

Timbergrove Manor Civic Club  
Board Meeting Minutes  
June 24, 2014

SCANNED

The meeting was called to order at 7:05 p.m. at the Rainbow Lodge.

Attendees: Bill Morfey, Gary Nordstrom, Tim Louque, Darlene Wayt, Carolyn Bryant, Chris May - No quorum.

Secretary's Report – Report from May 27, 2014 Board Meeting Minutes - Approval was deferred until August 26 meeting.

Treasurer's Report

- Darlene requested two revisions, changing the cumulative amount for Meetings to \$0.00 and the cumulative amount for General Meeting Food to \$261.48.
- Bill texted Campbell to renew the Integrity Bank CD for another 12 month period.
- Darlene requested more information about the meaning of "Unrestricted (retained earnings)."
- Gary suggested that Campbell meet with Beth Goodner, Treasurer of the Lazybrook Civic Club, to find out the tax ramifications of the Timbergram making a profit for the TMCC.
- The above issues needed to be deferred and this report approved at the next board meeting on August 26 due to lack of a quorum.

Activities

- See the attached email report from Michelle.
- The volunteer dinner is Sunday, September 21 at 6:00 p.m. Location has not been determined. Suggestions were Hughie's, the Spaghetti Western, and the Warehouse Bar & Chill.
- Tim Louque offered to be the Volunteer Dinner event coordinator. He will contact Michelle.

Beautification

See the attached email report from Leslie.

Block Captains

Carolyn reported that 7 blocks do not have block captains.

Design Review Committee

See the attached email report from Dana

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Deed Restrictions

- Chris May, a Section 6 resident at 6331 Wynnwood, reported that a neighbor, who also lives in Section 6 very close to him, is planning on building a two-story house. Mr. May reported that this neighbor is well aware that Section 6 deed restrictions allow for only one-story single family dwellings but, per Mr. May, this neighbor plans on building a two-story house in spite of Section 6 deed restrictions.
- Mr. May also asked for advice about amending Section 6 deed restrictions. Bill explained that it takes agreement of 50% + 1 resident to amend deed restrictions. Carolyn and Darlene pointed out that the Section 6 deed restrictions, as they are now, clearly allow for only one-story homes and pointed out to Mr. May that when he starts the amendment process, he may find out that a large number of Section 6 residents want two-story homes or want other changes that are not to his liking.
- The other usual drawbacks regarding amending deed restrictions were discussed: there are 10 sets; the sections do not align with blocks; all attempts for uniform deed restrictions throughout Timbergrove have failed; most attempts to amend deed restrictions per section have also failed because people can't agree on what is wanted.
- Mr. May stated he plans to get a lawyer if this neighbor goes through with plans to build a two-story house in Section 6.
- Bill pointed out that for new construction the City's permit process requires signing an affidavit that states no plans are in violation of deed restrictions.
- Tim pointed out that there is not much the TMCC can do at this point because no plans for the alleged two-story house have been made yet.

Deed Restrictions Continued

- Bill, also a Wynnwood neighbor, stated the TMCC board needs more information as to exactly what this neighbor thinks is a way to circumvent Section 6 deed restrictions. At this point, Bill will make informal inquiries as to this neighbor's plans.

Environmental Affairs

See the attached reports from Lorraine and Darlene that were read at the meeting by Darlene.

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Membership

See the attached report from Gary and Tim that was verbally reviewed at the meeting by Gary.

Timbergram

See the attached email report from Jennifer.

Timbergreeters

Carolyn reported that of 11 homes on the market, 7 homes were recently sold with 2 being "flips," and only 4 are without a contract.

Website

E-mail report was emailed to Bill who read it at the meeting. Updating contacts and other website problems are being addressed.

Old Business

See the attached report from Darlene. Also, Carolyn asked about the vehicle decals. Carolyn will contact Darlene in a few days and pick up vehicle decals for the block captains.

New Business

See the attached report from Darlene. The attendees decided not to offer child care at TMCC general meetings. A budget amendment to significantly increase the cost of the general meetings to offer child care from the YMCA requires a motion and a quorum for a vote and that was not possible at this meeting. The consensus of attendees was to not offer child care at general meetings: it's easier for parents, not the TMCC, to take care of their babysitting needs; one parent can attend a meeting while one parent stays home with children; a TMCC volunteer would have to be found to implement and coordinate child care at general meetings; there may be liability issues if we used volunteer babysitters, not the YMCA; child care may not significantly boost attendance, the relevance of meeting topics seems to be the draw; meeting attendance has been up this past year without offering child care.

The next board meeting is Tuesday, August 26, 2014 at 7:00 p.m. at the Rainbow Lodge.

The next general meeting is Tuesday, September 9, 2014 at 7:00 p.m. at Sinclair Elementary School; Abby Taylor, Principal, is our guest speaker.

Timbergrove Manor Civic Club  
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Bill adjourned the meeting at 8:45 p.m.

These meeting minutes were prepared by TMCC Director Darlene Wayt and were presented to the Board by Peter Davies, Secretary, at the August 26, 2014 meeting for review, comment, correction and were approved as corrected.

Peter Davies, Secretary:  Date: August 26, 2014



*Treasurer's Report*

**From:** Campbell Sasser [f.campbell.sasser@gmail.com]  
**Sent:** Tuesday, June 24, 2014 7:42 AM  
**To:** William Morfey  
**Cc:** allen white; Brian Cannell; Darlene Wayt; Leslie Hillendahl; Lorraine Cherry; Michael Thompson; Patrick Valentz; Peter Davies; William Morfey; Michelle Ray; beautification@timbergrovesmanor.org; blockcaptains@timbergrovesmanor.org; citizenspatrol@timbergrovesmanor.org; deedrestrictions@timbergrovesmanor.org; drc@timbergrovesmanor.org; environmentalaffairs@timbergrovesmanor.org; membership@timbergrovesmanor.org; Jennifer Vickers; timbergreeters@timbergrovesmanor.org; webmaster@timbergrovesmanor.org; yardofmonth@timbergrovesmanor.org  
**Subject:** Re: Board Meeting tonight, 7pm; Rainbow Lodge

Bill,

Unfortunately, I cannot attend tonight's board meeting because of work. I have attached this month's financial report and below are the items I wish to note:

#### **Income statement**

- The budget reflects the updated approved Easter Egg Hunt budget (\$550 to \$700) and the increased Storage Unit Expense (\$600 to \$660)
- Since the status quo on the storage unit would've been a rent increase, I made the budget adjustment to help highlight how our action to change units saved us money this year
  - I am still going back and forth with Heights Self Storage regarding a refund and am told I will be refunded this Friday. We will receive at most 11 months rent back and at worst, 10 months (\$55/month)

#### **Balance sheet**

- One of the integrity bank CDs is maturing in July, and if a motion is necessary, I make a motion to renew this CD for a 12-month term. This will keep it staggered 6 months with the other CD, which matures in January.

Please feel free to reply with any questions regarding the attached, and I can answer via email at some point today.

Thanks and apologies for not being able to attend tonight,  
 Campbell

On Tue, Jun 24, 2014 at 7:16 AM, William Morfey <[wmorfey@timbergrovesmanor.org](mailto:wmorfey@timbergrovesmanor.org)> wrote:  
 Hello all. Board members, please let me know if you are attending this evening.

Committee chairs, please give me an e-report if you won't be attending.

Regards,  
 Bill

**Timbergrove Manor Civic Club**  
**Profit & Loss Budget Performance**  
May 27 through June 22, 2014

|                                 | <u>May 27 - Jun 22, 14</u> | <u>Jan 1 - Jun 22, 14</u> | <u>Annual Budget</u> |
|---------------------------------|----------------------------|---------------------------|----------------------|
| <b>Ordinary Income/Expense</b>  |                            |                           |                      |
| <b>Income</b>                   |                            |                           |                      |
| Beautification Fund             | 5.00                       | 993.00                    | 1,000.00             |
| Citizens Patrol Fund            | 0.00                       | 1,920.00                  | 500.00               |
| Club Dues                       | 510.00                     | 22,199.17                 | 25,000.00            |
| Deed Rest. Enforcement Fund     | 0.00                       | 913.00                    | 500.00               |
| Donations-4th of July           | 0.00                       | 0.00                      | 500.00               |
| Donations-Easter Egg Hunt       | 0.00                       | 350.00                    | 500.00               |
| Donations-Snow Party            | 0.00                       | 0.00                      | 3,000.00             |
| Interest Income                 | 0.00                       | 186.10                    | 300.00               |
| Other                           | 40.00                      | 1,274.00                  | 1,500.00             |
| Rummage Sale Rev.               | 0.00                       | 275.00                    | 400.00               |
| Timbergram Adv. Revenue         | 140.00                     | 2,985.00                  | 4,500.00             |
| <b>Total Income</b>             | <u>695.00</u>              | <u>31,095.27</u>          | <u>37,700.00</u>     |
| <b>Expense</b>                  |                            |                           |                      |
| 4th of July                     | 0.00                       | 0.00                      | 600.00               |
| Bank Charges                    | 0.00                       | 2.75                      | 50.00                |
| Beautification                  | 0.00                       | 3,554.50                  | 12,500.00            |
| Citizens Patrol Expenses        | 0.00                       | 174.35                    | 300.00               |
| 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 | 5,000.00                   | 5,000.00                  |                      |
| Donations                       | 2,500.00                   | 2,548.71                  | 500.00               |
| Easter Egg Hunt                 | 0.00                       | 657.84                    | 700.00               |
| General Meeting Food            | 0.00                       | <del>87.16</del> 261.48   | 450.00               |
| Holiday Decorations             | 0.00                       | 84.00                     |                      |
| Insurance                       | 0.00                       | 744.00                    | 750.00               |
| Masquerade Party                | 0.00                       | 0.00                      | 500.00               |
| Meetings                        | 0.00                       | <del>174.32</del> 0.00    | 50.00                |
| Membership                      | 0.00                       | 0.00                      | 350.00               |
| Misc./ Other                    | 0.00                       | 216.46                    | 100.00               |
| Office/Postage                  | 0.00                       | 141.80                    | 200.00               |
| Rummage Sale/Shred Day Expense  | 0.00                       | 678.12                    | 600.00               |
| Snow Party                      | 0.00                       | 0.00                      | 5,000.00             |
| Storage Unit                    | 0.00                       | 1,185.83                  | 660.00               |
| Timbergram                      | 0.00                       | 2,589.00                  | 4,800.00             |
| Vehicle Decals                  | 0.00                       | 2,050.00                  | 2,000.00             |
| Volunteer Dinner                | 0.00                       | 0.00                      | 1,500.00             |
| Web Site                        |                            |                           |                      |
| Online Payment Processing Fees  | 1.98                       | 57.14                     | 100.00               |
| Web Site Subscription           | 0.00                       | 1,175.88                  | 2,500.00             |
| <b>Total Web Site</b>           | <u>1.98</u>                | <u>1,233.02</u>           | <u>2,600.00</u>      |
| <b>Total Expense</b>            | <u>7,501.98</u>            | <u>21,121.86</u>          | <u>37,710.00</u>     |
| <b>Net Ordinary Income</b>      | <u>-6,806.98</u>           | <u>9,973.41</u>           | <u>-10.00</u>        |
| <b>Net Income</b>               | <u>-6,806.98</u>           | <u>9,973.41</u>           | <u>-10.00</u>        |

**Timbergrove Manor Civic Club**  
**Balance Sheet**  
As of June 22, 2014

Jun 22, 14

**ASSETS**

**Current Assets**

**Checking/Savings**

|                             |           |
|-----------------------------|-----------|
| First National Bank         | 13,834.22 |
| Integrity Bank CD - January | 26,056.44 |
| Integrity Bank CD - July    | 25,168.98 |
| Integrity Bank Checking     | 17,247.74 |

**Total Checking/Savings** 82,307.38

**Total Current Assets** 82,307.38

**TOTAL ASSETS** 82,307.38

**LIABILITIES & EQUITY**

**Equity**

|                                |           |
|--------------------------------|-----------|
| Opening Bal Equity             | 62,608.80 |
| Unrestrict (retained earnings) | 9,725.17  |
| Net Income                     | 9,973.41  |

**Total Equity** 82,307.38

**TOTAL LIABILITIES & EQUITY** 82,307.38

Timbergro Manor Civic Club  
Transaction Detail By Account  
May 27 through June 22, 2014

| Type                           | Date       | Num  | Name                        | Memo  | Split                           | Original Amount |
|--------------------------------|------------|------|-----------------------------|---|---------------------------------|-----------------|
| <b>First National Bank</b>     |            |      |                             |   |                                 |                 |
| Deposit                        | 06/19/2014 |      |                             | Deposit   | -SPLIT-                         | 29.01           |
| Deposit                        | 06/20/2014 |      |                             | Deposit   | -SPLIT-                         | 29.01           |
| Total First National Bank      |            |      |                             |   |                                 |                 |
| <b>Integrity Bank Checking</b> |            |      |                             |   |                                 |                 |
| Check                          | 05/27/2014 | 1244 | Friends of 11th Street Park | Donation - Wireless Tour<br>Donation to fund Sinclair<br>Elementary Library<br>improvements | Donation-Friends of 11th Street | -5,000.00       |
| Check                          | 06/07/2014 | 1245 | Sinclair PTA                |   | Donations                       | -2,500.00       |
| Deposit                        | 06/15/2014 |      |                             | Deposit   | -SPLIT-                         | 635.00          |
| Total Integrity Bank Checking  |            |      |                             |   |                                 |                 |



# Activites

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**From:** michelle@michellerayproperties.com  
**Sent:** Tuesday, June 24, 2014 7:02 PM  
**To:** William Morfey  
**Cc:** allen white; Brian@bkcanell.com; Darlene Wayt; Leslie Hillendahl; Lorraine Cherry; Michael Thompson; Patrick Valentz; Peter Davies; William Morfey; Campbell Sasser; activities@timbergrovesmanor.org; beautification@timbergrovesmanor.org; blockcaptains@timbergrovesmanor.org; citizenspatrol@timbergrovesmanor.org; deedrestrictions@timbergrovesmanor.org; drc@timbergrovesmanor.org; environmentalaffairs@timbergrovesmanor.org; membership@timbergrovesmanor.org; timbergram@timbergrovesmanor.org; timbergreeters@timbergrovesmanor.org; webmaster@timbergrovesmanor.org; yardofmonth@timbergrovesmanor.org  
**Subject:** Re: Board Meeting tonight; 7pm; Rainbow Lodge

Bill,

I am unable to make it tonight. Everything is set for the Ice Cream social.

Next is planning for the volunteer dinner. This year I plan to send out hard copy invitations. I understand all the event dates were decided at one the meetings when I was not present. Please let me know the date that was agreed upon for the volunteer dinner.

Thanks!

Michelle L. Ray

> On Jun 24, 2014, at 7:17 AM, "William Morfey" <wmorfey@timbergrovesmanor.org> wrote:  
>  
> Hello all. Board members, please let me know if you are attending this evening.  
>  
> Committee chairs, please give me an e-report if you won't be attending.  
>  
> Regards,  
> Bill

# Beautification

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**From:** Leslie Hillendahl [lesliehillendahl@yahoo.com]  
**Sent:** Tuesday, June 24, 2014 8:25 AM  
**To:** William Morfey  
**Cc:** allen white; Brian Cannell; Darlene Wayt; Lorraine Cherry; Michael Thompson; Patrick Valentz; Peter Davies; William Morfey; Campbell Sasser; activities@timbergrovesmanor.org; beautification@timbergrovesmanor.org; blockcaptains@timbergrovesmanor.org; citizenspatrol@timbergrovesmanor.org; deedrestrictions@timbergrovesmanor.org; drc@timbergrovesmanor.org; environmentalaffairs@timbergrovesmanor.org; membership@timbergrovesmanor.org; timbergram@timbergrovesmanor.org; timbergreeters@timbergrovesmanor.org; webmaster@timbergrovesmanor.org; yardofmonth@timbergrovesmanor.org  
**Subject:** Re: Board Meeting tonight, 7pm; Rainbow Lodge

Sorry, I won't be able to make it due to work commitments. I plan on having the flowers changed out probably towards the end of July, beginning of August. Nothing else to report for beautification or yard of the month.

Leslie K. Hillendahl  
Zimmerman, Axelrad, Meyer, Stern & Wise, P.C.  
3040 Post Oak Blvd., Suite 1300  
Houston, TX 77056  
Phone: (713) 212-2653  
Fax: (713) 212-2750

On Jun 24, 2014, at 7:16 AM, William Morfey <wmorfey@timbergrovesmanor.org> wrote:

> Hello all. Board members, please let me know if you are attending this evening.  
>  
> Committee chairs, please give me an e-report if you won't be attending.  
>  
> Regards,  
> Bill

*D A C*

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**From:** Dana Whitney [dwhitney6311@gmail.com]  
**Sent:** Tuesday, June 24, 2014 6:42 PM  
**To:** 'William Morfey'; 'allen white'; 'Brian Cannell'; 'Darlene Wayt'; 'Leslie Hillendahl'; 'Lorraine Cherry'; 'Michael Thompson'; 'Patrick Valentz'; 'Peter Davies'; 'William Morfey'; 'Campbell Sasser'  
**Cc:** activities@timbergrovesmanor.org; beautification@timbergrovesmanor.org; blockcaptains@timbergrovesmanor.org; citizenspatrol@timbergrovesmanor.org; deedrestrictions@timbergrovesmanor.org; drc@timbergrovesmanor.org; environmentalaffairs@timbergrovesmanor.org; membership@timbergrovesmanor.org; timbergram@timbergrovesmanor.org; timbergreeters@timbergrovesmanor.org; webmaster@timbergrovesmanor.org; yardofmonth@timbergrovesmanor.org  
**Subject:** RE: Board Meeting tonight; 7pm; Rainbow Lodge

Sorry all, I am swamped with work also and will not be able to make the meeting.

The Design Review Committee approved revised construction documents for a front entry remodel and rear addition for 6402 Wister Ln on 05/04/14. Plans were also approved for a master bedroom and office addition to 6519 Cindy Lane on 05/25-14. On 06/14/14 the DRC approved the submitted plans for a 2-story residence to be built at 927 Shirkmere Rd.

Thanks,  
 Dana Whitney  
 Design Review Committee Chair

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**From:** bmorfeymcc@gmail.com [mailto:bmorfeymcc@gmail.com] **On Behalf Of** William Morfey  
**Sent:** Tuesday, June 24, 2014 7:17 AM  
**To:** allen white; Brian Cannell; Darlene Wayt; Leslie Hillendahl; Lorraine Cherry; Michael Thompson; Patrick Valentz; Peter Davies; William Morfey; Campbell Sasser  
**Cc:** activities@timbergrovesmanor.org; beautification@timbergrovesmanor.org; blockcaptains@timbergrovesmanor.org; citizenspatrol@timbergrovesmanor.org; deedrestrictions@timbergrovesmanor.org; drc@timbergrovesmanor.org; environmentalaffairs@timbergrovesmanor.org; membership@timbergrovesmanor.org; timbergram@timbergrovesmanor.org; timbergreeters@timbergrovesmanor.org; webmaster@timbergrovesmanor.org; yardofmonth@timbergrovesmanor.org  
**Subject:** Board Meeting tonight; 7pm; Rainbow Lodge

Hello all. Board members, please let me know if you are attending this evening.

Committee chairs, please give me an e-report if you won't be attending.

Regards,  
 Bill



### West 11<sup>th</sup> Street Park

1. Trail project: Working on fundraising to complete the project
  - a. Need \$1,090 for completion of loop trail.
  - b. Need an additional \$3,190 for extension of the main trailhead to the street on the Shelterwood side.
2. One of our volunteers has cleaned out all the culverts on the existing trail and sprayed with Round-Up to keep them clear.

### Southwaste Disposal

1. I spoke with Michael Sofijczuk at TCEQ about the Southwaste application. He estimated that it would be declared to be technically complete by the end of June.
2. After that, per the TCEQ:
  - a. There will be a second public notice (NAPD) and the comment period will close 30 days after publication of the NAPD. The notice will be sent to adjacent landowners (within ¼ mile of the facility), a newspaper notice will be filed, signage will be posted, and emails will be sent to everyone who indicated that they wanted to be notified.
  - b. After the 30-day comment period following publication of the NAPD has ended, or at the end of a public meeting held at a later date, the Executive Director will consider all timely comments and prepare a 'Response to Comment' (RTC) to all comments received through the mail and at a public meeting. Unless the application is directly referred for a contested case hearing, the RTC and the Executive Director's decision on the application will be mailed to everyone who submitted public comments and to those persons who are on the mailing list for this application. If comments are received, the mailing will also provide instructions for requesting reconsideration of the Executive Director's decision and for requesting a contested case hearing. A person who may be affected by the facility is entitled to request a contested case hearing from the commission (within 30 days after the RTC is mailed). A contested case hearing is a legal proceeding similar to a civil trial in state district court.
  - c. Following the close of all applicable comment and request periods, the Executive Director will forward the application and any requests for reconsideration or for a contested case hearing to the TCEQ Commissioners for their consideration at a scheduled Commission meeting. The Commission will only grant a contested case hearing on disputed issues of fact that are relevant and material to the Commissioner's decision on the application. Further, the Commission will only grant a hearing on issues that were raised in timely filed comments that were not subsequently withdrawn.

### Bryce Street Trailhead Project from Houston Parks Board

1. On June 10, TIRZ board that controls that property approved the draft proposal for the development of this green space into a park.
2. Topo survey and formal construction plan design will be starting in July.
3. Hope to begin construction before the end of the year.
4. They would like to meet to show us the design again once that is underway.



## Environmental Affairs

### Jaycee Park

- CIP – SNC-14 voted unanimously on June 11 to have Pete Davies be the SNC-14's contact person with the City regarding the engineering, design and budget aspects of the CIP. I'll still be the point person in getting news to our neighborhoods and setting up another meeting when a design is finalized.
- In response to an email from me requesting a CIP update, Ms. Johnson emailed on 6-23-14: *We are working on cost estimates for the priority items discussed at the 5/13/14 Community Meeting. Once we have estimates we will share with Pete and the group listed above.* (SNC-14 Executive Committee)
- Splash Pad surface needs maintenance. Nail heads and metal exposed. This has been an ongoing problem. 311 done. HPARD to be at the park on 6-24-14 to fix.....again. FYI for now.

## Old Business

### Sinclair's Library Renovation Project

- Per PTA President Yolanda Silva on 6-20-14 they are \$6,165 away from the \$32,000 goal.

**HISD's magnet budget for next three school years** - HISD Board of Education passed the magnet budget by 5-4 on June 19, 2014. Harvin Moore opposed. About Sinclair's cut in magnet funding:

- The numbers keep changing on the chart that appears in the Chronicle. HISD has admitted errors.
- Per Abby in an email on 6-23-14, she's meeting with the Assistant Superintendent of School Choice Office (Magnet Office) in July and will know more then.
- The Sinclair magnet budget cuts are something we can ask Abby to talk about in September.

## New Business

At the last board meeting, Jennifer proposed the TMCC offer child care for the September 9 general meeting to help parents with young children attend the meeting to hear Abby Taylor speak about Sinclair and to consider offering child care at general meetings, as a community service, to facilitate attendance by younger people.

- Shortly after the meeting, I was talking to Abby and she suggested we contact the YMCA who is there after school anyway until 6:30 p.m.
- Per Max Madero, YMCA Youth Development Director, the rate is \$75 per hour, 45 kids max, 3 YMCA staff, will only take kids between 4 years and 10/11 years old. [maximillian.madero@ymcahouston.org](mailto:maximillian.madero@ymcahouston.org).
- The YMCA is at Sinclair until 6:30 p.m. so I told him the hours would be 6:30 p.m.–9:00 p.m. so 2-1/2 hours is \$187.50, check made payable to Foster Family YMCA. (We're supposed to be out by 8:30 p.m. but to be on the safe side I said 9:00 p.m.)
- Anyone can pay as long as they let the Y know it's for the TMCC, 9-9-14, 6:30 p.m. – 9:00 p.m. at Sinclair. So, TMCC can pay or this could be a Sponsorship Opportunity?
- **We're skipping meeting in July, we don't meet again until August 26 which isn't very long before the September 9 meeting and also our August meeting is AFTER the Timbergram deadline of August 15, so I think we should decide something tonight if we want to promo (in case we have a sponsor) or just get the word out about this child care option, if the board wants to do this.**

## TMCC Membership Committee Dues Payments as of 6/24/2014

### 2014 Membership Statistics

|                   | %   | Dues       |                  | Beautification |                 | Legal / Deed |               | COP       |                 | Event    |               | Other     |                 |
|-------------------|-----|------------|------------------|----------------|-----------------|--------------|---------------|-----------|-----------------|----------|---------------|-----------|-----------------|
|                   |     | Count      | Amt              | Count          | Amt             | Count        | Amt           | Count     | Amt             | Count    | Amt           | Count     | Amt             |
| Events            | 1%  | 4          | \$ 180           | -              | \$ -            | -            | \$ -          | -         | \$ -            | -        | \$ -          | 1         | \$ 25           |
| Mail              | 89% | 514        | \$ 20,460        | 42             | \$ 960          | 29           | \$ 950        | 65        | \$ 1,815        | 4        | \$ 625        | 24        | \$ 970          |
| Meeting           | 2%  | 10         | \$ 390           | 1              | \$ 5            | -            | \$ -          | 2         | \$ 70           | -        | \$ -          | 1         | \$ 20           |
| Website           | 7%  | 41         | \$ 1,470         | 4              | \$ 63           | 1            | \$ 3          | 5         | \$ 70           | -        | \$ -          | 4         | \$ 154          |
| Square CC         | 0%  | 2          | \$ 90            | 1              | \$ 40           | -            | \$ -          | -         | \$ -            | -        | \$ -          | -         | \$ -            |
| Other             | 1%  | 6          | \$ -             | -              | \$ -            | -            | \$ -          | -         | \$ -            | -        | \$ -          | -         | \$ -            |
| <b>2014 Total</b> |     | <b>577</b> | <b>\$ 22,590</b> | <b>48</b>      | <b>\$ 1,068</b> | <b>30</b>    | <b>\$ 953</b> | <b>72</b> | <b>\$ 1,955</b> | <b>4</b> | <b>\$ 625</b> | <b>30</b> | <b>\$ 1,169</b> |

|                   |  |            |                  |           |               |          |              |           |               |          |             |           |                 |
|-------------------|--|------------|------------------|-----------|---------------|----------|--------------|-----------|---------------|----------|-------------|-----------|-----------------|
| <b>2013 Total</b> |  | <b>744</b> | <b>\$ 27,235</b> | <b>20</b> | <b>\$ 605</b> | <b>5</b> | <b>\$ 95</b> | <b>20</b> | <b>\$ 620</b> | <b>0</b> | <b>\$ -</b> | <b>93</b> | <b>\$ 2,750</b> |
|-------------------|--|------------|------------------|-----------|---------------|----------|--------------|-----------|---------------|----------|-------------|-----------|-----------------|

|                        | # Homes | Amount   | Avg. Pymt | 2012 Avg. |
|------------------------|---------|----------|-----------|-----------|
| 2014 Dues Budget       | 833     | \$25,000 | \$ 30.00  |           |
| Paid Homes             | 577     | \$22,230 | \$ 38.53  | \$ 36.51  |
| Remaining to Budget    | 256     | \$ 2,770 |           |           |
| To Meet # Homes Budget | 256     | \$ 7,690 | \$ 30.00  |           |
| To Meet \$ Budget      | 72      | \$ 2,770 | \$ 38.53  |           |

### Membership Statistics - Section Comparison

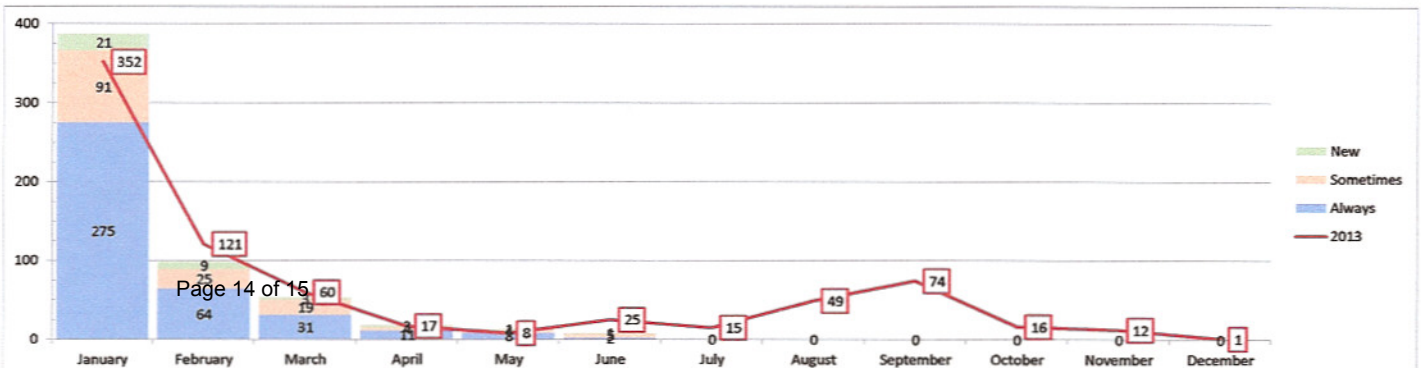
| Section      | 2014 Paid Homes |            | 2013 Paid Homes |            | 2012 Paid Homes |            | Total Homes |
|--------------|-----------------|------------|-----------------|------------|-----------------|------------|-------------|
| 5            | 81              | 49%        | 98              | 59%        | 82              | 50%        | 165         |
| 6            | 141             | 45%        | 193             | 61%        | 149             | 47%        | 315         |
| 7            | 76              | 49%        | 101             | 65%        | 81              | 52%        | 155         |
| 8            | 49              | 44%        | 70              | 63%        | 49              | 44%        | 111         |
| 9            | 22              | 59%        | 24              | 65%        | 21              | 57%        | 37          |
| 10           | 37              | 47%        | 45              | 57%        | 37              | 47%        | 79          |
| 11           | 28              | 46%        | 39              | 64%        | 32              | 52%        | 61          |
| 12           | 31              | 61%        | 32              | 63%        | 31              | 61%        | 51          |
| 13           | 54              | 42%        | 71              | 55%        | 53              | 41%        | 128         |
| 14           | 58              | 46%        | 72              | 57%        | 53              | 42%        | 127         |
| <b>Total</b> | <b>577</b>      | <b>47%</b> | <b>745</b>      | <b>61%</b> | <b>588</b>      | <b>48%</b> | <b>1229</b> |

### Membership Statistics - Annual Comparison

|             | 2014   | 2013   | 2012   | 2011   | 2010   | 2009   | 2008   | 2007   | 2006   | 2005   |
|-------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| Dues Paid   | 22,590 | 27,235 | 21,150 | 23,720 | 23,970 | 24,580 | 25,110 | 23,910 | 24,750 | 26,230 |
| Houses Paid | 577    | 745    | 588    | 670    | 685    | 714    | 750    | 784    | 839    | 885    |
| % Paid      | 47%    | 61%    | 48%    | 55%    | 56%    | 58%    | 61%    | 64%    | 68%    | 72%    |

### Meeting Attendance

|           |    |    |   |   |   |   |   |   |   |   |
|-----------|----|----|---|---|---|---|---|---|---|---|
| January   | 30 | 24 | - | - | - | - | - | - | - | - |
| March     | -  | 36 | - | - | - | - | - | - | - | - |
| May       | 47 | 21 | - | - | - | - | - | - | - | - |
| September | -  | 35 | - | - | - | - | - | - | - | - |
| November  | -  | 20 | - | - | - | - | - | - | - | - |





*Timbergram*

**From:** timbergram@yahoo.com  
**Sent:** Tuesday, June 24, 2014 7:56 AM  
**To:** William Morfey  
**Cc:** Brian Cannell; beautification@timbergrovesmanor.org; timbergreeters@timbergrovesmanor.org; webmaster@timbergrovesmanor.org; drc@timbergrovesmanor.org; William Morfey; Peter Davies; blockcaptains@timbergrovesmanor.org; deedrestrictions@timbergrovesmanor.org; allen white; activities@timbergrovesmanor.org; Leslie Hillendahl; Campbell Sasser; Darlene Wayt; citizenspatrol@timbergrovesmanor.org; timbergram@timbergrovesmanor.org; environmentalaffairs@timbergrovesmanor.org; Lorraine Cherry; yardofmonth@timbergrovesmanor.org; Patrick Valenz; membership@timbergrovesmanor.org; Michael Thompson  
**Subject:** Re: Board Meeting tonight; 7pm; Rainbow Lodge

Hi all,

I'm swamped and can't make it tonight. The good news is that the July edition of the Timbergram is at the printer. I'm hoping to have it in hand this week so Janet can deliver this weekend in advance of the Ice Cream Social.

The 10-page edition will cost approximately \$760 including delivery. Ad revenue is \$1,045 yielding a profit of \$287.

Please let me know if you have questions.

Sent with [inky](#)

"William Morfey" <wmorfey@timbergrovesmanor.org> wrote:

Hello all. Board members, please let me know if you are attending this evening.

Committee chairs, please give me an e-report if you won't be attending.

Regards,  
 Bill