

4-10-2023 FVCA Regular Meeting

Agenda for April 10, 2023 Board Meeting: 7:15 PM @ Pines Presbyterian

Approval of minutes – Katie Eisterhold (2 minutes)

Treasurer report – Ladd Williams (8 minutes)

Update on splitting the Association's funds between two institutions

ACC and ASC reports – Josh Nix (5 minutes)

Discuss the engagement with Beacon, our DRV enforcement company: what is important for them to watch for, and update them on our guidelines.

Advisory committee reports

Security - Michael Ferrier **(10 minutes)**

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 (15 minutes)

Slide replacement update

Capital Improvement Committee Updates - Dan Zoch: revisit the planning and proposals for future improvements (10 minutes)

Other Business - approve the pool management contract for 2023-2024 (5 minutes)

ATTENDEES: Kyle Hill, Ladd Williams, Alex Rosca, Katie Eisterhold, Nete Sundt, Fletcher Dunson, Dan Zoch, Iain Wallace

CALL TO ORDER: Meeting called to order 7:20PM, 4/10/2023

APPROVAL OF MINUTES: Zoch motion to approve March 2023 regular board meeting minutes, Rosca seconds, all approve.

TREASURER REPORT: within budget for the most part, can discuss with Beacon to get in line with reasonable costs, need to look into ways to discuss ways to build a bigger cushion between revenues and expenses (currently now is about \$30,000)

ACC/ASC REPORTS: Entrust Josh Nix to discuss with Beacon what letters go to what individuals to enforce

ADVISORY COMMITTEE REPORTS:

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SECURITY: from a budget standpoint, we can look at getting a Flock system in 4Q2023, will need to present research

TIRZ 17: no new developments from recent meetings, construction on Memorial from Tallowood to Gessner will begin soon

MEMORIAL SUPER NEIGHBORHOOD: no update this month

POOL EXECUTIVE COMMITTEE: see "Other Business" for 2023-2024 pool management contract approval.

CAPITAL IMPROVEMENT COMMITTEE UPDATE: sent 5 bids, 4 came back to grind down top (\$120k-\$150k range for each of these 4 bids); 5th bid came back to reseal and restrain what is currently there for around \$40k; refining bids but leaning more towards the option to grind down the top over reseal and restrain what is currently in place; will get bids to board for a recommendation.

OTHER BUSINESS: bids received from Sweetwater and Swim Houston for 2023-2024 pool management; Zoch made motion to approve Sweetwater pools for 2023-2024 contract; Dunson seconds; all approve Sweetwater.

MEETING ADJOURNED: 8:22PM