

Minutes - Timbergrove Manor Civic Club (TMCC) Board Meeting 12/27/16

Location: Morfey Residence

Quorum Requirement Was Not Met

Meeting Called to Order: 7:20 PM

Meeting Adjourned 9:03 PM.

Old Business

Variance Request on Droxford -Alex Niebruger attended the meeting requesting an up-date on the previous variance request for the house that is under construction. Traci responded that the committee met and the following items have been requested and are in the process of being submitted or verified:

1. A more complete submission of the drawings and additional design information,
2. Medical conditions of the son referenced in the previous letter as a hardship, and
3. Traci is contacting the six (6) adjacent neighbors to determine their input concerning the impact of granting the variance. Three (3) of the residents have been contacted and she is pursuing additional input.

At the time of this meeting, no decision has been made by the committee and a decision will be made before the next meeting.

Officer's Reports

- Secretary's Report November 29, 2016
 - Not available for this meeting.
- Treasurer's Report
 - Not available for this meeting.
- Activities – Due to weather the Snow Fest event was cancelled. Due to the need to pre-order the kolaches and donut holes, the Civic Club had to pay for the order (+/- \$400). The leftover food was donated to the Fire Station on Seamist and a local homeless shelter.
- Beautification – Leslie reported that she has been working with the landscaper to resolve the problem with the irrigation system on Ella watering the pavement.
- Block Captains – No report available for this meeting.
- Deed Restriction Enforcement – There was mention that there have been increased interest in Solar Panels and the committee will further research the issue.
- Design Review Committee - No report available for this meeting.
- Environmental Affairs – There was no report available for this meeting.
- Membership –There was no report available for this meeting.
- Neighborhood Security –Dale reviewed the S.E.A.L. report which is attached. TMCC will continue the patrols until January 2017. There is an on-going funding drive to provide patrols for the remainder of 2017.
- Timbergram – Jennifer reviewed her report which is attached. There has been a request of a dedicated quarter page in the Timbergram for Sinclair Elementary.
- Timbergreeter – No report was available for this meeting.
- Yard of the Month – No report.
- Web-Site – See the report which is attached.

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Old Business - None

New Business - None

Attached Sign-In Sheet and Reports

The Meeting Notes were approved at the January 31, 2017 Board Meeting and posted to the TMCC Website

Peter Davies, TMCC Secretary








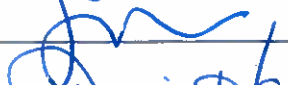
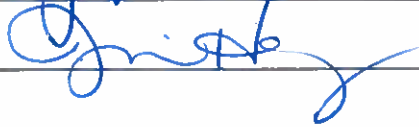
P. Davies

TIMBERGROVE MANOR CIVIC CLUB (TMCC)

Board Meeting ATTENDANCE LIST

DATE: December 27, 2016

Location: Morfey Residence

Name - Title	Signature
William Morfey -President	
Leslie Hillendahl - VP	
Peter Davies - Secretary	
Paige Ochterbeck - Treasurer	
Lorraine Cherry - Director	
Kirk Guy - Director	
Gary Nordstrom- Director	
Darlene Wayt - Director	
Traci Riley	
Lois Dugas	CoChair - Security
Alex Niebruger	
Jennifer Vincent	
Jamie Hay	

TMCC Board Meeting 12.27.16

Other Committee Reports

Deed Restriction Enforcement Committee Report –Traci Riley

- Traci followed up discussion on Droxford variance request.
- There has been another complaint about the tall grass request, for the two (2) lots on the northwest corner of Queenswood at Shelterwood in Section 5.
- Residence at 6000 Wynwood – House plans are in the design review process. Told the owner that TMCC she will forward emails and details from Dana and copy DRC.
- 1800 block of Droxford - There was an inquiry from a concerned neighbor about solar panels since they are not listed in the Deed Restrictions.
- 6000 block Lindyan – There was an inquiry asking how long lots can have construction fences remaining with no activity.

Website Report -Chris Ochterbeck

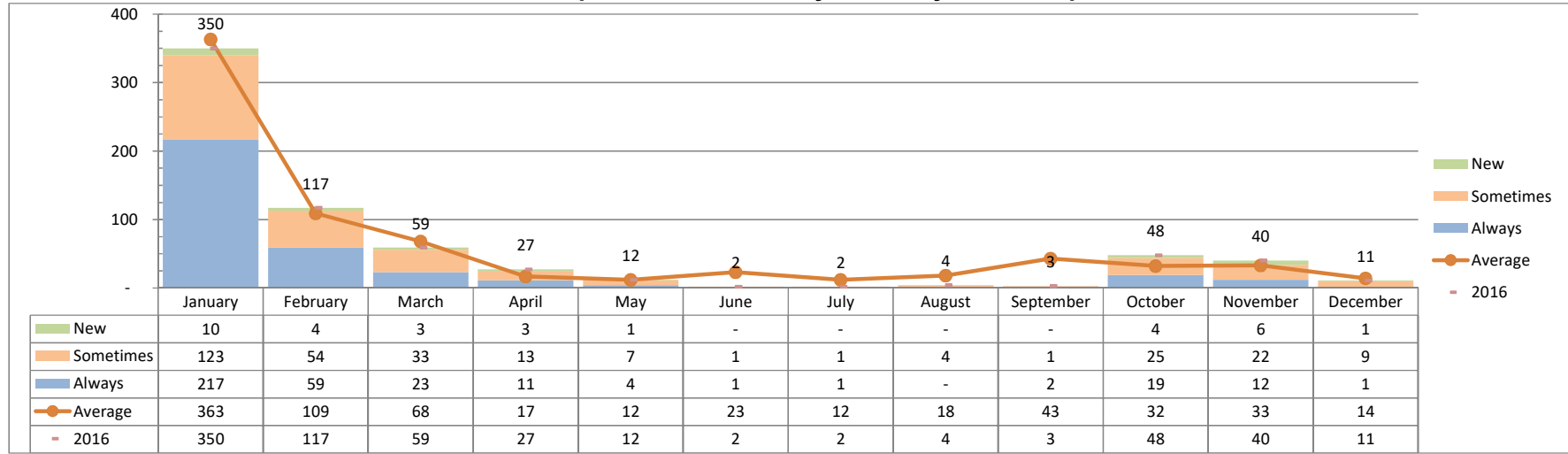
Received a solution from our provider about the layout and header, should be implementing soon (until they fix the actual bug). Back on track for redeploying in pieces

**Timbergrove Manor Civic Club
Membership Committee Report as of 12/29/2016**

2016 Membership & Donation Information													
Income	Mail		Website		Square		Meeting/Events		Other / Prepaid		Total		
	Count	Amt	Count	Amt	Count	Amt	Count	Amt	Count	Amt	Count	Amt	
Dues	454	17,820.00	187	8,850.00	6	270.00	20	810.00	8	-	675	27,750.00	
Beautification	26	745.00	21	850.00	-	-	-	-	-	-	47	1,595.00	
Deed Restriction	9	160.00	7	180.00	-	-	-	-	-	-	16	340.00	
4th of July	1	500.00	-	-	-	-	-	-	-	-	1	500.00	
Easter Egg Hunt	1	500.00	-	-	-	-	-	-	-	-	1	500.00	
Snow Fest	-	-	-	-	-	-	-	-	-	-	-	-	
Security	289	50,855.00	137	26,935.00	5	800.00	14	2,400.00	-	-	445	80,990.00	
Rummage Sale	-	-	-	-	-	-	-	-	-	-	-	-	
Timbergram Ads	6	745.00	32	6,215.00	-	-	-	-	-	-	38	6,960.00	
Jaycee Park	25	845.00	9	240.00	1	25.00	-	-	-	-	35	1,110.00	
Jaycee Porto Units	18	2,731.00	3	85.00	-	-	1	138.00	-	-	22	2,954.00	
W. 11th St. Park	36	1,000.00	14	565.00	1	25.00	-	-	-	-	51	1,590.00	
Other Donation	35	1,445.00	153	821.95	3	9.62	2	40.00	-	-	193	2,316.57	
Bank Fees	-	-	276	(1,269.51)	8	(36.01)	-	-	-	-	284	(1,305.52)	
2016 Total	67%	\$ 77,346.00	28%	\$43,472.44	1%	\$ 1,093.61	3%	\$3,388.00	1%	\$ -		\$ 125,300.05	
2015 Percentages	62%		29%		1%		8%		0%				
		Amount			# Homes			Avg. Pymt			2015 Avg.	2014 Avg.	2013 Avg.
2015 Dues Budget		\$ 27,000			900			\$ 30.00					
Paid Homes		\$ 27,750	103%		675	75%		\$ 41.11		\$ 37.91	\$ 41.44	\$ 36.51	
Remaining to Budget		\$ (750)			225								
To Meet # Homes Budget		\$ 6,750			225			\$ 30.00					
To Meet \$ Budget		\$ -			-			\$ 41.11					
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	675	\$ 27,750	47	\$ 1,595	16	\$ 340	445	\$ 80,990	110	\$ 6,654	324	\$ 1,011	
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 12/29/2016

Membership Statistics - Monthly Dues Payment Comparison



Security Payments by Section & Length of Residency

Security by Section	5	6	7	8	9	10	11	12	13	14	Total
Total Amount	10,065	24,255	12,030	5,745	2,275	5,295	5,235	2,955	6,750	6,385	80,990
Participating Households	5	6	7	8	9	10	11	12	13	14	Total
1 - 2 Years	27	44	18	13	2	10	11	6	10	12	153
3 - 5 Years	12	19	10	3	1	2	2	1	8	7	65
6 - 10 Years	5	18	7	2	-	3	2	2	4	3	46
11 - 20 Years	6	16	10	6	4	4	7	4	4	6	67
21 - 30 Years	5	13	4	2	2	2	-	1	3	3	35
31 + Years	8	19	9	6	5	7	1	5	10	9	79
Total	63	129	58	32	14	28	23	19	39	40	445
	38%	41%	37%	29%	38%	35%	38%	37%	30%	31%	36%
Average Payment	159.76	188.02	207.41	179.53	162.50	189.11	227.61	155.53	173.08	159.63	182.00
# of Households to Reach Goal at Current Dotation Rate	-										

**Timbergrove Manor Civic Club
Membership Committee Report as of 12/29/2016**

Sales by Section, Length in Residence by Section & % Membership Payment by Section											
Change in Residency	5	6	7	8	9	10	11	12	13	14	Total
1 - 2 Years	10	20	5	4	4	6	3	2	3	9	66
3 - 5 Years	(2)	(7)	(2)	-	(2)	(2)	(3)	-	(1)	(3)	(22)
6 - 10 Years	(1)	(2)	(3)	(1)	(1)	(4)	-	-	(1)	(2)	(15)
11 - 20 Years	(4)	(7)	1	(1)	-	-	-	-	(1)	(3)	(15)
21 - 30 Years	(1)	(2)	-	-	(1)	-	-	(1)	-	-	(5)
31 + Years	(2)	(2)	(1)	(2)	-	-	-	(1)	-	(1)	(9)
Total	-	-	-	-	-	-	-	-	-	-	-
2016 Length In Residence	5	6	7	8	9	10	11	12	13	14	Total
1 - 2 Years	24	51	23	20	4	16	11	5	16	22	192
3 - 5 Years	49	56	24	14	4	12	5	4	23	22	213
6 - 10 Years	26	50	29	17	2	10	13	7	21	17	192
11 - 20 Years	32	65	38	24	9	10	11	15	22	19	245
21 - 30 Years	12	28	11	8	6	3	6	3	12	10	99
31 + Years	22	65	30	28	12	28	15	17	34	38	289
Total	165	315	155	111	37	79	61	51	128	128	1,230
% Payment by Section	5	6	7	8	9	10	11	12	13	14	Total
1 - 2 Years	46%	51%	57%	50%	0%	50%	45%	60%	56%	41%	49%
3 - 5 Years	45%	57%	67%	57%	25%	58%	40%	50%	70%	45%	54%
6 - 10 Years	62%	42%	41%	35%	50%	60%	46%	43%	52%	35%	46%
11 - 20 Years	59%	57%	53%	54%	67%	60%	91%	60%	41%	68%	58%
21 - 30 Years	83%	64%	64%	63%	83%	67%	67%	33%	67%	30%	64%
31 + Years	64%	63%	53%	61%	83%	61%	33%	65%	59%	53%	59%
Total	56%	56%	54%	53%	65%	58%	52%	57%	57%	48%	55%