

## General Membership Meeting Minutes

The meeting called to order at Sinclair Elementary School @ 7:00 PM with approximately 40 persons in attendance

**SCANNED**

### Speakers

Tommy Britt TMNA made a report to the membership including the results of the 5K Fun Run held March 28th and presented a check for \$2,500 to the West 11<sup>th</sup> Street Park for funding to complete the trails of the interior of the park.

Officer Leija from HPD reviewed the crime statistics for the area. Burglaries are still plaguing the area along with thefts that are typically from open garages. Overall there was a decrease in crime. Residents can call (713) 803-1151 to contact the storefront.

### Tonight's Program

Harvin Moore, District 7 HISD Trustee, was introduced. He reminded the Membership of the successful effort to save West 11<sup>th</sup> Street Park as it was slated to be the site for HSPVA . The following issues were discussed, based on questions presented by the membership to the Trustee in advance:

Funding for Sinclair – There was a HISD Board proposal to change the funding for Magnet Schools including Sinclair Elementary School. The initial proposal to cut over \$100,000 of funding , but this was reduced to about \$27,000. Additional funding measures resulted in a slight overall increase in funding for Sinclair. Physical improvements are being made to the school including painting and flooring.

Proposed Rezoning – There is a drive to reduce the class size of other elementary schools, like Katherine Smith ES, which would result in the rezoning of Sinclair-zoned students to different HISD schools. The Trustee is opposed to rezoning as a tool to reduce the number of students in the classroom, but noted that the zoning boundaries over time need to be tweaked to incorporate neighborhood changes.

The Trustee fielded several questions from the audience concerning various funding issues, with the presentation finishing at 8:15 PM.

### Officer's Reports

#### Secretary's Report -

Meeting Minutes from the March 10th TMCC General Meeting were presented for review and comment. Corrections were noted and a motion was made by Darlene Wayt to approve the Minutes. The motion was seconded by Paige Ochterbeck and approved by a show of hands.

## General Membership Meeting Minutes

### Officer's Reports Continued

#### Treasurer's Report-

The financials were presented by Paige Ochterbeck covering the period March 31 to April 27, 2015. Following review by the membership, a motion was made by Jeff Keenan to approve the financials which was seconded by Gary Nordstrom and approved by a show of hands.

### Committee Reports

Activities- Easter Egg Hunt was well attended and the Rummage Sale was somewhat low, probably due to the rain date. Next event is the Ice Cream Social on the 4<sup>th</sup> of July at Jaycee Park @ 4:00 PM.

Architectural Review Committee – Recap of activities concerning the house under construction at 6126 Abington Way. Following discussion with the owners, the builder will make the agreed to modifications that will soften the appearance of the house and modify the mechanical penthouse so that it is not perceived as a three story house, which is prohibited by the deed restrictions. There is another residence being designed in Section 6, which restricts residence height to one story, being reviewed by the committee, which appears to violate the deed restrictions. There were at least four (4) additional designs that were submitted and had been approved by the committee.

Beautification – No report.

Block Captains – No report.

Deed Restriction Enforcement – Traci Riley was recognized as the new chairperson of the committee.

Environmental Affairs – Darlene gave an abbreviated report to the membership. There was a question later in the program about the status of the Southwaste plant expansion permit with the TCEQ. It is our understanding that the permit is on hold at this time.

Membership – No specific report.

Neighborhood Security – The committee was established as the result of the Special Meeting held in April. Chris Ochterbeck is the chairman and gave a brief overview of the program. A summary will be posted on the TMCC Website and should be wrapped up by the end of June 2015.

Timbergam – Jennifer Vickers gave a brief report.

Timbergreeters – No report.

## General Membership Meeting Minutes

### Committee Reports Continued

Website – Chris Ochterbeck has been posting Meeting Minutes to the website and mentioned an e-form that will allow them to report deed restrictions on line.

Yard of the Month – No report.

### Old Business - None

**New Business** – A resident questioned whether the discharge of an air compressor at Goodman Manufacturing constitutes a noise nuisance and if there a means of resolving the issue. It was suggested that residents start with contacting HPD.

**Motion to Adjourn:** By Chris Ochterbeck

These TMCC General Meeting Minutes were prepared by Peter Davies and were presented to the membership on September 8, 2015 for review, comment, corrections and approval.

Respectfully Submitted,

Peter Davies, TMCC Secretary



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Timbergrove Manor Civic Club  
Profit & Loss Budget Performance  
March 31 through April 27, 2015

SCANNED

	Mar 31 - Apr 27, 15	Jan 1 - Apr 27, 15	Annual Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Beautification Fund	30.00	793.00	1,000.00
Club Dues	1,945.00	21,095.00	26,500.00
Deed Rest. Enforcement Fund	20.00	564.00	700.00
Donations-4th of July	0.00	0.00	500.00
Donations-Easter Egg Hunt	0.00	500.00	500.00
Donations-Other	140.00	830.00	1,500.00
Donations-Snow Fest	0.00	0.00	3,000.00
Interest Income	168.00	424.88	300.00
Neighborhood Security Fund	120.00	1,323.00	1,500.00
Rummage Sale Rev.	430.00	655.00	300.00
Timbergram Adv. Revenue	140.00	4,125.00	5,590.00
<b>Total Income</b>	<b>2,993.00</b>	<b>30,309.88</b>	<b>41,390.00</b>
<b>Expense</b>			
4th of July	0.00	0.00	600.00
Bank Charges	11.01	92.86	300.00
Beautification	1,360.00	2,720.00	12,500.00
Casino Night	0.00	0.00	500.00
Donations	0.00	0.00	2,000.00
Easter Egg Hunt	783.08	783.08	700.00
General Meetings	50.00	236.80	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	44.87	44.87	300.00
Office/Postage	132.00	132.00	50.00
Professional Services	720.57	720.57	2,000.00
Rummage Sale/Shred Day Expense	602.86	690.11	600.00
Snow Fest	0.00	64.73	5,000.00
Storage Unit	440.00	440.00	500.00
Timbergram	609.00	2,177.00	6,213.00
Volunteer Dinner	0.00	0.00	1,250.00
Web Site	0.00	131.88	690.00
<b>Total Expense</b>	<b>4,753.39</b>	<b>9,075.27</b>	<b>35,403.00</b>
<b>Net Ordinary Income</b>	<b>-1,760.39</b>	<b>21,234.61</b>	<b>5,987.00</b>
<b>Net Income</b>	<b>-1,760.39</b>	<b>21,234.61</b>	<b>5,987.00</b>

**Timbergrove Manor Civic Club**  
**Balance Sheet**  
As of April 27, 2015  
Apr 27, 15

**ASSETS**

Current Assets

Checking/Savings

Integrity Bank CD - January 26,174.41

Integrity Bank CD - July 25,307.89

Integrity Bank Checking 44,070.17

Total Checking/Savings 95,552.47

Total Current Assets 95,552.47

**TOTAL ASSETS 95,552.47**

**LIABILITIES & EQUITY**

Equity

Opening Bal Equity 62,608.80

Unrestrict (retained earnings) 11,709.06

Net Income 21,234.61

Total Equity 95,552.47

**TOTAL LIABILITIES & EQUITY 95,552.47**

Timbergrove Manor Civic Club  
Transaction Detail By Account  
March 31 through April 27, 2015

	Type	Date	Num	Name	Memo	Split	Original Amount
<b>First National Bank</b>							
	Deposit	04/03/2015			Deposit	Interest Income	168.00
	Transfer	04/26/2015			Funds Transfer	Integrity Bank Checking	-14,564.78
Total First National Bank							
<b>Integrity Bank Checking</b>							
	Deposit	03/31/2015			Deposit	Donations-Other	75.00
	Deposit	03/31/2015			Deposit	Club Dues	375.00
	Deposit	03/31/2015			Deposit	Timbergram Adv. Revenue	70.00
	Deposit	03/31/2015			Deposit	Club Dues	310.00
	Deposit	04/12/2015			Deposit	Rummage Sale Rev.	400.00
	Deposit	04/12/2015			Deposit	Club Dues	360.00
	Check	04/26/2015	1301	Gary Nordstrom	Ads & Shredding	Rummage Sale/Shred Day Expense	-602.86
	Check	04/26/2015	1302	Gary Nordstrom	Food, setup, Face Painter, Clown	Easter Egg Hunt	-783.08
	Deposit	04/26/2015			Deposit	Club Dues	30.00
	Deposit	04/26/2015			Deposit	Club Dues	205.00
	Deposit	04/26/2015			Deposit	Club Dues	240.00
	Deposit	04/26/2015			Deposit	Club Dues	178.35
	Deposit	04/26/2015			Deposit	Club Dues	147.52
	Deposit	04/26/2015			Deposit	Club Dues	205.88
	Deposit	04/26/2015			Deposit	Club Dues	29.17
	Deposit	04/26/2015			Deposit	Club Dues	60.00
	Deposit	04/26/2015			Deposit	Club Dues	30.00
	Deposit	04/26/2015			Deposit	Club Dues	30.00
	Deposit	04/26/2015			Deposit	Timbergram Adv. Revenue	68.07
	Check	04/26/2015	1303	Crinion Davis & Richardson, LLP	Legal --Deed Restrictions	Professional Services	-720.57
	Check	04/26/2015	1304	US Postal Service	TMCC PO Box renewal 12 mo	Office/Postage	-132.00
	Check	04/26/2015	1305	Lillian Jolliffe	Gas reimbursement	Neighborhood Security Expenses	-32.87
	Check	04/26/2015	1306	Conrad Fertitta	Gas reimbursement	Neighborhood Security Expenses	-12.00
	Check	04/26/2015	1307	Prime Source	TG Coyote Special Edition Jan 2015	Timbergram	-609.00
	Check	04/26/2015	1308	Al's Lawn and Tree Service	March & April Lawn Service	Beautification	-1,360.00
	Check	04/26/2015	1309	Lazybrook Baptist Church	4/14 Security Mtg space	General Meetings	-50.00
	Check	04/26/2015	1310	W. 18th Street Self Storage	1 year renewal starting May 1	Storage Unit	-440.00
	Transfer	04/26/2015			Funds Transfer	First National Bank	14,564.78
Total Integrity Bank Checking							

TOTAL