

March 19, 2019

TMCC General Membership Meeting

Meeting Began at 6:45 PM

Tonight's Speakers are from City of Houston Public Works Capital Project Section Speaking About the Bryce Street Chemical Feed Station and Reports of Persistent Fetid Odors in the Area

The speakers were: Jeff Masek, Jesse Gonzales and Mariluz Padilla

A brief History of the project:

- 2013 Design
- 2015 Construction
- 2017 Completed
- 2018 Additional Sensors Added

The speakers explained how the Bryce Street Chemical Feed Station Odor Abatement equipment is supposed to work.

The objectionable odor is H₂S Hydrogen Sulfide gas and the design threshold is 0.08 PPM

Data was presented for the period Jan 31 to Feb 26, 2019

The speakers offered to place additional sensors in areas where odors are routinely observed, if the issue persist and the areas can be identified.

Jesse Gonzalez new system now moves 25,000 CFM which is eight times the previous system and cost approximately \$ 2.0 million.

Work Plan – Instrumentation added to measure pH and sensors for H₂S.

Downstream Odor Problems – Chemical additives are added to the sewage effluent to reduce the odors downstream.

3-1-1 Complaints – There were 46 complaints in 2019. The presenters encouraged residents to report future odor issues and include additional details, such as the location where the odor was observed. The presenters encouraged residents observing odors to make a 3-1-1 complaint.

Suggestions – Install a weather station at the plant to gather additional information concerning the direction of the wind, temperature and humidity to provide additional data concerning the dissipation of the odors.

Meeting Called to Order at 7:30 PM

Raffle Held

General Meeting Minutes for January 8, 2019 - A motion was made by Bill Morfey to approve the minutes which was seconded by Jennifer Wilson and was approved by a show of hands.

Treasurer's Report January 1 to March 19, 2019 (Attached) – Jennifer Wilson reviewed the report including dues received, checks written, profit and Loss Statement, Balance Sheet and Proposed Budget. A motion was made by Peter Davies to approve the report as presented which was seconded by Bill Morfey and approved by a show of hands. Ms. Wilson also asked for volunteers for the upcoming Easter Egg hunt.

Beautification – No Report

Block Captains – No report. March 31st a luncheon will be held to thank all of the Block Captains.

Deed Restriction Enforcement – A resident requested a clarification whether the new house under construction violated the deed restrictions which prohibits a three (3) story house. The Board has further reviewed the matter at the February Board Meeting and have documented the means and methods of how the Design Review Committee determine

Movie Night at Jaycee Park Friday April 5th – The event is scheduled to show Sing.

Membership – Laura introduced herself and is actively seeking volunteers to help her in her efforts.

Neighborhood Security – Jennifer Vickers sent a report that the Security donations are back to 2018 levels, but are still behind the levels for 2017.

Programs – The committee was dissolved due to no activity.

Timbergram – Allison reported that the last issue was distributed and asked for volunteer to help distribute future issues.

Timbergreeters – No report.

Yard of the Month – Jennifer Wilson reminded members that they have to be dues paying members in order to receive the Yard of the Month Award.

Old Business – There is a sign posted in West 11th Street by the Houston Parks and Recreation Department (HPARD) asking for comments concerning the proposed name change for park. A resident spoke concerning their opposition to the name change as they did not feel that the naming was inclusive of a number of others that were instrumental in acquisition of the park. The comment period has been extended, but that date is not known.

New Business – Miles Sasser spoke with the Office of State Representative Sarah Davis concerning a proposed bill that would put the onus of reappraisal of residential properties to the State when the Governor declares a State of Emergency due to a natural disaster.

TIRZ 12 – Bill Morfey, who is on the TIRZ Board, reported that there have been discussions about the possibility of having HCFCD acquiring the Stanley Park development for green space.

Next Meeting – The next scheduled General Meeting is scheduled for May 14th at Sinclair Elementary School at 7:00 PM.

These FINAL meeting notes were prepared by Peter Davies and posted on the TMCC website.

Peter Davies, TMCC Secretary

P. Davies



Timbergrove Manor Civic Club
Treasurer's Report
November 1 – December 31, 2018

Prepared by Jennifer Wilson, Treasurer

Balance on Hand as of November 1st		\$ 106,557.35
CREDITS		
11/1/2018 Square - Online Membership & Donations	\$ 326.42	
11/2/2018 Square - Online Membership & Donations	\$ 30.00	
11/7/2018 Square - Online Membership & Donations	\$ 96.80	
11/8/2018 Square - Online Membership & Donations	\$ 129.71	
11/9/2018 Square - Online Membership & Donations	\$ 254.20	
11/13/2018 Square - Online Membership & Donations	\$ 96.80	
11/13/2018 Square - Online Membership & Donations	\$ 176.52	
11/14/2018 Deposit	\$ 3,830.00	
11/14/2018 Square - Online Membership & Donations	\$ 72.52	
11/16/2018 Square - Online Membership & Donations	\$ 474.59	
11/27/2018 Square - Online Membership & Donations	\$ 343.80	
11/29/2018 Square - Online Membership & Donations	\$ 157.10	
11/30/2018 Square - Online Membership & Donations	\$ 232.44	
12/10/2018 Square - Online Membership & Donations	\$ 339.55	
12/19/2018 Square - Online Membership & Donations	\$ 125.93	
12/31/2018 Square - Online Membership & Donations	\$ 302.75	
	\$ 6,989.13	\$ 6,989.13
		\$ 113,546.48
DEBITS		
11/14/2018 CK#1681 Jennifer Vickers Security Mail Out Postage	\$ (500.00)	
11/2/2018 CK#1684 Sinclair PTO Monster Mash Sponsorship	\$ (425.00)	
11/20/2018 CK#1685 Sinclair/Annabelle General Meeting Janitorial	\$ (30.00)	
11/16/2018 CK#1686 Jennifer Vickers Mail Out Reimbursement	\$ (186.31)	
11/28/2018 CK#1687 Janet Ruhnke Timbergram Delivery	\$ (150.00)	
11/24/2018 CK#1688 Prime Source Office Solutions Timbergram Printing	\$ (817.50)	
11/16/2018 CK#1689 Valerie McElhose Bookkeeping	\$ (750.00)	
12/17/2018 CK#1690 Al's Lawn and Tree Sept. Oct Tree Service	\$ (2,550.00)	
11/21/2018 CK#1691 Al's Lawn and Tree November Tree Trimming	\$ (2,050.00)	
11/19/2018 CK#1692 Gary Nordstrom Snowfest Reimbursement	\$ (1,302.00)	
12/4/2018 CK#1693 Integrity Exterior Cleaning INV#TGM01	\$ (1,704.74)	
12/3/2018 CK#1694 Tracey Riley General Meeting Food	\$ (48.50)	
12/3/2018 CK#1695 SEAL Security Inv#3973	\$ (5,490.00)	
12/13/2018 CK#1696 VSM Financial Services INV#1002	\$ (330.00)	
12/13/2018 CK#1697 Leslie Hillendahl Christmas Garlands	\$ (223.39)	
12/13/2018 Independent Bank Check Order	\$ (73.32)	
	\$ (16,630.76)	\$ (16,630.76)
		\$ 96,915.72
SAVINGS		
12/31/2018 Certificate Of Deposit	\$ 26,142.85	
12/31/2018 Certificate Of Deposit	\$ 27,037.96	
Total Cash for TMCC	\$ 53,180.81	\$ 53,180.81
		\$ 150,096.53

Timbergrove Manor Civic Club
Profit and Loss Report
Jan-Dec 2018

	Jan - Dec 2018
Income	
Club Dues	21,345.69
Deed Restriction Fees	433.00
Donations	0.00
Beautification Fund Donations	1,297.78
Jaycee Park Donations	1,026.00
Legal Fund Donations	80.00
Online Processing Fee Donations	384.82
Other Donations	2,852.00
West 11th Street Park Donations	1,976.00
Total Donations	\$ 7,616.60
Donations - Volunteer Dinner	0.00
Donations -Taste of Timbergrove	0.00
Donations-4th of July	0.00
Donations-Easter Egg Hunt	0.00
Donations-Snow Fest	0.00
Interest Income	694.68
Jaycee Park Port-0 Units	0.00
Neighborhood Security Income	0.00
Private Security Subscribers	21,083.39
Security Fund Donations	40,457.18
TOT 2017 - Silent Auction	0.00
Total Security Fund Donations	\$ 40,457.18
Total Neighborhood Security Income	\$ 61,540.57
Timbergrove Advertising Income	6,285.00
Uncategorized Income	1,622.10
Total Income	\$ 99,537.64
Cost of Goods Sold	
Cost of Goods Sold	73.32
Total Cost of Goods Sold	\$ 73.32
Gross Profit	\$ 99,464.32
Expenses	
Bank Charges	25.00
Beautification	13,900.78
Deed Rest. Legal/Printing	0.00
Deed Restriction Enforcement	0.00
Donation-Friends of 11th Street	0.00

Timbergrove Manor Civic Club
Profit and Loss Report
Jan-Dec 2018

	Jan - Dec 2018
Donation-SPARK Park; Sinclair	425.00
Donations	0.00
Easter Egg Hunt	1,062.30
Equipment	0.00
General Meetings	2,248.50
Ice Cream Social	0.00
Insurance	819.00
Jaycee Park General	0.00
Jaycee Park Port-o Units	0.00
Membership	0.00
Misc./ Other	0.00
Neighborhood Security	57,264.46
Office/Postage	2,369.20
Professional Services	330.00
Reconciliation Discrepancies	0.00
Snow Fest	1,540.15
Spring Fling	0.00
Storage Unit	528.00
Taste Of Timbergrove	0.00
Timbergram	5,195.00
Uncategorized Expense	0.00
Volunteer Dinner	1,332.36
Web Site	0.00
Hosting	0.00
Online Payment Processing Fees	1,270.45
Total Web Site	\$ 1,270.45
Total Expenses	\$ 88,310.20
Net Operating Income	\$ 11,154.12
Other Expenses	
Donation to W. 11th Street	2,500.00
Reconciliation Discrepancies-1	0.00
Total Other Expenses	\$ 2,500.00
Net Other Income	-\$ 2,500.00
Net Income	\$ 8,654.12