



Idylwood

In Houston's Historic East End

Minutes of Meeting
Idylwood Civic Club Board of Directors
Home of Irma Niño; 6625 Meadowlawn St.
June 20, 2023; 6:00pm

Called to Order: 6:15pm

Board Members in attendance: 10

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Diane Schenke, President | <input checked="" type="checkbox"/> Amy Dinn, Comm. 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 type="checkbox"/> Monique Studak, Secretary | <input type="checkbox"/> Keith Hamm | <input checked="" type="checkbox"/> Irma Niño, Social Events |
| <input checked="" type="checkbox"/> Nicole Wood, Treasurer | <input type="checkbox"/> Patricia Hattenbach | <input type="checkbox"/> Charlie Storer |
| <input checked="" type="checkbox"/> Beth Barrette | <input checked="" type="checkbox"/> Jeff Klemm | <input checked="" type="checkbox"/> Richard Vela |

1. PRESIDENT'S REPORT – DIANE SCHENKE

- a. May minutes of Board Meeting and Civic Club Meeting were voted upon and approved.
- b. Bylaw changes for the new fiscal year to match calendar year were voted on and approved.
- c. Calendar of meeting dates and locations was presented.
- d. Elections Committee Appointments: Richard Schafer, Steve Palmer, Joann Luco have agreed to serve.
- e. New Board Members to consider.
- f. Status report on Directory
 - i. Monique, Nicole, and Beth to drive advertising.
 - ii. Recommendation to use 2018 prices.
- g. Web Designer: we hope to receive a bid—if so, I will send it to you before meeting.
 - i. Amy Dinn submitted a proposal.
 - ii. **ACTION ITEM (Carried forward):** Ideas for specific features needed/appreciated.
 1. Committee Pages
 2. Link to Texas Historical Commission
 3. Neighborhood Clubs
 4. Past Newsletters
- h. Dues Payment Portal
- i. Chase Bank Account
 - i. Motion to remove the past President (Laura Manion) and past Vice President (Douglas Lawson) from the Idylwood Civic Club business account at Chase. Made by Keith, seconded by Jeff, passed by acclamation.
 - ii. Motion to add the current President (Diane Schenke) and current Vice President (Keith McCarthy) to the Idylwood Civic Club business account at Chase. Made by Amy, seconded by Irma, passed by acclamation.

2. SOCIAL COMMITTEE REPORT: -- IRMA NINO

- a. Idylwood T-Shirts are here!

- i. Initial order of 91.
 - ii. 32 have been pre-sold.
 - iii. Will be on sale during the Civic Club Meeting
 - iv. We can do onesies, polo shirts, golf shirts, whatever else we want...no minimums.
- b. Current committee consists of Irma and Erica.
- i. **ACTION ITEM (Carried forward):** New Committee members needed.

3. DEED RESTRICTION COMMITTEE REPORT – LAURA MANION

- a. AirBNB Lawndale: Letter went out today via certified 1st class mail.
- b. AirBNB Lawndale: We've sent multiple letters with no response. The board approves engaging an attorney to send a demand letter.
- c. New legislation affecting our Fence Policy has been vetoed.
- d. Minimum lot size for Sylvan application. Laura has requested a meeting with the planning commission.

4. COMMUNITY IMPROVEMENT COMMITTEE REPORT – AMY DINN

No activities this month.

5. TREASURER'S REPORT – NICOLE WOOD

To change to the new fiscal year:

General ledger for 2022-2023 will close at end of August.

A new 2023 general ledger will cover September through December. All dues payments will go to 2024.

Accounts will be funded at 33% of 2022-2023.

A new 2024 ledger will start January 2024.

Chase offers a 3.5%, 6-month CD for \$10,000. Laura moved, Jeff seconded, passed by acclamation.

The meeting was adjourned at 6:56 pm. Respectfully submitted by Keith McCarthy.

ATTEST:



Diane Schenke; President



Keith McCarthy; Vice President