

Timbergrove Manor Civic Club (TMCC)
Board Meeting Minutes
February 27, 2018

Meeting Minutes

Meeting Called to Order 7:05 PM

Quorum Not Met

Location:

Rainbow Lodge

Officer's Reports

Secretary's Report - The Minutes for January 30th Meeting were distributed, but since there was no quorum, the review and approval is tabled until March 27th Meeting.

Treasurer's Report – The last Available Financial Statements are dated January 31, 2018.

Tax Return for 2016 and 2017 – The tax returns have not been filed, but the IRS was sent a reply that TMCC is in the process of filing the required returns and will be sending them to the IRS as soon as they are prepared, reviewed and approved.

Treasurer Vacancy – Sandra Crook submitted her resignation to President Bill Morfey. Peter Davies will act as the interim Treasurer until a suitable volunteer can be interviewed and their appointment be approved to serve out the 2018 year. Sandra gave all of the files and passwords to the Secretary and the check book, which require dual officer signatures, was entrusted to the President. The Secretary solicited the services of a book keeper and recommends that this individual reconstructs the financial statements for 2016, 2017 and 2018; and provides monthly reports for the General and Board Meetings.

Budget 2018 – The budget is pending and will require action when the financial statements are corrected.

Committee Reports

Activities – Easter Egg hunt is scheduled for March 24th at 9:00 AM

Beautification – No report.

Deed Restriction Enforcement – 6102 Queenswood there was a question whether the builder was following the Section 5 Deed Restrictions and the owner was notified that TMCC believes that the deed restrictions are in force, despite the plat amendment.

Design Review Committee – No report.

Environmental – Bill Morfey signed a letter on behalf of TMCC supporting the effort to have West 11th Street Park's name changed to the Lorraine Cherry nature Preserve.

Membership – Chrystal reviewed her report

Neighborhood Security – Jennifer reviewed her report.

Programs – Next General Meeting is scheduled for March 13th at Sinclair Elementary.

Survey Committee – No report

Timbergram – Jennifer is still experimenting with an electronic version and brought the copy of the current edition for the Board to peruse.

Timbergrove Manor Civic Club (TMCC)
Board Meeting Minutes
February 27, 2018

Committee Reports Continued

Timbergreeter – No committee chair.

Website – The website needs to be up-dated and a volunteer to help with coding would be appreciated.

Yard of the Month – No report.

Old Business –

Fill 12th @ Ella - The fill dirt stockpile is still on the commercial lot and it is our understanding that the placement was permitted by the City of Houston and that it is “temporary.”

Tire Reimbursement - The request for reimbursement for alleged damage to tires by Citizen Patrol, whilst on patrol in Section 5, was reviewed and dismissed as the group is not a part of TMCC and membership clearly states and damage to vehicles is the responsibility of those on patrol.

New Business –

Street Light Application – It was suggested that a Street Light Application be submitted to the COH/CNP for Minimax Street since there is no lighting and dumping continues.

Meeting adjourned 9:00 PM

These FINAL Board Meeting Minutes were prepared by Peter Davies, TMCC Secretary, and placed on the website for review and comment.

P Davies

Peter Davies, TMCC Secretary

Design Review Committee Report – February 2018

February was a busy month for the Design Review Committee.

Approved Plans:

February 4, 2018 approved plans for a new two-story residence to be built at 6219 Hurst St, in Section 5. It is a spec house to be built by Renovo Homes, LLC.

February 26, 2018 approved plans for a new two-story residence to be constructed at 6507 Cindy Lane, in Section 7. It is also a spec house to be built by City Luxe Builders.

Plans Pending Review:

Reviewing plans for a new two-story house to be built at 6117 Queenswood Ln. The current design indicates an exterior finish of cementitious (Hardie-plank) siding. The DRC has asked the owners to consider adding a wainscot of masonry to architecturally integrate the brick Timbergrove aesthetic into their design. To date the DRC has not received a response.

Reviewing plans for a new two-story residence to be built at 6223 Hurst St. current design indicates an exterior finish of cementitious (Hardie-plank) siding. The DRC has asked the owners to consider adding a wainscot of masonry to architecturally integrate the brick Timbergrove aesthetic into their design. The owners agreed to incorporate a brick wainscot at the front elevation. The DRC is currently re-evaluating the submission.

Dana Whitney