

TMCC Board Meeting
March 28, 2023

Meeting Called to Order: 6:34 PM by Traci Riley; online via Zoom

In Attendance:

Larry Scruggs	Michelle Richbourg	Roxanne Hall
Jennifer Vickers	Mallory Dean	Ralph DeAyala
Traci Riley	Andrew Halphen	

Guests: Monica – Section 5 (Abington or Hurst) – guest to hear flow of meeting, may volunteer with activities in the future.

Officer Reports:

Secretaries Report – Peter Davies (Not in At Meeting)

- Andrew Halphen made a motion to approve the February 2023 minutes which was seconded by Roxanne Hall
- Motion approved by a show of hands.

Treasurers Report – Roxanne Hall (No Report)

- There was a discussion concerning Squirespace fees. The Costs are as follows.: 3.5% + 0.15 cents per transaction; 65% of members who pay online elect to offset credit card processing costs

Meeting Speaker: Caitlyn Reynolds on security account options

VP Report – Courtney Hays (No Report)

Committee Reports:

Activities – Cynthia Schwendeman

Upcoming Events: Egg Hunt April 1st @ 3-5pm @ Jaycee Park. Volunteers include the following:

- Life Brook Church Volunteers
- Lazybrook moms
- Annette Barry Ice cream truck – paid by attendees
- 16 volunteers from Frank Black Middle School
- Thanks to the block captain team for spreading the word
- Thank you to sponsors Elizabeth McCormick and Heights Mobil Car Care

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Committee Reports (Ct'd)

Beautification – Michelle Dundee

Landscaping Irrigation

Sprinklers at the monuments have been inspected and turned back on. Some of the locations required minor repairs, which were completed by the irrigation vendor.

The sprinkler at TC Jester and Droxford is still off due to the construction in the median. This will be turned back on when construction is complete.

Monuments Monument on West 11th Street at Bryce has sprinklers, but no water source (turned off/disconnected during apartment construction). We are looking for contact at the city to restore the service.

Landscaping Updates

Regular mowing and monument maintenance is ongoing. Dead plants at the monuments are in the process of being removed and prepped for new plantings.

With the construction on 11th Street, the landscapers have had to pick up/clean up leftover construction debris (Michelle has let the landscapers know to contact me to submit a 3-1-1 request if there is large debris the city should be removing).

Planning is in progress for spring plantings. The following schematic has been shared with the landscaper, keeping in mind the following:

- Consistency at each of the monuments
- Visibility of the “deed restrictions” sign at the lower portion of each monument
- Shrub on the side of each monument to deter graffiti
- Combination of perennial’s (that do well in high temps and freezing temps), as well as annual’s for seasonal color change.

Rendering Below



Michelle will be taking a field trip with the landscaper to the commercial nursery to look at plants (currently scheduled for March 18). The Goal is to complete plantings by end of March (pending weather).

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Block Captains – Laura Bradham

- We now have a Block Captain for Abington Way which makes Laura Bradham proud to report that she now has a full roster of Block Captains!
- Block Captains sharing the security survey, Easter Egg Hunt & two BC stepped up to volunteer for the Egg Hunt.

Deed Restrictions – Miles Sasser

Legal Fees:

- Has the invoice for \$ 550.82 been paid to KRCL? (Attorney for Haverhill Issue)
- Has the retainer been sent to Michael Feibus? (Attorney for General Deed Restriction Issues)
- Continuing to research the fence and generator issue, that appears to have been constructed forward of the building line at the intersection Lindyann and Ella.
- Droxford letter still pending

Design Review – Dana Whitney - No report

Environmental Affairs - Pedro Palomino

- Working with ESGW & COH to replace cartridge medium at Bryce street manhole and hope it will address smell

A Motion was made by Traci Riley to: "Authorize Environmental Chair to draft a letter from the president of TMCC to elected officials and other civic groups supporting odor mitigation efforts at Bryce Station and Southwaste Facilities." The motion was seconded by Michell Richbourg and approved by acclamation.

Membership – Tanya Cheney

- membership table at egg hunt with three prizes

- 192 members through EOM Feb 2022

- Credit card and check
- Will work to outline timeline for updates with finance team for 2024

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Committee Reports C'td

Neighborhood Security – Larry Scruggs

- - Citizens Patrol Signs Installed
 1. 1100 Seamist Dr. @ 6700 Grovewood Ln.
 2. 1500 Seamist Dr. @ 6700 Lindyann Ln.
 3. 2200 W. 11th St. @ 1100 Shelterwood Dr.
 4. 2200 W. 11th St. @ 1000 Shelterwood Dr.
 5. 2100 W. 11th St. @ 1100 Bryce St.
 6. 1000 W. T.C. Jester Blvd. @ 6200 Waltway Dr.
 7. 1100 W. T.C. Jester Blvd. @ 6200 Grovewood Ln.

 8. 1300 W. T.C. Jester Blvd. @ Lindyann Ln.

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Motion was made by Traci Riley to: “Make expenditure to acquire and install eight additional citizen patrol signs for the following locations for \$2400 to be paid for out of the earmarked security funds.” TH motion was seconded by Michell Richbourg and approved by acclamation.

1. 1400 W. T.C. Jester Blvd. @ 6200 Kury Ln.
 2. 1500 W. T.C. Jester Blvd @ 6200 Droxford Dr.
 3. 1400 Ella Blvd. @ 6400 Lindyann Ln.
 4. 1400 Ella Blvd. @ 6400 Kury Ln. (Existing Old-Style signage)

 5. 2500 W. 11th St. @ 1100 Shirkmere Rd.
 6. 1200 Ella Blvd. @ 6400 Grovewood Ln.
 7. 1300 Ella Blvd. @ 6500 Cindy Ln.
 8. 1600 Seamist Dr. @ 6700 Kury Ln. (Existing Old-Style signage)
- Researching Security possibilities (i.e., Constable Patrols, HPD Patrols, Flock)
 - Please take the survey and share with neighbors.
 - Larry – new item – researching possibility of purchasing some “See something, Say something” signs to be placed near parks. Larry will do some research on specifics and present at a future board meeting.

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Programs – Traci Riley

- April – Constable Patrol over zoom and in person ○ Will suggest 4/25 meeting date
- May General Meeting: HPD Community Liason & Security Committee Chair
- Will go over security options and hope for a vote on a plan to move forward
- Officers Viera & Crowson to join

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Committee Report C'td

Timbergram – Elizabeth Cepeda, Natalie Vera, Laken Kilgore, Chrissy Fleming, Jennifer Vickers

- Met last night to brainstorm transition strategy - Feelers out on cost of paid support for layout
- Due date 4/10 for next Timbergram. Please get your articles in to help us plan
- Would like to consider revamping the layout and improving our digital presence - Will highlight Easter egg hunt and membership on next cover
- Annual anticipated Timbergram printing cost - \$4500 (1275 issues delivered)
- Stay tuned for ad revenue breakdown
- Roughly 112 committee volunteer hours annually

Timbergreeters – Lorie Hood - No Report

- 2022 Stats from Multiple Listing Service (MLS)- 10 Rentals, 22 Sales
- Would like to get membership & Timbergreeters together on the free membership option

Website – Jennifer Vickers

- Looking for a volunteer
- Traci would like to consider a paid position

Yard of the Month – Carson Johnston

- Working with Membership Chair to ensure process transition - continuing - Looking for 1-2 people to help support sections 8,9,10,12,13,14. Carson will cover 5,6,7 & 11.
- Shoot for signs to be in a new yard in the first 7 days of the month.
- So for March winners have signs moved to their yards by the 7th of April.
- If we get a monthly distribution of dues paying members we can make sure signs are only going to dues paying members. I currently keep track of the yards in a google sheet which I can share with anyone that needs it.

Old Business

- Reminder & Thank you! to All Board of Directors and Committee Chairs for 2023 dues payments
- Bank transition to Central – do we have a completion timeline?

[Roxanne confirmed the transition to from Prosperity Bank to Central should be complete by end of April](#)

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New Business

-Flock Safety Pricing Update & Camera Placement Map

- [\\$350 per camera for install for total of \\$3150](#)
- [Camera – Sparrow real time camera -- \\$2400 each \\$21,600](#)
- [\\$43,000 for two year subscription \(minimum required participation\)](#)
- [Map showing camera locations presented](#)
- [HPD Private Security Patrol at \\$50/HR](#)

[Motion to adjourn – Andrew Halphen Second](#) by – [Jennifer](#)

These Meeting Minutes were prepared by Peter Davies, TMCC Secretary, based on report provided by the members in attendance.

Peter Davies, TMCC Secretary *Peter Davies*