

Timbergrove Manor Civic Club (TMCC)
Board Meeting Minutes
September 25, 2019

Meeting Called to Order 7:00 PM

Quorum Met

Held at Rainbow Lodge

Committee Reports Taken Out of Order

Activities – Laura Branham reported on the Membership drive reporting an increase of 6% in members, with the largest increases being on Lindyann and Waltway. Based on a future corn hole competition, the winner will be announced. Credit was given to the Block Captains for their efforts.

The Annual Volunteer Dinner is scheduled for Sept 29th at Spaghetti Western on North Shepherd.

Officer's Reports

Secretary's Report – The Board Meeting Minutes from June 25th were reviewed and corrections were noted and made. A motion was made by Traci Riley to approve these corrected minutes which was seconded by Miles Sasser and approved by a show of hands. The FINAL Minutes will be posted to the TMCC site.

Treasurer's Report – Jennifer Wilson presented her report to the Board and following this review, a motion was made by Traci Riley to accept the report, which was seconded by Peter Davies and approved by the Board by a show of hands.

New Item

Sarah Davis, Texas State Representative, District 134, provided a summary of the proposed Texas State Constitution Amendments that will be on the Ballot November 4th. Peter Davies made the motion that the Attachment could be posted on the TMCC Website with a disclaimer "That the TMCC does not endorse or oppose any of the amendments," which was seconded by Jennifer Wilson, and approved by a show of hands.

Committee Reports

Deed Restrictions Enforcement – Traci reported that there was one minor infraction on Kury Lane which was resolved.

Design Review Committee – Dana provided a report about the recent submittals and issues that have been discussed. His report is attached.

Sinclair Fall Festival – The Sinclair PTO/PTA will be holding their annual Fall Festival and had requested TMCC's participation. Peter Davies made the motion to authorize \$450 to provide for the trackless train, as we have done for previous years, which was seconded by Jennifer Wilson and approved by a show of hands.

Beautification – Al's Lawn Service has informed TMCC that they had planned on increasing the price for lawn care for the medians and esplanades; The Chair asked for recommendations for vendors. An exhibit showing the location of what areas are to be moved and a mowing schedule will be provided in order to get competitive prices.

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Committee Reports Continued

Block Captains – Shelterwood south of 11th is the only Block Captain needed at this time.

Environmental – The Secretary briefed the Board about on-going efforts to study the existing drainage of the TMCC Area by the COH, to determine if the existing storm sewer has sufficient capacity and how the COH plans on coping with ultra-high density housing, like most of the recent developments. The COH has authorized a drainage study of the area and has received comments from SNC-14 Members.

1. Drainage Area - The main issue was that the study did not encompass the drainage area which is roughly delineated by West 18th Street to the North, White Oak Bayou on the East, The Eureka Rail Yard on the South and Hempstead Highway on the West.
2. New Developments – A majority of the recent developments appear to be ultra-high density, similar to Cottage Grove; and there does not appear to be any consideration for detention or additional runoff.
3. Request of Information – The SNC-14 and TMCC members have requested engineering drawings for the existing storm sewer systems and proposed developments to verify if additional storm runoff was considered or included in these designs.
4. Documenting Rain Events – SNC-14 Members have been documenting problems during recent rain events, including street flooding, intersection flooding, sanitary sewer overflow, including rainfall recorded at the two (2) HCFCD rain gage locations. The TMCC is asking residents to report intersections that routinely flood or other areas along with the dates so that we can further document these problems.

Security Committee – There is a meeting scheduled to be held at Cactus Cove on October 3rd to discuss future options and strategies. Members are encouraged to attend.

Future Programs - Representatives of the National Flood Insurance Program (NFIP) will be at the next General Meeting in November to discuss the program. Sarah Davis will also be in attendance to review the results of the State of Texas Constitutional Amendments following the November 4th Election.

Flood Warning System (FWS) -It was suggested that a good topic for a future program would be the Harris County's Office of Emergency Management (OEM) Flood Warning System (FWS) and how we can use it.

Timberggram – Deadline for November edition is October 14th.

Timbergreeters – The Committee is needing a Chair and the Board is considering the possibility of merging some of the volunteer duties with the Block Captains.

Website –Residents are asked to send photos of recent flood issues from the September 19th rain event.

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Old Business – No old business.

New Business – There was a reminder with the upcoming TMCC November Meeting, the nomination slate would need to be formed and provide a slate for the officers and Board for the 2020 year.

Next Board Meeting – October 22nd. was chosen due to the proximity with Halloween and will be at the Rainbow Lodge.

Next General Meeting – November 12th at Sinclair Elementary

Meeting Adjournment at 8:27 PM

These FINAL Board Meeting Minutes were prepared by Peter Davies, TMCC Secretary, and placed on the website for review and consideration.

Peter Davies, TMCC Secretary

P. Davies

Sign In Sheet

Location: Rainbow Lodge

Name	Position/Affiliation	In Attendance
Miles Sasser	President	ms
William E. Morfey	Past President	
Leslie Hillendahl	Vice President	
Peter Davies	Secretary	<i>Peter Davies</i>
Jennifer Wilson	Treasurer	<i>Jennifer Wilson</i>
Micah Heilbrun	Board Member	<i>Micah</i>
Cathi Lambert Hernandez	Board Member	
Traci Riley	Board Member	<i>Traci Riley</i>
Cynthia Schwendeman	Board Member	
Jennifer Vickers	Board Member	
Alison Reynolds	Timbergram	asr.
Carolyn Bryant		
Laura Bradham	Membership	lrb

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	23.50
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	1,709.01
Storage Unit	565.00
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

STATE of TEXAS
HOUSE of REPRESENTATIVES



SARAH DAVIS
DISTRICT 134
HARRIS COUNTY

Summary of Constitutional Amendments on the November 2019 Ballot

Proposition 1 (HJR 72)

- Authorizes elected and appointed municipal judges to hold more than one office as an elected or appointed municipal judge in more than one municipality at a time.
- Allows smaller and more rural municipalities the flexibility to fill vacancies on municipal courts, which handle cases involving violations of city ordinances and fine-only misdemeanors.

Proposition 2 (SJR 79)

- Allows the Texas Water Development Board to issue additional general obligation bonds, not to exceed \$200 million, for the Economically Distressed Area Program (EDAP) Account.
- Provides increased long-term funding for existing and future water infrastructure projects in communities that would otherwise lack basic water and sewage services.

Proposition 3 (HJR 34)

- Enables the Texas Legislature to provide temporary tax exemptions for portions of appraised property value of property located in declared by the Governor to be disaster areas of the state following disasters.
- Establishes a system of predictable, expedited tax relief for home and business owners after disasters.

Proposition 4 (HJR 38)

- Prohibits the imposition of an individual income tax, including on income derived from shares in partnerships and unincorporated associations.
- Advances individual prosperity and wage growth, promotes economic development and Texas business-friendly climate, and extends the Texas' economic success into the future.

Proposition 5 (SJR 24)

- Directs all state revenue from state sales and use tax on sporting goods to the Texas Parks and Wildlife Department and Texas Historical Commission.
- Creates a consistent source of funding to preserve, manage, and maintain Texas parks and historical sites for current and future generations.

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