

IDYLWOOD CIVIC CLUB
BOARD OF DIRECTORS MEETING MINUTES
September 20, 2022
Spurlock Park

I. CALL TO ORDER

- a. The meeting was called to order by President Diane Schenke at 6:35pm.
- b. In attendance: Keith McCarthy, Monique Studak, Nicole Wood, Beth Barrette, Amy Dinn, Paul Leggett, Jeff Klemm & Laura Manion.

II. BUSINESS

a. **PRESIDENT'S REPORT:**

- i. **Permanent meeting space** has been established at the Magnolia Multi-Service Center; 7037 Capitol St, Houston, TX 77011
- ii. **Trees for Houston**
 1. The available tree listing is to be circulated at Neighborhood Night Out (NNO) and through the Garden Club.
 2. Requests are to be submitted by end of November for January planting.
 3. Diane Schenke is coordinating with a local Boy Scott Troup to help with plantings.
- iii. **Committees:**
 1. Diane Schenke led the discussion on establishing standing committees for 2022-2023. Sign up sheets will be present at NNO.
 - a. Deed Restrictions
 - b. Social Events
 - c. Neighborhood Improvements
 2. Amy Dinn agreed to liaison with the Super Neighborhood #64-88. Amy is currently the President of this group.

b. **TREASURE'S REPORT:**

- i. Nicole Wood and Doug Lawson met to streamline our current accounting practices. Nicole presented their recommendations and actions:
 1. Transfer checking account to Chase.
 - a. Active discussion was had on moving to more active on-line banking and paying of bills. Moving away from the 2-co-signer check payment system.
 2. Move Pay Pal balance into Chase. Keep Pay Pal for the next year.
 3. In addition to move current 4 CDs into a laddered plan at Space City Federal Credit Union.
 4. Zelle has been set up to allow for Dues Payments
 5. Additional Recommendations were presented to the President but not discussed at this meeting.
 6. **Action Item:**
 - a. Amy Dinn to review current by-laws and make recommendations on updating the administrative section on payment of ICC bills.
- ii. Motion was made by Keith McCarthy, and seconded by Paul Leggett to pay:
 1. Website hosting -\$2.99/year; due October 21, 2022
 2. Constant Contact - \$400 annual plan; due October 1, 2022

c. **FENCE POLICY:** Paul Leggett, Jeff Klemm and Laura Manion

- i. Laura explained that a legislative act now stops any Homeowners or Civic Club from restricting activities within a neighborhood by a resident to protect their property. This means that our by-laws can not restrict fencing in the front of a home. A realtor recently reached out to find out what our current regulations state about front fencing. In order to maintain consistency within Idylwood Laura presented a draft policy set design and style regulations.

1. Action Item:

- a. Paul Leggett and Keith McCarty to review the fencing draft that was presented by Laura Manion and make recommendations by October meeting.
- ii. Motion was made by Paul Leggett and seconded by Jeff Klem to pay the attorney fees for having a draft policy created.

d. **PLANS FOR NEIGHBORHOOD NIGHT OUT**

- i. Diane led the discussion to hold NNO in Spurlock Park instead of having individual block parties. We are short block captains, and the feeling is that people want to gather with all their neighbors. Tables will be set out by street and also with committee sign up opportunities.

III. **ADJOURNMENT:** Meeting was closed at 7:30pm

- a. DATED: 10/14/22
- b. ATTEST:



Diane Schenke; President



Keith McCarthy; Vice President