

General Membership Meeting Minutes

Meeting began at 7:05 PM

Quorum Met – 43 Members present

Tonight's Programs –

Mike Norvell Representing TMNA Section 1-4 of Timbergrove Manor) spoke about the upcoming 5K fun run on April 18th benefiting the 11th Street Park and esplanade improvements of esplanades in TMNA.

Valerie Luna Representing Councilmember Cohen's Office was on hand to update information concerning the following topics:

1. Jaycee Park CIP – Still in the study/design phase
2. Chemical Feed Station (Bryce @ West 11th Street)- Plans are finished and should be ut for bid June 2015.
3. Service requests to trim/remove the oleanders on West 11th Street that are blocking the sidewalk – The COH has been notifying residents to remove foliage blocking sidewalks.
4. Urban wildlife specialist staffing-A position has been
5. Salford Drive closing – Mention of Goodman Manufacturing eventually moving manufacturing plants outside the COH city limits.
6. TIRZ CIP including attached handout
7. \$100,000 allocation to Councilmember Districts – No decisions yet.

HPD – Sgt. Chad Wall

Crime statistics were reviewed showing an overall decrease in 14%, however there was one homicide in the Cottage Grove area.

The officers discussed "hardening" home security and volunteered to come back to future meeting to discuss and demonstrate techniques.

Door Prizes – A \$25 gift certificate from the Corkscrew and print by Tim Louque were given to members in a drawing.

Neighborhood Protection – Still needing volunteers.

8:20 there was a Call to Order

Secretary's Report – The Meeting Minutes from the November 11, 2014 General Meeting were circulated for review and comment. A motion was made by Chris Ochterbeck to approve the Minutes without corrections. The motion was seconded by Jeff Wayt and subsequently approved by a show of hands with no objections.

General Membership Meeting Minutes

Treasurer's Report – Paige Ochterbeck reviewed the financials with the residents. A motion was made to accept the Report without corrections by Peter Davies. This motion was seconded by Gary Nordstrom and by a show of hands the motion was approved and the Report approved. Paige further answered questions concerning the proposed 2015 Draft Budget.

Committee Reports

Activities –

- The annual Winter Festival (Snow Party) was held at Jaycee Park on December 6th and was a success.
- A Rummage Sale at Resurrection Church is planned for March 21, 2015 with a rain day being March 28th, including document shredding.

Architectural (Design) Review Committee – No Report

Beautification – No report.

Block Captains – No report

Deed Restriction Enforcement – There continued to be a discussion about the house under construction in the 6100 Block of Abington and whether the elevation included a third story which is prohibited by the Deed Restrictions for Section 5.

Environmental Affairs

West 11th Street Park – Lorraine Cherry reported that the ½ mile loop trail has been completed. The cell phone nature tour, which is sponsored by the TMCC, has received over 2,500 calls which is the equivalent of 130 hours.

Southwest Expansion – TCEQ Permit - No update.

Jaycee Park – Darlene Wayt reported that the chemical toilets have been placed in the park due to the generosity of Silver Eagle Distributing and assistance from Councilmember Cohen's Office. There is a work day scheduled for January 17th at 9:00 AM.

Membership- Gary Nordstrom reported that membership participation was in line with the 2013-14 numbers, hovering around 60%.

Timbergram – Jennifer Vickers reported that a special edition of the Timbergram that would be published focusing on the coyote issue.

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Committee Reports Continued

Timbergreeters – No report

Website – Chris Ochterbeck reported on the website.

Yard of the Month – No report

Old Business – None

New Business – Next General Membership Meeting is scheduled for March 10, 2015 at 7:00 PM at Sinclair Elementary School with the guest speaker's topic being coyotes in the urban environment.

Motion to Adjourn – A motion was made by Lorraine Cherry to adjourn the meeting which was seconded by Jeff Wayt¹ and the meeting was adjourned at 8:55 PM

These TMCC General Meeting Minutes were prepared by Peter Davies and were presented to the membership on March 10, 2015 for their review, comment, corrections and approval. A motion was made by Dale Dugas to accept the meeting minutes without corrections which was seconded by Jeff Wayt. By a show of hands, the motion was approved.

Peter Davies



TMCC Secretary

Mar 14, 2015

Timbergrove Manor Civic Club
Profit & Loss Budget Performance
November 26 through December 31, 2014

SCANNED

	Nov 26 - Dec 30, 14	Jan - Dec 14	Annual Budget
Ordinary Income/Expense			
Income			
Beautification Fund	103.00	1,176.00	1,000.00
Club Dues	2,490.00	29,513.03	25,000.00
Deed Rest. Enforcement Fund	0.00	953.00	500.00
Donations-4th of July	0.00	500.00	500.00
Donations-Easter Egg Hunt	0.00	350.00	500.00
Donations-Other	200.00	3,378.63	
Donations-Winter Fest	0.00	3,000.00	3,000.00
Interest Income	0.00	186.10	300.00
Legal Fund	19.00	19.00	
Neighborhood Security Fund	154.16	2,300.87	500.00
Other	0.00	1,364.00	1,500.00
Rummage Sale Rev.	0.00	275.00	400.00
Timbergram Adv. Revenue	68.07	5,295.24	4,500.00
Total Income	3,034.23	48,310.87	37,700.00
Expense			
4th of July	0.00	607.71	600.00
Bank Charges	0.00	2.75	50.00
Beautification	1,747.32	10,964.82	12,500.00
Deed Rest. Revision-Legal	0.00	0.00	1,000.00
Deed Rest. Revision-Printing	0.00	0.00	500.00
Deed Rest. Revisions	0.00	0.00	2,000.00
Donation-Friends of 11th Street	0.00	5,000.00	
Donations	0.00	2,823.71	500.00
Easter Egg Hunt	0.00	657.84	700.00
General Meeting Food	87.23	435.94	450.00
Holiday Decorations	0.00	84.00	
Insurance	0.00	1,740.65	750.00
Masquerade Party	0.00	500.00	500.00
Meetings	0.00	0.00	50.00
Membership	0.00	459.64	350.00
Misc./ Other	39.13	2,937.43	100.00
Neighborhood Security Expenses	129.89	304.24	300.00
Office/Postage	0.00	190.55	200.00
Rummage Sale/Shred Day Expense	0.00	678.12	600.00
Winter Fest	5,964.45	5,964.45	5,000.00
Storage Unit	0.00	1,185.83	660.00
Timbergram	44.38	5,136.38	4,800.00
Vehicle Decals	0.00	2,050.00	2,000.00
Volunteer Dinner	0.00	963.58	1,500.00
Web Site			
Online Payment Processing Fees	0.00	71.43	100.00
Web Site Subscription	0.00	1,700.88	2,500.00
Web Site - Other	64.99	82.32	
Total Web Site	64.99	1,854.63	2,600.00
Total Expense	8,077.39	44,542.27	37,710.00
Net Ordinary Income	-5,043.16	3,768.60	-10.00
Other Income/Expense			
Other Expense			
Suspense	0.00	1,410.47	
Total Other Expense	0.00	1,410.47	
Net Other Income	0.00	-1,410.47	
Net Income	-5,043.16	2,358.13	-10.00

Timbergrove Manor Civic Club Balance Sheet

As of December 30, 2014

Dec 30, 14

ASSETS

Current Assets

Checking/Savings

First National Bank	14,396.78
Integrity Bank CD - January	26,056.44
Integrity Bank CD - July	25,168.98
Integrity Bank Checking	<u>9,069.90</u>
Total Checking/Savings	<u>74,692.10</u>

Total Current Assets 74,692.10

TOTAL ASSETS 74,692.10

LIABILITIES & EQUITY

Equity

Opening Bal Equity	62,608.80
Unrestrict (retained earnings)	9,725.17
Net Income	<u>2,358.13</u>
Total Equity	<u>74,692.10</u>

TOTAL LIABILITIES & EQUITY 74,692.10

Timbergrove Manor Civic Club
Profit & Loss Budget Performance
 January through December 2015

	<u>Jan - Dec 15</u>	<u>Annual Budget</u>
Ordinary Income/Expense		
Income		
Beautification Fund	0.00	1,000.00
Club Dues	0.00	26,500.00
Deed Rest. Enforcement Fund	0.00	700.00
Donations-4th of July	0.00	500.00
Donations-Easter Egg Hunt	0.00	500.00
Donations-Other	0.00	1,500.00
Donations-Snow Fest	0.00	3,000.00
Interest Income	0.00	300.00
Neighborhood Security Fund	0.00	1,500.00
Rummage Sale Rev.	0.00	300.00
Timbergram Adv. Revenue	0.00	5,000.00
Total Income	<u>0.00</u>	<u>40,800.00</u>
Expense		
4th of July	0.00	600.00
Bank Charges	0.00	300.00
Beautification	0.00	12,500.00
Casino Night	0.00	500.00
Donations	0.00	2,000.00
Easter Egg Hunt	0.00	700.00
General Meetings	0.00	500.00
Insurance	0.00	750.00
Membership	0.00	750.00
Misc./ Other	0.00	200.00
Neighborhood Security Expenses	0.00	300.00
Office/Postage	0.00	50.00
Professional Services	0.00	2,000.00
Rummage Sale/Shred Day Expense	0.00	600.00
Snow Fest	0.00	5,000.00
Storage Unit	0.00	500.00
Timbergram	0.00	5,500.00
Volunteer Dinner	0.00	1,250.00
Web Site	0.00	690.00
Total Expense	<u>0.00</u>	<u>34,690.00</u>
Net Ordinary Income	<u>0.00</u>	<u>6,110.00</u>
Net Income	<u><u>0.00</u></u>	<u><u>6,110.00</u></u>

Questions for CM Ellen Cohen at the TMCC General Meeting January 13, 2015

- 1) **Please provide an update regarding the Jaycee Park CIP #F-000758.**
- 2) **Please provide an update regarding the rebuild of the Chemical Feed Station at Bryce & 11th Street.**
- 3) *Reference the following 311's that all begin with 101001587: 033, 034, 035, 036, 037, 038, 064, 065, 082, 083, 084, 085, 087 and 952 and there have been others over the past year. **What steps are being taken by the City to clear the sidewalks on West 11th Street, both sides of the street, between Bryce and Ella?***
- 4) *Until about 10 years ago, Houston was one of several cities in Texas that had an urban wildlife specialist on staff. This individual assisted neighborhoods in dealing with encroaching wild animals through targeted educational programs and, when absolutely necessary, removal of the animals. This position was defunded in the early 2000's. With continued development of our wild areas, there is a growing need to have such a specialist again. **Is there any way that this position might be reinstated?***
- 5) *Regarding closing Salford to the "through traffic" to Minimax Drive, a well known developer pulled his strings and got the street opened and despite complaints and efforts to stop it, a round-about was installed on Minimax at the end of Salford. There is one stop sign on Salford from 18ths Street and although we don't see as many big trucks trying to use Salford, the speeding vehicles do pose a problem to residents of Holly Park and Timbergrove if they have the garage doors on Salford. We also now have more small children in both subdivisions which is a concern to anyone with small children or pets. We cannot continue to request HPD to constantly monitor the speeders as they have other obligations to the citizens of Houston. In the past the "counters" on Salford have not proven to be of any value. Bad decision on the part of City management when they made the decision to open the street to Minimax. **What do we have to do to get Salford closed to the "through traffic" to Minimax Drive?***
- 6) *Memorial Heights Reinvestment Zone [TIRZ 5] is to set forth goals, expectations and redevelopment plans and programs necessary to create and support an environment attractive to private investment in the greater Memorial Heights area and the Buffalo Bayou inner loop recreational corridor. The intent of the Plans is to ensure the improvements will result in the long-term stability and viability of the area. **Please provide the status of approved TIRZ 5 projects within Super Neighborhood 14.***
- 7) *The largest amendment passed Wednesday [June 4, 2014] was Councilman C.O. Bradford's idea to give each of the 11 district council members \$1 million to spend on local issues, from mowing overgrown lots to fixing sidewalks to razing dangerous buildings. **How is District C's \$1 million being spent?***
- 8) *Realizing the claim The City of Houston has no "official say" in the Astrodome (since it's a Harris Commissioners Court issue), the truth is six members of the Harris County – Houston Sports Authority Board are City appointees and numerous law suits over bond issues have been litigated – exposing the COH - **What is your position on the future of the Astodome?***

2015 - 2019 CAPITAL IMPROVEMENT PLAN
 TIRZ No. 5 - Memorial Heights Redevelopment Authority
 CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM
 Economic Development Division

Council District	CIP No.	Project	Fiscal Year Planned Appropriations										FY15- FY19 Total	Cumulative Total (To Date)
			Through 2013	Projected 2014	2015	2016	2017	2018	2019					
C,H	T-0509	MKT Bridge	\$ -	485,334	989,467	-	-	-	-	-	-	-	989,467	1,474,801
C, H	T-0510	Buffalo Bayou Parklands to Washington Avenue	\$ -	5,000	50,000	-	-	-	-	-	-	-	50,000	55,000
C,H	T-0511	MKT to MKT A - Studemont to Heights	\$ -	334	1,473,229	-	-	-	-	-	-	-	1,473,229	1,473,563
C,H	T-0512	White Oak Improvements - Design Phase	\$ 191,999	283,334	110,100	-	-	-	-	-	-	-	110,100	585,433
C,H	T-0512A	MKT to MKT C - Bonner to Shepherd	\$ -	334	1,053,931	-	-	-	-	-	-	-	1,053,931	1,054,265
C,H	T-0512B	MKT to MKT B - Heights to Bonner	\$ -	334	607,808	-	-	-	-	-	-	-	607,808	608,142
C,H	T-0513	Rulland/Patterson Connector Trailhead and Bank Stabilization	\$ -	230	173,000	1,760,000	1,725,000	-	-	-	-	-	3,660,000	3,660,230
C,H	T-0515	11th Street and Bryco Street Parking and Trail Head	\$ -	16,952	615,000	-	-	-	-	-	-	-	615,000	631,952
C,H	T-0517	Flood Remediation/Channel Reclamation Project	\$ -	-	300,000	300,000	150,000	4,170,000	-	-	-	-	4,920,000	4,920,000
C,H	T-0518	Wichman Trail Head and Connector Trail	\$ -	5,000	170,000	715,000	1,160,000	1,010,000	-	-	-	-	3,745,000	3,750,000
C,H	T-0519	Woodland Park Improvements	\$ -	5,000	880,000	715,000	1,160,000	1,010,000	-	-	-	-	3,745,000	3,750,000
Totals			\$ 4,004,343	\$ 601,302	\$ 4,404,535	\$ 3,475,000	\$ 3,035,000	\$ 5,180,000	\$ -	\$ -	\$ -	\$ 18,084,535	\$ 24,961,750	

* NOTE:
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2015 - 2019 CAPITAL IMPROVEMENT PLAN
 TIRZ No. 5 - Memorial Heights Redevelopment Authority
 CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM
 Economic Development Division

Source of Funds	Fiscal Year Planned Appropriations							FY15 - FY19 Total	Cumulative Total (To Date)
	Through 2013	Projected 2014	2015	2016	2017	2018	2019		
TIRZ Funds	6,065,363	801,852	6,404,535	3,475,000	3,035,000	5,180,000	-	18,094,535	24,961,750
City of Houston	-	-	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
Project Total	6,065,363	801,852	6,404,535	3,475,000	3,035,000	5,180,000	-	18,094,535	24,961,750