

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

**May 2, 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. Maintenance & Parks Ross Roberts
  - e. TIRZ17 Dave Tresch
  - f. Newsletter David Robinson
  - g. Security & Traffic Mike Moore
  - h. Welcoming Nete Sundt/Joke Bergen
  - i. Webmaster Brandon Lackey
  - j. Documentation Nete & Dick Sundt
  - k. MemorialSN16 John Baugher
- VIII. **Old Business**

Not applicable
- IX. **New Business**

None.
- X. **Adjourn**

Minutes of the regular monthly meeting  
of  
Fonn Villas Civic Association

The regular monthly meeting of The Fonn Villas Civic Association was held on May 2, 2011 at The Pines Presbyterian Church.

Present: Mike Moore, Patrick Clynes, Tonya Wright, Nete Sundt, Nick Hiemstra, and Ross Roberts

Absent: Greg Holloway, Chris Heath, Chuck Williams

As acting president in the absence of Greg Holloway, Michael Moore called the meeting of the Association to order at 7:18 p.m.

The acting secretary read the minutes of the April 4, 2011 meeting. A motion was made by Nete Sundt to approve the minutes. The motion was seconded and unanimously carried.

The Treasurer's report was submitted and approved. Treasurer Ollie Aldrich advised the Board that all Maintenance Fund fees have been collected.

The Architectural Standards Committee report was delivered by Dick Sundt. He informed the Board that the rewriting of the guidelines is ongoing and is due in June.

Advisory Committee Reports:

Citizens on Patrol

Patrol going well. Nick reports several new residents have joined the Patrol. One vehicle break-in reported. Patrol is working with Police to deal with joy-riding and vehicle break-ins.

Entrance Beautification

Bill Prewett gave no report. One resident reported deterioration on the Fonn Villas sign at Barryknoll and Attingham.

## TIRZ

David Tresch submitted his report on the TIRZ meeting. See handout for further information. The Kimberley project is on schedule for Phase II and III. Kimberley is scheduled to be opened Eastbound in mid-May. The Barryknoll project has been approved and will incorporate the Regional Drainage Study. There will be public meetings for the Regional Drainage Study targeted for June 2011. The budget for the new fiscal year which starts July 1, 2011 will be finished and submitted to the City of Houston for approval.

## Maintenance & Parks

Jack Long reported money for fitness stations. There was a motion made by Chris Heath for the Civic Association to donate \$300 for the fitness stations. The motion was seconded and unanimously approved. Jack Long will receive a check from the Treasurer to give to the City for the fitness stations.

## Newsletter

No report.

## Welcoming Committee

Joke Bergen and Nete Sundt welcomed 6 new families into the neighborhood.

## Webmaster

No report.

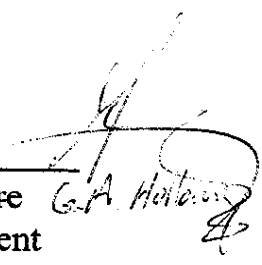
## Memorial SN16

John Baugher reported on the SN16 meeting. Council member Ty Pennington was present. Council member Pennington was made chair of the Flood Control Committee for SN16. Precinct 5 Constable reported that there were no cutbacks in contracts and that Constable funding is in no danger. See SN16 handout for further information. The topic of the SN16 June meeting will cover deed restrictions. See SN16 website at [www.memorialsn.org](http://www.memorialsn.org) for more details.

Old Business: none

New Business: Documentation process will be discussed at the next Board meeting. Jack Long request a new flag be donated for Bendwood Park. Diane Donovan made one more request to collect money for Block Captains for directories.

There being no further business before the meeting on a motion duly made, seconded and unanimously carried, the meeting adjourned at 7:45 PM.

  
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Michael Moore  
Acting President

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Tonya Wright  
Acting Secretary

## **Architectural Standards Committee Report**

**May 1, 2011**

**1. There has been a total of 7 ACC Applications approved since the last board meeting. Applications range from a house renovation through new fences and Master Bath extension to siding replacement and house painting.**

**2. Rewrite of the Guidelines is on-going. An update on progress will be made at the June meeting.**

**3. A tour of the subdivision was not conducted April.**



**Dick Sundt**

**Chairman, ASC**

## TIRZ Redevelopment Authority Meeting

April 26, 2011

1. Kimberley Rd Project
  - a. Phase I is not complete. Delays in getting lighting conduit installed
    - i. Should be done with Phase I mid-May
  - b. Have moved into Phase II and III
  - c. Sewer rehab is complete
2. Regional Drainage Study
  - a. Met with COH in late March
    - i. Positive indications from COH
  - b. Public meetings targeted for June 2011
3. Barryknoll Project
  - a. Approved updated PER
4. Budget for new fiscal year (starts July 01, 2011)
  - a. Budget not ready
    - i. Then must be submitted to COH for approval

### Kimberley Project stakeholder meeting

Thursday, April 28, 2011

1. Project on track overall but some phases are behind
2. Kimberley within FV should be open this week.
3. Kimberley just inside the BW should re-open to eastbound traffic in about 2 weeks.

**Fonn Villas Civic Association, Inc.**

**Maintenance Fund  
Income & Expense Statement**

**Special Events  
Income & Expense Statement**

Four Months Ending April 30, 2011

	Month of April, 2011		Four Months April, 2011		
	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>	
<b>INCOME</b>					<b>INCOME</b>
Interest Income	118	7	46	38	Directory ads
Interest EE Bond 7-92	1,548	-	768	780	FVCA dues
Interest EE-Bond 5-93	768	-	-	192	Interest income
Resale certificates/Late Fees	-	355	-	1,105	
Maintenance Fees	64,317	121	64,117	64,147	
<b>TOTAL INCOME</b>	<b>66,761</b>	<b>483</b>	<b>64,931</b>	<b>66,262</b>	<b>TOTAL INCOME</b>
					<b>4,526</b>
<b>EXPENSES</b>					<b>EXPENSES</b>
Accounting CPA	2,800	164	2,550	3,581	Directory
Architectural Standards Committee	350	-	85	-	
Citizens on Patrol	50	-	25	-	Picnic
Documentation	50	-	15	32	
Entrances - beautification ***	2,500	2,400	2,418	2,400	
Insurance	4,899	2,138	2,798	2,138	
Legal Fees	2,750	-	800	215	
Maintenance of subdivision ***	4,544	550	1,494	1,369	
Newsletter: Delivery	480	40	160	160	
Office Supplies & Postage	200	-	50	-	
Pest Control	-	-	-	-	
PO Box Rental	42	-	-	-	
Rent: - Mini Storage	360	-	360	360	
- Safe Deposit Box - Amegy Bank	75	-	-	-	
Security: Constable Patrol ***	35,741	8,935	17,870	17,870	
Super Neighborhood Assn.	-	-	-	-	
Utilities: Electric	755	67	230	281	
Utilities: Water	1,070	69	330	303	
Website	175	-	-	-	
Welcoming exp.	50	-	25	27	
<b>TOTAL EXPENSES</b>	<b>56,891</b>	<b>14,363</b>	<b>29,210</b>	<b>28,736</b>	<b>TOTAL EXPENSES</b>
					<b>1,675</b>
<b>NET EXCESS INCOME (EXPENSES)</b>	<b>9,860</b>	<b>(13,880)</b>	<b>35,721</b>	<b>37,526</b>	<b>NET EXCESS INCOME (EXPENSES)</b>
					<b>2,950</b>

\*\*\* Revised by Board of Directors

**Fonn Villas Civic Association, Inc.**

**Maintenance Fund**

**Balance Sheet**

April 30, 2011

**Special Events**

**Balance Sheet**

April 30, 2011

**ASSETS**

**Cash and Bank Accounts:**

Checking - Amegy Bank	4,145
Money Market - Amegy Bank	79,614

**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>
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**Prepaid Security**

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**TOTAL ASSETS**

**153,515**

**LIABILITIES & EQUITY**

**LIABILITIES**

Maintenance Fees	<u>          -</u>
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TOTAL LIABILITIES	<u>          -</u>
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**EQUITY**

Equity December 31, 2010	115,989
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Net Excess Income (Expenses) 2011	<u>37,526</u>
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TOTAL EQUITY	<u>153,515</u>
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<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>153,515</u></b>
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**ASSETS**

**Cash and Bank Accounts:**

Savings-Wells Fargo	19,075
Cash on hand	<u>          -</u>

**TOTAL ASSETS**

**19,075**

**LIABILITIES & EQUITY**

**LIABILITIES**

    Unearned Directory Support

**EQUITY**

Equity December 31, 2010	16,125
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Net Excess Income 2011	<u>2,950</u>
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TOTAL EQUITY	<u>19,075</u>
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<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>19,075</u></b>
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# Memorial Super Neighborhood Council

Memorial Super Neighborhood  
Regular Monthly Council Meeting  
April 25, 2011

## AGENDA

<u>Start Time</u>	<u>Duration (Minutes)</u>	<u>Agenda Item</u>
6:30	5	I. Call to Order / Establish Quorum
6:35	15	II. Houston City Council Updates District G Update Mark Kirschke District A Update Corrie Rae <i>95% of budget is employees, check pending TX legislative Pennington now chair of flooding &amp; drainage comm.</i>
6:50	10	III. Security Update Captain Valenta Precinct 5 Constable <i>no cut backs on contr.</i>
7:00	30	IV. Guest Speaker Anne Culver – Scenic Houston <i>non-profit</i>
7:30	5	V. President's Remarks – Ben Crocker Adopt Minutes from Previous Meeting
7:35	5	VI. Treasurer's Report - Marci Penwright
7:40	10	VII. Committee Reports By-Laws - Greg Sergesketter Beautification - Ellen Tubman Infrastructure - Robin Foster Drainage - Bill Hopkins <i>Recycle spreadsheet up June Deep restriction 5/7 recycling, incl. bc Flooded houses - at least 6</i>
7:50	5	VIII. News / Announcements
7:55		IX. Adjourn

Next Regularly Scheduled Meeting of the Council:  
Monday, May 23rd, 2011 6:30 PM  
(12955 Memorial – Memorial Drive United Methodist Church – Scout Lodge)