

## General Membership Meeting Minutes

The meeting called to order at Sinclair Elementary School @ 7:05 PM with 21 members in attendance.

### Speakers and Guests

Citizens Patrol Report by Lillian Jolliffe

**SCANNED**

Sinclair Elementary PTA Announcements by Alice Jensen

**Guest Speakers** – Michael Norvell and Thomas Britt, representatives from TMNA reviewed the upcoming 5K Run the Grove scheduled for 8:00 AM on Saturday April 23, 2016 benefiting the efforts for esplanade improvements and the West 11<sup>th</sup> Street Park. Runners, walkers, spectators and volunteers are welcome to attend.

The speakers concluded their presentation at 7:25 PM.

### **Officer's Reports**

Secretary's Report – The minutes were reviewed by the membership for the January 12, 2016 meeting. There was a motion to approve the minutes without corrections by Dale Dugas, which was seconded by Darlene Wayt. By a show of hands, the minutes were approved without corrections.

Treasurer's Report- Bill Morfey reviewed the report with the membership. A motion was made by Darlene Wayt to approve the Treasurer's Report which was seconded by Gary Nordstrom. By a show of hands, the report was approved without corrections.

### **Committee Reports**

Activities- The Annual Easter Egg Hunt was held on March 19<sup>th</sup> and was well attended. The Annual Rummage Sale has been cancelled due to a lack of interest, but Sinclair Elementary will have a Spring Rummage Sale that will be available to Timbergrove residents.

Design Review Committee -- No report.

Beautification – No report.

Block Captains – The President has a list of the blocks needing Block Captains. Anyone interested should contact Carolyn Bryant.

Deed Restriction Enforcement – Traci Riley reported that residents were e-mailing her directly in lieu of sending submitting the form that is available on the website. She proposed dropping the website form and having residents either send her an e-mail or call her. There were questions about political campaign signs and the general conclusion is that they are allowed and the Chairperson will provide further information.

## General Membership Meeting Minutes

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### Committee Reports Continued

Environmental Affairs – Darlene reported and provided a written report which is attached. Regarding the recent CenterPoint projects in Timbergrove, two residents reported that there were still issues concerning the problems with drainage and disturbed areas as the result of the work on the electrical transmission lines. Residents were encouraged to contact CenterPoint Energy to report problem areas.

Membership – Gary reported the 42% of the houses (517) had paid their dues which is on pace with last year's levels. His report is attached.

Neighborhood Security – Ms. Rhedonda Cox representing SEAL Security, spoke to the membership about the security service. She reviewed the services provided by SEAL and reviewed their 100 +/- reports/responses during the past month. Reports will be available to residents through the Board.

Timbergram – Jennifer Vickers reported that TMCC now has an "official" Facebook Page.

Timbergreeters – There was a report from Carolyn to have resident contact her concerning new residents that have not been greeted or for reflective, self-adhesive decals.

Website –No report.

Yard of the Month –No report.

**Old Business** –None

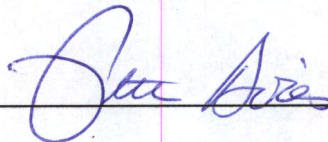
**New Business** – None

**Motion to Adjourn** – The meeting was adjourned at 8:00 PM.

Next General Meeting is scheduled for May 10<sup>th</sup>.

These TMCC General Meeting Minutes were prepared by Peter Davies and placed on the TMCC Website following approval by the Membership at the May 10, 2016 Meeting.

Peter Davies, TMCC Secretary



Attachments and Reports

West 11<sup>th</sup> Street Park and Jaycee Park Report for TMCC General Meeting March 22, 2016  
Submitted by Lorraine Cherry and Darlene Wayt

West 11<sup>th</sup> Street Park

We have received new bids on the trail work and will be proceeding with that later this spring. Gardens are all planted with wildflowers.

Jaycee Park

Info received on 3-22-16 from Duncan Elliott, COH Project Manager: The contractor replaced the irrigation lines. HPARD has been notified and an inspection has been requested. As soon as the irrigation system passes an HPARD inspection, the water will be turned back on to the park.

The contractor is currently working on the electrical connection to the park, we are working out an issue with existing underground utility lines on the corner of Seamist. We expect the electrical work to take another 2 weeks.

After the electrical service has been installed, inspected, and made operational, the contractor will restore the sod, repair the cracked sidewalk, and complete any unfinished items on the tennis court shelter.

**Timbergrove Manor Civic Club  
Membership Committee Report as of 3/22/2016**

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2016 Membership & Donation Information													
Income	Mail		Website		Events/Square		Meeting		Other / Prepaid		Total		
	Count	Amt	Count	Amt	Count	Amt	Count	Amt	Count	Amt	Count	Amt	
Dues	365	14,520.00	127	5,970.00	3	150.00	13	510.00	9	-	517	21,150.00	
Beautification	17	445.00	14	835.00	-	-	-	-	-	-	31	1,280.00	
Deed Restriction	9	200.00	6	400.00	-	-	-	-	-	-	15	600.00	
4th of July	-	-	-	-	-	-	-	-	-	-	-	-	
Easter Egg Hunt	1	500.00	-	-	-	-	-	-	-	-	1	500.00	
Snow Fest	-	-	-	-	-	-	-	-	-	-	-	-	
Security	200	38,090.00	87	18,640.00	3	460.00	9	1,540.00	-	-	299	58,730.00	
Rummage Sale	-	-	-	-	-	-	-	-	-	-	-	-	
Timbergram Ads	-	-	6	560.00	-	-	-	-	-	-	6	560.00	
Jaycee Park	23	735.00	7	150.00	-	-	-	-	-	-	30	885.00	
Jaycee Porto Units	11	225.00	2	60.00	-	-	-	-	-	-	13	285.00	
W. 11th St. Park	34	950.00	6	260.00	-	-	-	-	-	-	40	1,210.00	
Other Donation	29	1,385.00	104	569.69	2	21.70	1	20.00	-	-	136	1,996.39	
Bank Fees	388	-	162	(755.04)	5	(7.34)	13	-	9	-	577	(762.38)	
<b>2016 Total</b>	<b>71%</b>	<b>\$ 57,050.00</b>	<b>25%</b>	<b>\$26,689.65</b>	<b>1%</b>	<b>\$ 624.36</b>	<b>3%</b>	<b>\$2,070.00</b>	<b>2%</b>	<b>\$ -</b>		<b>\$ 86,434.01</b>	
2015 Percentages	62%		29%		1%		8%		0%				
		<u>Amount</u>			<u># Homes</u>			<u>Avg. Pymt</u>			<u>2015 Avg.</u>	<u>2014 Avg.</u>	<u>2013 Avg.</u>
2015 Dues Budget		\$ 27,000			900			\$ 30.00					
Paid Homes		\$ 21,150	78%		517	57%		\$ 40.91		\$ 37.91	\$ 41.44	\$ 36.51	
Remaining to Budget		\$ 5,850			383								
To Meet # Homes Budget		\$ 11,490			383			\$ 30.00					
To Meet \$ Budget		\$ 5,850			143			\$ 40.91					
Membership Statistics - Annual Comparisons													
	Dues		Beautification		Legal Fund		Security Fund		Event Sponsorship & Park Support		Other / Fee Reimbursement		
	Count	Amt	Count	Amt	Count	Amt	Count	Amt	Count	Amt	Count	Amt	
2016 Total	517	\$ 21,150	31	\$ 1,280	15	\$ 600	299	\$ 58,730	84	\$ 2,880	609	\$ 1,234	
2015 Total	750	\$ 28,395	62	\$ 1,313	31	\$ 694	409	\$ 21,538	37	\$ 7,944	462	\$ 1,824	
2014 Total	734	\$ 30,000	54	\$ 1,163	35	\$ 1,033	84	\$ 2,335	5	\$ 3,625	41	\$ 1,649	
2013 Total	744	\$ 27,235	20	\$ 605	5	\$ 95	20	\$ 620	-	\$ -	93	\$ 2,750	

**Timbergrove Manor Civic Club  
Membership Committee Report as of 3/22/2016**

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<b>Membership Donation Statistics - Section Comparison</b>										
<b>Section</b>	<b>2016 Paid Homes</b>			<b>2015 Paid Homes</b>		<b>2014 Paid</b>	<b>2013 Paid</b>	<b>2012 Paid</b>	<b>Total Homes</b>	
5	80	↓	48%	113	68%	61%	59%	50%	165	
6	121	↓	38%	184	58%	56%	61%	47%	315	
7	65	↓	42%	95	61%	62%	65%	52%	155	
8	42	↓	38%	64	58%	62%	63%	44%	111	
9	20	↓	54%	23	62%	68%	65%	57%	37	
10	35	↓	44%	52	66%	61%	57%	47%	79	
11	28	↓	46%	42	69%	61%	64%	52%	61	
12	24	↓	47%	35	69%	65%	63%	61%	51	
13	54	↓	42%	72	56%	55%	55%	41%	128	
14	48	↓	38%	70	55%	61%	56%	41%	128	
<b>Total</b>	<b>517</b>	<b>↓</b>	<b>42%</b>	<b>750</b>	<b>61%</b>	<b>60%</b>	<b>61%</b>	<b>48%</b>	<b>1,230</b>	

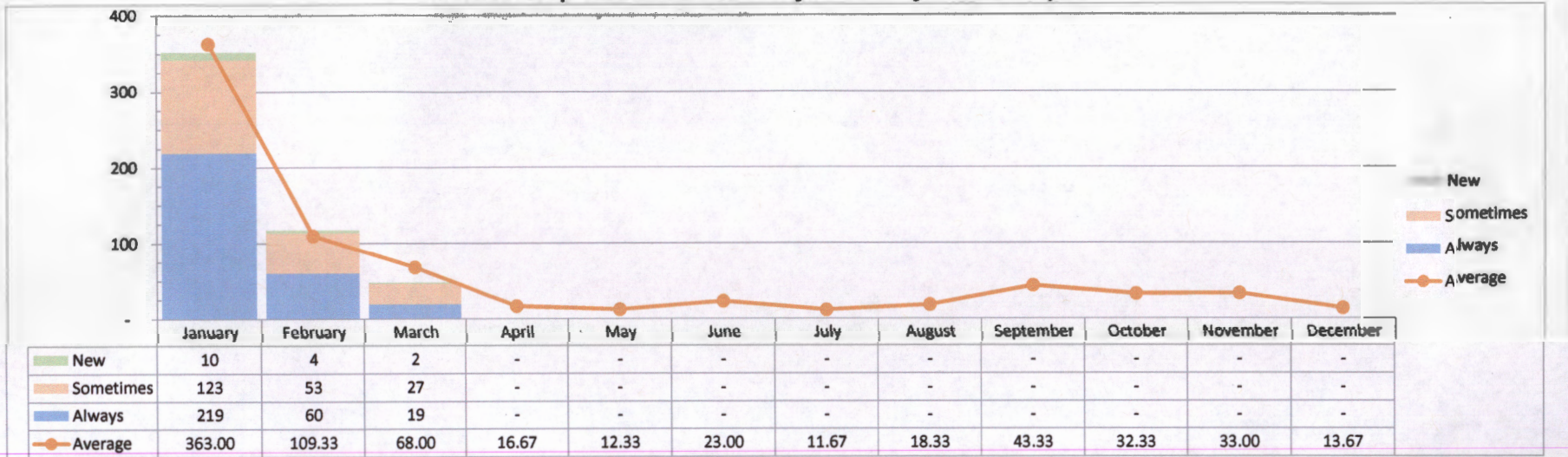
<b>Membership Donation Statistics - Dues Annual Comparison</b>											
	<b>2016</b>	<b>2015</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>	<b>2011</b>	<b>2010</b>	<b>2009</b>	<b>2008</b>	<b>2007</b>	<b>2006</b>
<b>Dues Paid</b>	21,150	28,395	30,000	27,235	21,150	23,720	23,970	24,580	25,110	23,910	24,750
<b>Houses Paid</b>	517	750	734	745	588	670	685	714	750	784	839
<b>% Paid</b>	42%	61%	60%	61%	48%	54%	56%	58%	61%	64%	68%
<b>TMCC Meeting Attendance</b>											
<b>January</b>	44	45	30	24	-	-	-	-	-	-	-
<b>March</b>	-	87	40	36	-	-	-	-	-	-	-
<b>May</b>	-	35	47	21	-	-	-	-	-	-	-
<b>September</b>	-	28	56	35	-	-	-	-	-	-	-
<b>November</b>	-	55	53	20	-	-	-	-	-	-	-



# Timbergrove Manor Civic Club Membership Committee Report as of 3/22/2016

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### Membership Statistics - Monthly Dues Payment Comparison



### Security Payments by Section & Residency

Security by Section	5	6	7	8	9	10	11	12	13	14	Holly Park / Other	Total
Total Amount	7,095	16,145	10,055	3,945	1,700	4,270	3,110	2,460	5,335	4,580	35	58,730
Participating Households	5	6	7	8	9	10	11	12	13	14	Holly Park / Other	Total
1 - 2 Years	8	16	8	4	-	4	4	3	5	2	1	55
3 - 5 Years	10	13	8	2	1	2	1	1	8	7	-	53
6 - 10 Years	5	13	8	3	-	3	2	2	2	-	-	38
11 - 20 Years	5	14	10	4	4	4	6	4	3	6	-	60
21 - 30 Years	5	8	3	2	1	1	-	1	2	2	-	25
31 + Years	7	15	9	4	5	5	1	4	8	10	-	68
Total	40	79	46	19	11	19	14	15	11	19	1	299
	24%	25%	30%	17%	30%	24%	23%	29%	9%	15%		24%
Average Payment	177.38	204.37	218.59	207.63	154.55	224.74	222.14	164.00	485.00	241.05	35.00	196.42
<b># of Households to Reach Goal at Current Dotation Rate</b>								<b>40</b>				

**Timbergrove Manor Civic Club  
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<b>Length &amp; Change In Residence by Section and % Payment by Section</b>											
<b>Change in Residency</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>Total</b>
1 - 2 Years	-	3	1	-	1	2	-	-	2	-	9
3 - 5 Years	-	(1)	(1)	1	-	(1)	-	-	-	-	(2)
6 - 10 Years	-	(1)	-	-	(1)	(1)	-	-	(1)	-	(4)
11 - 20 Years	-	-	-	(1)	-	-	-	-	-	-	(1)
21 - 30 Years	-	(1)	-	-	-	-	-	-	-	-	(1)
31 + Years	-	-	-	-	-	-	-	-	(1)	-	(1)
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

<b>2016 Length In Residence</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>Total</b>
1 - 2 Years	14	34	19	16	1	12	8	3	15	13	135
3 - 5 Years	51	62	25	15	6	13	8	4	24	25	233
6 - 10 Years	27	51	32	18	2	13	13	7	21	19	203
11 - 20 Years	36	72	37	24	9	10	11	15	23	22	259
21 - 30 Years	13	29	11	8	7	3	6	4	12	10	103
31 + Years	24	67	31	30	12	28	15	18	33	39	297
<b>Total</b>	<b>165</b>	<b>315</b>	<b>155</b>	<b>111</b>	<b>37</b>	<b>79</b>	<b>61</b>	<b>51</b>	<b>128</b>	<b>128</b>	<b>1,230</b>

<b>% Payment by Section</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>Total</b>
1 - 2 Years	29%	32%	42%	19%	0%	42%	38%	67%	33%	31%	33%
3 - 5 Years	39%	37%	44%	47%	17%	46%	13%	50%	50%	32%	39%
6 - 10 Years	56%	25%	38%	17%	50%	46%	38%	43%	33%	11%	33%
11 - 20 Years	56%	39%	35%	42%	67%	50%	91%	60%	30%	55%	46%
21 - 30 Years	69%	41%	45%	63%	57%	33%	67%	0%	58%	30%	49%
31 + Years	50%	51%	52%	47%	67%	43%	33%	44%	48%	49%	48%
<b>Total</b>	<b>48%</b>	<b>38%</b>	<b>42%</b>	<b>38%</b>	<b>54%</b>	<b>44%</b>	<b>46%</b>	<b>47%</b>	<b>42%</b>	<b>38%</b>	<b>42%</b>