



# Idylwood

*In Houston's Historic East End*

**Minutes of Meeting**  
**Idylwood Civic Club Board of Directors**  
Home of Mr/Mrs Studak 6720 Sylvan Road  
**April 18, 2023; 6:00pm**

**Called to Order:** 6:04pm

**Board Members in attendance: 13**

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Diane Schenke, President  | <input type="checkbox"/> Amy Dinn, Comm. Improvements   | <input checked="" type="checkbox"/> Paul Leggett                    |
| <input checked="" type="checkbox"/> Keith McCarthy, VP        | <input checked="" 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 type="checkbox"/> Jeff Klemm                     | <input checked="" type="checkbox"/> Richard Vela                    |

**1. PRESIDENT'S REPORT – DIANE SCHENKE**

- a. March Minutes of Board and Civic Club Meeting were voted upon.
  - i. Proposed by Keith McCarthy and seconded by Charlie Storer.
  - ii. Approved unanimously.
- b. Neighborhood Directory Status Report
  - i. **NEXT STEP:** All outstanding info to be sent to Doug Lawson or Patricia Hattenback by Saturday April 22<sup>nd</sup>.
  - ii. **NEXT STEP:** Monique Studak and Nicole Wood to work on a sales document to help sell advertising in the directory.
- c. Home Tour/100 Anniversary Committee:
  - i. Karen Giesen is ready to lead, but is looking for ideas including Home Tours, Parade, activities throughout the year.
  - ii. Patricia recommended connecting with Preservation Houston.
- d. Idylwood T-shirts Update:
  - i. Keith presented designs to be available in Black (~\$18) and Grey (~\$12-\$15)
  - ii. **NEXT STEP:** Keith is going come back to the board with pricing and recommendations.
- e. Format for 2023 – 2024 Meetings
  - i. A lively discussion on the pros and cons of moving to every other month.
  - ii. A compromise was proposed by Monique Studak to be presented to those in attendance at the Civic Club meeting immediately following the board meeting.
  - iii. **The Idea:**
    1. Odd Months: (Jan, March, May, July, Sept, Nov)
      - a. The meeting will host a speaker and the members of the various law enforcement agencies and pollical offices will provide short updates.
      - b. Committee Chairman will provide any updates as needed.
    2. Even Months: (Feb, April, June, Aug, Oct)
      - a. Meeting will start with brief update from the President followed by working committee meetings.
    3. June, July and August meetings to be held in Spurlock Park &/or in a neighbor's home.
    4. September 2023 will be a Candidates Forum

f. Other:

i. Idylwood Civic Club Board Term timing:

1. Discussion on why the board serves from September through August. Is there a reason it could not be Jan – December?

2. **SOCIAL COMMITTEE REPORT**—Irma Nino

- a. Easter Egg Hunt was a terrific success. Lots of kiddos, families and neighbors come out to hunt eggs, take pictures with the Easter Bunny, have their faces painted and buy delicious baked goods.
  - i. Bake sale revenue: \$819.
  - ii. Invoices submitted for repayment: \$500.
- b. **NEXT STEPS:** Bigger and Better for 2024!

3. **DEED RESTRICTION COMMITTEE REPORT**—Laura Manion


4. **INFRASTRUCTURE COMMITTEE REPORT**—Amy Dinn was not in attendance but had e-mailed the following note to board on 4.15.23:

- a. The Idylwood Improvement Committee and other volunteers cleaned out storm drains and the lot on Sylvan near the bayou. We collected 15 bags of trash with 10+ volunteers for about 1.5 hours. The spring beautification event was a success. I put a post up on ICC Facebook page. Thanks to all who came out to help.

5. **TREASURER'S REPORT**—Nicole Wood

The meeting was adjourned at 6:58pm. Respectfully submitted by Monique G. Studak.

ATTEST:

  
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Diane Schenke; President

  
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Keith McCarthy; Vice President