

Timbergrove Manor Civic Club (TMCC)

Board Meeting Minutes

11.28.2023

Meeting Minutes

Meeting Called to Order: 6:55 PM Quorum Met Location: dak n' bop

Officer's Reports

Secretary's Report – Meeting Minutes from October 28th were not available at the meeting.

Treasurer's Report – Jennifer Vickers provided her report for the meeting. Following review by the Board a motion was made by Mallory Dean to approve the financial reports which was seconded by Courtnie Hays and approved by a show of hands.

Committee Reports

Committee Appointments – Audrey Crowson introduced herself and agreed to chair the committee along with her husband Larry, who will serve as co-chairman. Traci Riley made the motion to appoint her as the chairperson which was seconded by Courtnie Hays and approved by a show of hands.

Activities – No report or report attached.

Beautification – Parker Langley reported that the Holiday Light judging contest would be upcoming. Peter Davies made a motion to have the Board not-to-exceed \$3,000 to procure two (2) trees to be planted at the open area at Lorraine Cherry Nature preserve in memory of longtime residents on Arbor Day. Jennifer Vickers seconded the motion and after a discussion the motion was approved by a show of hands.

Block Captains – No report. It was noted that there were problems getting the Timbergram delivered, and adjustments will be made to engage the Block Captains to assist in the delivery.

Deed Restriction Enforcement – No report.

Design Review Committee – Dana Whitney reported on recent approvals and actions by the Design Review Committee. It was reported that a house undergoing remodeling on Kury was red tagged as the owners were not in possession of a City of Houston Building Permit.

Environmental – No report. The apartment complex at West 11th Street and Maxroy has broken ground. The fetid odors from the Bryce Chemical Feed Station continues. There is an initiative to modify the intersection near Sinclair Elementary School and further information will be available for dissemination to the membership.

Membership – No report.

Neighborhood Security – The Board welcomed Audey and Larry Crowson who will chair the Neighborhood Security Committee, overseeing the Constable Patrol's initiative. They are in the process in assembling the patrol yard signs that will be distributed to subscribers.

Timbergram – Following an appointment by Traci Riley, a second by Courtnie Hays and an approval by a show of hands, Liz Stevikins will be overseeing the layout, publication and distribution of the Timbergram.

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Committee Reports Cont'd

Website – It was suggested that SharePoint could be harnessed to streamline the communications and document storage for the Civic Club.

Yard of the Month – No report.

Old Business – Traffic Study, Section 5 – Peter Davies met virtually with Khang Ngyuen and Elna Pappas to discuss the Traffic Study Request that was submitted to the City of Houston in March 2023. It was our understanding that the study would proceed and that the City will make public notification via a mailing in lieu of a Public Meeting. As the result of the conversation, it was agreed that the TMCC would do the following to facilitate the study:

1. Contact Grace Bible Church to request that they provide uniformed peace officers to direct traffic during events that have high vehicular traffic.
2. Initiate a 3-1-1 request to have the Traffic Department make a determination whether a cross walk is warranted at the intersections of Shirkmere @ West 11th Street and Shelterwood at West 11th Street.
3. Resubmit the Speed Control Applications as suggested by

New Business – There is an opening on the TIRZ 12 Board. There was a motion by Traci Riley to appoint Andrew Halphen to the TIRZ Board which was seconded by Courtnie Hays and approved by a show of hands.

Next Board Meeting is scheduled for December 12th for the purpose of closing out the year with location to be determined.

The meeting was adjourned at 8:15 P.

These Meeting Minutes were prepared by Peter Davies, TMCC Secretary

Peter Davies