

Timbergrove Manor Civic Club (TMCC)
General Meeting Minutes
November 10, 2021

Meeting Minutes

Meeting Called to Order 6:07 PM Quorum Met Location: West 11th Street Park

Officer's Reports

Annual Election of Officers and Board – Traci Riley recapped the Nominating Committee's activities which produced the following election slate:

President – Alison Reynolds, Vice-President – Courtney Hays, Treasurer – Roxanne Hall, Secretary – Peter Davies, Board Positions – Jennifer Vickers, Mallory Dean* and Ralph DeAlaya, (* - Not in Attendance).

Ms. Riley reviewed the requirements for voting and other procedural matters.

A call by the President was made for Nominations from the Floor. John Zavalla nominated Traci Riley for one of the open Board positions, who gracefully passed on the nomination.

The Officers and Board of Directors for the 2022 Year are:

President	Alison Reynolds	Director	Mallory Dean
Past Vice President	Miles Sasser	Director	Raphael "Ralph" de Ayala
Vice President	Courtnie Hays	Director	Matt Kern
Secretary	Peter Davies	Director	Cynthia Schwendeman
Treasurer	Roxanne Hall	Director	Jennifer Vickers

Based on the election results the Officers and Board Members shall begin their terms

January 1, 2022

Secretary's Report - The Minutes for September 2021 General Meeting were not available at the meeting so their review and approval. They are posted on the TMCCC Website and will be reviewed at the January 2022 General Meeting. Approval was tabled.

Treasurer's Report – Roxanne Hall reviewed the most recent financials and further stated that the Finance Committee was working on the 2022 TMCC budget.

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Committee Reports

Activities – The event is scheduled for December 11th at 9:00 AM

Volunteer Lunch – The lunch is scheduled for Saturday the 14th at Tony's on Ella

Beautification – No report other than TMCC has changed vendors for the esplanade maintenance.

Block Captains – A meeting is pending for after the New Year to reassess membership efforts.

Introductions – Jack Valinski representing the City of Houston's Mayor's Assistant Office was recognized for his continued help and reviewed on-going initiatives for neighborhood associations.

Deed Restriction Enforcement – Traci Riley reported that the Committee was working on and "Approved Sign" for residences that are being modified/remodeled, or new builds. Concerning Section 6, she further reported that a group of residents on the east side of West 11th Street Park are working on revising the Deed Restriction to allow for two (2) story residences to accommodate that this portion of Section 6 is mostly in the 100 year floodplain. Finishing her presentation, she reported that the residence at 2311 Haverhill is still in limbo and the committee has been working with the owner to have the property kept tidy and safe.

Environmental Affairs – The EPA mandated clean up on Maxroy at the Shelton Greer vermiculite site is still proceeding. A number of neighboring associations are interested in having the property dedicated as a greenspace with possible recreational uses.

Goodman Property – It was reported that there are reports of ground water contamination at the site.

Environmental Affairs

Bryce Chemical Feed Station – Residents continue to smell foul odors and reporting them to 3-1-1. The odor filters, which are inserted into the manholes, are apparently not lasting long and there may not be enough quantity of them.

Variance for Setback for the Developments on Ella Boulevard – There are two (2) variances pending before the City of Houston to reduce the set back line on Ella Boulevard and West 12th Street to allow for ultra-high-density development. A variance hearing is set for November 18th before the Planning Commission. Among the concerns raised by neighbors are:

- Obstruction of site distances for drivers that may result in safety concerns, in particular school age pedestrians and their parents.
- A failure to provide adequate parking that will impact neighbors.

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Committee Reports Continued

Environmental

- A failure to provide adequate detention that will exacerbate the existing drainage problems in the area.

Peter Davies made the motion that the TMCC Secretary would draft a letter to be signed by the TMCC President, on behalf of the Club, addressed to the Planning Commission, stating the opposition to the variances, and asking the Planning Commission not to grant the variances.

Membership – No report.

Neighborhood Security – Larry Scruggs introduced himself and reviewed the crime statistics for the neighborhood.

Timbergram – Alison Reynolds reported that the November edition had been delivered. Volunteers are needed for distributing the January edition and work on the e-edition.

Timbergreeter – No report.

Website – No report.

Old Business – Overmeyer Drive – The City of Houston is still working on moving forward with reverting the roadway back to two way traffic.

New Business – The current By-Laws Section 22) state the following: All checks must be signed by two Officers of the Club. No Officer shall be a signatory of any check payable to him.

Roxanne Hall, the TMCC Treasurer, made the motion that we revise the Section to read: “All disbursement requests for club funds must be approved by two (2) board members including one (1) Officer. Documentation of the disbursement is given to the Treasurer for confirmation of available budget with approval from the committee chair. All checks must have a signature by one (1) Officer. No Officer shall be a signatory of any check payable to themselves.”

Next General Meeting is scheduled for January 11, 2022, with the location to be announced.

Meeting adjourned 7:15 PM

The Board Meeting Minutes were prepared by Peter Davies, TMCC Secretary, and placed on the website.

Peter Davies, TMCC Secretary *Peter Davies*