

General Membership Meeting Minutes

The meeting called to order at Sinclair Elementary School @ 7:00 PM with approximately 30 persons in attendance

Speakers and Guests

Houston Police Department – Representatives reviewed the crime statistics for the area.

Council Member (CM) Ellen Cohen, District C –The City Council consists of 16 Council Members and the Mayor; with the Mayor being the only person that can put items on the Agenda. The Council Member explained that anyone can speak at the regular meeting, provided that the speaker is registered with the City Secretary in advance. Ms. Cohen is the chair of the Quality of Life Issues Committee. She reviewed the extent of the District, including 72 civic clubs.

Proposed Expansion of the Southwaste Plant Meeting – Following a meeting with the operator, Council Members Costello and Cohen, the council members pledged to send letters to the TCEQ requiring any expansion approval to be linked with the reduction of the noxious odors.

Questions were submitted in advance to the Council Member's Office including the Following:

Changing the Term Limits – Currently the term limitation is three (3)- two (2) year terms. – The CM is in favor of the two (2) - four (4) year terms.

Increasing the Revenue Cap – The CM is in favor of raising the revenue cap only if the funds are allocated to public safety.

Allowing Council Member to Place Items of the City Council Agenda – The CM indicated that she was not in favor of this Charter Amendment.

\$1 Million Dollar District C Budgeted Allocation:

2015 -Neighborhood Traffic Projects, HPD Overtime, Park Upgrades, Spay Neuter Programs, Matching Grant Programs

2016 – Neighborhood Traffic Projects, HPD Overtime, other issues. Input will be sought from the various civic clubs.

Street Closings – A member requested a traffic study for Droxford concerning the traffic coming from West 18th Street to Minimax Drive via Salford.

The presentation was concluded at 7:30.

Bill King Candidate for City of Houston Mayor – The Candidate reviewed his background and spoke about several issues including the Budget, funding for Infrastructure projects and public safety.

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Officer's Reports

Secretary's Report – The meeting minutes were reviewed by the membership. Darlene Wayt made a motion to approve the minutes without corrections which was seconded by Dale Dugas. By a show of hands, the minutes were approved without corrections.

Officer's Reports Continued

Treasurer's Report- Paige reviewed the report with the membership. Following her presentation a motion was made by Jeff Wayt to approve the Treasurer's Report which was seconded by Bill Alford. By a show of hands the report was approved without corrections.

Committee Reports

Activities- the Annual Volunteer Dinner is scheduled for September 20th at the Spaghetti Western. Neighbor's Night Out is scheduled for October 6th. The Casino Night is scheduled on October 15th at the Rainbow Lodge. Snow Fest is scheduled for December 5th at Jaycee Park.

Architectural Review Committee –the committee has rejected a submittal for 6414 Lindyann and the owners had requested a further meeting with the committee. Following the meeting the owner and architect revised the design to remove the objections to the design.

Beautification – No report. A resident reported that some of the sprinkler heads on Ella are spraying the roadway.

Block Captains – No report.

Deed Restriction Enforcement – No report.

Environmental Affairs – Darlene Wayt

Fundraising for portable toilets of Jaycee Park is continuing with the effort being about \$600 short at this time.

Capital Improvement Project -Ball field Lighting - Plans were on display at the meeting for review. A scanned copy will be posted on the TMCC website.

Membership – Gary Nordstorm reviewed the membership numbers, indicating that the membership levels are on par with last year's participation.

Neighborhood Security – Chris Ochterbeck reviewed the initiative announced in the Timbergram for eight (8) weeks during the holidays to hire a private security force to provide additional patrol beginning November 15th. The program is voluntary with the total cost being \$10,240, being paid for by donations from residents and businesses.

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Committee Reports Continued

There was a question concerning the choice of using a security firm when a previous meeting the majority of the respondents preferred the Harris County Precinct 1 Constables. Chris responded that the decision was based on the overall cost, duration of the contract and timing of the contract.

There was further discussion about expanding the program for a longer period with the circulated pledge cards including this option. None of the residents expressed any opposition to the proposed plan.

Timbergram –Jennifer Vickers reviewed the latest edition with residents complementing the appearance and content of the publication

Timbergreeters – No report.

Website – Chris reviewed

Yard of the Month – No report.

Old Business –

TCEQ Southwaste Permit Expansion Flyer –There is an on line e-flyer including an address (bit.ly/Southwaste) for a petition for all residents to sign if they are opposed to the expansion of the plant and the prospect of continued unabated noxious odors. Several residents expressed their frustration that the problems have not been resolved.

El Chapo Bar – There were additional reports that there have been additional violent crimes reported at the cantina that was previously opposed the Civic Club.

New Business – No new business. Next membership meeting is scheduled for November 10th at Sinclair Elementary school with representatives from Harris County Flood Control.

Motion to Adjourn – A motion was made to adjourn the meeting at 8:25.

<p>These TMCC General Meeting Minutes were prepared by Peter Davies and presented to the membership on November 10, 2015 for review, comment, corrections and approval.</p>

Peter Davies, TMCC Secretary

These Corrected Meeting Minutes were approved at the November 10th TMCC General Membership Meeting

Timbergrove Manor Civic Club
Profit & Loss Budget Performance
 January 1 through September 7, 2015

SCANNED

	<u>Jan 1 - Sep 7, 15</u>	<u>Annual Budget</u>
Ordinary Income/Expense		
Income		
Beautification Fund	938.00	1,000.00
Club Dues	24,425.00	26,500.00
Deed Rest. Enforcement Fund	564.00	700.00
Donations-4th of July	500.00	500.00
Donations-Easter Egg Hunt	500.00	500.00
Donations-Other	980.00	1,500.00
Donations-Snow Fest	0.00	3,000.00
Interest Income	424.88	300.00
Jaycee Park Port-0 Units	2,644.00	
Neighborhood Security Fund	1,683.00	1,500.00
Rummage Sale Rev.	655.00	300.00
Timbergram Adv. Revenue	5,240.00	5,590.00
Total Income	<u>38,553.88</u>	<u>41,390.00</u>
Expense		
4th of July	219.29	600.00
Bank Charges	181.98	300.00
Beautification	8,493.50	12,500.00
Casino Night	0.00	500.00
Donations	0.00	2,000.00
Easter Egg Hunt	813.08	700.00
General Meetings	325.20	500.00
Insurance	744.00	750.00
Membership	97.37	750.00
Misc./ Other	0.00	200.00
Neighborhood Security Expenses	76.88	300.00
Office/Postage	138.48	50.00
Professional Services	720.57	2,000.00
Rummage Sale/Shred Day Expense	690.11	600.00
Snow Fest	64.73	5,000.00
Storage Unit	440.00	500.00
Timbergram	4,913.00	6,213.00
Volunteer Dinner	0.00	1,250.00
Web Site	249.65	690.00
Total Expense	<u>18,167.84</u>	<u>35,403.00</u>
Net Ordinary Income	<u>20,386.04</u>	<u>5,987.00</u>
Net Income	<u><u>20,386.04</u></u>	<u><u>5,987.00</u></u>

I Imbergrove Manor Civic Club
Balance Sheet
As of September 7, 2015

Sep 7, 15

ASSETS

Current Assets

Checking/Savings

Integrity Bank CD - January 26,174.41

Integrity Bank CD - July 25,307.89

Integrity Bank Checking 43,221.60

Total Checking/Savings 94,703.90

Total Current Assets 94,703.90

TOTAL ASSETS 94,703.90

LIABILITIES & EQUITY

Equity

Opening Bal Equity 62,608.80

Unrestrict (retained earnings) 11,709.06

Net Income 20,386.04

Total Equity 94,703.90

TOTAL LIABILITIES & EQUITY 94,703.90