



Idylwood

In Houston's Historic East End

Minutes of Meeting

Idylwood Civic Club Board of Directors

Home of Patricia Hattenbach's; 1404 N. McGregor Way

July 20, 2023; 6:00pm

Called to Order: 6:07pm

Board Members in attendance: 12

- | | | |
|---------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------------------|
| <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 type="checkbox"/> Josh Espinedo | <input checked="" type="checkbox"/> Laura Manion, Deed Restrictions |
| <input checked="" 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 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 Vela |

1. PRESIDENT'S REPORT – DIANE SCHENKE

- a. Approve minutes of Board Meeting and Civic Club Meeting with 2 changes to the Civic Club minutes from Laura M. (attached)
 - i. Motion by Irma N., Seconded by Patricia H.
- b. New Fiscal Year to match calendar year; draft bylaw changes attached.
 - i. To be presented to the Civic Club later tonight.
- c. New Schedule—attached.
 - i. No issues. This will be presented to the full Civic Club.
- d. Directory:
 - i. Doug has finished all the updates. Currently in Word and might need to be converted to print in a book format.
 - ii. Monique asked to look at the layout to see and will share with Selena to see who might be able to convert to a book form.
 - iii. Monique also volunteered to create a 1 page sell sheet to use in getting advertisers to cover the cost of printing.
- e. Web Redesign
 - i. First quote was \$6,500. Being that this is a large investment, a second quote is being researched.
- f. Create Centennial Task Force

2. REPORT FROM SOCIAL COMMITTEE—Irma Nino

- a. Idylwood T-shirts—report from Keith
 - i. All first round of shirts that were ordered have been sold. A second batch has been printed and will be available to sell at tonight's Civic Club meeting.
- b. Neighborhood Night Out, October 3rd.
 - i. Ideas were discussed including adding games for the children.
- c. Halloween party
 - i. The Social Committee will begin planning in August.

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

- a. AirBNB letter
 - i. City of Houston Deed Restriction department has agreed to look in the AirBnB located on Lawndale and McGregor. No timeline has been given.
 - 1. Amy D. and Laura M. to continue following up.
- b. New legislation affecting Fence Policy
 - i. There is talk that this issue may be addressed in the upcoming third special session of the Texas Legislature, but nothing is for sure.
- c. Minimum lot size for Sylvan application -- No update.
- d. Other:
 - i. **ACTION ITEM:** Laura made the recommendation that a Deed Restrictions e-mail for the Civic Club be created for people to use in reporting issues.

4. **REPORT FROM INFRASTRUCTURE COMMITTEE**—Updates provided by Diane S.

- a. Sidewalks due for reconstruction
 - i. Three streets are slated for new sidewalks. No start date at this point.
 - 1. 6700 Meadow Lawn
 - 2. 6700 Fair Field
 - 3. 6700 Wildwood Way
- b. Work at Spurlock—HPARD and SWAT
 - i. There are 3 groups coming together to address the erosion in the center of Spurlock Park.
 - ii. On the McGregor side of the park there will be a planting of bushes to help with the erosion.
- c. Work on Wayside
 - i. Has begun. A Super Neighborhood 64 & 88 Meeting with TX DoT will be held July 26th; 6:30pm

5. **TREASURER'S REPORT**—Nicole Wood

- a. Monthly report
 - i. All bills have been paid on a timely basis.
 - ii. New Dues have been received.
 - iii. The purchase of a \$10K CD should be completed by the next board meeting.
- b. East End Watering Agreement:
 - i. It has been decided not to renew this agreement. Volunteers to keep the park watered.
 - ii. A vote was made to return to the Garden Club the money they had donated for this project.

Meeting was ended at 6:56pm. Respectfully submitted by Monique G. Studak, Secretary.

ATTEST:



Diane Schenke; President



Keith McCarthy; Vice President