TMCC General Membership Meeting

May 10,2022

#### **Meeting Minutes**

Meeting Called to Order at 6:30 PM 20 Members in Attendance

Alison Reynolds introduced herself and welcomed the members and guest to the meeting.

**Houston Police Department Speaker – Patrol Division** - **Officer Lucia Vieira.** The speaker addressed the group reviewing the District 2 Crime Statistics for April 2022. The question came up about drivers encountering road rage incidents, with the advice was to de-escalate by disengaging

**Crime Stoppers – Sydney Zuiker - Safe Community Institute.** The speaker discussed Situational Awareness and training for what if scenarios if intruders entered your house for example. Phones can be both a distraction and an asset.

Mitigation Victimization -Stay Alert, Safety in Numbers, Utilize Security Systems, Use Your Phone, Fight Back.

Topics: Safety at Home – Vacation Time – Ride Sharing – Jugging

The speakers ended their remarks/presentation at about 7:05 PM

#### **Officer's Reports**

Secretary's Report – Peter Davies

March 8, 2022 Meeting Minutes – Following review of the Meeting Minutes, a motion was made to approve the Minutes Laura Bradham and was seconded by Ralph De Avaya. By a show of hands the meeting minutes were approved.

Treasurer's Report – Roxanne Hall

May 2022 Financial Report – Ms. Hall reviewed the financial statements which are attached. Following review of the Treasurer's Report, a motion was made to approve the Minutes by Ralph De Avaya and was seconded by Matt Kern. By a show of hands, the meeting minutes were approved.

#### **Committee Reports**

Activities – Cynthia Schwendeman asked for volunteers for the 4<sup>th</sup> of July Ice Cream Social at Jaycee Park. The Easter Egg Hunt at Sinclair Elementary was a great success.

Beautification – Michelle Dundee reported that we have hired a new landscaper and they are getting ready for the summer planting and catching up on clean up and mowing. She also reported that an assessment of the sprinkler systems has been completed. John Zavalla mentioned that at least one "Deed Restriction Enforced" sign was missing. Volunteers will work on determining the signage that needs to be replaced.

Block Captains – Laura Bradham reported that they do not have any vacancies at this time. Her April Block Captain Meeting was a success and another one is planned for this Fall.

Deed Restrictions – Traci Riley reported that the committee has been active including providing information about new builds providing information to the Design Review Committee.

Design Review Committee – No Report.

Environmental Affairs – No report.

Membership – Tanya reported that we are still getting new members and membership levels are matching last year's levels being +/- 40%, with a goal of 50%.

Neighborhood Security – Larry Scruggs reported concerning an increase in breaking and entries and intimidations in the past year. There are some categories that have been decreasing. Concerning CCTV systems, Larry said their were 85 entrances into the neighborhood, but the cost would be prohibitive. It was suggested that TMCC may want to try a pilot project employing four (4) cameras, with two (2) on Lindyann and two (2) on Ella.

Traffic Studies – There was a question concerning the request for traffic studies and end objective for the studies.

Timbergram – Natalie Vera was introduced as the new "collector of content." There is a team effort to make the publication possible.

Timbergreeters – No report.

Website – No report.

Yard of the Month – The winners have been listed in the TImbergram.

**Old Business** – Traci Riley reported that fundraising has been successful and work is to begin on a new trail in the Spark Park at Sinclair with the completion in December 2022.

New Business – No new business.

Announcement – A Public Meeting will be held at Lazybrook Baptist Church at 6:30 PM, Wednesday May 11<sup>th</sup> at 6:30 PM, sponsored by TIRZ 21, to discuss flooding in the neighborhood. It has also been posted on Facebook.

SNC-14 Delegates – TMCC has nominated three (3) members to serve as delegates to the Council, George Frey, John Zavala and Peter Davies.

There was a Motion to adjourn at 8:02 PM.

Next meeting will be September 13 at Sinclair Elementary School at 7:00 PM

The approved General Meeting Minutes were prepared by Peter Davies and posted to the TMCC

Peter Davies, TMCC Secretary \_\_\_\_\_ Peter Davies

## Timbergrove Manor Civic Club

#### Profit and Loss Comparison

January - March, 2022

	TOTAL
Income	
Club Dues	16,660.00
Donations	
Community Events Donation	2,050.00
Jaycee Park Donations	20.00
Online Processing Fee Donations	216.40
Other Donations	3,315.00
West 11th Street Park Donations	70.00
Total Donations	5,671.40
Interest Income	32.50
Neighborhood Security Income	
Security Fund Donations	2,625.00
Total Neighborhood Security Income	2,625.00
Timbergram Advertising Income	1,715.00
Total Income	\$26,703.90
GROSS PROFIT	\$26,703.90
Expenses	
Appreciation Meeting	75.00
Beautification	1,353.10
Block Captains	101.25
General Meetings	410.48
Professional Services	
Bookkeeping	500.00
Total Professional Services	500.00
Snow Fest	545.00
Software	575.64
Storage Unit	137.00
Timbergram	1,318.00
Timbergreeters	77.94
Web Site	
Online Payment Processing Fees	449.21
Total Web Site	449.21
Total Expenses	\$5,542.62
NET OPERATING INCOME	\$21,161.28
NET INCOME	\$21,161.28

# Timbergrove Manor Civic Club

#### **Balance Sheet**

As of March 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1070 Savings & short-term investment	102,879.02
Independent Bank Checking	0.00
Prosperity Bank CD -0917	0.00
Prosperity Bank CD -0918	25,358.49
Prosperity Bank Checking	68,240.78
Total Bank Accounts	\$196,478.29
Other Current Assets	
1299 Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$196,478.29
TOTAL ASSETS	\$196,478.29
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3001 Opening Balance Equity	62,807.26
3010 Retained Earnings	112,509.75
Net Income	21,161.28
Total Equity	\$196,478.29
TOTAL LIABILITIES AND EQUITY	\$196,478.29

#### Security Report for May 10, 2022

I have started a project to compare crime in Timbergrove Manor for the years of 2021 and 2022 on a quarterly basis. Tonight, I present the First Quarter. In the first picture on the left, it indicates the first three months (J, F, M) with the number of crimes committed. Then there is a total count of crimes. Next are the crimes' names. Then the total count of crimes for the year 2022. Followed by the first three months (J, F, M) with the number of crimes month.

ſ	F	М	COUNT 2021	FIRST QUARTER CRIME STATISTICS FOR TIMBERGROVE MANOR WEST	COUNT 2022	INCR OR DECR	J	F	м
0	0	0	0	Aggravated Assault	1	INCREASE	0	1	0
3	0	0	3	All other larceny	0	DECREASE	0	0	0
0	0	0	0	Burglary, Breaking and Entering	6	INCREASE	3	1	2
0	0	1	1	Counterfeiting, forgery	0	DECREASE	0	0	0
1	0	1	2	Destruction, damage, vandalism	0	DECREASE	0	0	0
0	0	0	0	Driving under the influence	1	INCREASE	1	0	0
0	0	0	0	False pretenses, swindle	1	INCREASE	1	0	0
0	0	0	0	Intimidation	2	INCREASE	1	1	0
0	1	0	1	Theft from building	0	DECREASE	0	0	0
2	0	0	2	Theft from motor vehicle	1	DECREASE	1	0	0
1	1	3	5	Theft of motor vehicle parts or accessory	1	DECREASE	0	0	1
0	0	0	0	Weapon law violations	1	INCREASE	0	1	0

As noted above, THEFTS have decreased in 2022 compared to 2021. While BURGLARY, BREAKING AND ENTERING has increased.

On the next page are the details of each crime in their respective months and years.

Occurrence Date	Occur. Hour	Discription	Beat	Premise	Street Name
1/1/2021	0500	All other larceny	2A60	Residence, Home (Includes Apartment)	CINDY LN
1/2/2021	2000	Theft of motor vehicle parts or accessory	2A60	Residence, Home (Includes Apartment)	HURST ST
1/6/2021	2300	Destruction, damage, vandalism	2A60	Residence, Home (Includes Apartment)	WISTER LN
1/13/2021	0000	All other larceny	2A60	Residence, Home (Includes Apartment)	LINDYANN LN
1/19/2021	1900	All other larceny	2A60	Residence, Home (Includes Apartment)	DROXFORD DR
1/28/2021	1600	Theft from motor vehicle	2A60	Park/Playground	SEAMIST DR
1/30/2021	1100	Theft from motor vehicle	2A60	Parking Lot, Garage	BRYCE ST
2/14/2021	0300	Theft from building	2A60	Residence, Home (Includes Apartment)	WILLOWBY DR
3/1/2021	1900	Theft of motor vehicle parts or accessory	2A60	Residence, Home (Includes Apartment)	LINDYANN LN
3/1/2021	1900	Theft of motor vehicle parts or accessory	2A60	Residence, Home (Includes Apartment)	LINDYANN LN
3/14/2021	1500	Counterfeiting, forgery	2A60	Residence, Home (Includes Apartment)	GROVEWOOD LN
3/20/2021	1100	Destruction, damage, vandalism	2A60	Parking Lot, Garage	WOODBROOK LN
3/24/2021	1800	Theft of motor vehicle parts or accessory	2A60	Residence, Home (Includes Apartment)	KURY LN
3/24/2021	2200	Theft of motor vehicle parts or accessory	2A60	Residence, Home (Includes Apartment)	LINDYANN LN
Occurrence	Occur.	Discription	Beat	Premise	Street Name
Date	Hour	•			
<b>Date</b> 1/6/2022	<b>Hour</b> 0100	False pretenses, swindle	2A60	Residence, Home (Includes Apartment)	T C JESTER BLVD.
Date 1/6/2022 1/6/2022	Hour 0100 1700	False pretenses, swindle Intimidation	2A60 2A60	Residence, Home (Includes Apartment) Residence, Home (Includes Apartment)	T C JESTER BLVD. CINDY LN.
Date   1/6/2022   1/6/2022   1/8/2022	Hour 0100 1700 2200	False pretenses, swindle Intimidation Burglary, Breaking and Entering	2A60 2A60 2A60	Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment)	T C JESTER BLVD. CINDY LN. DROXFORD DR.
Date 1/6/2022 1/6/2022 1/8/2022 1/9/2022	Hour 0100 1700 2200 0400	False pretenses, swindle Intimidation Burglary, Breaking and Entering Burglary, Breaking and Entering	2A60 2A60 2A60 2A60	Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment)	T C JESTER BLVD. CINDY LN. DROXFORD DR. DROXFORD DR.
Date   1/6/2022   1/6/2022   1/8/2022   1/9/2022   1/10/2022	Hour 0100 1700 2200 0400 1000	False pretenses, swindle Intimidation Burglary, Breaking and Entering Burglary, Breaking and Entering Burglary, Breaking and Entering	2A60 2A60 2A60 2A60 2A60	Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Construction Site	T C JESTER BLVD. CINDY LN. DROXFORD DR. DROXFORD DR. LINTON RD.
Date   1/6/2022   1/6/2022   1/8/2022   1/9/2022   1/10/2022   1/20/2022	Hour 0100 1700 2200 0400 1000 0100	False pretenses, swindle Intimidation Burglary, Breaking and Entering Burglary, Breaking and Entering Burglary, Breaking and Entering Driving under the influence	2A60 2A60 2A60 2A60 2A60 2A60 2A60	Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Construction Site Highway, Road, Street, Alley	T C JESTER BLVD. CINDY LN. DROXFORD DR. DROXFORD DR. LINTON RD. DROXFORD DR.
Date   1/6/2022   1/6/2022   1/8/2022   1/9/2022   1/10/2022   1/20/2022   1/27/2022	Hour 0100 1700 2200 0400 1000 0100 1200	False pretenses, swindle Intimidation Burglary, Breaking and Entering Burglary, Breaking and Entering Burglary, Breaking and Entering Driving under the influence Theft from motor vehicle	2A60 2A60 2A60 2A60 2A60 2A60 2A60 2A60	Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Construction Site Highway, Road, Street, Alley Highway, Road, Street, Alley	T C JESTER BLVD. CINDY LN. DROXFORD DR. DROXFORD DR. LINTON RD. DROXFORD DR. GROVEWOOD LN.
Date   1/6/2022   1/6/2022   1/8/2022   1/9/2022   1/10/2022   1/20/2022   1/27/2022   2/5/2022	Hour 0100 1700 2200 0400 1000 0100 1200 1000	False pretenses, swindle Intimidation Burglary, Breaking and Entering Burglary, Breaking and Entering Burglary, Breaking and Entering Driving under the influence Theft from motor vehicle Burglary, Breaking and Entering	2A60 2A60 2A60 2A60 2A60 2A60 2A60 2A60	Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Construction Site Highway, Road, Street, Alley Highway, Road, Street, Alley Residence, Home (Includes Apartment)	T C JESTER BLVD. CINDY LN. DROXFORD DR. DROXFORD DR. LINTON RD. DROXFORD DR. GROVEWOOD LN. WALTWAY DR.
Date   1/6/2022   1/6/2022   1/8/2022   1/9/2022   1/10/2022   1/20/2022   1/27/2022   2/5/2022   2/8/2022	Hour 0100 2200 0400 1000 1200 1200 2200	False pretenses, swindle Intimidation Burglary, Breaking and Entering Burglary, Breaking and Entering Burglary, Breaking and Entering Driving under the influence Theft from motor vehicle Burglary, Breaking and Entering Weapon law violations	2A60 2A60 2A60 2A60 2A60 2A60 2A60 2A60	Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Construction Site Highway, Road, Street, Alley Highway, Road, Street, Alley Residence, Home (Includes Apartment) Highway, Road, Street, Alley	T C JESTER BLVD. CINDY LN. DROXFORD DR. DROXFORD DR. LINTON RD. DROXFORD DR. GROVEWOOD LN. WALTWAY DR. KURY LN.
Date   1/6/2022   1/6/2022   1/8/2022   1/9/2022   1/10/2022   1/20/2022   1/27/2022   2/5/2022   2/8/2022   2/13/2022	Hour 0100 1700 2200 0400 1000 1200 1200 1000 2200 1000	False pretenses, swindle Intimidation Burglary, Breaking and Entering Burglary, Breaking and Entering Burglary, Breaking and Entering Driving under the influence Theft from motor vehicle Burglary, Breaking and Entering Weapon law violations Aggravated Assault	2A60 2A60 2A60 2A60 2A60 2A60 2A60 2A60	Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Construction Site Highway, Road, Street, Alley Highway, Road, Street, Alley Residence, Home (Includes Apartment) Highway, Road, Street, Alley Residence, Home (Includes Apartment)	T C JESTER BLVD. CINDY LN. DROXFORD DR. DROXFORD DR. LINTON RD. DROXFORD DR. GROVEWOOD LN. WALTWAY DR. KURY LN. WOODBROOK LN.
Date   1/6/2022   1/6/2022   1/8/2022   1/9/2022   1/10/2022   1/20/2022   1/27/2022   2/5/2022   2/8/2022	Hour 0100 1700 2200 0400 1000 1200 1200 1000 2200 1000 10	False pretenses, swindle Intimidation Burglary, Breaking and Entering Burglary, Breaking and Entering Driving under the influence Theft from motor vehicle Burglary, Breaking and Entering Weapon law violations Aggravated Assault Intimidation	2A60 2A60 2A60 2A60 2A60 2A60 2A60 2A60	Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Construction Site Highway, Road, Street, Alley Highway, Road, Street, Alley Residence, Home (Includes Apartment) Highway, Road, Street, Alley	T C JESTER BLVD. CINDY LN. DROXFORD DR. DROXFORD DR. LINTON RD. DROXFORD DR. GROVEWOOD LN. WALTWAY DR. KURY LN.
Date   1/6/2022   1/6/2022   1/8/2022   1/9/2022   1/10/2022   1/20/2022   1/27/2022   2/5/2022   2/8/2022   2/13/2022	Hour 0100 1700 2200 0400 1000 1200 1200 1000 2200 1000	False pretenses, swindle Intimidation Burglary, Breaking and Entering Burglary, Breaking and Entering Burglary, Breaking and Entering Driving under the influence Theft from motor vehicle Burglary, Breaking and Entering Weapon law violations Aggravated Assault	2A60 2A60 2A60 2A60 2A60 2A60 2A60 2A60	Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Construction Site Highway, Road, Street, Alley Highway, Road, Street, Alley Residence, Home (Includes Apartment) Highway, Road, Street, Alley Residence, Home (Includes Apartment)	T C JESTER BLVD. CINDY LN. DROXFORD DR. DROXFORD DR. LINTON RD. DROXFORD DR. GROVEWOOD LN. WALTWAY DR. KURY LN. WOODBROOK LN.
Date   1/6/2022   1/6/2022   1/8/2022   1/9/2022   1/10/2022   1/20/2022   1/27/2022   2/5/2022   2/8/2022   2/13/2022   2/18/2022	Hour 0100 1700 2200 0400 1000 1200 1200 1000 2200 1000 10	False pretenses, swindle Intimidation Burglary, Breaking and Entering Burglary, Breaking and Entering Driving under the influence Theft from motor vehicle Burglary, Breaking and Entering Weapon law violations Aggravated Assault Intimidation	2A60 2A60 2A60 2A60 2A60 2A60 2A60 2A60	Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Residence, Home (Includes Apartment) Construction Site Highway, Road, Street, Alley Highway, Road, Street, Alley Residence, Home (Includes Apartment) Highway, Road, Street, Alley Residence, Home (Includes Apartment) Residence, Home (Includes Apartment)	T C JESTER BLVD. CINDY LN. DROXFORD DR. DROXFORD DR. LINTON RD. DROXFORD DR. GROVEWOOD LN. WALTWAY DR. KURY LN. WOODBROOK LN. DROXFORD DR.

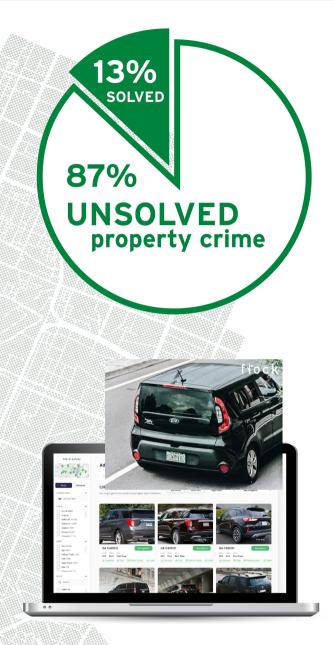
It has been mentioned to use cameras at various points in the neighborhood to improve the security and safety of the residents. There are 85 entrances into Timbergrove Manor. The Security Team researched and found a company, Flock Safety. I have attached an overview of their services.

Larry Scruggs

Security Chair

# fłock safety™

Let's defeat crime together."



# Let's Eliminate Crime

7 in 10 crimes are committed with a vehicle. Give police real evidence with license plate reading cameras.

7 million property crimes occur every year. Only 13% get solved.

Flock Safety's license plate reading cameras give law enforcement the lead they need to solve crime.

#### 1. Find Real Evidence

- Timestamp
- Vehicle Make
- Vehicle Color
- License Plate
- Number of Visits
- 2. Share With Police
- 3. Stop More Crime

"The crime in our area was at an all-time high – with offenses from dumping, to drug use, to reckless driving, to armed robbery. We installed Flock Safety cameras because they maximize coverage with minimum cost."

#### Install Anywhere

Leverage solar or electricity for power, so cameras can go at entrances, exits, amenities anywhere in your community.

#### **Maintenance-Free**

We install, service, and continuously upgrade your cameras at no additional cost.

#### Easy-to-Use

Use a Google-like search 24/7 from your phone or computer to identify vehicles in seconds.

### **Privacy First**

You own all the footage. We never share it and it deletes on a rolling basis to protect privacy.

# All-inclusive pricing. No hidden fees.

## Maintenance, Cloud Storage, Cellular Service



#### Sparrow Camera

- LPR evidence within 3hrs
- Free cloud storage for 7 days

CAUTI

811 242

- Annual fee: \$1,900 per camera per year
- Implementation fee: \$250 per camera, one-time

#### Sparrow Camera | Real-Time



- LPR evidence in real-time
- Free cloud storage for 30 days
- Real-time alerts sent to police\*
- Annual fee: \$2,400 per camera per year
- Implementation fee: \$250 per camera, one-time

\*Customer must have agreement in place with law enforcement to ensure real-time alerts

### Join thousands of cities who use Flock Safety to reduce crime. Visit <u>www.flocksafety.com</u>.

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