

## General Membership Meeting Minutes

The meeting called to order at Sinclair Elementary School @ 7:00 PM with 38 members in attendance.

### **Announcements**

Sinclair Elementary School – The yard sale at the school is scheduled for this Saturday the 14<sup>th</sup> beginning at 8:00 AM.

Joe Dana – The Republican Candidate for Harris County Precinct One Constable was introduced to the members.

### **Speakers and Guests**

**Guest Speaker** – HPD Sergeant Tracy Hicks addressed the membership concerning Auto Theft and Prevention. He covered detection and prevention of auto theft, burglary from a vehicle and theft of parts and accessories. The officer covered a number of methods that thieves use to target victims. The best prevention to avoid burglary of a motor vehicle (BMV) is to not leave items in your car. Concerning theft of the vehicle, there are a number of aftermarket products that are effective, including steering wheel locks, Lo Jack, kill switches and alarms, however the best prevention is to store the vehicle in your garage. The officer suggested having your license plate and VIN number available so that if your vehicle is stolen, it will be easier and faster to report the pertinent information to law enforcement agencies. VIN etching is recommended as thieves can alter VIN plates to avoid detection. The officer will be available in June (with the date TBD) to have the vehicle's VIN number etched onto the glass to TMCC residents for free. Some insurance companies will give you a discount for etching.

The speaker concluded his presentation at 8:00 PM and a raffle ensued for the door prizes.

### **Officer's Reports**

Treasurer's Report- Paige Ochterbeck reviewed the report with the membership. A motion was made by Dale Dugas to approve the Treasurer's Report which was seconded by Darlene Wayt. By a show of hands, the report was approved without corrections.

Secretary's Report – The minutes were reviewed by the membership for the March 22, 2016 meeting. There was a motion to approve the minutes without corrections by which was seconded and by a show of hands, the minutes were approved without corrections.

### **Committee Reports**

Neighborhood Security – The SEAL Security Representative reviewed their monthly report. The patrols are funded through the end of this year.

Activities- The Annual Independence Day Ice Cream Social is scheduled for July 4<sup>th</sup> at 4:00 PM at Jaycee Park. Any volunteers that have not been contacted concerning the Annual Volunteer Dinner, should notify the Activities chair.

Beautification – No Report.

Block Captains –No report. A resident reported that there is a vacancy in the 6200-6400 block of Cindy.

Deed Restriction Enforcement – Traci Riley introduced herself to the membership and asked members to contact her about any Deed Restriction questions or possible violations.

## General Membership Meeting Minutes

### Committee Reports Continu

Design Review Committee – A request for review of a storage shed at 6003 Pineshade has been received.

Environmental Affairs – There was a question about the possibility of TMCC paying for mosquito spraying. The Board will investigate whether Harris County Mosquito Control is currently spraying in the area and their frequency.

Lorraine reported on the West 11<sup>th</sup> Street Park. The current plan is to repair the existing trails. The Trailhead Project, adjacent to the Bryce Street Chemical Feed Station, has begun.

Darlene reported on Jaycee Park, including delays of the ballfield lighting project, as they are waiting on permitting issues.

Membership – Gary reviewed the report, which is attached. Membership levels of 45% are consistent with historical data.

Timbergram – The Editor has requested a volunteer to assist her in preparing the Timbergram for publication.

Timbergreeters – No report.

Website –No report.

Yard of the Month –No report.

### Old Business –None

**New Business** – Dale Dugas noted that our Annual Meeting is scheduled for November 8<sup>th</sup> which is Election Day. She made a motion that the meeting date should be rescheduled for November 15<sup>th</sup> which was seconded by Darlene Wayt. By a show of hands, the motion was approved.

**Motion to Adjourn** – The meeting was adjourned at 8:35 PM.

Next General Meeting is scheduled for September 13<sup>th</sup>.

These Meeting Notes Are Posted on the TMMC Website

Peter Davies, TMCC Secretary

*P. Davies*

Attachments and Reports

Jaycee Park

**Darlene Wayt**

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**From:** Elliott, Duncan - GSD [Duncan.Elliott@houstontx.gov]  
**Sent:** Friday, May 06, 2016 4:22 PM  
**To:** Darlene Wayt (dwayt@comcast.net)  
**Cc:** Johnson, Lisa - GSD; Rhoden, Eric - GSD  
**Subject:** FW: Jaycee Park - updates

**SCANNED**

Darlene,

From the contractor:

<sup>5-6-16</sup>  
They sodded today and are currently waiting another final inspection for the electrical.

<sup>5-9-16</sup>  
On Monday they will be repairing the damaged concrete sidewalk. *THIS DID NOT HAPPEN.*

If they pass the electrical, COH Permit office will notify Centerpoint to re-connect the electrical service, they are thinking sometime between Tuesday <sup>5/10/16</sup> or Wednesday <sup>5/11/16</sup>. Once the service is back up, we will have a substantial walk-through.

Let us know if you have any further questions, and thank you for your patience.

Regards,

Duncan

**Timbergrove Manor Civic Club  
Membership Committee Report as of 5/9/2016**

<b>2016 Membership &amp; Donation Information</b>													
Income	Mail		Website		Square		Meeting/Events		Other / Prepaid		Total		
	Count	Amt	Count	Amt	Count	Amt	Count	Amt	Count	Amt	Count	Amt	
Dues	386	15,390.00	145	6,870.00	3	120.00	14	570.00	7	-	555	22,950.00	
Beautification	19	475.00	15	700.00	-	-	-	-	-	-	34	1,175.00	
Deed Restriction	10	220.00	5	150.00	-	-	-	-	-	-	15	370.00	
4th of July	-	-	-	-	-	-	-	-	-	-	-	-	
Easter Egg Hunt	1	500.00	-	-	-	-	-	-	-	-	1	500.00	
Snow Fest	-	-	-	-	-	-	-	-	-	-	-	-	
Security	219	41,615.00	99	21,105.00	2	425.00	11	1,825.00	-	-	331	64,970.00	
Rummage Sale	-	-	-	-	-	-	-	-	-	-	-	-	
Timbergram Ads	-	-	9	840.00	-	-	-	-	-	-	9	840.00	
Jaycee Park	24	745.00	7	150.00	-	-	-	-	-	-	31	895.00	
Jaycee Porto Units	14	481.00	2	60.00	-	-	-	-	-	-	16	541.00	
W. 11th St. Park	34	950.00	8	330.00	-	-	-	-	-	-	42	1,280.00	
Other Donation	30	1,390.00	121	637.03	3	9.62	2	40.00	-	-	156	2,076.65	
Bank Fees	417	-	186	(848.53)	4	(17.72)	16	-	-	-	623	(866.25)	
<b>2016 Total</b>	<b>70%</b>	<b>\$ 61,766.00</b>	<b>26%</b>	<b>\$ 29,993.50</b>	<b>1%</b>	<b>\$ 536.90</b>	<b>3%</b>	<b>\$ 2,435.00</b>	<b>0%</b>	<b>\$ -</b>		<b>\$ 94,731.40</b>	
<b>2015 Percentages</b>	<b>62%</b>		<b>29%</b>		<b>1%</b>		<b>8%</b>		<b>0%</b>				
		<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		\$ 22,950	85%		556	62%		\$ 41.28		\$ 37.91	\$ 41.44	\$ 36.51	
Remaining to Budget		\$ 4,050			344								
To Meet # Homes Budget		\$ 10,320			344			\$ 30.00					
To Meet \$ Budget		\$ 4,050			98			\$ 41.28					
<b>Membership Statistics - Annual Comparisons</b>													
	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	555	\$ 22,950	34	\$ 1,175	15	\$ 370	331	\$ 64,970	90	\$ 3,216	658	\$ 1,210	
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 5/9/2016**

**Membership Donation Statistics - Section Comparison**

Section	2016 Paid Homes		2015 Paid Homes		2014 Paid	2013 Paid	2012 Paid	Total Homes
5	83	↓ 50%	113	68%	61%	59%	50%	165
6	135	↓ 43%	184	58%	56%	61%	47%	315
7	68	↓ 44%	95	61%	62%	65%	52%	155
8	46	↓ 41%	64	58%	62%	63%	44%	111
9	21	↓ 57%	23	62%	68%	65%	57%	37
10	37	↓ 47%	52	66%	61%	57%	47%	79
11	28	↓ 46%	42	69%	61%	64%	52%	61
12	26	↓ 51%	35	69%	65%	63%	61%	51
13	60	↓ 47%	72	56%	55%	55%	41%	128
14	52	↓ 41%	70	55%	61%	56%	41%	128
<b>Total</b>	<b>556</b>	<b>↓ 45%</b>	<b>750</b>	<b>61%</b>	<b>60%</b>	<b>61%</b>	<b>48%</b>	<b>1,230</b>

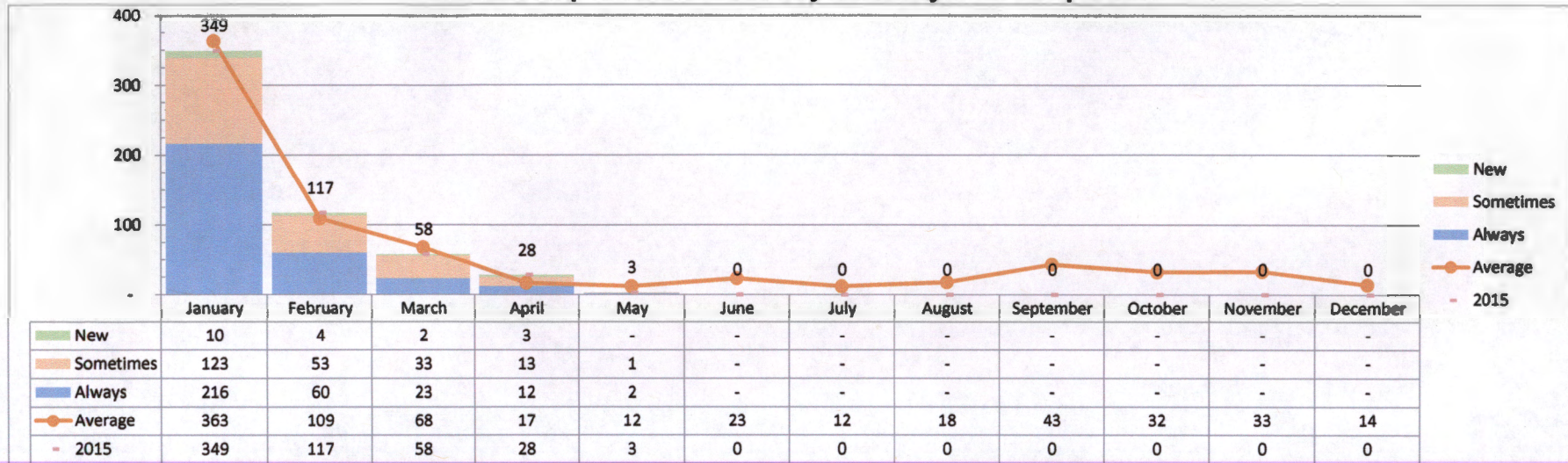
**Membership Donation Statistics - Dues Annual Comparison**

	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
<b>Dues Paid</b>	22,950	28,395	30,000	27,235	21,150	23,720	23,970	24,580	25,110	23,910	24,750
<b>Houses Paid</b>	555	750	734	745	588	670	685	714	750	784	839
<b>% Paid</b>	45%	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>	21	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 5/9/2016

### Membership Statistics - Monthly Dues Payment Comparison



### Security Payments by Section & Residency

Security by Section	5	6	7	8	9	10	11	12	13	14	Total
Total Amount	8,055	18,345	10,480	4,745	1,950	4,270	3,610	2,635	5,750	4,830	64,670

Participating Households	5	6	7	8	9	10	11	12	13	14	Total
1 - 2 Years	10	17	10	4	-	4	5	4	6	2	62
3 - 5 Years	12	15	9	3	1	2	1	1	8	7	59
6 - 10 Years	5	15	8	3	-	3	2	2	3	1	42
11 - 20 Years	6	16	9	5	4	4	7	4	3	6	64
21 - 30 Years	6	10	3	2	2	1	-	1	3	2	30
31 + Years	7	16	9	6	5	5	1	4	9	10	72
<b>Total</b>	<b>48</b>	<b>89</b>	<b>48</b>	<b>23</b>	<b>12</b>	<b>19</b>	<b>16</b>	<b>16</b>	<b>32</b>	<b>28</b>	<b>329</b>
	28%	28%	31%	21%	32%	24%	26%	31%	25%	22%	27%

Average Payment	5	6	7	8	9	10	11	12	13	14	Total
	175.11	206.12	218.33	206.30	162.50	224.74	225.63	164.69	179.69	172.50	196.57

# of Households to Reach Goal at Current Dontation Rate

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**Timbergrove Manor Civic Club  
Membership Committee Report as of 5/9/2016**

<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	1	6	1	-	2	2	1	-	2	1	16
3 - 5 Years	-	(1)	(1)	1	(1)	(1)	(1)	-	-	-	(4)
6 - 10 Years	-	(1)	-	-	(1)	(1)	-	-	(1)	(1)	(5)
11 - 20 Years	-	(3)	-	(1)	-	-	-	-	-	-	(4)
21 - 30 Years	-	(1)	-	-	-	-	-	-	-	-	(1)
31 + Years	(1)	-	-	-	-	-	-	-	(1)	-	(2)
<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	15	37	19	16	2	12	9	3	15	14	142
3 - 5 Years	51	62	25	15	5	13	7	4	24	25	231
6 - 10 Years	27	51	32	18	2	13	13	7	21	18	202
11 - 20 Years	36	69	37	24	9	10	11	15	23	22	256
21 - 30 Years	13	29	11	8	7	3	6	4	12	10	103
31 + Years	23	67	31	30	12	28	15	18	33	39	296
<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	27%	35%	53%	19%	0%	42%	33%	67%	47%	36%	37%
3 - 5 Years	43%	39%	48%	53%	20%	46%	14%	50%	54%	36%	42%
6 - 10 Years	56%	31%	38%	22%	50%	46%	38%	43%	43%	17%	37%
11 - 20 Years	56%	46%	35%	46%	67%	50%	91%	60%	30%	59%	49%
21 - 30 Years	77%	48%	45%	63%	71%	33%	67%	25%	67%	30%	54%
31 + Years	52%	54%	52%	50%	67%	50%	33%	50%	48%	49%	51%
<b>Total</b>	<b>50%</b>	<b>43%</b>	<b>44%</b>	<b>41%</b>	<b>57%</b>	<b>47%</b>	<b>46%</b>	<b>51%</b>	<b>47%</b>	<b>41%</b>	<b>45%</b>