, 2018 at 7:00 PM at Sinclair Elementary School.  
Adjournment

These FINAL General Meeting Minutes were prepared by Peter Davies and posted to the TMCC website for review, correction and comment.

Peter Davies, TMCC Secretary                                 *P Davies*