

Minutes - Timbergrove Manor Civic Club (TMCC) Board Meeting 2/24/15

Date: 2/24/15

Location: Rainbow Lodge

Meeting Called to Order: 7:04 PM Began Quorum Requirement Met

Items Out of Order

SCANNED

Alan Rosen, Harris County Constable Precinct 1

The Constable reviewed the duties of the Precinct One Constable's Office including patrol, serving warrants, and introduced the Command Staff.

The Constable went over the contract deputy program to provide security to the neighborhood.

6126 Abington Way House under Construction

Homeowner Timothy Beasley was accompanied by his Attorney. Bill introduced the Board. The homeowner reviewed the issue about the Design Review Committee's rejection of the plan review based on a third story and non-conformance with the neighborhood harmony. The original "third story" was revised to make it an uninhabited mechanical or unfinished space. Concerning the harmony and conformance comments, the homeowner felt as though that there were numerous examples in Section 5 that had architectural finishes with similar features.

Following the resident's response the President raised the question of whether any other houses had all of the various finishes. The Resident replied that they thought that some of the houses had more than one architectural feature and that a "wavier" has occurred by allowing other houses to be approved and constructed. Since the building is under construction and there has already been a delay of one (1) month due to the COH permitting issues, the owner wanted to get a resolution at this Board Meeting.

It was further discussed about whether the Board and Owner will further work together to resolve the third story and the height of the house issue. The owner has had a discussion with the builder concerning making modifications to soften the appearance. With no motions from any of the Board Members, the letter from the Design Review Committee will stand. The Owner indicated that they would proceed with their construction.

By a show of hands the majority of the Board Members believe that the design of the house has a "third story." Darlene Wayt made the suggestion that this matter be discussed at the next General Membership Meeting.

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Officer's Reports

- Secretary's Report - 1/27/15 Board Meeting
 - Motion to approve the corrected minutes was made by Darlene Wayt and Seconded by Gary Nordstrom.
 - There was a voice vote with no dissensions.
- Treasurer's Report
 - The report dated Jan 28th to Feb 23rd was reviewed by the Treasurer, followed by a motion to approve the report by Leslie Hillendahl and seconded by Darlene Wayt.
 - There was a voice vote with no dissensions.

Committee Reports

- Activities
 - There are plans to select another venue for the Volunteer Appreciation Dinner.
 - Planning is in progress for the Easter Egg Hunt with some improvements with the hunt from 9:00to 10:00 AM.
 - Rummage sale scheduled for March 21st.
- Architectural Review / Design Review Committee
 - 6003 Wister Court – Dana reported that there is another house under design in Section 6 that includes the third story features that do not appear to meet the Deed Restrictions. Two of the committee members have not responded and the deadline for response by the Design Review Committee is February 26th.
- Beautification- Leslie reported that the flowers were going to be planted at the sign areas.
 - Water Bill – still in dispute with the COH.
 - Scruffy Crepe Myrtles on Ella Boulevard – Volunteer will get cost/proposal from landscaper to have trees trimmed.
- Block Captains – 6500 Block of Kury one volunteer quit and a replacement found.
- Deed Restrictions –No report.
- Environmental Affairs-See attached reports.
- Membership- Report sent and membership consistent with last year.
- Neighborhood Security-No report.
- Timbergram- Requested Design Review Committee update and Block Captain List.
- Timbergreeter-4 Closings this month and 18 for sale.
- Web-Site –Deed Restriction Report form is now included on the website. A feature has been added linking to the Timbergram and an Event Calendar.
- Yard of Month – All sections are covered.

Old Business - None

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New Business – Special Meeting request- A request was made in writing to request a special meeting on April 14th at Lazybrook Baptist Church to discuss Neighborhood Security.

- Motion to Adjourn at 9:45 PM.

Attached: Sign In Sheet and Committee Reports

The TMCC Board Meeting Minutes were presented to the Board at the March 31st Meeting. A motion was made by Leslie Hillendahl to approve the Meeting Minutes with corrections, which was seconded by Darlene Wayt. By a show of hands the motion was approved.



Peter Davies

TMCC Secretary

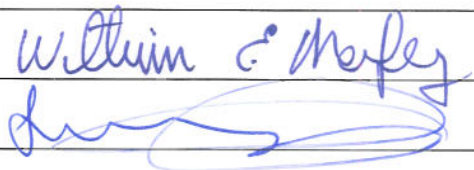
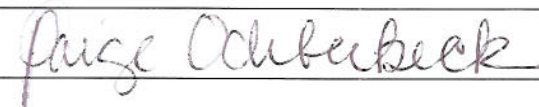

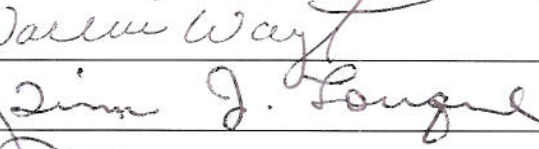
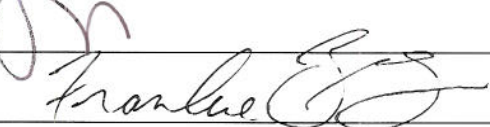
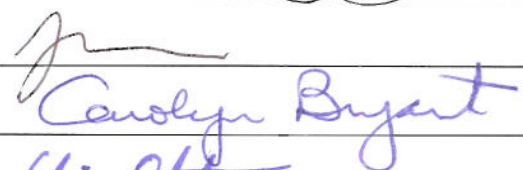

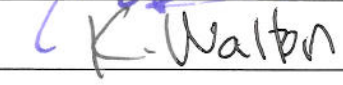
TIMBERGROVE MANOR CIVIC CLUB (TMCC)

Board Meeting ATTENDANCE LIST

DATE: February 24, 2015

Location: Rainbow Lodge

Name - Title
William Morfey - President
Leslie Hillendahl - VP
Peter Davies - Secretary
Paige Ochterbeck - Treasurer
Forest Andrews - Director
Lorraine Cherry - Director
Gary Nordstrom - Director
Darlene Wayt - Director
TIM LOUQUE
JENNIFER VICKERS
FRANKIE BEASLEY
TIM KIRKIN
CAROLYN BRYANT
Chris Ochterbeck - Website
Kirk Guy - Director
Kristy - Ann Walton

Signature









SCANNED

Report for the TMCC Board Meeting 2-24-15 Meeting

Jaycee Park CIP F-000758 Update

At a February 4, 2015 meeting, hosted by Ellen Cohen at the request of Jack Valinski, Lisa Johnson, the Parks Program Manager requested a letter, signed by Bill, on behalf of the SNC-14, endorsing a plan to upgrade the Jaycee Park lighting by prioritizing the ball field lighting including the security lights on the ball field light poles.

At the February 11 SNC-14 meeting, Pete provided the letter, Bill signed it and Darlene emailed it the next day to Johnson, Cohen and cc'd the SNC-14 Executive Committee and Delegates. Originals were delivered to Johnson's and Cohen's offices.

Johnson responded via email saying the project is now in the design phase, a time table will be created and distributed to all that were cc'd in the initial email that contained the endorsement letter.

Documents and relevant correspondence regarding the park's CIP will be on the SNC-14's website, www.snc-14.org, under "Records."

TMCC Regular General Meeting Guest Speakers

March 10 – Diana Foss: Coyotes

May 12 – Harvin Moore, Abby Taylor, Evan Grossman: Sinclair Funding

September 8 – CM Ellen Cohen: City Hall Update and Q&A

November - Open

District C 2015 CIP Meeting

Wednesday, March 4, 6:30 p.m. – 8:30 p.m., Metropolitan Multi-Service Center, 1475 West Gray.

West 11th Street Sidewalks – Private property owners received notifications; Harris County notified too. On February 18, Jack Valinski revisited West 11th Street and re-reported to the COH the areas that have not yet been cleared.

Sinclair SDMC News

Sinclair's boundaries have changed. Timbergrove & Lazybrook are not affected. See the attached before & after maps. The HISD School Board will vote on the proposed new boundaries on March 12.

Lazybrook/Timbergrove Manor Super Neighborhood Council (SNC-14)

P.O. Box 7217

Houston, Texas 77008

February 11, 2015

City of Houston General Services Department

900 Bagby, 2nd Floor

Houston, Texas 77002

Subject: Jaycee Park CIP

Attn: Ms. Lisa Flood Johnson

Parks Project Division Manager – Design and Construction Division

Dear Ms. Johnson:

Following up on our meeting last week, this letter is to confirm that the Lazybrook/Timbergrove Manor Super Neighborhood Council SNC 14 Council approves of and endorses the City's plans to upgrade and modernize the existing ball field lighting in Jaycee Park, including the security lights that are located on the ball field lighting poles.

Sincerely,



William E. Morfey, President

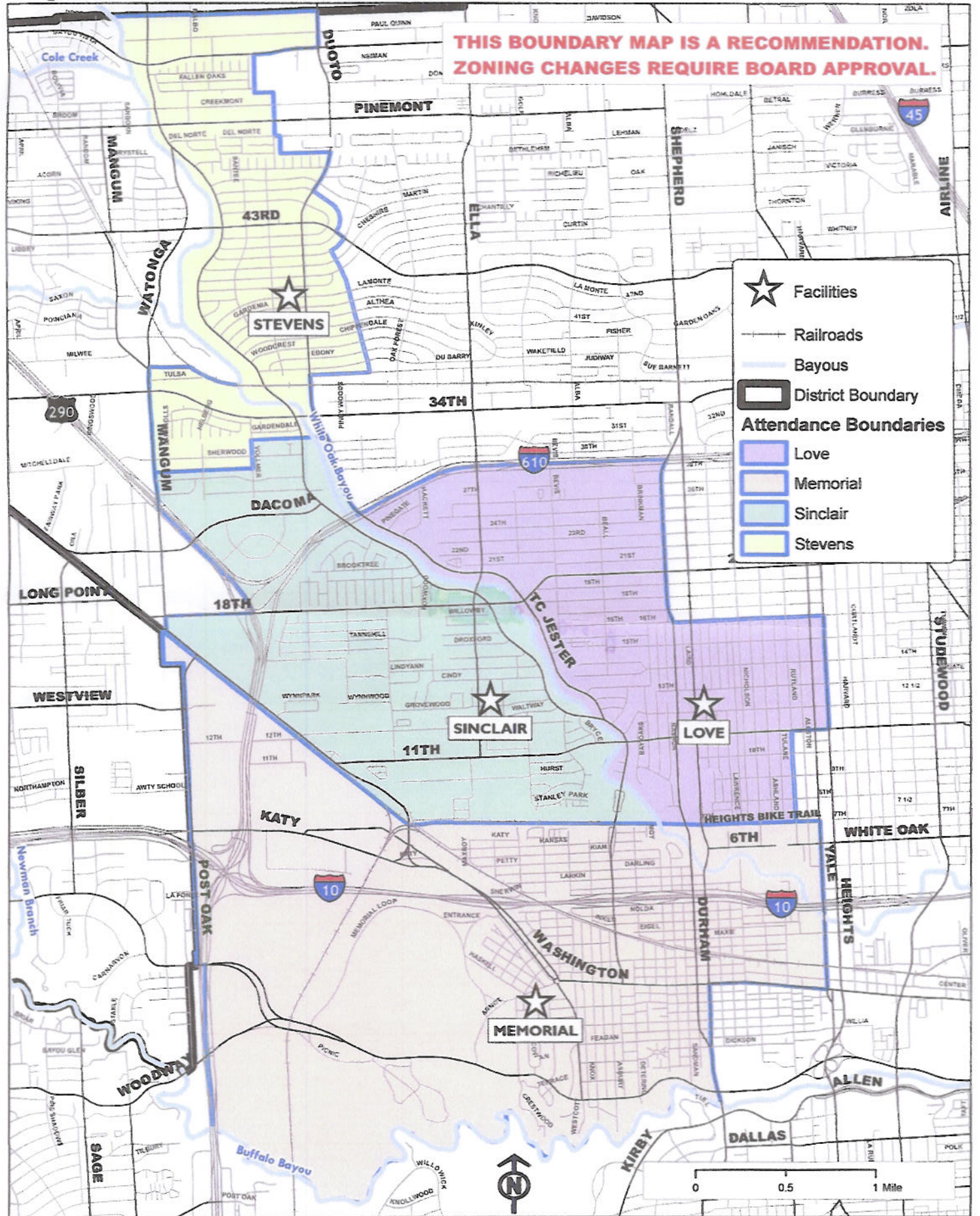
Cc: COH Councilmember Ellen Cohen

HPARD Director

Proposed Recommended Attendance Boundaries

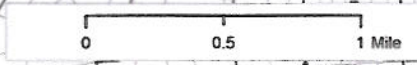
2015-16

**THIS BOUNDARY MAP IS A RECOMMENDATION.
ZONING CHANGES REQUIRE BOARD APPROVAL.**



Legend

- ☆ Facilities
- Railroads
- Bayous
- ▭ District Boundary
- Attendance Boundaries**
 - Love
 - Memorial
 - Sinclair
 - Stevens



Environmental Affairs
Report for 2/24/2015 Board of Directors Meeting
Lorraine Cherry

1. West 11th Street Park:
 - a. Lorraine Cherry and Darlene Wayt met with organizers of the upcoming "Run the Grove" 5K fun run on April 18 to discuss how Friends of West 11th Street Park can contribute to the race. We will be helping to publicize and will liaise with the Parks Department about mowing schedules prior to the event. We will also have an informational table at the TMNA Spring Fling to be held at the park after the event, and will offer nature tours of the park.
 - b. We have asked the Houston Parks Board for estimates on continuing trail work, to include (1) remediation of the access radial trail that enters the park near the kiosk and (2) cutting back undergrowth on some of the original trails to restore their full 8-foot width.
2. Bryce Street proposed park: I spoke with the architectural firm that has been working on this project. They are currently securing "right of entry" permissions from the city, and estimate that the project will be completed by summer 2015. The hookup of the hike and bike trail from south of 11th St. to north of 11th St. is nearing completion.
3. Southwaste Disposal: The permit application to expand the facility is on hold, at the request of Southwaste. A second permit application to perform odor-abating improvements at the current facility is pending.
4. **Items requiring action from the board:** Organizers of the TMNA fun run/Spring Fling event asked if TMCC would be interested in having a table at this event.

Timbergrove Manor Civic Club

Profit & Loss Budget Performance

January 28 through February 23, 2015

	Jan 28 - Feb 23, 15	Jan 1 - Feb 23, 15	Annual Budget
Ordinary Income/Expense			
Income			
Beautification Fund	270.00	713.00	1,000.00
Club Dues	4,560.00	13,930.00	26,500.00
Deed Rest. Enforcement Fund	110.00	399.00	700.00
Donations-4th of July	0.00	0.00	500.00
Donations-Easter Egg Hunt	0.00	0.00	500.00
Donations-Other	185.00	565.00	1,500.00
Donations-Snow Fest	0.00	0.00	3,000.00
Interest Income	256.88	256.88	300.00
Neighborhood Security Fund	385.00	913.00	1,500.00
Rummage Sale Rev.	0.00	0.00	300.00
Timbergram Adv. Revenue	380.00	3,635.00	5,590.00
Total Income	6,146.88	20,411.88	41,390.00
Expense			
4th of July	0.00	0.00	600.00
Bank Charges	17.07	51.86	300.00
Beautification	0.00	0.00	12,500.00
Casino Night	0.00	0.00	500.00
Donations	0.00	0.00	2,000.00
Easter Egg Hunt	0.00	0.00	700.00
General Meetings	0.00	98.40	500.00
Insurance	0.00	744.00	750.00
Membership	0.00	97.37	750.00
Misc./ Other	0.00	0.00	200.00
Neighborhood Security Expenses	0.00	0.00	300.00
Office/Postage	0.00	0.00	50.00
Professional Services	0.00	0.00	2,000.00
Rummage Sale/Shred Day Expense	0.00	87.25	600.00
Snow Fest	0.00	0.00	5,000.00
Storage Unit	0.00	0.00	500.00
Timbergram	0.00	809.00	6,213.00
Volunteer Dinner	0.00	0.00	1,250.00
Web Site	0.00	131.88	690.00
Total Expense	17.07	2,019.76	35,403.00
Net Ordinary Income	6,129.81	18,392.12	5,987.00
Net Income	6,129.81	18,392.12	5,987.00

Timbergrove Manor Civic Club
Balance Sheet
As of February 23, 2015

Feb 23, 15

ASSETS

Current Assets

Checking/Savings

First National Bank	14,396.78
Integrity Bank CD - January	26,174.41
Integrity Bank CD - July	25,307.89
Integrity Bank Checking	26,830.90
Total Checking/Savings	92,709.98

Total Current Assets 92,709.98

TOTAL ASSETS 92,709.98

LIABILITIES & EQUITY

Equity

Opening Bal Equity	62,608.80
Unrestrict (retained earnings)	11,709.06
Net Income	18,392.12
Total Equity	92,709.98

TOTAL LIABILITIES & EQUITY 92,709.98

Timbergrove Manor Civic Club
Transaction Detail By Account
January 28 through February 23, 2015

	<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Original Amount</u>
Integrity Bank CD - January					
	Deposit	02/23/2015	Deposit	Interest Income	117.97
Total Integrity Bank CD - January					
Integrity Bank CD - July					
	Deposit	02/23/2015	Deposit	Interest Income	138.91
Total Integrity Bank CD - July					
Integrity Bank Checking					
	Deposit	01/30/2015	Deposit	Club Dues	330.00
	Deposit	02/23/2015	Deposit	Club Dues	58.35
	Deposit	02/23/2015	Deposit	Club Dues	29.17
	Deposit	02/23/2015	Deposit	Club Dues	30.00
	Deposit	02/23/2015	Deposit	Club Dues	58.35
	Deposit	02/23/2015	Deposit	Club Dues	87.52
	Deposit	02/23/2015	Deposit	Club Dues	88.35
	Deposit	02/23/2015	Deposit	Club Dues	59.17
	Deposit	02/23/2015	Deposit	Club Dues	314.50
	Deposit	02/23/2015	Deposit	Club Dues	58.35
	Deposit	02/23/2015	Deposit	Club Dues	59.17
	Deposit	02/23/2015	Deposit	Timbergram Adv. Revenue	140.00
	Deposit	02/23/2015	Deposit	Club Dues	2,375.00
	Deposit	02/23/2015	Deposit	Club Dues	2,185.00
Total Integrity Bank Checking					

TOTAL