

March 18, 2024 FVCA BOD regular meeting

ATTENDEES: Dan Zoch, Katie Eisterhold, Ladd Williams, Kiel Von Feldt, Fletcher Dunson, Pat Clynes, Will Stafford, Alex Rosca, Nete Sundt. Board members absent: Kyle Hill, Cezar Andrei.

MEETING CALLED TO ORDER 8:05PM.

APPROVAL OF MINUTES FROM FEBRUARY 2024 REGULAR MEETING:

Von Feldt makes a motion to approve the minutes from the February 2024 regular meeting, Williams seconds, all approve.

Rosca brings up that swim team fees were voted on without voting being an item on the February 2024 meeting agenda. Board hears his point and agrees to clean this up at a later meeting (either a special meeting or the next regular meeting).

TREASURER REPORT FROM LADD WILLIAMS:

- Waiting on physical check for the COH water bill reimbursement
- Currently looking to transfer funds out of standard banking accounts and into accounts that can make money for the FVCA
 - Stafford comments around what services HOAs can use based on current statutes
 - Comment made to check with Chris Archambault to make sure BOD does not miss anything.
- Outstanding assessments: came to light that those who paid via auto-draft payments likely only had half of their payment captured in the system; Beacon recognized this error; will require going and looking at each outstanding owner individually.
- Outstanding attorney fees: need to look into this and determine who pursues collecting these costs.

COMMITTEE REPORTS:

- ACC/ASC: no report for the evening; new construction on Vindon with too high a roof is being resolved.
- SECURITY: one neighborhood FVCA was pursuing to join the contract (offsets Memorial Meadows leaving) doesn't want to join, will be considering other neighborhoods to join; overall still working on improved presence in the neighborhood
- TIRZ 17: no change in update from February 2024 meeting
- MEMORIAL SN: no one attended February meeting, will have update for April regular meeting following March Memorial SN meeting.
- CAPITAL IMPROVEMENTS:
 - Paint job done at the pool looks good
 - Working on pool gate bids and will discuss landscaping bids at the end of the meeting under new business
- COMMUNITY FACILITIES/PARK: no report for the evening
- COMMUNICATIONS: will be working on online portal for directory and trying to use the existing infrastructure of what we have
- SWIM TEAM: no update this evening.

NEW BUSINESS (20 MINUTES)

- FOR VOTE: RENEW D&O/CRIME INSURANCE POLICY FOR \$6,350: this was agreed to be in line with a reasonable cost increase based on inflation; Zoch motions to approve, Eisterhold seconds, all approve.
- FOR DISCUSSION: MEMORIAL TREE FOR JIM DAVIDSON: generally speaking, BOD would need to discuss further once quotes for a tree and associated installation and plaques, etc. are received; Kyle Hill to get some quotes for this; OK with allowing neighbors to donate to purchase tree.
- FOR VOTE LANDSCAPING IMPROVEMENTS: proposal sent (attached) for various improvements to the entrances to the neighborhood at Kimberley, Attingham, Barryknoll, and Old Oaks as well as the pool entrance and corner; need to discuss further whether the \$5,000 threshold for capital improvements requiring 3 bids needs to be revised for certain circumstances (for instance having the landscaping company who performs all landscaping duties doing the work here rather than rebidding out); landscaping improvements not voted on this evening; instead will call a special meeting to be held in March to address this issue.

MEETING ADJOURNED 9:15PM.



March 05, 2024

Proposal No. - 152900

**WORK ORDER PROPOSAL
FONN VILLAS**

Property Information

Fonn Villas
631 Hallie Dr
Houston, TX 77024

Contact Information

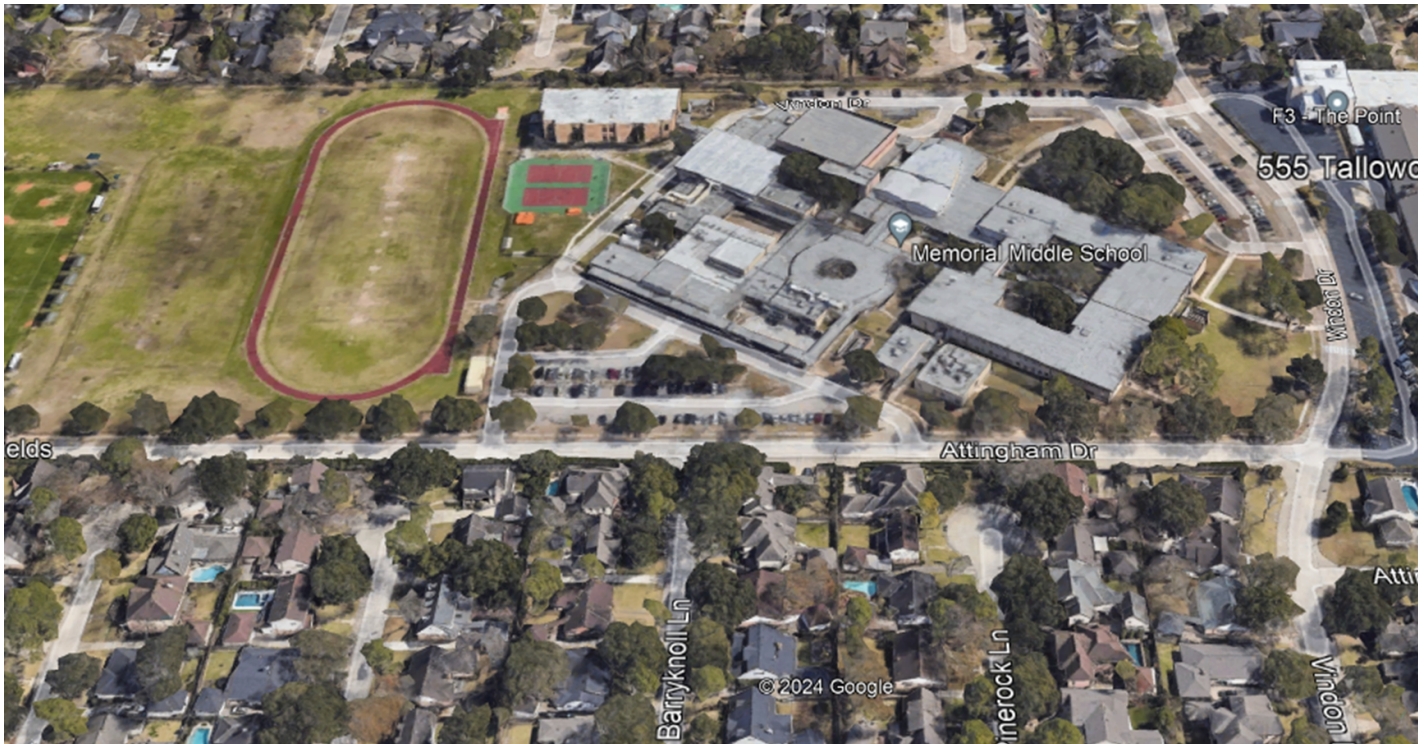
Kyle Hill
Fonn Villas Civic Association
635 Hallie Dr,
Houston, TX 77024

DESCRIPTION OF WORK TO BE PERFORMED

Attingham Ligustrum

Cutting down to stump dead/declining Ligustrum along Attingham drive

Hauling away any generated debris.



PRICE \$2,500.86
SALES TAX \$0.00
TOTAL* **\$2,500.86**

*Prices are subject to change 30 days from above date.

Due On Receipt

Signature: 
Cheyenne R. Dominguez

Kyle Hill

Date: 3/5/2024
Lawn Management Company, LLC

Fonn Villas

PO# _____



March 05, 2024

Proposal No. - 152895

**WORK ORDER PROPOSAL
FONN VILLAS**

Property Information

Fonn Villas
631 Hallie Dr
Houston, TX 77024

Contact Information

Kyle Hill
Fonn Villas Civic Association
635 Hallie Dr,
Houston, TX 77024

DESCRIPTION OF WORK TO BE PERFORMED

Fonn Villa Enhancements

Left Side of Pool Entrance

Removing the Nandina and Hawthorn

Adding (1) 15gal Crape Myrtle

Adding 3gal Dwarf Yaupon Holly

Refreshing bed with soil and mulch

Right Side of Pool Entrance

Removing the Nandina and Holly

Adding in (2) 15gal Crape Myrtles

Adding in 3gal Dwarf Yaupon Holly

Refreshing bed with soil and mulch

Front bed of Pool (corner)

Removing dead/damaged Jasmine

Adding in 1gal Asian Jasmine

Refreshing bed with soil and mulch

Kimberly Bed (by Elementary & Park)

Removing Ligustrum and Boxwood
Adding in 3gal Variegated Flax Lily on each side
Refreshing bed with soil and mulch

Old Oaks Bed (Left side only)

Removing all Holly and Boxwood in the corner bed
Adding in 3gal Dwarf Yaupon
Adding in 3gal Variegated Flax Lily
Refreshing bed with soil and mulch

Attingham bed (by Jr. High)

Removing the Boxwood and Ligustrum
Adding in 3gal Variegated Flax lily
Refreshing bed with soil and mulch

This proposal includes any irrigation repairs that maybe needed during the enhancements.

PRICE	\$7,500.49
SALES TAX	\$0.00
TOTAL*	\$7,500.49

*Prices are subject to change 30 days from above date.
Due On Receipt

Signature: 
Cheyenne R. Dominguez

Kyle Hill

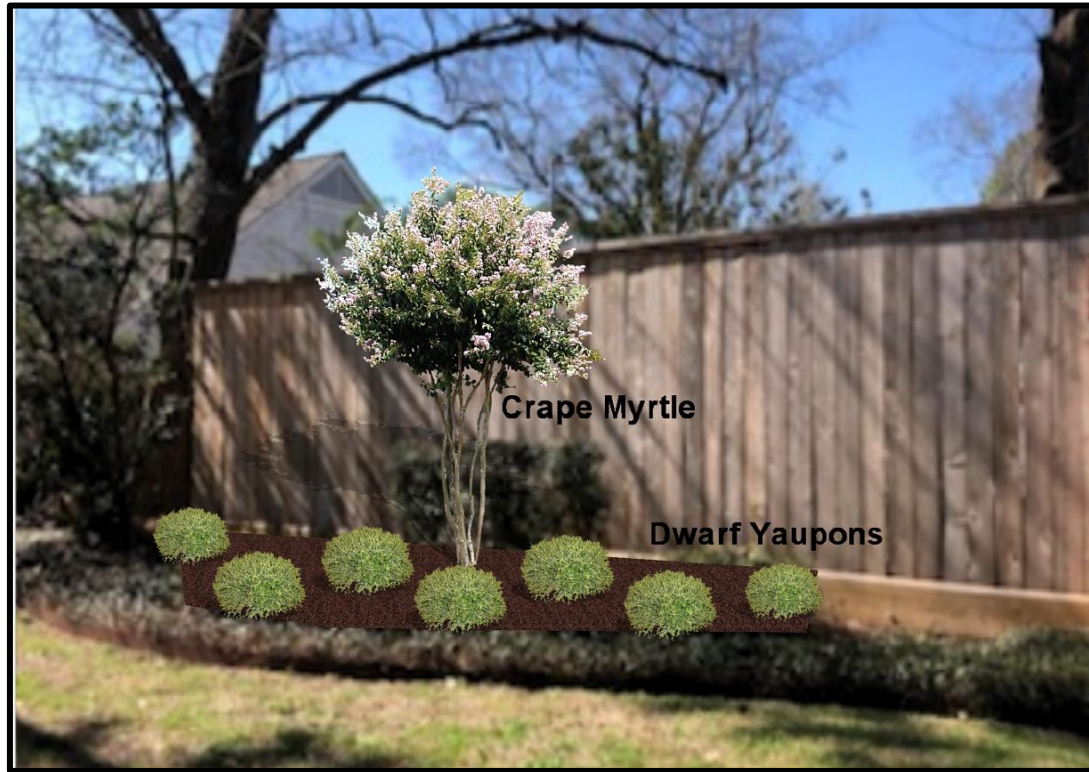
Date: 3/5/2024
Lawn Management Company, LLC

Fonn Villas

PO# _____

Fonn Villas Enhancements

Left side pool entrance



Removing the Hawthorn & Boxwood.
Installing 3gal Dwarf Yaupon & (1) 15gal Crape
Myrtle

Right side pool entrance



Removing nandina, damaged boxwood, &
Holly. Installing (2) 15gal Crape Myrtles
and 3gal Dwarf Yaupon Holly

Front Bed @ Pool



Removing dead Jasmine and replacing with new 1gal Jasmine

Removing dead Jasmine and replacing with new 1gal Jasmine

Kimberly Sign (by park)



Removing the Ligustrum & Boxwood and replacing with 3gal Variegated Flax Lilly

Old Oaks bed (Left side only)



Removing the old Boxwood and replacing with
3gal Dwarf Yaupon Holly

Old Oaks bed (Left side only)



Removing old Boxwood and replacing
with 3gal Variegated Flax Lily

Attingham Bed



Removing boxwood and Ligustrum
and replacing with 3gal Variegated
Flax Lily.