TMCC General Membership Meeting

September 12, 2023

Meeting Minutes

Meeting Called to Order at 6:38 PM

16 Members in Attendance at Sinclair Elementary

Additional Members Attended via Zoom

Speakers – Representatives from Ann Johnson's Office, House District 134, were on hand to brief the membership on the activities.

Public Safety – The Representative sponsored a bill to establish six (6) new District Courts in Harris County, addressed Street Racing and mass shootings. She also has been active with heath issues related to pregnancy, Medicare coverage, affordability of prescription drugs. There is another Special Session that is scheduled to deal with School Vouchers. They also reviewed the upcoming fourteen (14) propositions that will be on the upcoming November 7th ballot. They will leave materials for concerning the propositions for the membership.

Members expressed their opinions that Proposition 4 does not go far enough and that the ballot language can be confusing. Another member also mentioned the issue of Air B and Bs in the neighborhood, but the legislation to restrict local power may conflict with the intent to limit these types of nuisances in this community. Concerning TxDot, there is an issue about a static sign on T.C. Jester and the underpass on Hempstead Highway where is goes under railroad bridge.

Officer's Reports

Secretary's Report

May 2023 Meeting Minutes -Following review of the Meeting Minutes, a motion was made to approve the Minutes by Jennifer Vickers and seconded by Bob Choate. By a show of hands, the meeting minutes were approved.

Treasurer's Report

Jennifer Vickers reviewed the Treasurer's Report that was presented to the membership. There was a question from one of the members concerning the yield that TMCC was receiving on the Certificates of Deposits. She further reviewed Expense breakdown and other Club Metrics. Peter Davies made a motion to approve the report as presented with the request to review the formatting of the Total % of Budget column format. Bob Choate seconded the motion, flowed by a further question about the Constable's Patrol program which was addressed by the President. The motion was then approved by a show of hands.

National Night Out – The event is scheduled on October 3rd (6 to 8 PM) for all Sections in TMCC.

Committee Reports

Activities – Veterans Day will be honored on November 11th at the Lorraine Cherry Nature Preserve.

Beautification – There is an on-going issue with oleanders and other vegetation blocking the sidewalks on West 11th Street. TMCC has periodically cleared these areas using the landscaping contractor.

Block Captains – No Report. All positions are filled.

Deed Restrictions and Design Review Committee – Traci Riley addressed the activities of the committee, including plan reviews and enforcement of the Deed Restrictions. There was a report on a recent "day" rental activity of residences, such as Swimly or Air BnB and successful enforcement has taken place by serving a cease and desist orders on the owners.

Environmental Affairs -

Lorraine Cherry Nature Preserve – Laura Bradham spoke about news from the Preserve including the installation of a new Bird Drip and scheduled bird tours.

There have also been reports of builders impeding traffic, especially on Shelterwood. Volunteers will contact the City of Houston to pursue enforcement action.

Membership – No report.

Neighborhood Security – Bob Choate reviewed his report concerning crime statistics and personnel indicating that the worst area is along the Mangum/Dacoma/US290 corridor. There is concern that this crime will "bleed over" to this neighborhood. The big items are jugging and crime associated with the bars along West 18th,19th and 20th Streets.

Committee Reports (Continued)

Timbergram – The recent edition was distributed using volunteers. The publication is always looking for additional content and the deadline is posted on the website.

Website – No report.

Yard of the Month – No report.

Old Business -

Sinclair Spark Park - An update was given including the new features for the park. George Fry informed the group that 40 new trees would be installed around the recently constructed walking trail.

New Business -

There was a Motion to adjourn at 7:50 PM.

Next meeting is November 14 at Sinclair Elementary School at 7:00 PM

These General Meeting Minutes were prepared by:

Peter Davies, TMCC Secretary <u>Peter Davies</u>