

In Attendance

<input checked="" type="checkbox"/> Bill Morfey-P	<input checked="" type="checkbox"/> Leslie Hillendahl-VP	<input checked="" type="checkbox"/> Peter Davies-S	<input checked="" type="checkbox"/> Paige Ochterbeck-T*
<input checked="" type="checkbox"/> Michael Thompson	<input checked="" type="checkbox"/> Darlene Wayt	<input checked="" type="checkbox"/> Lorraine Cherry	<input type="checkbox"/> Allen White
<input type="checkbox"/> Patrick Valentz	<input type="checkbox"/> Angie McKinney	<input type="checkbox"/> Brian Cannell	Others (See Attached)

Meeting Called to Order by Bill Morfey, President @ 7:10 PM Quorum Met

Officer's Reports

Secretary

May 27th Board Membership Meeting Minutes- Following a review of these minutes, a motion to approve May's minutes was made by Bill Morfey and was seconded by Darlene Wayt. By a show of hands, they were approved with corrections.

June 24th Board Membership Meeting Minutes - June's minutes were reviewed and Bill Morfey made a motion to approve these minutes and Lorraine Cherry seconded the motion. By a show of hands, they were approved with corrections.

Treasurer

Treasurer's Reports from June- Following the review of the reports, minor corrections were made, Bill Morfey made a motion to approve the report and the motion was seconded by Peter Davies. By a show of hands the report was approved.

August Report - There was a question about the payment to the ice cream vendor for the 4th of July social and refund for the self-storage unit. A motion to approve the report was made by Bill Morfey and seconded by Leslie Hillenhahl. By a show of hands the report was approved.

New Business

Campbell Sasser has resigned as Treasurer since he was being relocated and will no longer live in Timbergrove. Paige Ochterbeck had volunteered to serve as interim Treasurer*. Lorraine Cherry made the motion to have Bill Morfey appoint Paige to fill the position. The motion was seconded by Darlene Wayt and approved by a show of hands.

Committee Reports

Activities- the Annual Volunteer Dinner is scheduled for September 21st at 5:30 PM at Kojak's. October 16th is the scheduled date for the Masquerade Ball at the Rainbow Lodge. December 6th is the date for the Snow Day. There was a subsequent discussion concerning the expectations for sponsors and the Board's desire to have uniform treatment for all sponsors. There was a general consensus and agreement that there will be no front page advertisement in the Timbergram.

Committee Reports Continued

The current advertising rates were reviewed being \$70, \$140 and \$275 for 1/4, 1/2 and full page ads respectively; Business cards are \$40 and the full page advertorial is \$200 per issue.

Beautification- Leslie indicated that it was still too hot to plant flowers in the esplanade. She suggested that the Company redirect their efforts on weeding the beds. There have been no further reports of irrigation system problems. There was a question concerning the TMCC paying for mowing along Ella between Grovewood and West 11th Street. It was agreed that further information was needed concerning the TMCC commitment to maintain these areas. It was noted the the COH had revised their esplanade mowing schedule from 16 to 21 days.

Block Captains- The distribution of the vehicle decals is continuing and it was confirmed that the National Neighbor's Night Out would be in October.

Timbergreeters - It was suggested that restaurant reviews from the last four (4) years be included in the Timbergreeter's package. Lorraine and Jenifer offered to help when the details are worked out.

Architectural Review Committee- No report.

Deed Restriction Committee- No report.

Environmental Affairs -

11th Street Park -

- Sharron Ettinger has donated the additional funds necessary to complete the granite trails within the park.
- The City of Houston should finish the removal of dead trees form the park.
- There is an additional need for \$3,000 to extend the trail loop to Shelterwood.
- There is a 5K run planned with TMNA in late March 2015 to raise funds for the park
- Darlene has been working with Sinclair Elementary School to include tours of the 11th Street Park in their student's program.

Bryce Street Trailhead - HPARD is in the process of finalizing a preliminary design for a trailhead and small park to be constructed in conjunction with the hike and bike trail that is under construction. There is the possibility that the site may be considered as a rent-a-bike station and may include an area to wash dogs.

Environmental Affairs Continued

Southwest Permit- the TCEQ has finished their technical review and has given preliminary approval in the form of a draft permit. Lorraine had requested that additional letters should be sent to the TCEQ from residents requesting an additional public meeting and requesting that a "contested case hearing.

Jaycee Park - Darlene had submitted a report for the activities at Jaycee Park which is attached.

Chemical Feed Station - The COH-PWE has indicated that the 90% Design has been received by Waste Water Operations (WWO) and that the project is scheduled for award in March Of 2015, with construction completed the 3rd Quartet of 2016.

Membership - No report

Timbergram - The Editor reviewed the finances for the previous year noting that ad revenue has increased and that we are showing a net profit.

Neighborhood Safety - A brief review of the crime statistics for the neighborhood were given.

Website - The Chairman reviewed the progress that has been made to reduce the cost of the service and increase the effectiveness of the website. In order to provide savings it will be necessary to procure additional website "tools" at an approximate cost of \$450. A motion was made by Peter Davies to authorize funds for this purpose which was seconded by Michael Thompson. As further discussed, the annual saving could approach \$1,750 per year. By a show of hands the motion was approved.

Yard of the Month - Two (2) volunteers are needed, one for Section 5 and the other for Sections 8, 11 and 12. There was a suggestion that the existing signs be reworked to give a better appearance.

Old Business

Sinclair Elementary - There was a reminder that TMCC needed to pay \$50 to the custodian for overtime in relation to the General Meetings.

New Business

The Warehouse Grill on West 11st Street has donated "Growler" for a door prize at the next General Meeting.

Grace Bible Church Traffic

- There have been reports about traffic congestion related to the opening of the new church on Hurst and Shirkmere Streets, including public parking concerns.
- It was suggested that the COH be contacted and that the TMCC request a traffic study. It may require the church to provide peace officers to direct traffic during peak traffic times.

- The general consensus was to monitor the conditions for now.

2015 Election – There was a discussion regarding the President appointing a nominations committee to come up with a slate of candidates for the upcoming election of the President, Vice President, Secretary, Treasurer and Directors. The committee was appointed consisting of Michael Thompson, Chris Ochterbeck, Jennifer Vickers and Bill Morfey.

SNC-14 PO Box Reimbursement - A motion was made by Bill Morfey to reimburse Peter Davies for the rental of a PO Box for the SNC-14 for \$54.00. The motion was seconded by Michael Thompson and approved by a show of hands.

The next Board Meeting is scheduled for September 30th at the Rainbow Lodge at 7:00 PM.

The meeting was adjourned at 9:40 PM.

These TMCC Board Meeting Minutes were prepared and distributed by the Club's Secretary for review and comment at the September 30th Meeting.

Following comment and corrections, Bill Morfey made a motion to accept the corrected Meeting Minutes which was seconded by Paige Ochterbeck. By a show of hands these Meeting Minutes were approved on September 30, 2014, with no objections.



Peter Davies

TMCC Secretary

TMCC Board Meeting Attendance List

Meeting Date: August 26, 2014

Bill Morfey, President

William E. Morfey

Leslie Hillendahl, Vice President

Leslie Hillendahl

Peter Davies, Secretary

Peter Davies

Campbell Sasser, Treasurer

Patrick Valentz, Director

Lorraine Cherry, Director

Lorraine Cherry

Michael Thompson, Director

Allen White, Director

Angie Greak McKinney, Past Pres.

Brian Cannell, Past Past Pres.

Darlene Wayt, Director

Darlene Wayt

Committee Members and Guests

J. M. C. B. R. S.

J. M. C. B. R. S.

Paige Ochterbeck

Chi Ochterbeck

7:18 AM
08/26/14
Cash Basis

Timbergrove Manor Civic Club
Balance Sheet
As of August 26, 2014

	<u>Aug 26, 14</u>
ASSETS	
Current Assets	
Checking/Savings	
First National Bank	14,038.57
Integrity Bank CD - January	26,056.44
Integrity Bank CD - July	25,168.98
Integrity Bank Checking	15,673.46
Total Checking/Savings	<u>80,937.45</u>
Total Current Assets	<u>80,937.45</u>
TOTAL ASSETS	<u><u>80,937.45</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	62,608.80
Unrestrict (retained earnings)	9,725.17
Net Income	8,603.48
Total Equity	<u>80,937.45</u>
TOTAL LIABILITIES & EQUITY	<u><u>80,937.45</u></u>

Timbergrove Manor Civic Club
Profit & Loss Budget Performance

SCANNED

June 24 through August 26, 2014

	Jun 24 - Aug 26, 14	Jan 1 - Aug 26, 14	Annual Budget
Ordinary Income/Expense			
Income			
Beautification Fund	70.00	1,063.00	1,000.00
Citizens Patrol Fund	60.00	1,980.00	500.00
Club Dues	390.00	22,589.17	25,000.00
Deed Rest. Enforcement Fund	40.00	953.00	500.00
Donations-4th of July	500.00	500.00	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	0.00	1,274.00	1,500.00
Rummage Sale Rev.	0.00	275.00	400.00
Timbergram Adv. Revenue	0.00	2,985.00	4,500.00
Total Income	1,060.00	32,155.27	37,700.00
Expense			
4th of July	0.00	0.00	600.00
Bank Charges	0.00	2.75	50.00
Beautification	1,140.00	4,694.50	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	0.00	5,000.00	
Donations	0.00	2,548.71	500.00
Easter Egg Hunt	0.00	657.84	700.00
General Meeting Food	0.00	261.48	450.00
Holiday Decorations	0.00	84.00	
Insurance	0.00	744.00	750.00
July 4th	90.21	90.21	
Masquerade Party	0.00	0.00	500.00
Meetings	0.00	0.00	50.00
Membership	0.00	0.00	350.00
Misc./ Other	60.07	276.53	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	609.00	3,198.00	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	5.65	62.79	100.00
Web Site Subscription	525.00	1,700.88	2,500.00
Total Web Site	530.65	1,763.67	2,600.00
Total Expense	2,429.93	23,551.79	37,710.00
Net Ordinary Income	-1,369.93	8,603.48	-10.00
Net Income	-1,369.93	8,603.48	-10.00

West 11th Street Park

1. Trail project:
 - a. With a large donation from Sharon Ettinger, funds are now in place for completion of loop trail. We are waiting for HPARD foresters to complete some scheduled tree work before mobbing ahead.
 - b. Are now fundraising for an additional \$3,190 for extension of the main trailhead to the street on the Shelterwood side.
2. Plans are moving forward in Old Timbergrove for a 5K fun run next spring that will terminate in the ball field at the park. Friends of West 11th Street Park will receive a portion of the funds raised from this event.
3. With special help from Darlene Wayt, we are moving towards a working relationship with Sinclair Elementary School. I will be attending the March Parent Teacher Organization meeting to discuss nature education opportunities at the park.

Southwaste Disposal

1. TCEQ issued a preliminary approval of the Southwaste application and a draft permit. Residents have been asked to submit more letters to TCEQ requesting another informational meeting and a contested case hearing. Deadline for letters is August 31.
2. Mark Nini's group submitted a letter today to the TCEQ protesting the recently issued draft permit for Southwaste Disposal. In general, the letter discussed in detail 2 issues relative to odor control:
 - Southwaste has not performed and/or not presented results from appropriate engineering studies to determine the best approach to use in controlling odor from their plant.
 - The draft permit contains mandates or directives whatsoever requiring Southwaste to undertake odor control or to monitor whether it is being successful.

Bryce Street Trailhead Project from Houston Parks Board

1. Construction has begun on the below-grade level connection of the north and south arms of the hike and bike trail. The south arm comes up the west side of White Oak Bayou under the 11th Street bridge, where it makes a loop-de-loop to connect with the bridge over the bayou to the north arm on the east side of WOB.
2. Houston Parks Board would like to meet to show us the design for the grade-level park again once it has been approved by Joe Turner, Director of the Parks Department.

Bill Morfey

BLOCK CAPTAINS

From: Carolyn Bryant <Carolyn@CAROLYNBRYANT.COM>
Sent: Tuesday, August 26, 2014 5:29 PM
To: William Morfey
Subject: RE: Reminder of tonight's board meeting; 7pm, Rainbow Lodge

SCANNED

Will try to make it but not sure; still working.

Block Captains—passing out new decals for cars; reminding everyone about National Night Out coming up in October; will also send out another email next week about meeting.

Will send flyer to block captains about volunteer dinner and try to help Michelle get a response from my people.

Timbergreeters – if anyone goes to new restaurants around here, please pick up a paper menu. Not all menus for the new restaurants are online and I like to include those.

Call if you need anything.

From: William Morfey [<mailto:bmorfeytmcc@gmail.com>]

Sent: Tuesday, August 26, 2014 11:28 AM

To: allen white; Brian Cannell; Darlene Wayt; Leslie Hillendahl; Lorraine Cherry; Michael Thompson; Patrick Valentz; Peter Davies; William Morfey

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: Reminder of tonight's board meeting; 7pm, Rainbow Lodge

Board members, please let me know if you will be attending this evening's board meeting. Committee chairs, please provide an e-mail update if you will not be attending.

Thanks,
Bill

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Bill Morfey

Activities

From: michelle@michellerayproperties.com
Sent: Tuesday, August 26, 2014 5:20 PM
To: William Morfey; allen white; Brian@bkcannell.com; Darlene Wayt; Leslie Hillendahl; Lorraine Cherry; Michael Thompson; Patrick Valentz; Peter Davies
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: Reminder of tonight's board meeting; 7pm, Rainbow Lodge

Hi,

SCANNED

My report is as follows:

Volunteer Dinner @ Kojak's confirmed for September 21st at 5:30. I prepared flyers that will be going out in the September Timbergram requesting that volunteers mail in their RSVP or call me to RSVP. I am hoping this will provide us with a more accurate count of attendees.

The Second Annual Masquerade Party will be held at Rainbow Lodge on October 16th at 7 p.m. Flyers for this event will also be sent out in the Timbergram for registration.

We will have two casino tables, music, drink tickets/cash bar and appetizers as we did in the past. Please feel free to make any other suggestions.

Also, I have already confirmed the date of the Snow Day with the ice/bouncy house people. *Dec 6th*

Best,

--
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