



Idylwood

In Houston's Historic East End

Minutes of Meeting Idylwood Civic Club Board of Directors Magnolia Multi-Service Center October 18, 2022

I. CALL TO ORDER

- a. The meeting was called to order by President Diane Schenke at 6:32pm.
- b. In attendance:

- | | |
|------------------------|--------------------|
| 1. Diane Schenke | 7. Jeff Klemm |
| 2. Keith McCarthy | 8. Laura Manion |
| 3. Nicole Wood | 9. Irma Nino |
| 4. Monique Studak | 10. Charlie Storer |
| 5. Keith Hamm | 11. Richard Vella |
| 6. Patricia Hattenbach | |

Not in Attendance:

- Beth Barrette
- Amy Dinn
- Josh Espinedo
- Paul Leggett

II. BUSINESS

a. PRESIDENT'S REPORT:

- i. **Revisions to ICC By-Laws:** Diane led the discussion on updating our By-Laws to reflect more modern banking practices (Article II). Additional conversation was had on cleaning up the listing of standing committees to focus on our key priorities.
 1. Motion made to approve the By-Law changes by Laura Manion and seconded by Nicole Wood.
 - a. **Vote passed unanimously** with Keith Hamm abstaining.
 2. **NEXT STEPS:** These changes will be presented at the October Full Civic Club meeting and will be voted on by the full membership at the November meeting.
- ii. **Fence Policy:** Keith McCarthy, Keith Hamm and Laura Manion
 1. Active discussion on where the law stands and the desire of our neighborhood to maintain an open feel.

Laura provided an update on the politics behind the new law and the various lobbying groups working to provide points of differentiation within neighborhoods so that exception can be found. Idylwood does not currently fall outside of the current laws.

Diane presented a document with wording outlining the recommendations for fence parameters. Active discussion took place to tweak the wording.

2. **AGREED Upon wording:** "Only one Perimeter Fence may be installed on any Lot. Fence pickets cannot exceed $\frac{3}{4}$ " square and must be placed at a minimum 3" spacing. The Perimeter Fence must be Six feet (6') in height. **No materials, including but not limited to the following, may be installed between the pickets: mesh, chicken wire, or chain link (cyclone).**"
3. **NEXT Steps:**
 - a. The Fence Policy will be presented at the October Civic Club Meeting October 18, 2022.
 - b. These updated restrictions will be placed on the Idylwood Website and Real Property Website.
 - c. A printed flyer will be distributed along with the Idylwood Directory in December.

b. **TREASURER'S REPORT:**

1. Nicole presented the Treasurer's Report, dated 10/9/22. The Board authorized the payments listed in the report. In addition, the Board approved \$200 to Erika Lewis for the Halloween Neighborhood Party, and \$161 in reimbursements to Patricia Hattenbach for the popsicles at Neighborhood Night Out.

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

- a. DATED: 11/7/22
- b. ATTEST:



Diane Schenke; President



Keith McCarthy; Vice President