

# Timbergrove Manor Civic Club (TMCC)

## Board Meeting Minutes

3.30.2021

### Meeting Minutes

Meeting Called to Order 6:30 PM

Quorum Met

Location: Via Zoom

**Guest Speakers** – Larry Scruggs introduced himself. He shared some ideas including a map of the streets that are patrolled, installing CCTV cameras and some other ideas. He will serve as the Neighborhood Security Committee Chairman if approved by the Board.

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

**Secretary's Report** – The Meeting Minutes from the February 23, 2021 Board Meeting were presented and presented by Miles Sasser. After corrections were noted and made, Roxanne Hall made a motion to approve the minutes which was seconded by Cynthia Schwendeman and approved by a voice vote without any objections.

**Treasurer's Report** – Roxanne Hall reviewed the Treasurer's Report including the approved 2021 Budget. The Balance Sheet, Income Statement and Check Register which is attached for review by the Board. There was a motion to approve the Treasurers Report and 2021 Budget by Jennifer Vickers and seconded by Alison Reynolds, which was approved by a voice vote with no objections.

Ms. Hall reported on status of the existing Certificate of Deposits including the recommendation by the ad hoc finance committee for a strategy to optimize return on the investments. A motion was made by Roxanne Hall is to "roll" the larger CD to a 3 month term and smaller CD to a 6 month term at the current market rates; and will be re-evaluated in the near future. The motion was seconded by Jennifer Vickers and approved by a voice vote without and objections.

#### **Committee Reports**

**Activities** – Traci Riley reported that the Easter Egg Hunt was a great success and thanked Milles Sasser, Ryan Derong and Elizabeth McCormick for their help. The next event will be the 4<sup>th</sup> of July Ice Cream Social. The Board discussed ideas for the event, with a discussion of a non-centralized event versus one location. Traci Riley suggested a survey and decision based on the results.

**Beautification** – Paula Dixon provided a report. There was a question concerning the mowing of the esplanades along West 11<sup>th</sup> Street at Bryce Street and it is our understanding is that these areas are maintained by the City of Houston.

This past weekend a vehicle hit the monument near the intersection of West 11<sup>th</sup> Street at Ella and dislodged the masonry work. Fortunately witnesses were able to identify the driver's vehicle and Miles Sasser was able to contact the owner and get their insurance information. A claim will be filed to recoup the loss and repair the sign as soon as possible.

**Block Captains** – Laura Bradham submitted a report, including needing a Block Captain for the 6500 Block of Cindy.

**Deed Restriction Enforcement** – Traci Riley reported that there was some activity at 2311 Haverhill, but no continued work on the residence. There have been a spate of inquiries concerning recreational vehicles in driveways.

## Timbergrove Manor Civic Club (TMCC)

### Board Meeting Minutes

3.30.2021

#### Committee Reports Continued

Design Review Committee – There have been a number inquiries since the last meeting.

Environmental – There have been increasing reports of fetid odors coming from the Bryce Street Chemical Feed Station.

Membership – No report.

Neighborhood Security – Miles Sasser nominated Larry Scruggs as the Chair of the Neighborhood Security Committee which was seconded by Cynthia Schwendeman and approved by voice vote with no objections.

Timbergram – Alison Reynolds reported that the next edition is scheduled for May 2021 with the content deadline being April 15<sup>th</sup>.

Timbergreeter – No report

Website – Jennifer Vickers volunteered to assist with connection to the email server for Board and Committee Members.

Yard of the Month – No report.

**Old Business** – Traffic Studies – Peter Davies provided the City of Houston form to request a traffic study for the intersection of Ella Boulevard and Grovewood, including a petition. Miles Sasser reported that there has been no activities on the Overmeyer traffic issue.

**New Business** – Cynthia Schwendeman reported that there is a Notice of Variance posted on West 18<sup>th</sup> street and volunteered to further investigate.

Next Board Meeting is scheduled for April 27<sup>th</sup> at 6:30 PM via Zoom. The next General Meeting is scheduled for May 11<sup>th</sup>.

Following a motion by Cynthia Schwendeman and a second by Alison Reynolds the Meeting adjourned at 8:40 PM.

These Board Meeting Minutes were prepared by Peter Davies, TMCC Secretary, and placed on the website for review and comment.

Peter Davies, TMCC Secretary \_\_\_\_\_ *Peter Davies*

## 3.30.21 TMCC Board Member Meeting Sign In Sheet

<b>2021 TMCC Officers and Board of Directors</b>		
Position	Name	Signature – In Attendance
President	Miles Sasser	X
Past Vice President	Bill Morfey	
Vice President	Alison Reynolds	X
Secretary	Peter Davies	X
Treasurer	Roxanne Hall	X
Director	Ryan Derong	
Director	Courtnie Hays	
Director	Jennifer Vickers	X
Director	Matt Kern	
Director	Cynthia Schwendeman	X
<b>Committee Chairs</b>		
Committee	Name	Signature or Report
Activities	Ryan McCearley	
Beautification	Paula Dixon	
Block Captains	Laura Bradham	
Deed Restriction Enforcement	Traci Riley	X
Design Review	Dana Whitney	
Environmental	Chanel Richbourg	
Future Programs		
Membership	Tanya Chaney	
Neighborhood Security		
Timber Greeters	Lorie Hood	
Web Site		
<b>Others/Guests</b>		
Name	Address	Subject
Larry Scruggs		