

Timbergrove Manor Civic Club (TMCC)  
Board Meeting Minutes  
September 25, 2018

Meeting Minutes

Meeting Called to Order 7:10 PM

Quorum Met

Location:

Rainbow Lodge

**Officer's Reports**

Secretary's Report - The Minutes for June 28 Meeting were distributed and corrections were noted. A motion was made by Jennifer Vickers to approve the amended minutes which was seconded by Carrie Brawley. By a show of hands, the motion was approved.

Treasurer's Report – Jennifer Wilson reviewed the Balance Sheet as of September 25, 2018 which is attached. She is working on reconstructing the finances and will attempt to have an Income Statement and Profit and Loss statement for future meetings. Peter Davies made a motion to approve the report which was seconded by Jennifer Vickers and approved by a show of hands.

**Committee Reports**

Activities – Volunteer Dinner is scheduled at Spaghetti Western at 6:00 PM September 30<sup>th</sup>. Snow Fest is scheduled for December 8<sup>th</sup> at 9:00 AM.

Beautification – No report.

Block Captains – Captains are still needed for the 6000 block of Pineshade and Abington. E-Mails went out for Block Captains.

Deed Restriction Enforcement – There was a question concerning a potential buyer to place a fence in the front yard of a house fronting West T.C. Jester. It is the position of the Board that fence encroachments will be enforced. There was a previous question concerning temporary storage containers and dumpsters with the general consensus was that these

Design Review Committee – Report

Environmental –

West 11<sup>th</sup> Street Park - The Friends of West 11<sup>th</sup> Street Park met recently and are continuing their effort to process renaming the park. Jennifer Vickers made the motion that TMCC donate \$2,500 to Friends of West 11<sup>th</sup> Street Park. The motion was seconded by Jennifer Wilson. By a show a hands the motion was approved. It was also mentioned that in a recent meeting,

Jaycee Park – Friends of Jaycee Park are proposing a movie night in November 2018. Peter Davies made a motion to authorize \$500 for supporting Friends of Jaycee Park in this endeavor. The motion as seconded by Jennifer Vickers and approved by a show of hands.

Membership – The previous chair resigned and we are in the process of getting a volunteer to step forward. No report.

Neighborhood Security – Jennifer reviewed her report and the donations are down. National Night Out is scheduled for October 2<sup>nd</sup>.

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**Committee Reports Continued**

Matt Kern had previously volunteered to Co-Chair the committee. Carrie Brawley made the motion to approved Matt as the co-chair which was seconded by Jennifer Vickers. By a show of hands the motion was approved.

Timbergram – Jennifer reviewed her report.

Timbergreeter – Carrie Reported that at least fifteen (15) residents had been greeted.

Website – No report.

Yard of the Month – Jennifer reported on Yard of the Month activities, including replacing signs that have been stolen.

**Old Business** – Management Integration Systems – Tabled.

**New Business** – Sinclair Monster Mash (Fall Festival) – Peter Davies made a motion to approve \$425 for the Trackless Train which was seconded by Jennifer Wilson and approved by a show of hands.

Nominating Committee – The Committee is being formed with the slate being due at the November 2018 General Membership Meeting.

TIRZ – Traci had mentioned that there was some interest in expanding exiting TIRZ boundaries to accommodate Shady Acres.

Next Board Meeting is scheduled for October 30<sup>th</sup> at Rainbow Lodge.

Meeting adjourned 8:30 PM

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

