

TMCC General Membership Meeting

Sept 10, 2019

Meeting Minutes

Meeting Called to Order at 6:40 PM

28 Members in Attendance

Neighborhood Security Committee – Matt Kern and Jennifer Vickers

Matt addressed the membership noting that the Citizens Patrol has provided voluntary security patrols for years but interest and membership has waned over time. In response to an uptick of crime in 2014-15 TMCC surveyed the membership and developed options for security patrols for the TMCC area. A decision was made to go forward with private security patrols in 2016, with an annual expenditure of +/- \$70,000. Current financial support participation rates are about 25% of the households. There is also a need for additional volunteers.

From review of the reported crimes in the area from 2012 to 2018, it appeared that there did not appear to be a benefit for the patrols, in light of the reported crime statistics. In addition, the financial support has declined and the committee wants to refocus. Matt requested additional volunteers for the security committee to participate in “brainstorming” sessions to come up with ideas. Several residents had questions concerning the disposition of Citizen’s Patrol and the level of data analysis. One of the issues is that HPD has changed their data reporting format/classification and this was taken into account in the committee’s analysis.

Thursday October 3rd a meeting has been arranged at Cactus Cove to discuss options and ideas for improving neighborhood security. Currently the plan is to continue the patrol until January 2020.

There was a reminder that National Night Out is scheduled for October 2nd.

Officer’s Reports

Secretary’s Report – The May 14, 2019 Meeting Minutes were not available for the meeting.

Treasurer’s Report

Jennifer Wilson reviewed January 1 to August 26, 2019 Financial Report – Following review of the Financial Report, including the Profit and Loss Statement, Balance Sheet and August/September Check Register which is attached.

Committee Reports

Activities – Miles Sasser recapped the 4th of July Ice Cream Social which was a great success. Sept 29th at 5:00 PM the Volunteer Diner is scheduled at Spaghetti Western on North Shepherd. The annual Snow Fest is scheduled for Dec 7th

Beautification – No report.

Block Captains – A Block Captain is needed for the 900-1000 Block of Shelterwood.

Deed Restrictions – No report.

Design Review Committee – There has been a recent review of a house that will have solar panels and a house on Shelterwood which was not submitted to the committee when construction began.

Environmental Affairs – Miles Sasser reported that the public comment period has closed for the on-going effort for renaming the West 11th Street Park.

Membership – Laura Bradham addressed the meeting indicating that the membership rate is up and the

Neighborhood Security – See previous notes.

Programs – State Representative District 134 Sarah Davis will be speaking at the up coming meeting concerning the November 2019 Constitution Amendment

Timbergram – Alison Reynolds spoke and thanked the volunteers for distributing the September Timbergram and said that the next edition will be distributed in November asking member for articles of interest.

Timbergreeters – No report

Website – No report.

Yard of the Month – Members were encouraged to submit residences for consideration

Old Business – None

New Business - None

There was a Motion to adjourn at 7:35 PM.

Next meeting is November 12th at Sinclair Elementary School at 6:30 PM

These FINAL General Meeting Minutes were prepared by Peter Davies and posted to the TMCC website for review, correction and comment.

Peter Davies, TMCC Secretary

P. Davies

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Gen Mtg 9-10-2019 TMCC Meeting Sign In Sheet

Name	Address	Email	Member
Cynthia Schwendeman	6703 Kury	krisandcindy@gmail.com	Y
Elise [unclear]	2207 Tannehill	griscowm14@gmail.com	Y
Peter [unclear]	6235 Hays	PeteD6235@yoloha.com	
Jim & Grace Freeze	1302 Seaspray Ct.	Grace.Freeze@gmail.com	Y
Jennifer Wilson	10439 Cindy Ln		Y
Jo Hembree	6430 Linton Ave		✓
Charles/Barthel Pegelow	6726 Lindyann		Y
Jenna/Casson Johnson	6311 Cindy Ln		Not yet
Linda LEGGIO	6618 Kury Ln	fburns-kury555@gmail.com	Y
Matthew Kern	1023 Shirkmere Rd	mklsu71@yahoo.com	Y
Money, Matt & Tonia	6211 Grovewood Ln	tonyamoney@gmail.com	Y
Annette Barry	6407 Pineshade Ln		Y
JENNIFER VICKERS	6310 PINESHADE		Y
Tom Groover	6110 Queenswood		Y
Shirley Landry	2327 Arroyo Rd	BTLVR1964@EARTHLINK.NET	Y
Traii Riles	6207 Kury Ln		Y
Elizabeth Coble	6611 Lindyann Ln	ecoble@gmail.com	Y
LANNY BOSE	2111 Bissonnet	LANDRIC@GMAIL	N
Janet Ruhnke	6219 Linton		Yes
Alison Reynolds	6415 Woodbrook	asutton@1@gmail	YES
Austin Halverson	State Rep Scott Davis	austin.halverson@house.texas.gov	
Susan & Tom Cole	6294 Watway Dr.		✓

Timbergrove Manor Civic Club

Profit and Loss

January 1 - August 26, 2019

Income	
Club Dues	22,576.21
Donations	
Jaycee Park Donations	2,020.00
Online Processing Fee Donations	523.48
Other Donations	7,992.68
West 11th Street Park Donations	2,125.00
Total Donations	12,661.16
Interest Income	653.09
Neighborhood Security Income	
Private Security Subscribers	55,392.00
Security Fund Donations	6,055.00
Total Neighborhood Security Income	\$61,447.00
Timbergram Advertising Income	4,880.00
Total Income	\$102,217.46
Gross Profit	\$102,217.46
Expenses	
Bank Charges	23.5
Beautification	8,184.65
Easter Egg Hunt	828.54
Fourth of July	616.48
Insurance	1,488.00
Neighborhood Security	40,380.00
Office/Postage	1,423.19
Professional Services	2,213.90
Snow Fest	1709.01
Storage Unit	565
Timbergram	2,927.50
Web Site	466.76
Online Payment Processing Fees	1,200.23
Total Web Site	1,666.99
Total Expenses	62,026.76
Net Operating Income	\$40,190.70

Timbergrove Manor Civic Club

Balance Sheet

As of August 26, 2019

ASSETS	
Current Assets	
Bank Accounts	
Prosperity Bank Checking	64,788.60
Prosperity Bank CD-0918	25,000.00
Prosperity Bank CD-0917	100,498.63
Total Bank Accounts	190,287.23
Other Current Assets	
Undeposited Funds	-
Total Other Current Assets	-
Total Current Assets	190,287.23
TOTAL ASSETS	\$190,287.23
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	62,608.80
Retained Earnings	87,487.73
Net Income	40,190.70
Total Equity	\$190,287.23
Total Liabilities & Equity	\$190,287.23

Timbergrove Manor Civic Club - August/September Payments

Date	Check Number	Payee	Inv #	GL Account	Amount
8/4/2019	1020	SEAL Security	42865	Security	\$5,280.00
8/4/2019	1021	SEAL Security	43328	Security	\$5,040.00
8/6/2019	1022	Jennifer Vickers	Expense Report	Website	\$239.76
8/26/2019	1023	Al's Lawn	July Maint	Beautification	\$580.00
9/10/19	1024	S Home Decor	Christmas	Beautification	\$600.00
9/10/19	1025	SEAL Security	43735	Security	\$5,280.00