

Timbergrove Manor Civic Club (TMCC)  
Board Meeting Minutes  
April 24, 2018

Meeting Minutes

Meeting Called to Order 7:05 PM      Quorum Met      Location:      Rainbow Lodge

**Officer's Reports**

Secretary's Report - The Minutes for March 27, 2018 Meeting were distributed and corrections were noted. A motion was made by Leslie Hillendahl to approve the minutes which was seconded by Jennifer Warren. By a show of hands, the motion was approved.

Treasurer's Report – No current financial statements are available.

**Committee Reports**

Activities – EC Home Decor and Furniture will sponsor the Independence Day Ice Cream Social.

Beautification – Plantings are complete by a new vendor. No sprinkler repairs have been necessary since the freeze.

Deed Restriction Enforcement – No report.

Design Review Committee – Dana's Report is attached for review.

Environmental – The "temporary" dirt stockpile (NW Corner of West 12<sup>th</sup> @ Ella) is still in place. Silt and water are on the SB lanes of Ella following rain events. It has been reported that the Bryce Chemical Feed Station still is emanating foul odors.

Membership - No report. Peter Davies, following a fellow member's suggestion, made the motion "that new residents be offered a voucher for a (1) year TMCC Membership. Leslie Hillendahl seconded the motion which was approved by a show of hands.

Neighborhood Security – No report.

Programs – Speaker for May's General Meeting will be Mr. Zientek, HNTB Engineering, who will address the progress of the US 290 roadway project.

Survey Committee – No report.

Timbergreeters – Carrie Brawley volunteered to chair the committee.

Timbergram – No report.

Website – No report.

Yard of the Month – Leslie will need a new Section 6 volunteer after May 2018.

**Old Business** – None.

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**New Business** – Summer Recess - Peter Davies made the motion that the Board Meetings for July and August 2018 be skipped. The motion was seconded by Leslie Hillendahl and approved by a show of hands.

Next Board Meeting is scheduled for May 29<sup>th</sup> at 7:00 PM at Rainbow Lodge.

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

Meeting adjourned at 8:10 PM

These approved Board Meeting Minutes were prepared by Peter Davies and posted to the TMCC website.

Peter Davies, TMCC Secretary

*P. Davies*

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