

General Membership Meeting Minutes

SCANNED

Meeting began at 7:10 PM

Quorum Met – 46 Members present

Tonight's Program – Possible cat mutilations in the Timbergrove, Lazybrook neighborhoods and adjoin areas. A presentation was given by the Houston Police Department's Animal Cruelty Division concerning the report of cat mutilations and the results of their on-going investigations.

Officers from HPD gave a PowerPoint presentation summarizing their investigation and findings in twenty five (25) reported suspicious cat deaths since 2008, and two (2) recent cases on September 23rd and October 17th. The representatives explained their investigative procedures, including a review of where the animals were found and the transfer of the remains to a forensic veterinarian for additional information. It was opinion that the evidence examined was consistent with animal predation. The results from the most recent case are still pending.

The officers further discuss strategies to keep pets safe including keeping pets inside at night, leashing dogs when walking and not leaving food out for predators and scavengers. In addition, they instructed residents that when they report any future suspicious pet deaths, they should contact HPD dispatch who will send a patrol officer to begin the investigation. The area where the remains are found should be left undisturbed as it may contain evidence. Each case will be individually handles and the officers work 24/7.

There was a brief question and answer session with the officers concluding that in their opinion the most likely cause of the reported deaths were coyotes, based on their observations, reports by residents, and photographs. Following the conclusion of their presentation Ms. Estopinal, a Lazybrook resident, who has been actively investigating the issue expressed her opinion that the deaths were the result of human activity, although she acknowledged that coyote's habitat includes the Timbergrove and Lazybrook areas. At this time, it is apparent that there are still differing opinions as the causes of their reported pet deaths and residents should remain vigilant.

The meeting was called to order at 8:00 PM with quorum being met. There was a drawing for prizes generously donated by the Wayt family and Tim Louque and an acknowledgement of Veterans for their service to their country.

Neighborhood Security – Lillian Jollife addressed the gathering reminding everyone of the on-going problems with crime within the neighbors and asked for volunteers to join her in the Citizen Patrol organization. She also mentioned the success of the recent Annual Neighbor's Night Out.

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Secretary's Report – The Meeting Minutes from the September 9th General Meeting were circulated for review and comment. A motion was made by Francisco Rodriguez to approve the Minutes without corrections. The motion was seconded by Linda Cornbleat and subsequently approved by a show of hands with no objections, and the Minutes were accepted.

Treasurer's Report – Paige Ochterbeck, the recently appointed Treasurer, reviewed the financials with the residents. A motion was made to accept the Report without corrections by Jeff Wayt. This motion was seconded by Darlene Wayt and by a show of hands the motion was approved and the Report approved.

New Business – Election of Officers and Board

The Elections of the 2015 Officers and Board for the TMCC was taken out of order and a call was made for nominations from the floor. There were no nominations from the floor. The residents were asked to review the proposed slate and a motion was made by Ken Hoffer to elect the entire slate of Officers and Board Members, rather than individually. His motion was seconded by Jeff Wayt and approved by a show of hands with no objections. The membership then voted by a show of hands and approved the Officers and Board Members for 2015 for the TMCC.

President	William (Bill) Morfey
Vice President	Leslie Hillendahl
Secretary	Peter Davies
Treasurer	Paige Ochterbeck
Board Member 2015-16	Gary Nordstrom
Board Member 2015-16	Forrest Andrews

Committee Reports

Activities – The annual Winter Festival (Snow Party) is scheduled at Jaycee Park on December 6th. There is a planned Rummage Sale at Resurrection Church planned for March 21, 2015 with a rain day being March 28th.

Beautification – The Board has requested that the landscaping contractor begin weeding the flower beds adjacent to the monumental signs located within the esplanades. A resident mentioned the overgrowth of foliage, especially the oleanders, that block the sidewalks along West 11th Street. In addition, he had mentioned a number of manholes that were “perched” and need to be adjusted. The Board is in the process of obtaining prices to have this work done.

Block Captains – No report

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Committee Reports Continued

Deed Restriction Enforcement – A resident addressed the crowd and reiterated the need to enforce existing deed restrictions. He also expressed interest in chairing the committee, with the condition that he would have to have Board Approval to use an attorney for enforcement purposes and identified existing funds within the Budget that would have to be approved. The President informed the membership that the appointment to this committee was a Board action and that the individual was more than welcome to come to the next schedule Board Meeting to discuss.

The President also reported about a possible encroachment by a TMCC monumental sign on Willowby by a new owner. It was explained that the owner had not indicated the extent of the encroachment, but it is more than likely that the sign can be modified at an estimated cost not to exceed \$1,000 so as to appease the owner.

Design Review Committee – There were approvals of plans at 1506 Droxford, 6303 Woodbrook, 2410 Tannehill and 6436 Pineshade, There was a report and concerns that two (2) lots would be re-platted as one (1) in Section 5 on Queenswood. There is no reported activity of the proposed development on 12th Street, but it was noted the the Municipal Setting Designation, (MSD), was approved by the COH and forwarded to the TCEQ for their approval.

Environmental Affairs

West 11th Street Park – It was reported that the COH was removing dead trees from the Park on an “as needed” basis. A report was submitted by Lorraine Cherry and is attached.

Southwaste Expansion Permit It was reported that one permit requested by the facility was approved to allow for the installation of odor scrubbers. It was noted that this was being done by the owner/operator and that none of the items agreed to by Southwaste are binding, unless they will agree to it.

Jaycee Park – Darlene Wayt reported about the acquisition of portable chemical toilets and service for the park by the generous donation by Silver Eagle Distributors, efforts by Councilmember Cohen’s office to facilitate to process and the TMCC for providing the insurance required by the COH. She also reported that the COH Program Manager for the CIP improvements, despite numerous requests, has not notified the TMCC or SNC of any progress or decisions concerning the proposed improvements for the park. Her report is attached.

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Committee Reports Continued

Environmental Affairs

Development in the Area – It was noted that the existing apartment complex west of Resurrection Church on West 11th Street has been razed and a new development will be breaking ground in 2015 for new luxury, four (4) story apartments.

Membership – The Chairman of the committee reported that the percentage of Members paying their dues was at 53%.

Timbergram – Jennifer Vickers spoke about the current edition and asked members for future articles and recipes.

Timbergreeters – No report

Website – The portal has been reconfigured and TMCC was able to reduce the cost for the service. The new site will make it easier for members to pay their dues on line.

Yard of the Month – No report

Old Business – None

New Business – Next General Membership Meeting is scheduled for January 13, 2015 at 7:00 PM at Sinclair Elementary School with the guest speaker being Councilmember Cohen.

Motion to Adjourn – The meeting was adjourned at 8:45 PM

These TMCC General Meeting Minutes were prepared by Peter Davies and were presented to the membership on January 13, 2015 for their review, comment, corrections and approval.

A motion was made by Chris Ochterbeck to approve the Minutes as submitted which was seconded by Jeff Wayt. By a show of hands the Motion to Approve the Meeting Minutes was approved without any objections.

Peter Davies



TMCC Secretary

January 13, 2015

Timbergrove Manor Civic Club
Profit & Loss Budget Performance
 September 30 through October 28, 2014

	<u>Sep 30 - Oct 28, 14</u>	<u>Jan 1 - Oct 28, 14</u>	<u>Annual Budget</u>
Ordinary Income/Expense			
Income			
Beautification Fund	0.00	1,063.00	1,000.00
Club Dues	505.20	23,897.76	25,000.00
Deed Rest. Enforcement Fund	0.00	953.00	500.00
Donations-4th of July	0.00	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
Neighborhood Security Fund	87.53	2,067.53	500.00
Other	0.00	1,364.00	1,500.00
Rummage Sale Rev.	0.00	275.00	400.00
Timbergram Adv. Revenue	807.17	4,982.17	4,500.00
Total Income	<u>1,399.90</u>	<u>35,638.56</u>	<u>37,700.00</u>
Expense			
4th of July	0.00	90.21	600.00
Bank Charges	0.00	2.75	50.00
Beautification	0.00	6,204.50	12,500.00
Deed Rest. Revision-Legal	0.00	0.00	1,000.00
Deed ResL 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	275.00	2,823.71	500.00
Easter Egg Hunt	0.00	657.84	700.00
General Meeting Food	0.00	348.71	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	0.00	50.00
Membership	0.00	0.00	350.00
Misc./ Other	56.00	407.53	100.00
Neighborhood Security Expenses	0.00	174.35	300.00
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	4,107.00	4,800.00
Vehicle Decals	0.00	2,050.00	2,000.00
Volunteer Dinner	41.63	963.58	1,500.00
Web Site			
Online Payment Processing Fees	0.00	71.43	100.00
Web Site Subscription	0.00	1,700.88	2,500.00
Total Web Site	<u>0.00</u>	<u>1,772.31</u>	<u>2,600.00</u>
Total Expense	<u>372.63</u>	<u>27,436.24</u>	<u>37,710.00</u>
Net Ordinary Income	<u>1,027.27</u>	<u>8,202.32</u>	<u>-10.00</u>
Net Income	<u>1,027.27</u>	<u>8,202.32</u>	<u>-10.00</u>

Timbergrove Manor Civic Club
Balance Sheet
As of October 28, 2014

	<u>Oct 28, 14</u>
ASSETS	
Current Assets	
Checking/Savings	
First National Bank	14,396.78
Integrity Bank CD - January	26,056.44
Integrity Bank CD - July	25,168.98
Integrity Bank Checking	14,914.09
Total Checking/Savings	<u>80,536.29</u>
Total Current Assets	<u>80,536.29</u>
TOTAL ASSETS	<u><u>80,536.29</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	62,608.80
Unrestrict (retained earnings)	9,725.17
Net Income	8,202.32
Total Equity	<u>80,536.29</u>
TOTAL LIABILITIES & EQUITY	<u><u>80,536.29</u></u>

10:10 AM
 10/28/14
 Cash Basis

Timbergrove Manor Civic Club
Transaction Detail By Account
 September 30 through October 28, 2014

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
First National Bank							
	Deposit	10/26/2014			Deposit	Club Dues	86.85
Total First National Bank							
Integrity Bank Checking							
	Check	10/26/2014	1257	Bill Morfey	Wine	Volunteer Dinner	-41.63
	Check	10/26/2014	1258	Peter Davies	PO Box for S14	Misc./ Other	-56.00
	Check	10/26/2014	1259	Sinclair PTA	Sinclair Fall Fest	Donations	-275.00
	Deposit	10/26/2014			Deposit	Club Dues	30.00
	Deposit	10/26/2014		Square	Deposit-End of Sept	-SPLIT-	227.81
	Deposit	10/26/2014		Square	Deposit-October	-SPLIT-	248.07
	Deposit	10/26/2014		Square	Deposit--TG Invoices	Timbergram Adv. Revenue	807.17
Total Integrity Bank Checking							
							940.42
TOTAL							1,027.27

Report for the November 11, 2014 TMCC General Meeting

Jaycee Park Porto-Potty Installation & Maintenance

- Report to attendees where we are in this process
- \$2,240.77 for the units; \$996.65 liability insurance; and \$250.00 HPARD application fee; total cost to the TMCC \$3,487.42.
- Trying to get the contract to run from 12-6-14 through 12-5-15 two Winter Festivals.

Jaycee Park CIP Update

After numerous requests from me and Pete Davies to the Parks Program Manager, no engineering information has been submitted to the TMCC or the SNC-14 and there has been no response as to numerous requests for a meeting.

Jaycee Park Other News

- Boy Scout Troop 604 will be in the park 11-15-14 to de-litter and clean the splash pad.
- Trees for Houston will supervise a tree trimming of the Seamist trees and the crepe myrtles on Saturday, 1-17-15 at 9:00 a.m.

Sinclair

Sinclair is requesting that a survey be filled out by the community.

Environmental Affairs
Report for 11/11/2014 General Meeting

1. West 11th Street Park:

- a. Friends of WESP delivered a check to the Houston Parks Board so that they can proceed with finalizing a contract with Landscape Arts to make the planned improvements to the remainder of the ½ mile loop trail inside the park. The job is scheduled for the first week in December.
- b. Additional work needs to be done to repair some areas of the older segments of the trail, where the gravel has worn down and the underlying Enviro-Tech cloth is beginning to come up. Money raised in our annual winter fundraising drive will be used to do these repairs.
- c. We are looking for a donor(s) to cover the cost of improving the access trail on the Shelterwood side of the park near the kiosk.

2. Southwaste Disposal

- a. At their October 9 meeting, the TCEQ called for an additional public informational meeting regarding the proposed expansion at Southwaste. The timeline for this to happen will be several months, and it would probably not occur until after the Christmas holidays.
- b. Also at that meeting, TCEQ approved another application from Southwaste to install improved odor abatement equipment. Southwaste had indicated that they would do this at the meeting held at Kojak's last summer.

Timbergrove Manor Civic Club Nomination Slate for 2015

Bill Morfey (President)

Bill Morfey has been a Timbergrove Manor Civic Club board member for the last seven years and lives on Wynnwood Lane in Section 6 with his wife, Idalia. A graduate of the South Texas College of Law in downtown Houston, Bill is an attorney at a mid-sized law firm in the Galleria area where he has worked for thirteen years. He was honored in both 2007 and 2008 by being named A Texas "Rising Star" Super Lawyer. Currently the 2014 TMCC President, Bill looks forward to continuing his work for the community. Bill is also the current president of the Lazybrook/Timbergrove Super Neighborhood Council. In his spare time, Bill enjoys baking, attending Houston Texans football games, and his hobby as a disc-jockey.

Leslie Hillendahl (Vice President)

I am currently a block captain for the 6200-6300 block of Wynnwood Lane, a chairperson for the Beautification Committee along with my husband Brian Hillendahl and 2014 Vice President of the TMCC. I have been very involved with neighborhood activities and the TMCC since we moved into the neighborhood. My husband and I, along with our dogs, have lived in Timbergrove for over ten years this November. We are expecting our first child this April, a baby boy! However, Timbergrove is not really a "new" home for me as I was born here over thirty years ago on Woodbrook. I attend Texas A&M University where I received my Masters of Science degree in accounting. After completing my studies at Texas A&M University, I began employment as a tax consultant with PricewaterhouseCoopers. After working for PricewaterhouseCoopers for a little over two years, I decided to return to school to seek a law degree at South Texas College of Law, which is where I met my husband, Brian. I am currently a litigation attorney for Zimmerman, Axelrad, Meyer, Stern & Wise, P.C.

Peter Davies (Secretary)

Peter is a Licensed Professional Engineer and since 1991 has been employed by the Harris County Public Infrastructure Department, Architecture and Engineering Division. Projects designed and managed include roads, bridges, parks and other facilities. He received his BSA from the University of Florida in 1979, his MBA from the University of Houston in 1984 and his BSCE from the University of Houston in 1998. He has served on many boards in the past including: 3131 Cummins Lane HOA 1990-2005 and Dad's Club FAC 2006-2008. Peter has served as TMCC Secretary for the last five years.

Paige Ochterbeck (Treasurer)

Paige and her husband Chris, Webmaster for TMCC, have been Timbergrove residents in Section 13 since April 2013. A graduate of the University of Oklahoma (B.A. Accounting) and Rice University (MBA), Paige works as an Economist for Shell Oil Company. In August of this year, Paige stepped up as Treasurer when the position was vacated mid-year. In that short time Paige has enjoyed being a part of the Board's improvement efforts to streamline online payments and invoicing. In her spare time, Paige enjoys reading, gardening, softball, and spending time with her new dog, Biscuit, and cat, Guinness.

Forrest Andrews (Director)

Forrest Andrews is a native Houstonian and moved to Timbergrove for the first time in 2008. After selling his home on Kury for a job reassignment in Corpus, he and his wife Katie were excited to move back into the neighborhood in September of 2013. Forrest has been working in industrial distribution for the past eight years where he has served as a quality/safety manager, lean coordinator, branch manager and is currently a national account manager. Forrest graduated from Episcopal High School in 2000 and has a BS in Finance from Western Governors University. Forrest participated in a tree revitalization project with Trees for Houston and Darlene Wayt in January of 2014.

Gary Nordstrom (Director)

Gary has lived in Timbergrove Manor since 2006. He has been the Membership Committee co-chair for the last two years. Gary has been involved with several TMCC events over the last two years including the Winter Festival, the Easter Egg Hunt and the July 4th Ice Cream Social. Gary received his BBA in accounting from Texas Tech in 1986 and his CPA license in 1990. He is originally from Arlington, Texas and has been employed by ExxonMobil for 24 years, first in Dallas and now in Houston. He is currently a Global Process Advisor in the Corporate Financial Services organization.