

IDYLWOOD CIVIC CLUB
BOARD OF DIRECTORS MEETING MINUTES
November 15, 2022
Magnolia Multi-Service Center

I. CALL TO ORDER

The meeting was called to order by President Diane Schenke at 6:32pm, initially with 6 in attendance.

In attendance:

- | | |
|------------------------|-------------------|
| 1. Diane Schenke | 7. Laura Manion |
| 2. Keith McCarthy | 8. Irma Niño |
| 3. Beth Barrette | 9. Charlie Storer |
| 4. Keith Hamm | 10. Richard Vella |
| 5. Patricia Hattenbach | 11. Paul Leggett |
| 6. Jeff Klemm | |

Not in Attendance:

1. Amy Dinn
2. Josh Espinedo
3. Monique Studak
4. Nicole Wood

II. BUSINESS

A. President's Report – Diane Schenke

1. Revisions to ICC By-Laws:

Diane asked if anyone had received comments to the By-Laws. None had.

2. Future Speakers:

Diane requested ideas for future speakers.

Patricia suggested dog park status for February, to invite Joaquin Martinez and possibly the designer. She noted that the dog park has been bundled with other improvements for bid.

[Post-meeting Note: Councilmember Gallegos provided an update at the following ICC Meeting]

General discussion on FEMA lots which are mowed every month for 8 months, Feb-Sep (?)

B. Social Committee Report – Irma Niño

Kudos from the attendees for the Halloween Party.

Planning their first official meeting for this month.

Considering an Easter event.

Request from Diane (also to all other committees) to provide a projection of their spending for the year.

C. Deed Restrictions Committee Report – Laura Manion

1. Garage, 6600 block of Meadowlawn

At 27' the original version of the new garage was above the 25' limit. We requested them to address it and it looks like the roof slope has been modified to lower the peak.

2. Airbnb on Farifield

Question has been referred to the City attorney regarding use.

The Airbnb listing has been taken down.

It is now on MLS for 1-year lease at \$5500/month, furnished.

Note that our restrictions require a 1-month-minimum lease.

Suggestion to add notes/article to the newsletter explaining deed restriction rules.

3. Improvements at 6712 Fairfield

Advised that they hadn't budgeted for 50% masonry, but agreed to comply.

It looks like they are proceeding with the original plan.

Note that the City will red flag for building setbacks only, not for other restriction items such as masonry content.

A short discussion of budgeting was tabled.

D. Community Improvements Committee Report – Amy Dinn

No report this month.

E. Treasurer's Report – Nicole Wood

No report this month. We will present the proposed budget for discussion next month.

F. General Discussion

1. Membership Driving, Christmas Party
 - a) Encouraging everyone to sign-up their neighbors.
 - b) The Christmas Party invitation will include a sign-up form similar to the Halloween invite.
 - c) Invitation flyers will be hand-distributed the Mon and Tue after Thanksgiving; Diane recorded volunteers and will organize the distribution.
 - d) Suggestion of a sign-up table at the Christmas Party, similar to NNO.
 - e) Suggestion of a lottery drawing at the party for new members to win their dues back in the form of a \$35 gift card.
 - f) Suggestion to use directory copies as carrots for dues.
[Post-meeting note: it's not clear if the directory will be hard-copy.]
2. T-shirts
 - a) Richard Vela volunteered to pursue the t-shirt program
 - b) The previous shirts were supplied by www.osopromo.com, 281.465.6414
 - c) Amy Dinn may have the artwork for the previous design

II. ADJOURNMENT

Meeting was closed at 7:21 pm

ATTEST:

Diane Schenke, President

Keith McCarthy, Vice President