

Timbergrove Manor Civic Club (TMCC)  
Board Meeting Minutes  
June 26, 2018

Meeting Minutes

Meeting Called to Order 7:05 PM

Quorum Not Met

Location: Rainbow Lodge

**Officer's Reports**

Secretary's Report - The Minutes for May 29th Meeting were distributed for review.

Treasurer's Report – No report.

Guest – Alan Hawkins, Section 6 resident, stated that he was working with other Section 6 residents concerning amending the Deed Restrictions for the area east of Shelterwood, Blocks 28, 29 and 30. The group is proposing amending the Deed Restrictions to allow for the construction of two (2) story houses, in this specific area, (east of Shelterwood). We have

**Committee Reports**

Activities – 4<sup>th</sup> of July Ice Cream Social is on schedule. Planning for the event and organizing volunteers is on-going.

Beautification – Sprinkler repairs have been completed.

Deed Restriction Enforcement – Traci reviewed the issue concerning a travel trailer in Section 6 on Pineshade. It was recommended that a letter be sent to the owner requesting the trailer be moved from the driveway.

Design Review Committee – A summary of submissions is as follows:

Environmental –

Stanley Park and Palisades Park: The ad hoc group in Section 5 continues to meet with the City of Houston and Harris County Flood Control to get information concerning the platting and permitting of the developments; with Stanley Park being put on hold at this time.

Jaycee Park – No report.

Membership – See attached report.

Neighborhood Security – Mat Kern has volunteered to become the co-chair of the committee. Patrols are continuing. October 2<sup>nd</sup> is National Night Out and they are looking for Block hosts.

Programs – No Report

Ad Hoc Survey Committee – No report.

Timbergram – Latest edition is at the printer. Volunteers are needed to distribute the newsletter. A discussion continued

Timbergreeter – Carrie's reported that they had been busy greeting new residents.

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**Committee Reports Continued**

Website – The Meeting Minutes need to be updated on the website.

Yard of the Month – No report.

**Old Business** – Management and Integration of Membership, Financial and Merchant Services

**New Business** – None

Next Board Meeting is scheduled for September 25<sup>th</sup> @ 7:00 PM at Rainbow Lodge.

Meeting adjourned 9:15 PM

These FINAL Board Meeting Minutes were prepared by Peter Davies, TMCC Secretary, and placed on the website for the enjoyment of the members.

Peter Davies, TMCC Secretary

*Peter Davies*

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**Timbergrove Manor Civic Club  
Membership Committee Report as of 6/26/2018**

| <b>Membership Statistics - Section Comparison</b> |                 |     |                 |            |            |            |            |             |  |  |              |
|---|-----------------|-----|-----------------|------------|------------|------------|------------|-------------|--|--|--------------|
| Section   | 2018 Paid Homes |     | 2017 Paid Homes |            | 2016 Paid  | 2015 Paid  | 2014 Paid  | Total Homes |  |  |              |
| 5   | 57              | 35% | 79              | 48%        | 56%        | 68%        | 61%        |             |  |  | 165          |
| 6   | 123             | 39% | 155             | 49%        | 56%        | 58%        | 56%        |             |  |  | 315          |
| 7   | 57              | 37% | 73              | 47%        | 54%        | 61%        | 62%        |             |  |  | 155          |
| 8   | 39              | 35% | 58              | 52%        | 53%        | 58%        | 62%        |             |  |  | 111          |
| 9   | 13              | 35% | 21              | 57%        | 65%        | 62%        | 68%        |             |  |  | 37           |
| 10  | 32              | 41% | 39              | 49%        | 58%        | 66%        | 61%        |             |  |  | 79           |
| 11  | 25              | 41% | 29              | 48%        | 52%        | 69%        | 61%        |             |  |  | 61           |
| 12  | 28              | 55% | 28              | 55%        | 57%        | 69%        | 65%        |             |  |  | 51           |
| 13  | 46              | 36% | 58              | 45%        | 57%        | 56%        | 55%        |             |  |  | 128          |
| 14  | 34              | 27% | 54              | 42%        | 48%        | 55%        | 61%        |             |  |  | 128          |
| Total   | <u>454</u>      | 37% | <u>594</u>      | <u>48%</u> | <u>55%</u> | <u>61%</u> | <u>60%</u> |             |  |  | <u>1,230</u> |

| <b>Membership Statistics - Dues Comparison</b> |        |        |        |        |        |        |        |        |        |        |        |
|--|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
|  | 2018   | 2017   | 2016   | 2015   | 2014   | 2013   | 2012   | 2011   | 2010   | 2009   | 2008   |
| <b>Dues Paid</b>                               | 19,837 | 28,080 | 27,750 | 28,395 | 30,000 | 27,235 | 21,150 | 23,720 | 23,970 | 24,580 | 25,110 |
| <b>Houses Paid</b>                             | 454    | 594    | 675    | 750    | 734    | 745    | 588    | 670    | 685    | 714    | 750    |
| <b>% Paid</b>                                  | 37%    | 48%    | 55%    | 61%    | 60%    | 61%    | 48%    | 54%    | 56%    | 58%    | 61%    |
| <b>TMCC Meeting Attendance</b>                 |        |        |        |        |        |        |        |        |        |        |        |
| <b>January</b>                                 | 18     | 58     | 44     | 45     | 30     | 24     | -      | -      | -      | -      | -      |
| <b>March</b>                                   | 25     | 31     | 21     | 87     | 40     | 36     | -      | -      | -      | -      | -      |
| <b>May</b>                                     | 35     | 27     | 38     | 35     | 47     | 21     | -      | -      | -      | -      | -      |
| <b>September</b>                               | -      | -      | 32     | 28     | 56     | 35     | -      | -      | -      | -      | -      |
| <b>November</b>                                | -      | -      | 48     | 55     | 53     | 20     | -      | -      | -      | -      | -      |