

Timbergrove Manor Civic Club (TMCC) General Membership Meeting 3/14/2017

Meeting Minutes

Total Attendees: 30

7:00 PM

Bill Morfey calls Meeting to order and introduced Traci Riley. Ms. Riley, on behalf of the Sinclair Elementary PTO made announcements about coming workday on April 1 and fundraiser on March 23.

7:05 PM

Bill Morfey introduces guest speaker, Heather Cook, City of Houston City Attorney. Ms Cook provided an overview of City of Houston services in relation to deed restrictions and answered questions from attendees.

8:00 PM

Mr. Morfey thanked speaker. Introduced Thomas Britt from TMNA who spoke about the coming Run the Grove 5K Fun Run.

8:05 PM

Drawing was held for door prizes. Kirk Guy won an 11th Street Park poster donated by Tim Louque. Mr. Rodriguez from Queenswood won \$25 gift certificate donated by Frank's Pizza.

Officer's Reports:

Meeting Minutes (1/28/17 Meeting) Motion from Darlene Wayt and second from Bill Alford to approve minutes from prior meeting.

Treasurer's Report - Bill Morfey introduced new treasurer Sandra Crook after explaining former treasurer Paige Ochterbeck has withdrawn from the officer position. Crook presented Treasurer's Report No questions from the attendees. Randall Beaman made a motion to approve with a second by Jeff Wayt. Report was approved.

Committee Reports:

Activities- Bill Morfey read a report from Activities chairperson Tim Louque. Easter Egg stuffing volunteer event is scheduled for Sunday morning. Easter Egg hunt is scheduled for April 8. Sinclair Elementary PTO is hosting rummage sale on April 29 at school campus.

Deed Restriction Enforcement - Traci Riley and Morfey gave update on re-plat of two adjoined lots to be split into original separate lots at corner of Queenswood and Shelterwood. Confident that re-platted lots will still be subject to deed restrictions and builders will proceed with single family home development.

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Committee Reports Continued

Environmental Affairs - Darlene Wayt gave update prepared by Lorraine Cherry on West 11th St Park and need for fundraising for trail improvement and wireless wilderness tour technology. Cherry also provided report that Bryce St Trailhead Park is still not complete. TIRZ is still seeking contractor to correct damaged fence and compensation from original contractor for damaged mature trees. Ms Wayt reported that she has not gotten any specific timeline for completion of Bryce Street Engineering project.

Membership - Mr Morfey read update provided by Gary Nordstrom.

Neighborhood Security Committee - Jennifer Vickers gave a report on behalf of the committee. Committee has shifted one to two shifts per week to cover "deep night" times. Fundraising is at 60% of annual goal and additional support is needed.

Timbergram Newsletter - March Timbergram was distributed earlier this month. Advertising commitments for May newsletter are due April 5, artwork on April 10. All other editorial submissions are due April 15.

No reports from:

Beautification
Block captains
Design Review
Timbergreeters
Website
Yard of the Month

Old Business
None

New Business
None

Next general meeting Tuesday May 9 with Ellen Cohen

Motion to adjourn made by Bill Alford.

These approved Meeting Minutes were prepared by Jennifer Vickers and posted on the TMCC Website for review and comment.

Peter Davies, TMCC Secretary

P. Davies -

Attachments

Environmental Affairs
Report for March General Meeting
Lorraine Cherry and Darlene Wayt

West 11th Street Park

We are working with our project manager at Houston Parks Board to get an up-to-date estimate for constructing the trail segment running from the kiosk on Shelterwood back to the loop trail in the interior of the park. An estimate from last year came in at around \$5,000.

We are also seeking funding for a 3-year renewal of the carrier for the *Wireless Wilderness* tour. The renewal is due in May.

As general information, none of the funding for these park improvements comes from the Parks Department. It all comes from donations made by neighbors here in Timbergrove and other park users.

Bryce Street Trailhead Park

The current contractor is nearly finished with the landscaping and cleanup, which should be done in a couple of weeks. TIRZ 5 is seeking another contractor to repair the foundation of the fence around the chemical feed station, which was incorrectly installed by the initial contractor. A second contractor will also complete construction on the rain garden. The initial contractor's insurance company will provide restitution for damage to several mature trees, and those funds will be used to replace or remediate the trees. Ms. Wayt,

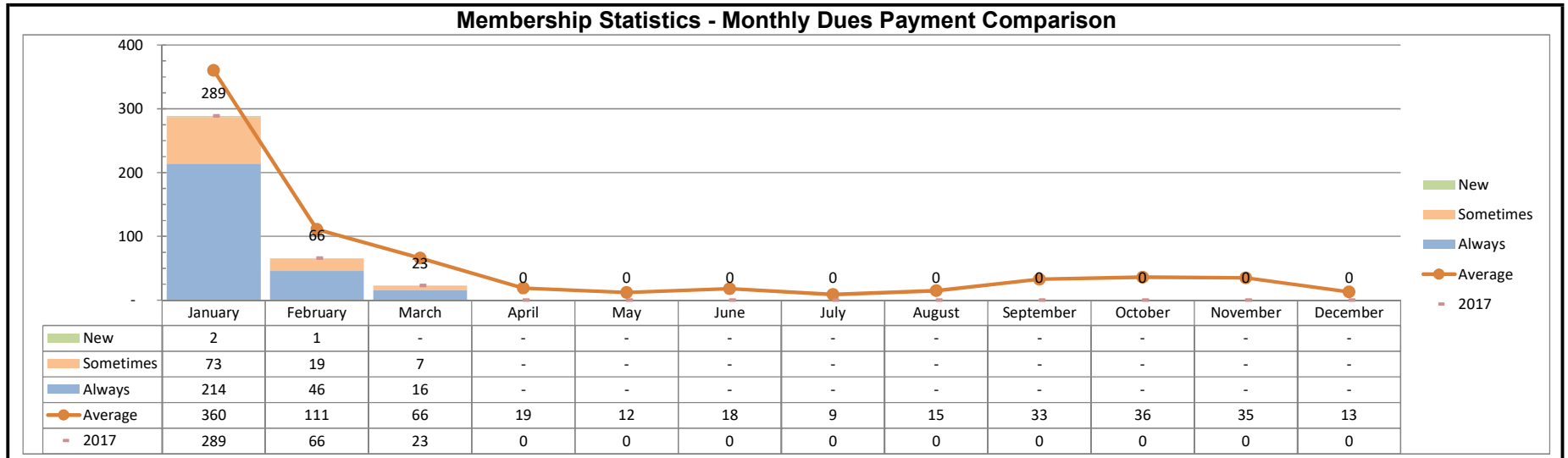
Bryce/West 11th Street Chemical Feed Station

Per COH PWE Project Manager, Joe Hanak: Currently the system is operating and scope is being developed for adding remote sensors. I will let you know when a plan has been developed. The final inspection will be scheduled afterward.

**Timbergrove Manor Civic Club
Membership Committee Report as of 3/9/2017**

2017 Membership & Donation Information												
Income	Mail		Website		Meeting / Events		Other / Prepaid		Total			
	Count	Amt	Count	Amt	Count	Amt	Count	Amt	Count	Amt		
Dues	275	11,270.00	79	3,660.00	15	600.00	9	-	378	15,530.00		
Beautification	19	545.00	14	510.00	-	-	1	-	34	1,055.00		
Deed Restriction	6	365.00	5	150.00	-	-	-	-	11	515.00		
4th of July	-	-	-	-	-	-	-	-	-	-		
Easter Egg Hunt	-	-	-	-	-	-	-	-	-	-		
Snow Fest	-	-	-	-	-	-	-	-	-	-		
Security	166	31,600.00	63	14,250.00	8	1,925.00	28	-	265	47,775.00		
Timbergram Ads	-	-	5	1,570.00	-	-	-	-	5	1,570.00		
Jaycee Park	7	90.00	4	125.00	-	-	-	-	11	215.00		
Jaycee Porto Units	8	490.00	2	60.00	-	-	-	-	10	550.00		
W. 11th St. Park	20	675.00	13	380.00	-	-	-	-	33	1,055.00		
Other Donation	29	2,300.43	56	470.15	1	20.00	-	-	86	2,790.58		
Bank Fees	-	-	102	(645.12)	-	-	-	-	102	(645.12)		
2017 Total	73%	\$ 47,335.43	21%	\$ 20,530.03	4%	\$ 2,545.00	2%	\$ -	2%	\$ 70,410.46		
2016 Percentages	67%		28%		4%		1%					
	<u>Amount</u>		<u># Homes</u>		<u>Avg. Pymt</u>		<u>2016 Avg.</u>		<u>2015 Avg.</u>		<u>2014 Avg.</u>	
2017 Dues Budget	\$ 27,000		900		\$ 30.00							
Paid Homes	\$ 15,530	58%	378	42%	\$ 41.08		\$ 41.11	\$ 37.91	\$ 41.44			
Remaining to Budget	<u>\$ 11,470</u>		<u>522</u>									
To Meet # Homes Budget	\$ 15,660		522		\$ 30.00							
To Meet \$ Budget	\$ 11,470		279		\$ 41.08							
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
2017 Total	378	\$ 15,530	34	\$ 1,055	11	\$ 515	265	\$ 47,775	54	\$ 1,820	132	\$ 2,145
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 3/9/2017



Security Payments by Section & Length of Residency

Security by Section	5	6	7	8	9	10	11	12	13	14	Total
Total Amount	\$ 6,900	\$ 14,625	\$ 6,790	\$ 4,135	\$ 1,025	\$ 2,650	\$ 1,260	\$ 2,585	\$ 4,185	\$ 3,620	\$ 47,775
Participating Households	5	6	7	8	9	10	11	12	13	14	Total
1 - 2 Years	1	5	1	2	1	1	2	-	1	2	16
3 - 5 Years	7	17	7	1	-	3	1	3	4	4	47
6 - 10 Years	10	13	6	5	-	4	1	3	1	2	45
11 - 20 Years	8	16	10	4	1	3	5	5	5	6	63
21 - 30 Years	5	11	4	4	2	-	1	1	3	2	33
31 + Years	7	17	7	5	4	3	1	3	7	7	61
Total	38	79	35	21	8	14	11	15	21	23	265
	23%	25%	23%	19%	22%	18%	18%	29%	16%	18%	22%
Average Payment	181.58	185.13	194.00	196.90	128.13	189.29	114.55	172.33	199.29	157.39	180.28
# of Households to Reach Goal of \$78,900 at Current Dontation Rate								173			

**Timbergrove Manor Civic Club
Membership Committee Report as of 3/9/2017**

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	3	3	4	2	-	-	1	2	2	-	17
3 - 5 Years	(2)	-	(1)	(1)	-	1	-	-	-	-	(3)
6 - 10 Years	-	(2)	(1)	-	-	-	-	(1)	(2)	-	(6)
11 - 20 Years	(1)	(1)	-	(1)	-	-	-	(1)	-	-	(4)
21 - 30 Years	-	-	-	-	-	-	(1)	-	-	-	(1)
31 + Years	-	-	(2)	-	-	(1)	-	-	-	-	(3)
Total	-	-	-	-	-	-	-	-	-	-	-
2017 Length In Residence	5	6	7	8	9	10	11	12	13	14	Total
1 - 2 Years	18	32	19	13	4	11	7	5	17	18	144
3 - 5 Years	40	60	22	17	3	15	10	5	18	21	211
6 - 10 Years	38	55	31	19	3	11	13	6	24	20	220
11 - 20 Years	30	73	42	22	9	12	9	15	23	20	255
21 - 30 Years	17	30	13	12	6	4	7	3	13	11	116
31 + Years	22	65	28	28	12	26	15	17	33	38	284
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	6%	25%	11%	23%	0%	18%	14%	0%	24%	17%	18%
3 - 5 Years	30%	30%	18%	12%	33%	27%	0%	60%	28%	38%	27%
6 - 10 Years	32%	31%	26%	26%	0%	45%	46%	50%	25%	20%	30%
11 - 20 Years	30%	38%	31%	36%	11%	33%	67%	47%	30%	35%	35%
21 - 30 Years	71%	43%	31%	50%	50%	0%	43%	0%	46%	18%	42%
31 + Years	45%	37%	46%	46%	67%	31%	20%	41%	39%	45%	41%
Total	34%	34%	28%	33%	41%	29%	31%	39%	32%	32%	33%