



# Idylwood

In Houston's Historic East End

## Minutes of Meeting Idylwood Civic Club Board of Directors 6715 Fairfield, Houston TX 77023 January 31, 2023; 7pm

### Board Members in Attendance:

<input checked="" type="checkbox"/> Diane Schenke, President	<input checked="" type="checkbox"/> Amy Dinn, Com.Improvements	<input checked="" type="checkbox"/> Paul Leggett
<input checked="" type="checkbox"/> Keith McCarthy, VP	<input type="checkbox"/> Josh Espinedo	<input checked="" type="checkbox"/> Laura Manion, Deed Restrictions
<input checked="" type="checkbox"/> Monique Studak, Secretary	<input checked="" type="checkbox"/> Keith Hamm	<input checked="" type="checkbox"/> Irma Niño, Social Events
<input checked="" type="checkbox"/> Nicole Wood, Treasurer	<input checked="" type="checkbox"/> Patricia Hattenbach	<input checked="" type="checkbox"/> Charlie Storer
<input checked="" type="checkbox"/> Beth Barrette	<input checked="" type="checkbox"/> Jeff Klemm	<input checked="" type="checkbox"/> Richard Vella

1. Officers' Report: Budget for Idylwood Civic Club
  - a. Nicole presented a thorough review of spending patterns for the Civic Club. She then presented a spending plan and budget for the 2022-2023 year.
    - i. Spending buckets would be pre-funded, with future funding coming from dues.
      1. Future goal would be for enough dues to be received annually to cover all operating costs.
    - ii. An adjustment to the proposal that all buckets would maintain their roll over balances for the new year.
      - ❖ Monique Studak made a motion to accept the budget plan with the noted change from above, Amy Dinn seconded the motion. **Motion Passed.**
2. Report from Social Committee—Irma Nino re: Easter Egg Hunt
  - a. Irma and her committee are moving forward.
  - b. Date has been set for April 1<sup>st</sup>. There will be Pin the Tale on the Rabbit and Face Painting.
3. Report from Deed Restriction Committee—Laura Manon
  - a. Laura reviewed the updates needed
4. Report from Infrastructure Committee—Amy Dinn (sidewalk plans, meeting with HPB)
  - a. Meetings to be held to address the erosion of land in Spurlock Park under the drainage pipe.
5. Treasurer's Report—Nicole Wood
  - a. Monthly report presented.
6. President's Report
  - a. Neighborhood Directory:
    - i. Currently 60-70 of family's information has been gathered.
    - ii. **Next steps:** Recruit Block Captains to collect remaining information. People volunteering on 1-17 are listed on a separate attachment.
      1. Use "DNL" notation for those families that do not want to be listed behind during information gathering.
    - iii. Discussion was held to sell ad space in the directory, quarter, half and full pages.

iv. **ACTION ITEMS:**

1. Information back by March 1<sup>st</sup>.
2. Amy to look into Vista Print cards with Membership QR Code to be left
3. Amy Dinn to follow up on pricing from previous directories.

b. Idylwood T-shirts

- i. This is a fund raising and community building idea.
- ii. **ACTION ITEM:** Have T-shirts ready to sell by Spring Social Event on April 1<sup>st</sup>.

c. Tree planting update—February 18

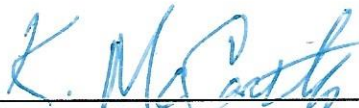
**7. ADJOURNMENT**

Meeting was closed at 8:20 pm

ATTEST:



Diane Schenke, President



Keith McCarthy, Vice President