

TMCC General Membership Meeting

November 15, 2022

Meeting Minutes

Meeting Called to Order at 6:40 PM

12 Members in Attendance

No speakers were scheduled for this evening.

Alison Reynolds began the meeting with an introduction of the Officer and Directors Slate, explaining that an ad hoc committee provided the candidates for the open positions. Following this, each candidate introduced themselves to the membership. There were no nominations from the floor. Ballots were collected and the following results were announced:

The slate was elected as presented.

President – Traci Riley

Vice President – Courtnie Hays

Treasurer – Roxanne Hall

Secretary – Peter Davies

Board – Michelle Richburg

Board – Andrew Helphen

Officer's Reports

Secretary's Report – Ms. Reynolds reviewed the Meeting Minutes from the September 13th Meeting. Following the reading and comments, the Jennifer Vickers made the motion to approve the minutes which was seconded by Courtnie Hays and approved by acclamation.

Treasurer's Report – Roxanne Hall presented the financial reports to-date and following her presentation, Miles Sasser moved to approve the report, which was seconded by Courtnie Hays and approved by acclamation.

Committee Reports

Sinclair Elementary Spark Park – Traci Riley and George Frey provided an update on the progress of the playground equipment and information on a mosaic/mural that will also be installed at the school.

Activities – Snow Fest is scheduled for December 10th at 10:00 AM.

George Frey Reported on the results of the recent election, including the election of Lesley Briones as the next Harris County Commissioner, who represents this area; and the passing of Bonds by Harris County and the City of Houston. TMCC and SNC-14 will reach out to Ms. Briones to welcome her and continue ou

Beautification – No report or Attached

Committee Reports (Continued)

Block Captains – No report or Attached

Deed Restrictions – No report or Attached

Design Review Committee – No report or Attached

Environmental Affairs –. No report or Attached

Membership – No report or Attached

Neighborhood Security – No report or Attached

Programs – No report or Attached

Timbergram – No report or Attached

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Website – Jennifer Vickers reported that the servers were recently moved to a different physical location and there have been no gaps.

Yard of the Month – No report or Attached

Old Business – None

New Business - Next General Meeting

There was a Motion to adjourn at 7:07 PM.

Next meeting is Date at Sinclair Elementary School on January 10th at 6:30 PM.

These DRAFT General Meeting Minutes were prepared by Peter Davies and posted to the TMCC website for review, correction and comment.