

## General Membership Meeting Minutes

Meeting began at 7:00 PM

Location: Sinclair Elementary School Cafeteria

Quorum Met

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**Tonight's Program** – There was a presentation by a representative of the Texas Parks and Wildlife Department, Diana Foss, entitled: "Urban Coyotes: Behavior and Management." Following the presentation there were questions from the audience. Printed materials were left for the residents. The presentation concluded at 7:45 PM.

### Call to Order

**SCANNED**

**Secretary's Report** – The Meeting Minutes from the January 13, 2015 General Meeting. Minor corrections were notes and Dale Dugas made the motion to approve the minutes, with corrections, which was seconded by Jeff Wayt. By a show of hands the motion was approved.

**Neighborhood Security Report** -Sgt. Wall and Cpl. Leija representing HPD reviewed the crime statistics for the neighborhood area. Although most reported crimes have decreased, it was noted that there was a rise in the number of reported thefts, most likely due to the theft of building materials from construction sites. The officers reviewed the storefront hours, located at West 11<sup>th</sup> Street at North Shepherd, are M-F, 8 AM to 4 PM, and asked residents to call (713) 803-1151 to contact them.

**Treasurer's Report** – Paige Ochterbeck presented the attached financial reports to the membership. Following a review, a motion was made by Darlene Wayt to accept the report, which was seconded by Randall Beaman. By a show of hands the motion was approved.

### Committee Reports

#### Activities –

- A Rummage Sale at Resurrection Church is planned for March 21, 2015 with a rain day being March 28<sup>th</sup>, including document shredding.
- The annual Easter Egg hunt is scheduled for March 28<sup>th</sup> at Sinclair Elementary School
- 4<sup>th</sup> of July Ice Cream social is scheduled for Jaycee Park.

Architectural (Design) Review Committee – A majority of the meeting was devoted to the discussion of the residence under construction at 6126 Abington Way in Section 5. The Owner and their attorney attended the meeting. There has been an on-going discussion of whether the house under construction violated the section's deed restrictions, in particular that it violated the covenants that restrict houses to two (2) stories and that houses should meet the requirement for harmony and conformity. Although the City of Houston had halted the construction due to complaints, they allowed the builder to resume construction and they did not consider the design of the house to violate the deed restrictions.

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Numerous residents expressed their opinions and the owner also reiterated their position. A motion was made by Ronald Baily that: The negotiation of this matter is to be turned over to the Board of Directors and for the Board to resolve this issue within 45 days and expend a reasonable effort to preserve the deed restrictions; and if this issue is not resolved in this time, that the Board take reasonable action, including pursuing legal actions against the Owner. The motion was seconded by Francisco Rodriguez. Dues paying residents were provided with placards for voting with the motion being approved with a vote of 55 in favor of the motion and 16 opposed.

Beautification – Flowers should be planted in the esplanades by the end of March. Residents were instructed to contact Leslie Hillendahl to report damaged irrigation sprinklers in the islands.

Block Captains – Volunteers are still needed.

Deed Restriction Enforcement – The Board has been approached by at least two (2) residents that have volunteered to chair this committee.

### Environmental Affairs

West 11<sup>th</sup> Street Park – Work is continuing on the interior paths and there are plans to cut back the underbrush. There is a scheduled 5K run sponsored by TMNA that will provide funds to support the park. TMCC will have a table at the event scheduled for April 18<sup>th</sup>.

Jaycee Park – Darlene Wayt reported that the CIP project is under way and provided a written report about the park and other concerns.

Southwest Expansion – TCEQ Permit for expansion is on hold.

Proposed Trailhead Park at Bryce Street – Estimated completion is for the end of this summer. A copy of the plan is attached with her report.

Chemical Feed Station – The design is complete and the project should be bid in June 2015.

Membership- Gary Nordstrom reported that membership participation was in line with the 2013-14 numbers.

Timbergram – Jennifer Vickers gave a brief report requesting residents submit articles to her for consideration in the upcoming editions of the Timbergram.

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### Committee Reports Continued

Timbergreeters – No report

Website – Chris Ochterbeck reported on the website.

Yard of the Month – No report

### Old Business – None

**New Business** – Next General Membership Meeting is scheduled for May 10, 2015 at 7:00 PM at Sinclair Elementary School with the guest speaker being Harvin Moore, HISD Board Member.

There is a Special Meeting to address Neighborhood Security and the options of hiring security or peace officers to patrol the Timbergrove area. Then meeting is scheduled for April 14<sup>th</sup> at Lazybrook Baptist Church at 7:00 PM.

**Motion to Adjourn** – A motion was made to adjourn the meeting which was seconded and the meeting was adjourned at 9:30 PM

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These TMCC General Meeting Minutes were prepared by Peter Davies and will be presented to the membership on May 12, 2015 for their review, comment, corrections and approval.

Respectfully Submitted,

Peter Davies



TMCC Secretary

## Environmental Affairs Report for the March 10 TMCC General Meeting

### West 11<sup>th</sup> Street Park (WESP)

Friends of WESP have asked Houston Parks Board (HPB) for the following estimates:

- Remediation of the access radial trail that enters the park near the kiosk and
- Cutting back undergrowth on some of the trails to restore the 8' width.

### RUN the GROVE—proceeds benefit WESP and the TMNA Adopt an Esplanade Campaign

- Brochures were put on each seat and are at the back of the room
- Friends of West 11<sup>th</sup> Street Park will have a table at the fun run and will offer tours of the park, at this point scheduled for 9:15 a.m. and 10:15 a.m. on April 18.

### TMNA INVITATION for a TMCC INFO TABLE at the event?

- Is anyone interested in manning a TMCC info table at this event?

### Jaycee Park CIP

- This past February at a meeting hosted and attended by Ellen Cohen, members of her staff, Parks Program Manager Lisa Johnson and another Program Manager, three SNC-14 reps and our rep from the Mayor's Office DON, a plan was endorsed to improve the park's lighting including the security lighting by prioritizing the lighting on the southwest corner, the ball field, replacing the wooden poles with modern poles and the airborne wires with underground conduits and the current lights, including the two security lights, with energy efficient lights. If any funds are left once this area with the most need is modernized, other lighting improvements will be considered.
- The project's timetable was sent to the SNC-14 this afternoon. A few copies are on the back table. This document and past documents are on [www.snc-14.org](http://www.snc-14.org) and future documents will be put on that website.

### Proposed Trailhead Park on the Bryce Street Greenspace

- The hookup of the hike & bike trail south of 11<sup>th</sup> Street to north of 11<sup>th</sup> Street is nearing completion. For this proposed trailhead park, COH right-of-entry permissions are being obtained and the proposed trailhead park is estimated to be complete this summer, 2015. For more information, google Houston Parks Board, Bayou Greenways 2020.

### Southwaste Disposal

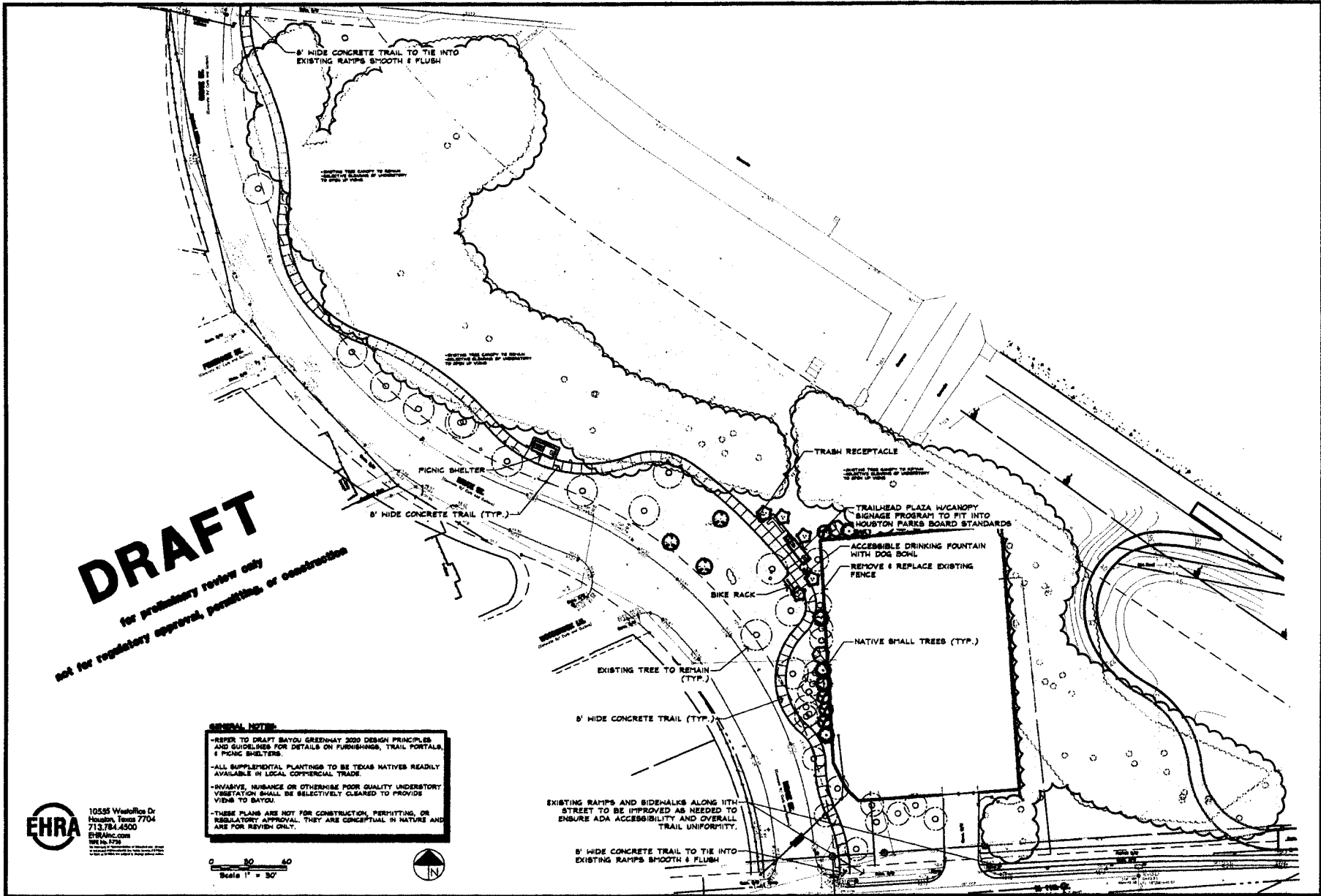
- The permit application to expand the facility is on hold, at the request of Southwaste. A second permit application to perform odor-abating improvements at the current facility is pending.

### Chemical Feed Station at Bryce and 11<sup>th</sup> Street

- The renovation design is complete and on both the TMCC's website at [www.timbergrove.org](http://www.timbergrove.org) and on the SN 14's website at [www.snc-14.org](http://www.snc-14.org).
- The COH PWE will bid out the project this June, 2015



BAYOU GREENWAYS 2020 BRYCE TRAILHEAD GREENSPACE DRAFT



**DRAFT**  
 for preliminary review only  
 not for regulatory approval, permitting, or construction

**GENERAL NOTES:**

- REFER TO DRAFT BAYOU GREENWAY 2020 DESIGN PRINCIPLES AND GUIDELINES FOR DETAILS ON FURNISHINGS, TRAIL PORTALS, & PICNIC SHELTERS.
- ALL SUPPLEMENTAL PLANTINGS TO BE TEXAS NATIVES READILY AVAILABLE IN LOCAL COMMERCIAL TRADE.
- INVASIVE, NUISANCE OR OTHERWISE POOR QUALITY UNDERSTORY VEGETATION SHALL BE SELECTIVELY CLEARED TO PROVIDE VIEWS TO BAYOU.
- THESE PLANS ARE NOT FOR CONSTRUCTION, PERMITTING, OR REGULATORY APPROVAL. THEY ARE CONCEPTUAL IN NATURE AND ARE FOR REVIEW ONLY.

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0 20 40  
 Scale 1" = 30'



# JAYCEE PARK PROJECT SCHEDULE

ID	Task Mode	Task Name	Duration	Start	Finish	4th Quarter				1st Quarter			2nd Quarter			3rd Quarter	
						Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
1		Design (w HPARD review)	44 days	Fri 2/27/15	Wed 4/29/15												
2		Geotechnical	32 days	Thu 3/5/15	Fri 4/17/15												
3		Permitting	22 days	Wed 5/6/15	Thu 6/4/15												
4		JOC contractor proposal	33 days	Wed 5/6/15	Fri 6/19/15												
5		JOC work authorization GSD	25 days	Mon 6/22/15	Fri 7/24/15												
6		MUSCO lead time	66 days	Mon 7/27/15	Mon 10/26/15												
7		Contractor site work	50 days	Tue 9/15/15	Mon 11/23/15												
8		Substantial Completion	1 day	Tue 12/1/15	Tue 12/1/15												

Project: Jaycee Project Schedule Date: Tue 3/10/15	Task	Project Summary	Inactive Milestone	Manual Summary Rollup	Deadline
	Split	External Tasks	Inactive Summary	Manual Summary	Progress
	Milestone	External Milestone	Manual Task	Start-only	
	Summary	Inactive Task	Duration-only	Finish-only	