

# Timbergrove Manor Civic Club (TMCC)

## Board Meeting Minutes

October 25, 2022

### Meeting Minutes

Meeting Called to Order: 6:10 PM Quorum Met Location: Cavatore's

#### **Officer's Reports**

Secretary's Report - The Minutes for 9.27.2022 Meeting were distributed and corrections were noted. A motion was made by Jennifer Vickers to approve the minutes which was seconded by Courtne Hays. By a show of hands, the motion was approved.

Treasurer's Report – The last Available Financial Statements are dated October 2022. Roxanne Hall reviewed the Report with the Board. There was a motion to approve the report was made by Ralph DeAlaya and seconded by Courtne Hays; and approved by acclamation.

#### **Committee Reports**

Activities –Volunteer Appreciation lunch will be November 6<sup>th</sup>. Snow Fest will be on December 10<sup>th</sup>. A list of items/events to be included are in the attached Committee Report.

Beautification – Michell Dundee reported that sprinkler repairs had been made at the monuments. Fall plantings are being scheduled. She will be spearheading the Winter Lights contest.

Block Captains – A Block Captain is needed for Abington Way, (See Report).

Deed Restriction Enforcement – Traci Riley reported concerning Building Line Issue, Ella Blvd @ Lindyann.

A motion was made by Jennifer Vickers Motion for the Board to work with the DRC to develop Frequently Asked Questions (FAQ) primer which was seconded by Courtne Hays and approved by acclamation.

Design Review Committee – See attached report.

Environmental – No report.

Membership – No report.

Neighborhood Security – Larry Scruggs reviewed his report. Eight (8) Citizens Patrol Signs are in the process of being acquired and will be installed before the end of the year.

Timbergram – No report.

Timbergreeters – No report.

Website – No report.

Yard of the Month – No report.

Timbergrove Manor Civic Club (TMCC)  
Board Meeting Minutes  
October 25, 2022

**Old Business**

Traffic Study – Petitions have been completed and scanned. Cover letter has been prepared for President’s signature with a notation that Traffic Study for Section 5 may be timed to follow completion of West 11<sup>th</sup> Street repairs so as not to skew results.

Monument Signs – Alternate materials are being considered for “Deed Restrictions Enforced” with other option of carved/etched stone.

**New Business –**

Next General Membership Meeting and Yearly Elections Nov 15<sup>th</sup> at Sinclair Elementary School.

Next Board Meeting is scheduled for November 29<sup>th</sup> with Meeting Location to be announced.

Meeting was adjourned at 8:00 PM

These Board Meeting Minutes were prepared by Peter Davies and placed on the website.

Peter Davies, TMCC Secretary

*Peter Davies*

---

Oct 25th TMCC Board Meeting  
Committee Reports

**Activities Report – Cynthia Schwendeman**

---

Nov 6th at 11 AM at Bungalow Heights is the volunteer appreciation brunch

Dec 10<sup>th</sup> 9:00 AM at Jaycee Park -Snow Fest 12/10/22 Items/Events to be included:

- 
- |                                      |   |
|--------------------------------------|---|
| • Face painter                       | • Need to figure out donations from business supporters |
| • Volunteer face painters            | • Fire truck  |
| • Still need to book trackless train | • HPD   |
| • Santa                              | • Bubbles   |
| • Hot coco                           | • Ornaments   |
| • Water from w 18th street storage   |   |
- 

**Design Review Committee Report June 1 thru June 29 – Dan Whitney**

- 10/24/2022: 6439 Lindyann Lane - Sent approval letter to Sonya Colina with Custom Patio Covers to convey to their clients David and Heather Sikes for the construction of patio covers for the back side of their residence.
- 10/24/2022: 6311 Pineshade Lane - Sent approval letter to Gayle Henderson for construction of a rear addition as well as maintenance of exterior materials and finishes for her residence.

**Block Captain Board Meeting Report for 09-27-2022 – Laura Bradham**

Block Captain Chair, Laura Bradham, has onboarded a new Block Captain for the 2202-2330 block of Willowby. She now needs a Block Captain for Abington Way.

Sections 13 & 14 are again having their Halloween Parade and inviting everyone in the neighborhood to the event on Monday, October 31. Block Captains have the information and should have forwarded it to their blocks.

National Night Out was a success and many blocks sent photos which will be in the upcoming Timbergram of the fun.