

Timbergrove Manor Civic Club (TMCC)
General Meeting Minutes
January 8, 2019

Meeting Minutes

Meeting Called to Order 7:05 PM

Location: Sinclair Elementary

Guest Speakers – Representatives from HEB addressed the membership to introduce themselves and looking forward to opening the new store that will replace the Pantry on West 18th Street which has suffered flood damage during Hurricane Harvey. The existing store will close on January 29th and the new store will open on the 30th. They answered questions from the audience and briefed the crowd about the features of the new store. Their presentation concluded at 7:25 PM.

Officer's Reports

Secretary's Report - The Minutes for November 13, 2018 Meeting were distributed and corrections were noted. A motion was made by to approve the minutes which was seconded and by voice assent, the motion was approved.

Treasurer's Report – The report covering November 1 to December 31, 2018 was circulated at the meeting and are attached. Jennifer Warren reviewed the report and added that the donations will be further categorized. A motion was made to approve the report without corrections which was seconded and approved by voice assent.

Committee Reports

Activities – The Club is still looking for a volunteer to chair the committee. Volunteers are needed and welcome. Bill spoke concerning the cancellation of the Winter Festival due to the weather.

Beautification – No report.

Block Captains – No report.

Deed Restriction Enforcement – Traci reported that there was a complaint concerning the possible construction of a three (3) story residence in **Section 11**. The Architectural Design Review Committee had reviewed the design and the residence is 2-1/2 stories which is allowed by the Deed Restrictions for this Section.

Design Review Committee – No report.

Environmental – A movie night is in the planning stage at Jaycee Park in the later part of March. There is a sign that has been posted on West 11th Street Park concerning the proposed approval of the renaming of the park.

Membership – There is no current chair and a volunteer is needed. Bill mentioned that the Treasurer has arranged to have the bookkeeper do data entry in order to reduce the amount of work necessary to track the dues.

Neighborhood Security – Jennifer reviewed the current status of the S.E.A.L. Patrols and reported that donations have fallen off over the past year and they are attempting to restore the previous donation participation rates.

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Committee Reports Continued

Introductions – Miles introduced the new Board Members Cathi Hernandez and Cynthia Schwendeman and officers to the membership.

Programs – No report.

Timbergram – Alison Reynolds was introduced as the new editor and has been instrumental in getting the January 2019 edition delivered along with numerous volunteers. She asked for additional content and said she is looking forward to resident's contributions in the future editions.

Timbergreeter – Cynthia announced that there are thirty-one (31) new residents and they intend on greeting the new residents in the near future.

Website – No report.

Yard of the Month – Jennifer reminded the members that the winner's must be dues paying members

Old Business – None

New Business – Bill addressed the members concerning the impact of TxDOT's traffic re-routing traffic onto Minimax and the concerns about cut through traffic on Salford. Bill Morfey and John Zavalla volunteered to be the TMCC liaison working with TxDOT and COH to resolve the issue.

Next Board Meeting is scheduled for March 12th at Sinclair Elementary.

Meeting adjourned 8:05 PM

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