Date: May 13, 2014



The meeting was held at Sinclair Elementary School Beginning at 7:00 p.m.

#### Introductions:

Lisa Johnson, City of Houston Parks Program Manger, followed by State Representative Sarah Davis

### Guest Speakers and Program:

Ms. Johnson was present to discuss the upcoming Capital Improvements for Jaycee Park and Ms. Davis was present to discuss the status of the TCEQ Permit for expanding the capacity of the Grease Trap Operation (Processing Plant) by Southwaste on Maxroy.

- 1. Capital Improvement Project for Jaycee Park
  - The Parks Program Manger explained that the project has, in total, \$272,000 approved and allocated for capital improvements to Jaycee Park. The schedule would have the design and bidding completed by mid 2015 and construction completed by the end of 2015. This amount should cover all costs including design and construction. These funds are to be used only for Jaycee Park.
  - Ms. Johnson stated that an assessment of the Park by the City of Houston had not been completed to date.
  - The SNC-14 has appointed a point of contact to coordinate with the COH and disseminate information to the TMCC and neighboring civic associations. The SNC-14 has also provided the COH with an Engineer's Cost Estimate and Scope for various improvements including ball field modifications, providing shade structures and other items.
  - The speaker asked for the input of the residents. This meeting had residents from the neighboring areas as well as members of the TMCC.
  - A member pointed out that a Master Plan was adopted by the City about 5 years ago and that 70% of the improvements that have been done to date were privately funded.
  - There were a number of comments concerning the lack of restrooms at the park. Ms. Johnson explained the rationale for the COH not providing restroom facilities. She stated that a permanent restroom structure would pose a number of problems including cost, security and maintenance. It was noted that the old pavilion was a restroom structure and had been demolished by the City because it had become a health and safety hazard. The general consensus was that the COH should provide portable chemical restrooms to provide for the park users.

Date: May 13, 2014

### Guest Speaker (Continued)

- Members and residents presented a number of desired park features and improvements to the Parks Program Manager for her consideration and evaluation:
  - 1. Lighting improvements for the ball field
  - 2. Lighting improvements for the tennis courts
  - 3. In general, improve public/security lighting
  - Construct restroom or provide portable toilets
  - 5. Add shade structures
  - 6. Provide landscaping and trees for shade
  - 7. Upgrade the existing tennis court shelter for more shade
  - 8. Install additional outdoor fitness equipment that has moving parts
  - 9. Renovate and modify the basketball court
  - 10. Provide a full sized basketball court
  - 11. Provide bleachers for the large ball field
  - 12. Renovate the existing tennis backstops
- Following additional discussion, TMCC President Bill Morfey asked for a show of hands for the members and residents to show their support of the various options and to narrow down which improvements were to be considered. The residents voted that the following four (4) options should be considered by the COH:
  - 1. Construction of a permanent restroom or providing for portable toilets.
  - 2. Evaluate all park lighting and improve where needed for public security.
  - 3. Add landscaping and trees to the park primarily for more shade.
  - 4. Add shade structures.
- The Project Manager concluded her presentation by stating that her office, which is the COH General Services Office, would conduct a study to provide a cost estimate for the four (4) options and committed to meet with the residents at a future time to review the findings and preliminary design(s). The speaker concluded her presentation at 7:50 PM.
- 2. Pending Permit Application with TCEQ for Expansion of the Southwaste Facility
  - The additional meeting at Kojak's was on May 21. This meeting was requested by Rep. Sarah Davis during her presentation at the general meeting. There were approximately 30 attendees at this meeting, including Rep. Davis, representatives from Southwaste, and owners of business properties adjacent to Southwaste. The company has failed to provide requested information concerning the effectiveness of proposed scrubbers to be used at the facility to abate the noxious odors that have been emanating from the plant for years.

Date: May 13, 2014

Guest Speaker (Continued)

There was a general consensus on the part of the membership and residents that the
operation of this facility was inconsistent with the neighborhood setting and the
residents and neighboring businesses would go forward and contest the approval of the
expansion permit requested by Southwaste. The speaker concluded at 8:05 PM.

Meeting called to order at 8:05 PM following program conclusion

### Officer's Reports

Secretary's Report - Minutes from March 11, 2014 TMCC General Meeting

- The meeting minutes were distributed and reviewed by the membership.
- Corrections were noted and a motion was made by Dale Dugas to approve the meeting minutes, as corrected, with Jeff Eisenhart seconding the motion.
- The motion was approved by a show of hands.

Treasurer's Report – Balance Sheet and Check Register – To- Date

- The treasurer reviewed the report, noting that the vehicle decals had been delivered and that the Board had approved moving the storage unit to another location resulting in a savings of \$200/year.
- A motion was made by Lorraine Cherry to approve the Report which was seconded by Jeff Wayt. By a showing of hands the report was approved.

### Committee Reports

Activities – the Annual Easter Egg Hunt was well received and the next event would be the July 4<sup>th</sup> Ice Cream Social to be held in Jaycee Park.

Architectural Review – There were approval letters for 6402 Wister, 6415 Cindy Lane, 6631 Grovewood and 2502 Willowby. Michael Boykin was approved as a committee member.

Beautification – There were reports about water leaks on Ella Boulevard due to sprinkler problems that are being addressed.

Block Captains - No Report

#### **Environmental Affairs**

- 11<sup>th</sup> Street Park -TMNA and Friends of West 11<sup>th</sup> Street Park are planning an annual event at the park to include a 5K fun run. The inaugural event will occur in April 2015.
- Bryce Street Trailhead An initial plan has been unveiled for a trailhead to be located on the COH land adjacent to the chemical feed station. Details will be forthcoming.
- COH Chemical Feed Station The engineering firm working for the COH is continuing on the design for the proposed facility upgrade/renovation to address the foul odors.

Membership – 46% of the households have paid to date which is on the historical track.

Date: May 13, 2014

Deed Restriction Enforcement – Still does not have a Chairperson or committee members

 There is a continued complaint of a resident parking their pontoon boat in their drive on West T.C. Jester @ Kury. It was requested that the Deed Restrictions for that section be reviewed to determine if this in in violation.

### Committee Reports (Continued)

Timbergreeters - No report

Timbergram – The Editor gave a brief summary and asked residents for information concerning the historic cemetery located within TMCC's boundary.

Website – As requested there has been an analysis of the usage and cost for the website and a general conclusion that improvements can be made and costs reduced in the future. The chairman will continue to look at the options and report back in the future.

### **Old Business**

Municipal Settings Designation (MSD)- The COH is holding a meeting on May 29<sup>th</sup> concerning the MSD application made by the developer concerning the cleanup of the Koenig Manufacturing site.

Development on 12<sup>th</sup> Street – With the results of the previous meeting with the COH Planning Commission the consensus is that members will need to monitor the approval of the developments through the permitting process with emphasis on making sure that the current Fire Department Access, drainage and traffic requirements are met and enforced by the COH-PWE.

Storage Unit – We are renting from another provider located on 18<sup>th</sup> Street at a lower annual cost.

SNC-14 – The Council voted to replace Michelle Dundee with Darlene Wayt as the alternate delegate representing TMCC.

### **New Business**

Ella Boulevard @ Droxford and Lindyann – There was a discussion about a site distance issue at these locations that may require the trimming of bushes or hedges to provide better visibility.

Apartment Complex on West 11<sup>th</sup> Street- Demolition is continuing on the existing structures and the developer is going forward with the plans to develop the property. The members continue to express concern about whether the development will provide adequate parking.

Next General Membership Meeting is scheduled for September 9<sup>th</sup> at Sinclair elementary School at 7:00 PM.

Adjournment - The meeting was adjourned at 8:50 PM

Date: May 13, 2014

These meeting minutes, prepared by Peter Davies, TMCC Secretary, were submitted to the membership on September 9, 2014 for review, comment, correction and approval.

Following review by the membership, a motion to accept the meeting minutes without corrections was made by Darlene Wayt and seconded by Christopher Ochterbeck. By a show of hands the meeting minutes were approved with no objections.

Peter Davies, TMCC Secretary

2:53 PM 05/12/14 Cash Basis

Net Income

## Timbergrove Manor Civic Club Profit & Loss Budget Performance March 11 through May 11, 2014



180.00

16,957.01

Mar 11 - May 11, 14 Jan 1 - May 11, 14 **Annual Budget** Ordinary Income/Expense Income 1,000.00 Beautification Fund 205.00 988.00 Citizens Patrol Fund 200.00 1,910.00 500.00 1,740.00 25,000.00 Club Dues 21,600.00 500.00 220.00 913.00 Deed Rest. Enforcement Fund 500.00 0.00 0.00 Donations-4th of July Donations-Easter Egg Hunt 350.00 350.00 500.00 0.00 0.00 3,000.00 **Donations-Snow Party** 300.00 Interest Income 38.49 186.10 1,234.00 1,500.00 Other 165.00 400.00 275.00 245.00 Rummage Sale Rev. 4,500.00 Timbergram Adv. Revenue 695.00 2,845.00 Total Income 3.858.49 30,301.10 37,700.00 Expense 600.00 0.00 4th of July 0.00 50.00 **Bank Charges** 0.00 2.75 3,384.50 3,384.50 12,500.00 Beautification 300.00 Citizens Patrol Expenses 0.00 174.35 Deed Rest. Revision-Legal 0.00 0.00 1.000.00 0.00 500.00 Deed Rest. Revision-Printing 0.00 0.00 2,000.00 0.00 Deed Rest. Revisions 48.71 500.00 **Donations** 48.71 641.43 641.43 550.00 Easter Egg Hunt 87.16 87.16 450.00 **General Meeting Food** 84.00 **Holiday Decorations** 0.00 744.00 750.00 744.00 Insurance 500.00 0.00 0.00 Masquerade Party 87.16 50.00 Meetings 0.00 350.00 0.00 0.00 Membership 216.46 100.00 216.46 Misc./ Other 200.00 Office/Postage 141.80 141.80 678.12 678.12 600.00 Rummage Sale/Shred Day Expense 5,000.00 0.00 0.00 **Snow Party** 620.00 1,185.83 1,185.83 Storage Unit 4,800.00 2,589.00 1,805.00 Timbergram 2,050.00 2,050.00 2,000.00 Vehicle Decals\* 1,500.00 Volunteer Dinner 0.00 0.00 Web Site 5.72 52.94 100.00 Online Payment Processing Fees 525.00 1,175.88 2,500.00 Web Site Subscription 1,228.82 2,600.00 530.72 **Total Web Site** 37,520.00 **Total Expense** 11,513.73 13,344.09 180.00 -7,655.24 16,957.01 **Net Ordinary Income** 

-7,655.24

<sup>\*</sup> Budget did not include \$443.74 in unused Citizens Patrol Expenses/Neighborhood Security in 2013.

7:00 PM 05/11/14 Cash Basis

# Timbergrove Manor Civic Club Balance Sheet As of May 11, 2014

May 11, 14

ASSETS		181 70 70
Current Assets		
Checking/Savings	S	
First Nationa	l Bank	13,708.42
Integrity Ban	k CD - January	26,056.44
Integrity Ban	k CD - July	25,168.98
Integrity Ban	k Checking	24,357.14
Total Checking/S	avings	89,290.98
Total Current Assets		89,290.98
		00.701
TOTAL ASSETS		89,290.98
LIABILITIES & EQUITY		
Equity		
Opening Bal Equi	ity	62,608.80
Unrestrict (retaine	ed earnings)	9,725.17
Net Income		16,957.01
Total Equity		89,290.98
TOTAL LIABILITIES & EQU	JITY	89,290.98

05/11/14 Cash Basis

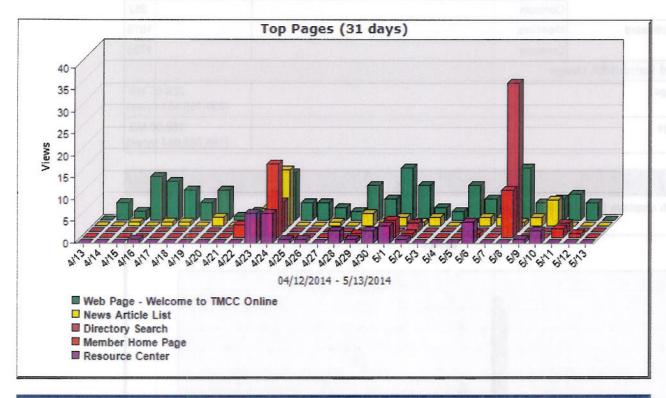
# Transaction Detail By Account March 11 through May 11, 2014 I imbergrove Manor Civic Club

ı					417	4
lype	Date	Env	Name	Wemo	nide	Original Amount
First National Bank						
Deposit	03/15/2014		_	Deposit	-SPLIT-	29.01
Deposit	03/23/2014			Deposit	-SPLIT-	38.77
Deposit	03/25/2014		-	Deposit	-SPLIT-	58.28
Deposit	04/26/2014			Deposit	-SPLIT-	48.22
Total First National Bank	I Bank					
Integrity Bank CD - January	) - January					
Deposit	05/03/2014			Interest added back	Interest Income	38.49
Total Integrity Bank CD - January	k CD - January					
Integrity Bank Checking	necking					
Check	03/12/2014	1220	Ben Crabb	Christmas Tree for Fire Station	Donations	-48.71
Check	03/12/2014	1219	Bill Morfey	Reimbursement for 2014 D&O Insurance renewal payment	Insurance	-744.00
Check	03/12/2014	1218	Janet Ruhnke	Rummage Sale flyer delivery & March Timbergram delivery	-SPLIT-	-300.00
Deposit	03/18/2014			Deposit	-SPLIT-	1,065.00
Check	03/25/2014	1221	Darlene Wayt	March General Meeting Food	General Meeting Food	-87.16
Deposit	03/25/2014			Deposit	-SPLIT-	250.00
Deposit	03/28/2014			Deposit	-SPLIT-	245.00
Check	03/30/2014	1223	Michelle Ray	Rummage Sale Constable Pmt Reimbursement	Rummage Sale Expense	-120.00
Deposit	03/31/2014			Deposit	-SPLIT-	190.00
Check	04/03/2014	1224	Prime Source	March Timbergram printing	Timbergram	-718.00
Check	04/06/2014	1225	US Postal Service	12 month pmt due 4/30/14	Office/Postage	-132.00
Check	04/06/2014	1226	Heights Self Storage	April Rent	-SPLIT-	-25.00
Check	04/06/2014	1227		January Timbergram Insert	Timbergram	-69.00
Check	04/07/2014	1228	Campbell Sasser	Reimbursement for purchase of Quickbooks Pro 2014	Misc./ Other	-216.46
Check	04/07/2014	1229	Heights Self Storage	May 2014 - April 2015 (\$55/month)	Storage Unit	-660.00
Deposit	04/10/2014			Deposit	Timbergram Adv. Revenue	275.00
Check	04/19/2014	1230	Charlotte Syna	Easter Egg Hunt - Prizes	Easter Egg Hunt	-216.69
Check	04/29/2014	1231	Leslie Hillendahl	Beautification Expense reimbursement	Beautification	-3,224.50
Check	04/29/2014	1233	Michelle Ray	Easter Egg hunt & Rummage Sale Expense reimbursement	-SPLIT-	-832.86
Check	04/29/2014	1234	Campbell Sasser	Reimbursement for stamps	Office/Postage	-9.80
Check	04/29/2014	1235	Peter Davies	Reimbursement for shelves for storage unit	Storage Unit	-49.98
Check	04/29/2014		AssociationVoice	Website Subscription	Web Site Subscription	-525.00
Deposit	05/03/2014			Deposit	-SPLIT-	280.00
Deposit	05/03/2014			Deposit	-SPLIT-	280.00
Check	05/03/2014	1236	Prime Source	TMCC Vehicle Decals	Vehicle Decals	-2,050.00
Check	05/03/2014	1237	Apex Sprinkler and Irrigation Inc	Apex Sprinkler and Irrigation In Sprinkler Repairs - Invoice dated 4/30/14	Beautification	-160.00
Deposit	05/03/2014			Deposit	-SPLIT-	915.00
Check	05/03/2014	1238	Prime Source	May Timbergram Printing	Timbergram	-718.00
Deposit	05/07/2014			Deposit	Timbergram Adv. Revenue	70.00
Deposit	05/08/2014			Deposit	Timbergram Adv. Revenue	70.00
Check	05/10/2014	1239	Darlene Wayt	Reimbursement for Storage unit expenses	-SPLIT-	-450.85
Check	05/11/2014	1240	Janet Ruhnke	May Timbergram delivery	Timbergram	-150.00
Total Integrity Bank Checking	nk Checking					

Page 3 of 3

Date Range: 5/13/2013 - 5/13/2014

Tuesday 5/13/2014 4:34:33 PM



### Site Usage Summary

Help @



The Site Usage Summary displays several measures to help track the reach and effectiveness of your site. To view a breakdown of a particular measure, click on the corresponding detail link.

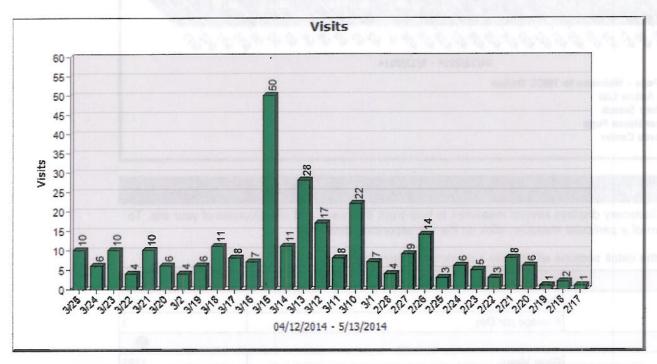
\* The graphs in the detail sections will display a maximum of thirty days

Visits		0
Visits	Visits	943
	Average per Day	3
Page Views		0
Page Views	Page Views	1723
	Average per Day	5
Page Views Page Views Page Views Average per Day  Top Pages  1) Web Page - Welcome to TMCC Online 2) News Article List 3) Directory Search 4) Member Home Page 5) Resource Center  Top Referring Sites  1) www.timbergrove.org		
Top Pages	1) Web Page - Welcome to TMCC Online	(89 led allegay)
	2) News Article List	
	3) Directory Search	
	4) Member Home Page	Number of times a visitor come to you
	5) Resource Center	is ensured that the veil is voluntially is
Top Referring Sites		0
Top Referring Sites	1) www.timbergrove.org	o Visite per Day - Number of siells div
	2) www.google.com	lad dete range.
	3) issuu.com	
	4) wmaid.com	
	5) timbergrove.org	

Top Search Engine Phrases		0
Top Search Engine Phrases		
Current Account Activation S	tatus	
Accounts Currently Activated	Members	240
	Contacts	252
Accounts Not Activated	Members	1016
	Contacts	1723
Disk Space and Bandwidth U	sage	
Disk Space Usage		228.65 MB (239,756,464 bytes)
Bandwidth Usage		180.00 MB (188,785,664 bytes)

### Visits Help 🚳

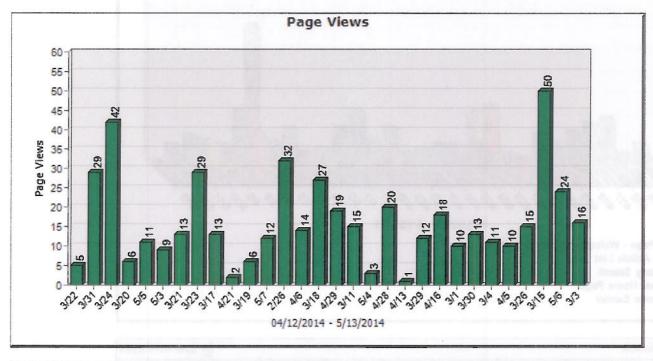
The Visits graph displays the overall number of visits to your Web site.



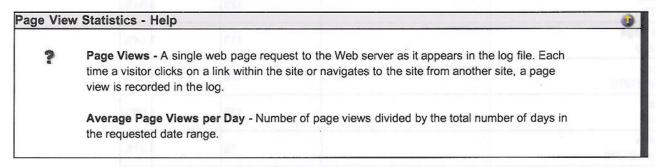
Visits Statistics			
Visits	Visits		943
	Average per Day	COLUMN STREET,	3

# Visits - Number of times a visitor came to your site. If a visitor is idle longer than the idle-time limit, it is assumed that the visit is voluntarily terminated. If the visitor continues to browse your site after they reach the idle-time limit, a new visit is recorded in the log. Average Visits per Day - Number of visits divided by the total number of days in the requested date range.

The Page Views graph displays the total number of pages viewed on your Web site over the date range specified.

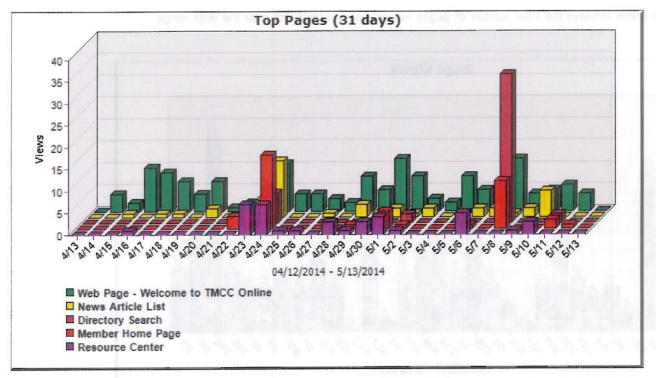


Page View Statistics	Page View Statistics			
Page Views	Page Views	1723		
	Average per Day	5		



### Top Pages Help 🚱

The top pages section identifies the most popular Web pages on your site and shows you how often they were viewed over the date range specified.



То	pp Pages Statistics List All Pages			
	Pages	Views	% of Total Views	
1	Web Page - Welcome to TMCC Online /Page/21270~330064	494	32.98%	
2	News Article List /News/List/21270	125	8.34%	
3	Member Home Page /HomePage/21270	113	7.54%	
4	Directory Search /Member/Search/21270	112	7.48%	
5	Resource Center /ResourceCenter	106	7.08%	
6	Classified Search /Classified/Search/21270	78	5.21%	
7	Board of Directors /Officer/Board/21270	74	4.94%	
8	Committees /Officer/CommitteeList/21270	59	3.94%	
9	Form Display - Pay Your Dues or Make Donations With Your Credit Card /Form/21270~93232	47	3.14%	
10	Photo Gallery List /Gallery/List/21270	46	3.07%	
11	Search /Search/21270	37	2.47%	
12	Web Page - Social Media Links /Page/21270~396032/ErrorNotFoundhttptimbergroveorg80Social-M	36	2.40%	
13	Calendar View - TMCC Calendar /Calendar/21270~14263/Calendar	35	2.34%	
14	Web Page - Contacts /page/21270~351783/Contacts	31	2.07%	
	Web Page - Frequently Asked Questions			

15	/Page/21270~330059/ErrorNotFoundhttptimbergroveorg80Frequent	24	1.60%
16	Web Page - Ask A Question /page/21270~396219/Ask-A-Question	20	1.34%
17	Web Page - TMCC Member Resources /page/21270~396653/TMCC-Member-Resources	18	1.20%
18	Member Display - 4563781 /Member/21270~4563781	15	1.00%
19	Form Display - Ask A Question /Form/21270~93283/Ask-A-Question	14	0.93%
20	Site Map /SiteMap/21270	14	0.93%
Su	btotal For the Page Views Above	1498	86.94%
To	tal For the Log File	1723	100%

### Top Pages Statistics - Help

Pages - Specific page being analyzed. The top pages graph and statistics do not include site management edit/add pages.

Subtotal - - Sum of all data rows for each listed page.

Total - - Sum of the subtotal and all data that does not appear on the page.

Views - - Number of times the specified page was viewed by a visitor. Each page can be viewed more than once by the same visitor, and each view is counted.

### **Top Site Searches**





The Top Site Searches section identifies the most frequently searched for phrases on your site and shows how often they were searched for over the date range specified.

Тор	Site Searches		
	Search Phrase	Searches	% of Total Searches
1	Missing cats	2	50.00%
2	property tax	1	25.00%
3	board	1	25.00%
Subte	otal For the Search Phrases Above	4	100.00%
Total	For the Log File	4	100%

### Top Search Phrases - Help



Search Phrases - Search phrase entered by a user through the site search page.

Subtotal - - Sum of all data rows for each listed Search.

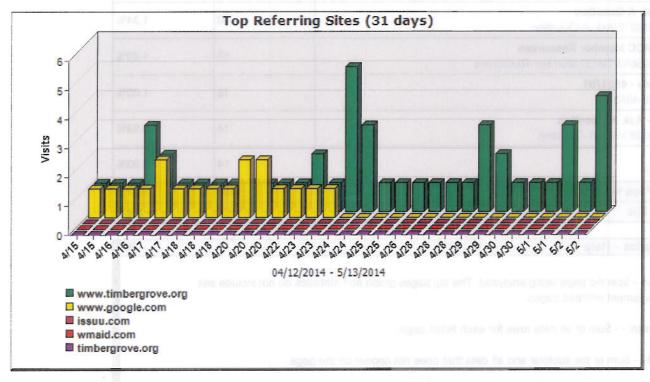
Total - - Sum of the subtotal and all data that does not appear on the page.

Searches - - Number of times the particular phrase was searched for.

### **Top Referring Sites**



This section identifies the domain names or numeric IP addresses that refer visitors to your site.



Тор	Referring Sites		
	Site	Referrals	% of Total Visits
1	www.timbergrove.org	108	42.35%
2	timbergrove.org	94	36.86%
3	www.google.com	28	10.98%
4	domainsigma.com	8 the date many specified.	3.14%
5	issuu.com	4	1.57%
6	wmaid.com	4	1.57%
7	m.facebook.com	2	0.78%
8	www.myassociationvoice.com	2	0.78%
9	www.bing.com	1	0.39%
10	us-mg205.mail.yahoo.com	1	0.39%
11	secure.associationvoice.com	1	0.39%
12	r.search.yahoo.com	1	0.39%
13	privhosting.com	1	0.39%
Sub	total For the Referring Sites Above	255	100.00%
Tota	Il For the Log File	255	. 100%

### Top Referrers - Help

Site Referrers - A web site which refers a visitor to your site by linking to it.

Site - - Specific referring site being analyzed.

Visits - - Number of times the specified site referred visitors to your site.

Subtotal - - Sum of all data rows for each listed referrer.

Total - - Sum of the subtotal and all data that does not appear on the page.

### **Top Search Engine Phrases**





This section identifies search phrases which led the most visitors to your site, regardless of the search engine they used.

Top Search Engine Phrases		
Phrases	Phrases Found	% of Total
Subtotal For the Phrases Above	0	0%
Total For the Log File	0	100%

### Top Search Engine Phrases - Help





Phrases - The specific search phrases being analyzed. A search phrase is the entire text string entered into a search engine. It can be made up of one or more keywords.

Phrases Found - Number of visitors referred to your site who used the specified search phrase, regardless of the search engine they used.

% - Percentage of referred visitors who used the specified search phrase.



# Timbergrove Manor Civic Club Save-the-Date



Tuesday, September 9, 2014 at 7:00 p.m. Sinclair's Cafeteria



# Abby Taylor, Principal Sinclair Elementary School



Principal Abby Taylor
will be the TMCC's September guest speaker
at our next general meeting.

Save the date, Mark your calendar, Spread the word, and Read the Timbergram for regular Sinclair Updates