

## **03-06-2023 FVCA Regular Board of Directors Meeting**

### **Agenda**

- **Approval of minutes – Katie Eisterhold (2 minutes)**
- **Treasurer report – Natalia Branch (8 minutes)**
  - Review and approve proposed budget changes based on the increased cost of the constable contract
- **ACC and ASC reports – Josh Nix (5 minutes)**
- **Advisory committee reports**
  - Security - Michael Ferrier **(20 minutes)**
    - Presentation from Captain Hutter with Precinct 5  
General discussion about security and evaluating the installation of Flock cameras: cost/ benefit analysis, paying for the service, how will it fit in the overall security posture in Fonn Villas
  - TIRZ 17 – Fletcher Dunson **(5 minutes)**
  - Memorial Super Neighborhood – Andy Bonnin **(5 minutes)**
- **Pool Executive Committee - Andy Bonnin: discuss organization rules and budget (15 minutes)**
- **Capital Improvement Committee Updates - Dan Zoch: revisit the planning and proposals for future improvements (10 minutes)**
- **Other Business - nominate and elect a new board member and nominate and elect a new treasurer (5 minutes)**

### **Attendees**

Alex Rosca, Katie Eisterhold, Natalia Branch, Josh Nix, Michael Ferrier, Fletcher Dunson, Andy Bonnin, Dan Zoch, Kyle Hill, Kelly Lawson, Nete Sundt, Mary Baird, Allison Marshall, Ladd Williams

### **Call to Order**

Meeting called to order at 7:16 PM on Monday, March 6, 2023, at Pines Presbyterian Church

### **Approval of minutes – Katie Eisterhold**

Eisterhold recommends approval of January 2023 Organizational and February 2023 minutes; motion to approve minutes by Ferrier, Bonnin seconds; minutes approved unanimously.

### **Treasurer report – Natalia Branch**

Constable contract increase approved; numbers not available as of meeting time

### **ACC and ASC reports – Josh Nix**

No updates to provide for this meeting

### **Advisory committee reports**

Security - Michael Ferrier

Captain Hutter with HCSO gave general overview of what their operations covered and response time for various calls (12 neighborhoods covered by 3 officers; response time is 7 minutes for non-emergency calls and under 5 minutes for emergency calls);

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one Constable on day shift and two Constables on night shift; Constable shows up if there is a threat to life when called, if anything else, call will get transferred to HPD; fielded questions regarding Flock camera systems; Fonn Villas itself has low crime, but West Houston does have high crime

TIRZ 17 – Fletcher Dunson  
No update for this meeting

Memorial Super Neighborhood – Andy Bonnin

- Mary Baird agrees to be Andy Bonnin backup for this committee

### **Pool Executive Committee - Andy Bonnin: discuss organization rules and budget (15 minutes)**

- Swim team requests to control their own budget for their swimmers; Dunson makes a motion to allow swim team pool executive committee to oversee the swim team directors running their own books; Zoch seconds; passes by votes from majority of board members
- Rosca makes a motion to raise swim team only membership to \$275 and full access membership to \$575 for the year; Bonnin seconds; passes with votes from majority of board members.

**Capital Improvement Committee Updates - Dan Zoch: revisit the planning and proposals for future improvements (10 minutes)** Trying to figure out what to do for the pool, still trying to figure out which level of project we're going to do; two companies have come out and offered bids thus far, having at least two more companies to come out and offer bids.

**Other Business - nominate and elect a new board member and nominate and elect a new treasurer (5 minutes)** Thank you to Natalia Branch for serving the neighborhood; Kyle Hill nominates Ladd Williams for the board; Rosca seconds, unanimously approved; Rosca nominates Williams to treasurer, Bonnin seconds, unanimously approved. ASC/ACC will need a new member in Ladd's place.

Mary Baird and Nete Sundt planning adult-only party at the pool for April 22nd, board approved up to \$15/head for those attending the party.

Meeting adjourned at 9:20PM.