

Meeting Minutes 7/28/2015
Timbergrove Manor Civic Club (TMCC) Board Meeting

SCANNED

Meeting Called to Order: 7:00 PM Quorum Requirement Met Location: Rainbow Lodge

In Attendance

William Morfey-President	Leslie Hillendahl- Vice President	Peter Davies-Secretary
Paige Ochterbeck-Treasurer	Darlene Wayt – BM	Chris Ochterbeck-Web Site
Kirk Guy-BM	Jennifer Vickers-Timbergram	Traci Riley-Deed Restrictions
Carolyn Bryant - Timber Greeters	Dana Whitney –Design Review	

Officer's Reports

- Secretary's Report for June 30, 2015 – Peter Davies
 - A Motion to approve the amended minutes by Leslie Hillendahl.
 - Motion Seconded by Darlene Wayt.
 - Voice vote, no dissensions.
- Treasurer's Report – Paige Ochterbeck presented the report.
 - Motion to approve the Treasurer's Report by Leslie Hillendahl.
 - Motion Seconded by Darlene Wayt.
 - Voice vote, no dissensions.

Committee Reports

- Activities –No report
- Beautification – Leslie reported that there were some problems with the sprinklers in the esplanades which are being addressed. Bill and Pete are to get work on resolving the payment issue with the COH.
- Block Captains – Ten (10) block captains were needed and six (6) were replaced. Carolyn is working on replacing the remainder.
- Design Review Committee (DRC) –Dana reported there is proposed house at 6414 Lindyann under review and that the design did not appear to be in conformity with the deed restrictions. The Committee has sent a rejection letter to the Owners; and will work with the Owners to resolve the issues. There was a report of a tear down on Hurst and no indication that they have submitted drawings to the DRC.
- Deed Restriction Enforcement –Traci reported there was an inquiry about building a multi-story house in Section 6 with the answer being that the section only allows for one story houses. Concerning the blocked sidewalks on West 11th Street, it appears that the City will trim the overgrowth in the future; and if that is the case we will not need to send out letters to the residents as previously planned.
- Environmental Affairs-Report by Darlene Wayt.
- Membership – No report.

Committee Reports Continued

- Neighborhood Security
 - Committee Chair reviewed findings for limited security coverage during the holidays.
 - A motion was made by Darlene Wayt to approve fundraising to finance eight (8) weeks of private security services, from mid-November to mid January, with a commitment by TMCC, not to exceed \$10,300 if the fundraising goal is not reached.
 - The motion was seconded by Paige Ochterbeck.
 - By a show of hands the motion was approved.
 - Another motion was made by Darlene Wayt to authorize up to \$500 for advertising and promotional materials with all materials to be approved by the Board, (via e-mail), prior to distribution.
 - Motion seconded by Kirk Guy
 - By a show of hands the motion was approved.
- Timbergram- Jennifer reported a September issue with up-dates for activities, volunteer dinner, call for block captains, solicitation for neighborhood security and TCEQ meeting.
- Timbergreeter – Carolyn reported that there were a number of new residents and that the committee had dropped off welcome to TMCC packages to the residences.
- Web-Site – No report.
- Yard of Month – Leslie reported that the program is going well.

Old Business

Speakers for future General Meetings – Council Member Ellen Cohen is scheduled for the November 10th General Meeting at Sinclair Elementary.

New Business

Congressman Ted Poe will be at the Spaghetti Western August 19th to meet neighbors.

Appointment of Election Committee – The President asked for volunteers for the committee including three (3) Board Members and four (4) Non-Board Members.

Motion to Adjourn – Leslie Hillendahl made a motion to adjourn which was seconded by Peter Davies at 8:50 PM.

Attached Reports

These Meeting Minutes were presented to the TMCC at the Board Meeting on September 22, 2015 and approved.

Peter Davies, TMCC Secretary



TIMBERGROVE MANOR CIVIC CLUB (TMCC)

Board Meeting ATTENDANCE LIST

DATE: July 28, 2015

Location: Rainbow Lodge

Name - Title
William Morfey -President
Leslie Hillendahl - VP
Peter Davies - Secretary
Paige Ochterbeck - Treasurer
Forest Andrews - Director
Lorraine Cherry - Director
Kirk Guy - Director
Gary Nordstrom- Director
Darlene Wayt - Director
Traci Riley
JENNIFER VICKERS
Chris Ochterbeck
DANA WHITNEY
Carolyn Bryant

Signature
William E. Morfey
Peter Davies
Paige Ochterbeck
Kirk Guy
Darlene Wayt
Jir
Dana Whitney
Carolyn Bryant

Timbergrove Manor Civic Club
Profit & Loss Budget Performance
July 1 - 28, 2015

	<u>Jul 1 - 28, 15</u>	<u>Jan 1 - Jul 28, 15</u>	<u>Annual Budget</u>
Ordinary Income/Expense			
Income			
Beautification Fund	135.00	928.00	1,000.00
Club Dues	2,130.00	24,065.00	26,500.00
Deed Rest. Enforcement Fund	0.00	564.00	700.00
Donations-4th of July	0.00	500.00	500.00
Donations-Easter Egg Hunt	0.00	500.00	500.00
Donations-Other	140.00	970.00	1,500.00
Donations-Snow Fest	0.00	0.00	3,000.00
Interest Income	0.00	424.88	300.00
Jaycee Park Port-0 Units	2,267.42	2,612.42	
Neighborhood Security Fund	270.00	1,633.00	1,500.00
Rummage Sale Rev.	0.00	655.00	300.00
Timbergram Adv. Revenue	555.00	4,890.00	5,590.00
Total Income	<u>5,497.42</u>	<u>37,742.30</u>	<u>41,390.00</u>
Expense			
4th of July	219.29	219.29	600.00
Bank Charges	38.09	170.70	300.00
Beautification	2,200.00	6,370.00	12,500.00
Casino Night	0.00	0.00	500.00
Donations	0.00	0.00	2,000.00
Easter Egg Hunt	0.00	813.08	700.00
General Meetings	0.00	325.20	500.00
Insurance	0.00	744.00	750.00
Membership	0.00	97.37	750.00
Misc./ Other	0.00	0.00	200.00
Neighborhood Security Expenses	32.01	76.88	300.00
Office/Postage	0.00	132.00	50.00
Professional Services	0.00	720.57	2,000.00
Rummage Sale/Shred Day Expense	0.00	690.11	600.00
Snow Fest	0.00	64.73	5,000.00
Storage Unit	0.00	440.00	500.00
Timbergram	759.00	4,304.00	6,213.00
Volunteer Dinner	0.00	0.00	1,250.00
Web Site	0.00	131.88	690.00
Total Expense	<u>3,248.39</u>	<u>15,299.81</u>	<u>35,403.00</u>
Net Ordinary Income	<u>2,249.03</u>	<u>22,442.49</u>	<u>5,987.00</u>
Net Income	<u><u>2,249.03</u></u>	<u><u>22,442.49</u></u>	<u><u>5,987.00</u></u>

Timbergrove Manor Civic Club
Balance Sheet
As of July 28, 2015

Jul 28, 15

ASSETS

Current Assets

Checking/Savings

Integrity Bank CD - January 26,174.41

Integrity Bank CD - July 25,307.89

Integrity Bank Checking 45,278.05

Total Checking/Savings 96,760.35

Total Current Assets 96,760.35

TOTAL ASSETS 96,760.35

LIABILITIES & EQUITY

Equity

Opening Bal Equity 62,608.80

Unrestrict (retained earnings) 11,709.06

Net Income 22,442.49

Total Equity 96,760.35

TOTAL LIABILITIES & EQUITY 96,760.35

Timbergrove Manor Civic Club
Transaction Detail By Account
July 1 - 28, 2015

Type	Date	Num	Name	Memo	Split	Original Amount
Integrity Bank Checking						
Deposit	07/01/2015			Deposit	Club Dues	590.93
Deposit	07/01/2015			Deposit	Club Dues	238.35
Deposit	07/01/2015			Deposit	Club Dues	208.34
Deposit	07/01/2015			Deposit	Club Dues	29.17
Deposit	07/01/2015			Deposit	Club Dues/Jaycee Park Porto Units	108.63
Deposit	07/01/2015			Deposit	Club Dues	98.90
Deposit	07/01/2015			Deposit	TG AD Revenue	267.44
Deposit	07/01/2015			Deposit	Club Dues	60.00
Deposit	07/01/2015			Deposit	Club Dues/Jaycee Park Porto Units	255.33
Check	07/04/2015	1317	Prime Source	July TG Printing	Timbergram	-609.00
Check	07/04/2015	1318	Janet Ruhnke	July TG Delivery	Timbergram	-150.00
Check	07/04/2015	1319	Conrad Fertitta	Gas Reimbursement June/July	Neighborhood Security Expenses	-32.01
Check	07/04/2015	1320	Gary Nordstrom	Drinks, Prizes, misc. supplies	4th of July	-219.29
Check	07/04/2015	1321	Al's Lawn and Tree Service	May/June maintenance, Crapemyrtle trimming	Beautification	-2,200.00
Deposit	07/04/2015			Deposit	Club Dues	555.00
Deposit	07/04/2015			Deposit	Club Dues/Jaycee Park Porto Units	100.00
Deposit	07/05/2015			Deposit	Club Dues	118.35
Deposit	07/06/2015			Deposit	Club Dues	150.00
Deposit	07/06/2015			Deposit	Timbergram Adv. Revenue	280.00
Deposit	07/07/2015			Deposit	Club Dues/Jaycee Park Porto Units	224.50
Deposit	07/08/2015			Deposit	Club Dues	108.62
Deposit	07/09/2015			Deposit	Club Dues	58.35
Deposit	07/13/2015			Deposit	Club Dues	30.00
Deposit	07/13/2015			Deposit	Jaycee Park Porto Units	1,977.42
Total Integrity Bank Checking						

TOTAL

Report for 7-28-15 TMCC Board Meeting
Environmental Affairs & Other Issues
Info from Lorraine Cherry and Darlene Wayt

TCEQ Meeting – Southwaste

Thursday, 7-30-15 at 7:00 p.m., Sheraton Houston Brookhollow, 3000 North Loop West, 77092

Bottle Brush Trees on Ella Blvd along the Sinclair Fence

Thursday, 7-30-15, from 9:00 a.m. – 11:00 a.m. , Trees for Houston will be working on these trees. Darlene is planning on joining them.

Sidewalks of West 11th Street

Per SN 14's rep from the COH DON in a 7-21-15 phone conversation with Darlene, PWE reps are saying PWE will clear the W. 11th Street sidewalks three times per year and no more warnings will be issued to Woodbrook or Abington residents.

West 11th Street Park - Thanks to donations from the TMNA and others to FoWESP and some funds in the Houston Parks Board-managed WESP account, FoWESP will move forward with the following:

- 1) Four spots will be fixed on the main trail where the water ponds. On the west side, a culvert will be installed with an overlay of crushed granite. The other three spots will be granite only.
- 2) The oldest trail segments will be re-widened to 8 feet. This maintenance will include weedeating and pre-emergent herbicide treatment.

Construction of a new, axial trail going into the park behind the kiosk on the east side is a goal for 2016, fundraising to begin in earnest in December 2015, although FoWESP accepts donations year round.

Juli Peebles, a new volunteer who lives near the park, will take over some maintenance activity in the gardens. To start, she will be working on the herb garden and the WaterSmart garden, keeping things dead-headed and weeds pulled. She will keep the sprinkler heads cleared on all gardens. Composting and mulching are planned for the fall and winter. Juli's husband may join her as his time permits.

Jaycee Park

No new info from the City on the CIP.

Still waiting to hear from Houston Parks Board about a meeting with PARD to see about resurfacing the splash pad.

TMCC Guest Speakers and General Meeting Dates

9-8-15: CM Ellen Cohen

11-10-15: Reps from the Harris County Community Assistance Department, topics are our FEMA lots and the flood plain.

2016 general meeting dates are: Jan. 12*, March 8, May 10, Sept. 13 and Nov. 8.

Darlene called Valerie Luna of CM Cohen's office asking for help in getting a guest speaker for January from PWE to talk to us about the Bryce Chemical Station Rebuild. Darlene's prior requests to the Deputy Director of PWE, and the Senior Assistant Director of Wastewater Operations did not receive a response so Valerie will see what she can do.