

# Annual meeting of members of FVCA

January 21, 2021

Fonn Villas

January 25, 2021 at 7:15 pm at the pool 635 Hallie Drive

**\*CHANGE IN LOCATION\*** The board meeting will now be at the POOL. All ballots are to go to the pool regardless of weather, but IF it rains, meeting will be online via zoom.

Meeting ID: 852 7946 7204 Passcode: 670506

## Agenda

1. Call to order
2. Approval of minutes – Meason
3. Treasurer report – Teixeira
4. Architectural Standards Committee report – Howell
5. Executive committee reports
  - a. Security – Patrick
  - b. Community facilities – Hill
6. Advisory committee reports
  - a. Maintenance and park – Hill
  - b. Architectural and neighborhood standards review – Smith
  - c. FVCA 37 – Tresch
  - d. Memorial Supermarket Neighborhood – Patrick, Wright
  - e. Documentation – Wright
  - f. Social – Williams
  - g. Welcoming – Williams
  - h. Newsletter – Kirkpatrick
  - i. Website – Melnar
7. Business
  1. Installation of new members to BOD
8. Adjournment

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**Minutes of the Annual Meeting of the  
Fonn Villas Civic Association**

**January 25, 2021**

The meeting was called to order at 7:19 p.m.

Approval of Minutes-Toni Meason made a motion to approve the minutes of the Annual Meeting of the Fonn Villas Civic Association on January 20, 2020. Allison Marshall seconded. Motion passed.

Treasurer's Report-Silvio Teixeira reported on the budget. Maintenance Fund: Revenues ahead of budget by \$11,280, due mainly to higher than expected interest on the Association Funds, and construction and refinance fees due to the higher volume of construction. Expenses were slightly higher than budget with some community improvements, but overall still did better than budget by \$2,312.29. Pool Revenue: Lower than budgeted by \$25,908.98, the vast majority of this gap came from lower than expected pool memberships and a cancelation of the swim team. Expenses were also lower than forecasted by \$22,075.15 most of these savings came from not having swim team and being lucky that no major pool repairs occurred in 2020. Globally, this means we closed the year \$3,833.33 lower than budgeted, which given the disruption caused by COVID 19 in the pool activities is a decent result.

Architectural Standards-Evan Howell not present. There are 8 new homes under construction.

Security-Jonathan Patrick reported the contract with the constable has been signed along with 9 other neighborhoods. The cost went up 2 ½%.

Community Facilities-Kyle Hill reported pool was successful this year. Not many repairs. New diving board will be installed in the Spring. The pool will open as usual this year.

Maintenance & Parks-Kyle Hill-Dog waste receptacle with bags are due to be installed in Bendwood Park, but have not been installed yet. No new lights have been installed.

Architectural and neighborhood standards review-Sheen Smith suggested a letter drafted to lawyer to review the guidelines.

TIRZ 17-position open

Memorial Super Neighborhood-Tonya Wright-They met through March of last year. A letter was sent to Army Corps of Engineers about their disappointment about the Buffalo Bayou project.

Documentation-Tonya Wright-no report

Social-Alisa Williams-No parties. Food trucks were successful.

Welcoming-Alisa Williams-29 families were welcomed in 2020. New director in late Spring.

Newsletter-Euhna Kirkpatrick-no report.

Website-Meinar-no report.

Business: Installation of 3 new members to the Board of Directors-47 votes for new members.

Alexander Rosca

Michael Ferrier

Natalia Branch

Meeting adjourned at 7:39 p.m.