

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS OF FVCA**

**April 4, 2011**

- I. **Call to Order**
- II. **Review and approval of minutes from previous meeting**
- III. **Treasurer's Report** Ollie Aldrich
- IV. **Architectural Standards Committee Report** Dick Sundt
- V. **Maintenance Fund Committee Report** Chuck Williams/Nick Hiemstra
- VI. **Parliamentarian** John Baugher
- VII. **Advisory Committee Reports**
  - a. Citizens on Patrol Nick Hiemstra
  - b. Directory Neil Parsons/Diane Donovan
  - c. Entrance Beautification Bill Prewett
  - d. Flood Control Roberta Prazak
  - e. Maintenance & Parks Greg Holloway
  - f. TIRZ17 Dave Tresch
  - g. Newsletter David Robinson
  - h. Security & Traffic Mike Moore
  - i. Welcoming Nete Sundt/Joke Bergen
  - j. Webmaster Brandon Lackey
  - k. Documentation Nete & Dick Sundt
  - l. MemorialSN16 John Baugher
- VIII. **Old Business**

Not applicable
- IX. **New Business**
  - a. FVCA website (i.e., certificate of incorporation/bylaws)
  - b. Approval and adoption of the revised guidelines
  - c. Benwood Park work station (i.e., FVCA contribution of \$520?)
- X. **Adjourn**

Fonn Villas Civic Association, Inc.

**Maintenance Fund**  
Income & Expense Statement

	Annual		Month of March, 2011		Three Months March, 2011	
	Budget	Actual	Budget	Actual	Budget	Actual
<b>INCOME</b>						
Interest Income	118	10	13	10	35	32
Interest EE Bond 7-92	1,548	-	-	-	788	780
Interest EE-Bond 5-93	768	-	-	-	-	192
Resale certificates/Late Fees	-	200	-	-	-	750
Maintenance Fees	64,317	192	450	192	63,700	64,026
<b>TOTAL INCOME</b>	<b>66,751</b>	<b>402</b>	<b>463</b>	<b>402</b>	<b>64,503</b>	<b>65,780</b>

**Special Events**  
Income & Expense Statement  
Three Months Ending March 31, 2011

	Budget	Actual
<b>INCOME</b>		
Directory ads	3,675	3,675
FVCA dues	265	265
Interest Income	7	7
<b>TOTAL INCOME</b>	<b>3,947</b>	<b>3,947</b>

**EXPENSES**

Directory	1,575
Picnic	-

<b>EXPENSES</b>						
Accounting CPA	2,800	250	779	2,300	3,417	
Architectural Standards Committee	350	85	-	85	-	
Citizens on Patrol	50	25	-	25	-	
Documentation	50	15	-	15	32	
Entrances - beautification	2,500	-	-	-	-	
Insurance	4,899	-	-	-	-	
Legal Fees	2,750	500	-	700	215	
Maintenance of subdivision	4,544	619	619	819	819	
Newsletter: Delivery	480	40	40	120	120	
Office Supplies & Postage	200	50	-	50	-	
Pest Control	-	-	-	-	-	
PO Box Rental	42	-	-	-	-	
Rent: - Mini Storage	360	-	360	360	360	
- Safe Deposit Box - Arnegy Bank	75	-	-	-	-	
Security: Constable Patrol	35,741	-	-	8,935	8,935	
Super Neighborhood Assn.	-	-	-	-	-	
Utilities: Electric	755	60	73	170	214	
Utilities: Water	1,070	80	85	230	234	
Website	175	-	-	-	-	
Welcoming exp.	50	-	-	-	27	
<b>TOTAL EXPENSES</b>	<b>56,881</b>	<b>1,724</b>	<b>1,966</b>	<b>13,809</b>	<b>14,373</b>	

**TOTAL EXPENSES** 1,575

**NET EXCESS INCOME (EXPENSES)** 9,860

**NET EXCESS INCOME (EXPENSES)** 2,372

\*\*\* Revised by Board of Directors

**Fonn Villas Civic Association, Inc.**

**Maintenance Fund**

**Balance Sheet**

March 31, 2011

**Special Events**

**Balance Sheet**

March 31, 2011

**ASSETS**

**Cash and Bank Accounts:**

Checking - Amegy Bank	2,597
Money Market - Amegy Bank	86,108

**Investments:**

5-93 EE Bonds (6 at \$5,000)	30,300
7-92 EE Bonds (30 at \$1,000)	39,456
Deposits Paid	<u>          -</u>

TOTAL Other Assets	<u>69,756</u>
--------------------	---------------

Prepaid Security	<u>8,935</u>
------------------	--------------

<b><u>TOTAL ASSETS</u></b>	<b><u>167,396</u></b>
----------------------------	-----------------------

**LIABILITIES & EQUITY**  
**LIABILITIES**

Maintenance Fees	<u>          -</u>
------------------	--------------------

TOTAL LIABILITIES	<u>          -</u>
-------------------	--------------------

**EQUITY**

Equity December 31, 2010	115,989
--------------------------	---------

Net Excess Income (Expenses) 2011	<u>51,407</u>
-----------------------------------	---------------

TOTAL EQUITY	<u>167,396</u>
--------------	----------------

<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>167,396</u></b>
---------------------------------------	-----------------------

**ASSETS**

**Cash and Bank Accounts:**

Savings-Wells Fargo	18,497
Cash on hand	-

<b><u>TOTAL ASSETS</u></b>	<b><u>18,497</u></b>
----------------------------	----------------------

**LIABILITIES & EQUITY**  
**LIABILITIES**

Unearned Directory Support	
----------------------------	--

**EQUITY**

Equity December 31, 2010	16,125
--------------------------	--------

Net Excess Income 2011	<u>2,372</u>
------------------------	--------------

TOTAL EQUITY	<u>18,497</u>
--------------	---------------

<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>18,497</u></b>
---------------------------------------	----------------------



OFFICE 713/468-4313  
FAX 713/468-4311

10920 HAZELHURST  
HOUSTON, TEXAS 77043

March 3, 2011

Fonn Villas Civic Association  
c/o Jack Long  
12602 Trail Hollow  
Houston, TX 77024

BRICK WORK REPAIRS AT  
VINDON & ATTINGHAM WALK  
COST \$325. /BP 3/4/11

**BENDWOOD PARK  
SPRING MAINTENANCE AND PLANTING**

- Trim and clean the Asian jasmine around and below the "Bendwood Park" signage and two beds by play area and walk.
- Level ant beds and treat, where needed, in bed areas.
- Plant two (2) dwarf yaupon on each side of the "Bendwood Park" sign.
- Level any stone bed border where needed.
- Cultivate open bed areas.
- Fill in the Asian jasmine ground cover, where needed.
- Remove the six (6) freeze damaged foxtail fern and plant dwarf yaupon.
- Clean and prune the existing white Indian hawthorn.
- Remove the nine (9) freeze damaged plumbago and plant nandina compacta.
- Remove the freeze damaged esperanza and plant boxwood.

**MATERIALS:**

1	Cubic yard compost mix	
2	Cubic yards deco. hardwood mulch	
10	Lbs. Microlife fertilizer	
2	Lbs. sulfur	
	Ant bait	
12	Boxwood	3 gallon
9	Nandina compacta	3 gallon
8	Dwarf yaupon	3 gallon
20	Flats Asian jasmine	4"

Landscape materials and installation	\$ 2,417.70
Tax	\$ 199.46 *
Landscape Total	\$ 2,617.16

I look forward to hearing from you. Please call if you have any questions or would like to schedule the proposed work.

Thank you,

Bill Prewett

\* NOTE: FVCA IS TAX EXEMPT

**Fonn Villas Maintenance Fund**

	<b>Actual</b>	<b>Actual</b>	<b>2010 Budget</b>	<b>Proposed</b>	
	<b>thru 9/30/10</b>	<b>thru 12/31/10</b>	<b>2010 Budget</b>	<b>2011 Budget</b>	
<b>INCOME</b>					
Accrued Interest Income:					
- EE Bond 7-92	1,500	1,500	1,536	1,548	
- EE Bond 5-93	360	756	884	768	
Interest Income	17	18	15	4	
Interest Income-Investment account	66	91	200	114	
Resale certificates	-	225	-	-	
Maintenance Fees	64,317	64,317	64,317	64,317	(3,215,866 sq. ft. @ 20 mills)
<b>TOTAL INCOME</b>	<b>69,260</b>	<b>69,907</b>	<b>69,932</b>	<b>66,751</b>	
<b>EXPENSES</b>					
Accounting CPA	1,864	1,814	2,500	2,800	Bill/Collect fees, net of H/O fees
Architectural Standards Committee	441	507	450	350	Copies, stamps, supplies
Bank Charge:					
- Return Check Charge	-	-	-	30	75
- Safe Deposit Box	-	-	-	-	
- Service Fee	-	-	-	50	Copies
Citizens on Patrol	-	-	-	-	50 Documents for black books
Documentation	-	-	-	100	
Drainage	-	-	-	-	
Insurance:					
- Employee Fidelity/Dishonesty	482	482	524	524	3.5% increase
- Directors' & Officers'	2,128	2,128	2,274	2,274	3.5% increase
- Liability & Auto	2,030	2,030	2,101	2,101	3.5% increase
Legal Fees	2,111	2,602	3,500	2,750	General legal
Maintenance of subdivision:					
- Capital Improvements	-	-	-	-	
- Entrance beautification	1,167	2,417	3,500	2,500	Flowers/color-two plantings
- Mow & trim	1,733	3,900	3,800	3,900	Mow (Attn: strip, Old Oaks entry)
- Park & area maintenance	602	1,081	1,300	250	Gas light replacements
- Entrance utilities - electric	465	627	1,040	755	Elec & water estimated based on 2010 bills
- Entrance utilities - water	548	754	885	1,070	
Mini Storage	360	360	360	360	
Newsletter delivery	360	480	480	480	12 @ \$40
Office Expense	360	480	500	200	Stamps, President use
Post Control	147	162	-	-	
PO Box Rental	-	-	42	42	No increase in 2010, assume 4%
Security:					
- Cellular Phone	-	-	-	-	
- Constable Patrol	25,504	34,006	34,006	35,366	2010 plus 4%
- Super Neighborhood	-	100	-	-	
Website	-	175	188	175	Web & e-mail hosting
Welcoming expense	50	50	50	50	Copies
<b>TOTAL EXPENSES</b>	<b>39,992</b>	<b>53,715</b>	<b>57,680</b>	<b>56,122</b>	
<b>NET EXCESS INCOME (EXPENSES)</b>	<b>29,268</b>	<b>16,192</b>	<b>12,252</b>	<b>10,629</b>	

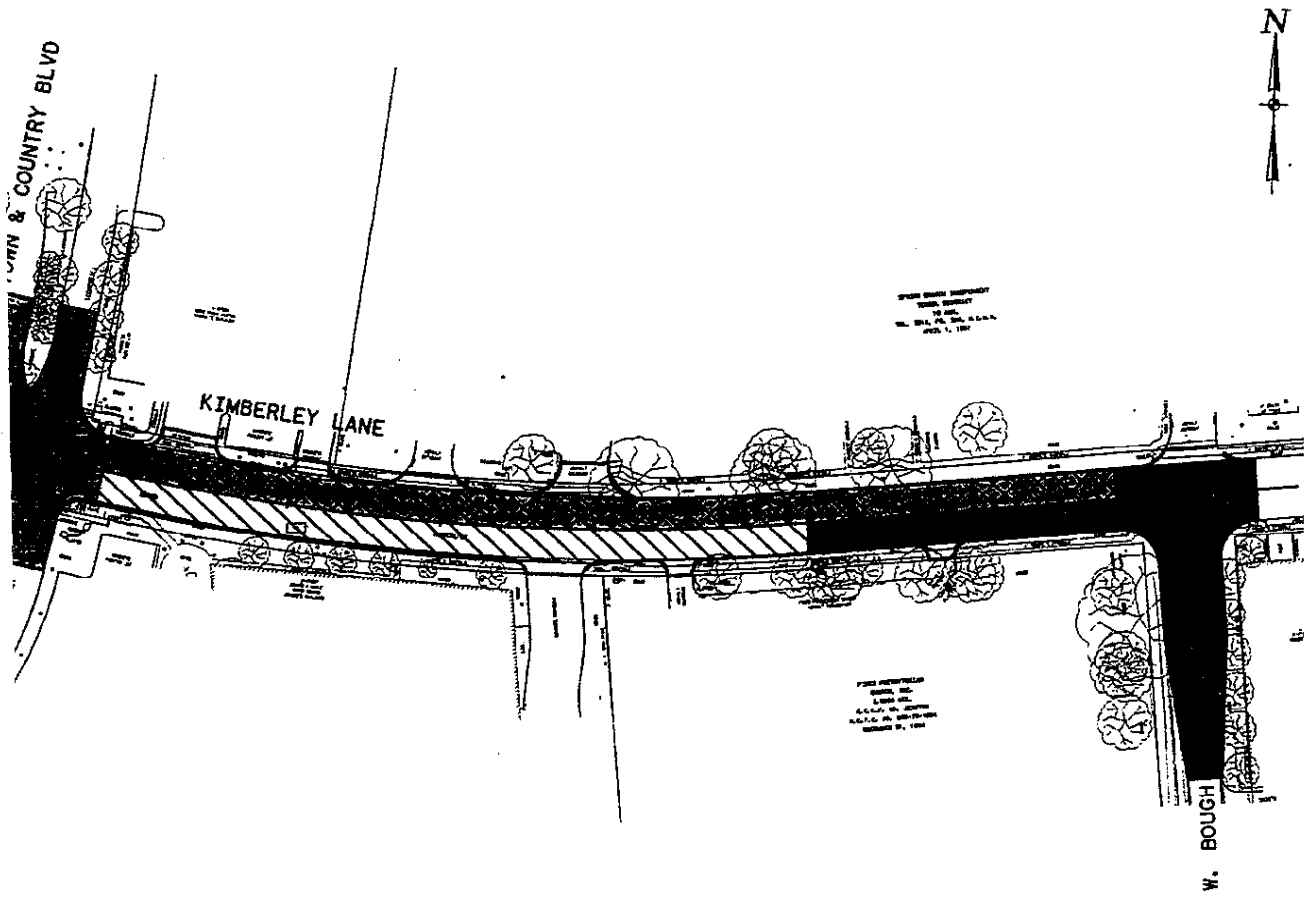
\*\* Amended by Board action

**Assumptions for 2010:**

- Mill rate remains at 20
- Expenses for 2010 projected to be \$4,536 under budget
- Insurance projected to increase by 3.5%
- Legal fees estimated \$2,750
- Security projected to increase 4%

**Fonn Villas Maintenance Fund**  
Budget 2011

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
<b>INCOME</b>													
Accrued Interest Income:													
- EE Bond 7-92		768						780					1,548
- EE Bond 5-93					372								768
Interest Income		1	2	1									4
Interest Income-Investment account	10	11	11	10	10	9	9	9	8	8	9	10	114
Resale certificates													
Maintenance Fees	41,500	21,750	450	417	200	-	-	-	-	-	-	-	64,317
<b>TOTAL INCOME</b>	<b>41,510</b>	<b>22,530</b>	<b>463</b>	<b>428</b>	<b>682</b>	<b>9</b>	<b>9</b>	<b>789</b>	<b>8</b>	<b>8</b>	<b>405</b>	<b>10</b>	<b>66,751</b>
<b>EXPENSES</b>													
Accounting CPA	1,800	250	250	250		250			85			95	2,800
Architectural Standards Committee			85			85							350
Bank Charge:													-
- Return Check Charge													-
- Safe Deposit Box													75
- Service Fee													-
Citizens on Patrol						15							50
Documentation												10	50
Drainage													-
Insurance:													-
- Employee Fidelity/Dishonesty				524									524
- Directors' & Officers'				2,274									2,274
- Liability & Auto					2,101								2,101
Legal Fees	100	100	500	100	150	500	100	150	500	100	150	300	2,750
Maintenance of subdivision:													-
- Capital improvements													-
- Entrance beautification				1,250									1,250
- Mow & trim	100	100	200	200	200	200	200	200	200	200	200	1,900	3,900
- Park & area maintenance				125									250
- Entrance utilities - electric	55	55	60	60	65	65	70	70	70	65	60	60	755
- Entrance utilities - water	75	75	80	90	90	100	100	100	100	90	90	80	1,070
Mini Storage													360
Newsletter delivery	40	40	40	40	40	40	40	40	40	40	40	40	480
Office Expense			50			50							200
Pest Control										42			42
PO Box Rental													-
Security:													-
- Cellular Phone				8,842									8,842
- Constable Patrol	8,942												35,366
Super Neighborhood													-
Website													175
Welcoming expense				25									25
<b>TOTAL EXPENSES</b>	<b>11,012</b>	<b>980</b>	<b>1,305</b>	<b>13,780</b>	<b>2,646</b>	<b>1,305</b>	<b>9,352</b>	<b>560</b>	<b>1,155</b>	<b>10,778</b>	<b>540</b>	<b>2,710</b>	<b>56,122</b>
<b>NET EXCESS INCOME (EXPENSES)</b>	<b>30,498</b>	<b>21,550</b>	<b>(842)</b>	<b>(13,352)</b>	<b>(2,064)</b>	<b>(1,296)</b>	<b>(9,343)</b>	<b>229</b>	<b>(1,147)</b>	<b>(10,770)</b>	<b>(135)</b>	<b>(2,700)</b>	<b>10,629</b>



7+60 TO 14+40  
COUNTRY BLVD AND  
W. B. BOUGH L. REMAIN IN  
EXISTING CONDITION AND  
TRAFFIC.







7+60 TO 12+40  
COUNTRY BLVD TO  
W. B. BOUGH TRAFFIC SHALL  
BE MAINTAINED TO EASTBOUND


12+40 TO 14+60  
CONSTRUCT EASTBOUND  
W. B. BOUGH LN.  
TRAFFIC. WEST BOUGH  
KIMBERLEY LN,  
W. B. BOUGH LANE.

14+60 TO END PROJECT  
W. B. BOUGH LANE OF  
KIMBERLEY TRAFFIC  
SHALL BE OPEN TO  
TRAFFIC. WEST  
BOUGH TRAFFIC WILL  
BE MAINTAINED TO  
EASTBOUND.

14+60 TO END PROJECT  
W. B. BOUGH LN. PHASE 6  
TRAFFIC WILL REMAIN IN PLACE.  
TRAFFIC.

**LEGEND**

-  PHASE 1
-  PHASE 2
-  PHASE 3
-  PHASE 4
-  PHASE 5
-  PHASE 6



Lockwood, Andrews &  
D # 25

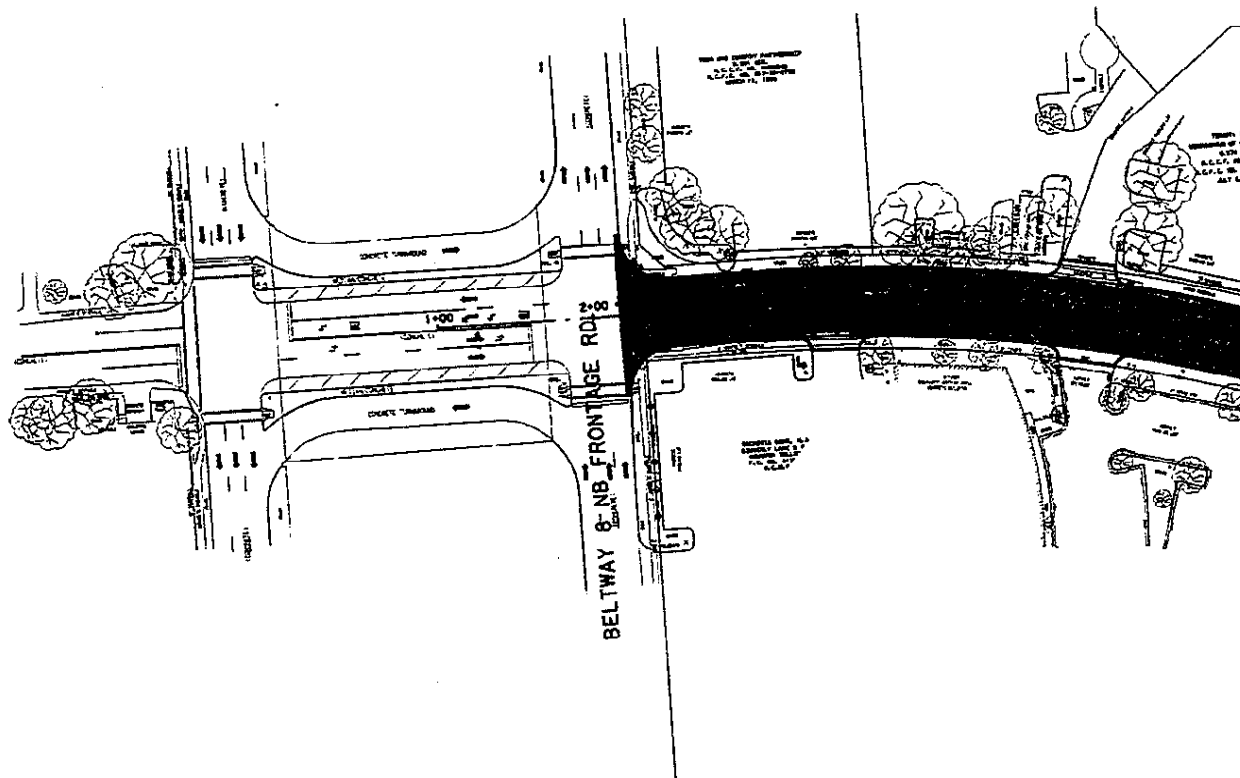
**MEMORIAL  
REDEVELOPMENT**

**LAN** Lockwood & Newlin  
A LEOP A

KIMBERLEY  
T-170018-1  
TRAFFIC CONTROL  
OVERALL PLAN

**CITY OF FORT LAUDERDALE**  
DEPARTMENT OF PUBLIC WORKS

DATE: 11/2/10 DRAWN BY: Robert C. [Signature] CHECKED BY: [Signature]	REVISIONS: [Signature] APPROVED BY: [Signature]
FILE NO.:	PAGE NO.:
DRAWING SCALE:	CITY OF:
HORIZ: 1"=60'	
SHEET:	
95 OF 137	



PHASE	APPROXIMATE STATION
BEGIN PROJECT TO 6+5	
INSTALL TRAFFIC SIGNAL INTERCONNECT. SET UP PHASE I DETOUR FOR EASTBOUND AND WESTBOUND TRAFFIC. CONSTRUCT KIMBERLEY LN BETWEEN BELTWAY 8 NORTHBOUND FRONTAGE ROAD AND TOWN & COUNTRY BLVD. REHABILITATE SANITARY SEWER WITHIN ENTIRE PROJECT LIMITS.	
1, STEP 1	6+50 TO 7+1
CONSTRUCT KIMBERLEY LN ACROSS THE SOUTHBOUND LANES OF TOWN & COUNTRY BLVD. EASTBOUND AND WESTBOUND DETOURS SHALL REMAIN IN PLACE.	
2, STEP 2	7+10 TO 8+1
CONSTRUCT 100-FT ASPHALT PAVEMENT GRADE TRANSITION ON KIMBERLEY LN EASTBOUND LANES ACROSS NORTHBOUND LANES OF TOWN & COUNTRY BLVD. EASTBOUND AND WESTBOUND DETOURS SHALL REMAIN IN PLACE. TEMPORARY PAVEMENT WORK MUST BE INSTALLED BETWEEN 12AM TO 6 AM.	
3, STEP 1	7+10 TO 7+60
CONSTRUCT WESTBOUND KIMBERLEY LN ACROSS THE NORTHBOUND LANES OF TOWN & COUNTRY BLVD. DETOUR FOR WESTBOUND TRAFFIC SHALL REMAIN IN PLACE. OPEN KIMBERLEY LN TO EASTBOUND TRAFFIC. CONSTRUCT 100-FT ASPHALT PAVEMENT GRADE TRANSITION IN WB LANES OF	
3, STEP 2	7+10 TO 7+60
CONSTRUCT EASTBOUND KIMBERLEY LN ACROSS THE NORTHBOUND LANES OF TOWN & COUNTRY BLVD. DETOUR FOR WESTBOUND TRAFFIC SHALL REMAIN IN PLACE. WESTBOUND LANES ON KIMBERLEY LN SHALL BE OPEN TO EASTBOUND TRAFFIC. UPON COMPLETION, CONSTRUCT 100-FT ASPHALT PAVEMENT GRADE TRANSITION IN EASTBOUND LANES OF KIMBERLEY LN.	

PHASE	APPROXIMATE STATION
4	
CONSTRUCT WESTBOUND KIMBERLEY LN BE WEST BOUGH LN. DETOUR FOR WESTBOUND TRAFFIC SHALL REMAIN IN PLACE. KIMBERLEY LN SHALL REMAIN OPEN TO EASTBOUND TRAFFIC.	
5	
CONSTRUCT EASTBOUND KIMBERLEY LN BE 150-FT WEST OF WEST BOUGH LN. DETOUR FOR WESTBOUND TRAFFIC SHALL REMAIN IN PLACE. KIMBERLEY LN SHALL REMAIN OPEN TO EASTBOUND TRAFFIC.	
6, STEP 1	
SET UP PHASE 6 DETOUR FOR WESTBOUND TRAFFIC. CONSTRUCT WESTBOUND KIMBERLEY LN ACROSS THE SOUTHBOUND LANES OF TOWN & COUNTRY BLVD. KIMBERLEY LN SHALL REMAIN OPEN TO EASTBOUND TRAFFIC. WEST BOUGH LANE SHALL BE CLOSED TO NORTHBOUND TRAFFIC. WESTBOUND TRAFFIC WILL REMAIN OPEN TO EASTBOUND TRAFFIC.	
6, STEP 2	
CONSTRUCT EASTBOUND KIMBERLEY LN ACROSS THE SOUTHBOUND LANES OF TOWN & COUNTRY BLVD. PHASE 6 DETOUR FOR WESTBOUND TRAFFIC SHALL REMAIN IN PLACE. KIMBERLEY LN SHALL REMAIN OPEN TO EASTBOUND TRAFFIC. WEST BOUGH LANE SHALL BE CLOSED TO NORTHBOUND TRAFFIC AT KIMBERLEY LN. WESTBOUND TRAFFIC WILL REMAIN OPEN IN THE NORTHBOUND LANE.	
6, STEP 3	
CONSTRUCT WESTBOUND KIMBERLEY LN ACROSS THE SOUTHBOUND LANES OF TOWN & COUNTRY BLVD. DETOUR FOR WESTBOUND TRAFFIC SHALL REMAIN IN PLACE. KIMBERLEY LN SHALL REMAIN OPEN TO EASTBOUND TRAFFIC.	



# Kimberley Lane Drainage & Roadway Reconstruction

## Memorial City Redevelopment Authority

TIRZ No. 17, WBS No. T-170018-0001-4

---

### DETOUR SUMMARY

#### **Phase I (approx. 3 months from January 10<sup>th</sup> to April 6<sup>th</sup>)**

- **Traffic flow that will be restricted**
  - o Kimberley in both directions from Town and Country to Beltway 8.
- **Detours**
  - o Eastbound traffic on Kimberley will need to travel north on the Beltway 8 Frontage Road, east on Queensbury Lane, and south on Town and Country to be able to continue east on Kimberley.
  - o Westbound traffic on Kimberley will need to travel south on W. Bough Lane, west on Memorial Dr. and north on Beltway 8 Frontage to be able to continue west on Kimberley.

#### **Phase II (approx. 2 months from April 6<sup>th</sup> to June 14<sup>th</sup>)**

- **Traffic flow that will be restricted**
  - o Kimberley lane in both directions at the intersection of Kimberley and Town and Country.
  - o Southbound lanes of Town and Country.
- **Detours**
  - o Eastbound traffic on Kimberley will need to travel north on the Beltway 8 Frontage Road, east on Queensbury Lane, and south on Town and Country to be able to continue east on Kimberley.
  - o Westbound traffic on Kimberley will need to travel south on W. Bough Lane, west on Memorial Dr. and north on Beltway 8 Frontage to be able to continue west on Kimberley.
  - o Southbound traffic on Town and Country will be detoured to the north bound side of Town and Country.

#### **Phase III (approx. 2.5 months from April 6<sup>th</sup> to June 14<sup>th</sup>), and**

#### **Phase IV (approx. 2.5 months from June 14<sup>th</sup> to August 31<sup>st</sup>), and**

#### **Phase V (approx. 2.5 months from June 14<sup>th</sup> to August 31<sup>st</sup>)**

- **Traffic flow that will be restricted**
  - o West bound traffic on Kimberley lane from West Bough to Town and Country.
- **Detours**
  - o Westbound traffic on Kimberley will need to travel south on W. Bough Lane, west on Memorial Dr. and north on Beltway 8 Frontage to be able to continue west on Kimberley.

#### **Phase VI (approx. 1 month from August 31<sup>st</sup> to September 30<sup>th</sup>)**

- **Traffic flow that will be restricted**
  - o West bound traffic on Kimberley lane from Hallie Dr. to Town and Country.
- **Detours**
  - o Westbound traffic on Kimberley will need to travel south on Hallie Dr., west on Old Oaks Dr., north-west on Memorial Dr. and north on Beltway 8 Frontage to be able to continue west on Kimberley.

Minutes of the regular monthly meeting  
of  
FONN VILLAS CIVIC ASSOCIATION

The regular monthly meeting of The Fonn Villas Civic Association was held on April 4, 2011 at The Pines Presbyterian Church.

Present: Greg Holloway, Michael Moore, Tonya Wright, Nete Sundt, Chuck Williams, Ross Roberts

Absent: Patrick Clynes, Chris Heath, Nick Heimstra

President Greg Holloway called the meeting of the Association to order at 7:21 PM.

The Secretary read the minutes covering the March 2011 meeting. A motion was made by Nete Sundt to approve the minutes. The motion was seconded and was unanimously carried.

The Treasurer's report was submitted and approved. Treasurer Ollie Aldrich advised the Board that all Maintenance Fees have been collected, however, one Late Fee is still due.

Dick Sundt delivered the Architectural Standards Committee's report. Six requests were approved.

Chuck Williams delivered the Maintenance Fund Committee report. He informed the Board that the Committee will call the resident who owes the Late Fee one more time.

Parliamentarian John Baugher had no report.

**Advisory Committee Reports:**

***Citizens on Patrol***

All citizens who have signed up have been trained and the program is up and running. Nick also reports we are short one magnetic sign used on the Citizens on Patrol cars.

***Directory***

Diane Donovan reported that all directories went out to Block Captains. She requests that all Block Captains turn in their money immediately, to Ollie Aldrich. She also reported that stickers for cars did not go into directories as previously discussed. One resident commented that the stickers do not work in dark tinted cars. Diane indicated a need for block representatives to have a BRAC Captain for distribution of directories.

***Entrance Beautification***

Bill Prewett reported that pruning, planting and cleaning has been completed. The brick planter at the corner of Vindon and Attingham has been repaired. Bendwood Park has been pruned, planted and cleaned.

### ***Maintenance & Parks***

Jack Long informed the Board that we have received money from two more private donors for the installation of a fitness station. The money will provide three nice pieces of equipment. The preliminary construction cost number is \$2,400. See attached handout for further information. The Board chose to take under advisement a donation of \$800 to complete the installation of the fitness stations. Jack Long will get the final number needed. Residents gave positive feedback regarding this issue. Question was raised about "Plan B"...what if we don't raise enough money. Jack responded that there will simply be less equipment. He will give the information to David Robinson to write up in the next newsletter. The President indicated the Board will revisit the issue in May 2011.

### ***TIRZ 17***

David Tresch, TIRZ liaison reported on two TIRZ meetings, one on March 29, 2011 and one on March 25, 2011. He reported that Phase I of the Kimberley project is on schedule and will be completed on approximately April 16, 2011. He also reported the Barryknoll project is going forward with a report from the City of Houston, but without a Regional Drainage Study. The Wisterwood project has also been reported as complete. One resident suggested Barryknoll converted into a cul-de-sac.

### ***Newsletter***

No report by David Robinson.

### ***Security & Traffic***

No report from Michael Moore.

### ***Welcoming Committee***

Joke Bergen informed the Board that four new families have been welcomed to Fonn Villas.

### ***Webmaster***

Brandon Lackey was present at the meeting and reported on unauthorized changes to the website. He indicated that over the past 4-5 years, changes to the website were approved by the President and Brandon has made some changes to make the website easier to navigate. At some point in time, Christopher Heath expressed interest to work on the website and Brandon gave him access to do that. Christopher changed the design of the web page. Brandon reported that he will change the web page back to its original format. Brandon indicated that he wanted to stay on as the Webmaster. He will work closely with the Editor of the Fonn Villas Newsletter to keep the site updated. John Moyerr will send the official signed minutes of the Fonn Villas Civic Association meetings to Brandon to put on the web page. The Board voted to approve Brandon's changes to the web page. Nete Sundt made the motion. Michael Moore seconded the motion. The motion passed with one abstention by Christopher Heath. The Treasurer will give documents pertaining to Fonn Villas' financials to Brandon to post on the web page. The

Board thanked Brandon for coming to the meeting and continuing his fine job as Webmaster.

***Documentation***

No report.

***Memorial SN16***

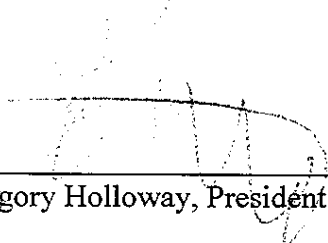
John Baugher reported that minutes from the last Council meeting can be found on the SN16 website at [www.memorialsn.org](http://www.memorialsn.org).

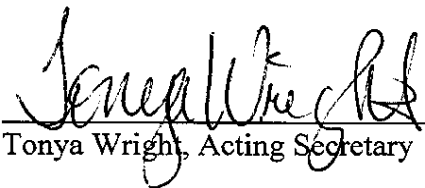
- Requested that Fonn Villas revisit its trash and recycling contractor
- Board to compile questions to ask during discussion about private trash pickup
- Any flood or drainage issues should be reported to Roberta Prazak. Seven residents will give their addresses only for information to be used in a flood & drainage report regarding the flood of April 2009. Nete Sundt will forward any information she receives to Roberta Prazak on any additional residents that provide information. A report will be provided on this issue in the next Newsletter.

**Old Business:** none discussed

**New Business:** The approval and adoption of revised guidelines for the procedures for handling the minutes of all meetings was tabled for further discussion by the Board.

There being no further business before the meeting on a motion duly made, seconded and unanimously carried, the meeting adjourned at 8:10 PM.

  
\_\_\_\_\_  
Gregory Holloway, President

  
\_\_\_\_\_  
Tonya Wright, Acting Secretary