

IDYLWOOD CIVIC CLUB
BOARD OF DIRECTORS MEETING MINUTES
February 21, 2023
Magnolia Multi-Service Center

I. CALL TO ORDER

The meeting was called to order by President Diane Schenke at 6:36pm, initially with 7 in attendance.

In attendance:		Not in Attendance:	
1. Diane Schenke	5. Charlie Storer	10. Monique Studak	
2. Keith McCarthy	6. Richard Vella	11. Beth Barrette	
3. Patricia Hattenbach	7. Paul Leggett	12. Keith Hamm	
4. Irma Niño	8. Amy Dinn	13. Jeff Klemm	
	9. Nicole Wood	14. Laura Manion	
		15. Josh Espinedo	

II. BUSINESS

A. President's Report – Diane Schenke

1. Block captain directory drive:
 - a) New due date is March 10th.
 - b) Materials distributed to block captains
 - c) Will ask Doug to enter into Constant Contact with Patricia's help
2. January Board Meeting Minutes
Nicole moved to approve, Amy seconded, all voted aye.
3. 2028 Home Tour Committee
Karen Giesen has agreed to chair.
4. T-Shirts
 - a) Planning to move forward with Richard Vela coordinating
 - b) Keith has a draft design he will forward to all for comment

B. Social Committee Report – Irma Niño

1. Easter Event planning proceeding for 11-1, Saturday April 1
Bake sale, face painting, easter egg hunt, etc.

C. Deed Restrictions Committee Report

No report.

D. Community Improvements Committee Report – Amy Dinn

1. Tree planting
 - a) Very successful...thanks, Diane!
 - b) Scouts assisted with planting, including 12 in the cemetery
2. Spring Cleanup
3. Saturday, 15 April, 9:30-11:30
4. Safety Issues on Sylvan
 - a) Multiple gunshots, with casings from a variety of guns found in the corner lot at the bayou.
 - b) Constables recommend additional street light(s) on/near that corner.
 - c) New light(s) on wooden poles are free, new metal poles about \$400/each.
 - d) Within the budget, but will plan for a special fundraiser.
5. Spurlock Park
 - a) Trying to get sink holes fixed.
 - b) New trash cans have been added...we'll try to get even more.

E. Treasurer's Report – Nicole Wood

Nicole presented.

F. General Discussion

Considering the April Civic Club meeting to be at La Hacienda on Lawndale...Paul Leggett will investigate with the owner.

III. ADJOURNMENT

Meeting was closed at 7:27 PM

ATTEST:

Diane Schenke, President

Keith McCarthy, Vice President