

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF FVCA

September 12, 2011 at 7:15 p.m.

- 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**
 - 1. 2011 Legislature Updates;
 - 2. Posting of Agenda;
 - 3. Amendments of the Deed Restrictions.
- X. **Adjourn**

Minutes of the Regular Meeting
Of
The Fonn Villas Civic Association

The regular monthly meeting of The Fonn Villas Civic Association was held on September 12, 2011 at the Pines Presbyterian Church.

Present: Greg Holloway, Nete Sundt, Chuck Williams, Ross Roberts, Patrick Clynes, Nick Heimstra, Tonya Wright Michael Moore

Absent: Chris Heath

President Greg Holloway called the meeting of the Association to order at 7:20 PM

President Holloway reported that he had reviewed and signed the minutes covering the July meeting. A motion was made by Nete Sundt to approve the minutes. The motion was seconded by Ross Roberts and unanimously carried.

The Treasurer's report was submitted by Oliver Aldrich and approved by the board.

Dick Sundt delivered the Architectural Standards Committee report. He reported that 9 applications had been submitted and approved. He cited several examples of the types of applications that had been approved. He also submitted a draft of new guidelines for the board to review. This draft was based on the new changes that were recently passed by the Texas Legislature. He suggested that we meet with the civic association's attorney regarding the new draft. He noted that the draft has taken away the word "footprint" and replaced it with the word "dripline". This change still accounts for 40% of the lot. A resident raised a question about flagpoles and was given the new information regarding that issue. No tour of the subdivision was made during August.

The Maintenance Fund Committee had no report to give.

The Parliamentarian had no report to give.

ADVISORY COMMITTEE REPORTS

Citizens on Patrol

Nick Heimstra had no report from the Citizens on Patrol.

Directory

Diane Donovan noted that the Directory Committee has lost some of its sponsors due to the recent economic problems and need advertisers. A full page ad is available for \$100 and she requested that anyone who could, recruit new advertisers.

Entrance Beautification

Bill Prewett reported on the watering system on the north side of Kimberly. Someone had disconnected the valve that allows water to flow. After this discovery, the valve was reengaged and the system is working properly.

Maintenance and Parks

The report by Ross Roberts noted that the committee has replaced lightbulbs and cleaned the globes as needed. They are working with our residents on Attingham to water the common areas. He also requested volunteers to help with watering trees.

TIRZ 17

David Tresch was absent from the meeting. No report.

Newsletter

David Robinson had no report.

Security and Traffic

Mike Moore had no report.

Welcoming

Nete Sundt reported that 2 families had been welcomed. She also encouraged anyone who knew of new families to the area to report them to this committee.

Webmaster

Brandon Lackey had no report.

Documentation

Dick Sundt had no report.

Memorial SN 16

Tonya Wright will be replacing John Baugher as the representative for the Memorial SN 16. John will remain as the alternate. Residents may go to MemorialSN.org for detailed notes from the August meeting. The next Super Neighborhood 16 meeting will be on September 26, 2011 at 6:30. It will be held in the Scout Hut at Memorial Drive United Methodist Church. Jim Murphey is scheduled to speak.

OLD BUSINESS

There was no old business before the board.

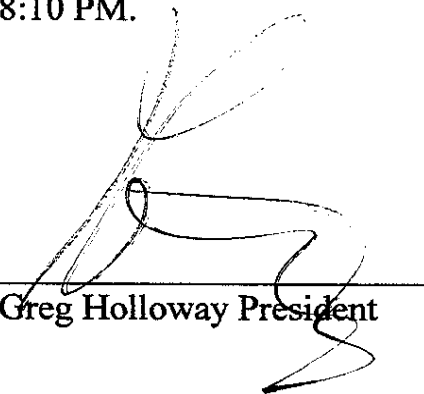
NEW BUSINESS

1. The notes and agenda for the July meeting were posted at Bendwood Park.
2. The lawyer for the civic association will be at the October meeting to discuss several items pertinent to the association. The main topic will be the recent legislative changes and how they affect our homeowners association. Architectural changes will still go through the ASC committee. Parliamentarian John Baugher suggests a committee be formed to review what we want "officially recorded" with Harris County.
3. The board agreed to put in the newsletter where the agenda is to be posted.
4. The next item concerned the real estate office located in the Fonn Villas neighborhood. President Holloway will be meeting with the lawyer for the dentist office that wishes to relocate there. The lawyer for the civic association is willing to put together 2 drafts of new deed restrictions for the board to consider. One stating that if the property is not a real estate office, then it **MUST** be residential. To change the deed restrictions there must be a vote by the residents. The vote must be passed by a majority of residents.

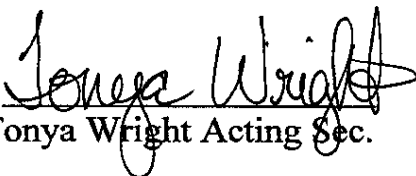
The board will be looking into how often the deed restrictions can and should be changed as well as the cost of doing so. They will begin the process this week.

5. The board put forward a request for a new secretary for the general association meetings. Anyone wishing to volunteer should speak to a board member.
6. The board will be looking into "blast" e-mails being sent to residents on neighborhood security.

There being no further business before the board, Michael Moore made a motion that the meeting be adjourned. Nick Heimstra seconded the motion and was unanimously approved by the board. The meeting was adjourned at 8:10 PM.



Greg Holloway President



Tonya Wright Acting Sec.

Fonn Villas Civic Association, Inc.

Maintenance Fund
Income & Expense Statement

	Annual		Month of August, 2011		Eight Months August, 2011	
	Budget	Actual	Budget	Actual	Budget	Actual
INCOME						
Interest Income	118	6	9	6	73	62
Interest EE Bond 7-92	1,548	780	780	780	1,548	1,560
Interest EE-Bond 5-93	768	312	-	312	-	804
Resale certificates/Late Fees	-	-	-	-	-	1,405
Maintenance Fees	64,317	-	-	-	64,317	64,147
TOTAL INCOME	68,751	1,098	789	1,098	65,938	67,978

	Annual		Month of August, 2011		Eight Months August, 2011	
	Budget	Actual	Budget	Actual	Budget	Actual
EXPENSES						
Accounting CPA	2,800	223	-	-	2,800	3,804
Architectural Standards Committee	350	-	-	-	170	-
Citizens on Patrol	50	-	-	-	25	-
Documentation	50	-	-	-	30	32
Entrances - beautification	4,918	-	-	-	3,668	3,650
Insurance	4,899	-	-	-	4,899	4,627
Legal Fees	2,750	-	150	-	1,700	215
Maintenance of subdivision	4,544	225	225	225	2,394	2,375
Park Improvements	300	-	-	-	300	300
Newsletter: Delivery	480	40	40	40	320	320
Office Supplies & Postage	200	-	-	-	100	-
Pest Control	-	-	-	-	-	-
PO Box Rental	42	-	-	-	-	-
Rent: - Mini Storage	360	-	-	-	360	360
- Safe Deposit Box - Arnegy Bank	75	-	-	-	-	-
Security: Constable Patrol	35,741	-	-	-	26,805	26,805
Super Neighborhood Assn.	-	-	-	-	-	-
Utilities: Electric	755	40	70	40	500	463
Utilities: Water	1,070	88	100	88	710	619
Website	175	-	-	-	-	-
Welcoming exp.	50	-	-	-	25	27
TOTAL EXPENSES	59,809	618	585	618	44,806	43,597
NET EXCESS INCOME (EXPENSES)	7,142	482	204	482	21,132	24,381

Special Events
Income & Expense Statement
Eight Months Ending August 31, 2011

	Budget	Actual
INCOME		
Directory ads	3,675	3,675
FVCA dues	1,400	1,400
Interest Income	20	20
TOTAL INCOME	5,095	5,095

	Budget	Actual
EXPENSES		
Directory	1,575	1,575
Picnic	-	-
TOTAL EXPENSES	1,575	1,575
NET EXCESS INCOME (EXPENSES)	3,520	3,520

Fonn Villas Civic Association, Inc.

Maintenance Fund

**Balance Sheet
August 31, 2011**

<u>ASSETS</u>	
Cash and Bank Accounts:	
Checking - Amegy Bank	4,834
Money Market - Amegy Bank	65,138
Investments:	
5-93 EE Bonds (6 at \$5,000)	30,912
7-92 EE Bonds (30 at \$1,000)	40,236
Deposits Paid	<u> -</u>
 TOTAL Other Assets	 <u>71,148</u>
 Prepaid Security	 <u> -</u>
 <u>TOTAL ASSETS</u>	 <u>141,120</u>
<u>LIABILITIES & EQUITY</u>	
LIABILITIES	
Prepaid Newsletter Printing	750
Maintenance Fees	<u> -</u>
 TOTAL LIABILITIES	 <u>750</u>
EQUITY	
Equity December 31, 2010	115,989
Net Excess Income (Expenses) 2011	<u>24,381</u>
 TOTAL EQUITY	 <u>140,370</u>
 TOTAL LIABILITIES & EQUITY	 <u>141,120</u>

Special Events

**Balance Sheet
August 31, 2011**

<u>ASSETS</u>	
Cash and Bank Accounts:	
Savings-Wells Fargo	20,845
Cash on hand	<u> -</u>
<u>TOTAL ASSETS</u>	
	<u>20,845</u>
<u>LIABILITIES & EQUITY</u>	
LIABILITIES	
Unearned Directory Support	<u>1,200</u>
 TOTAL LIABILITIES	 <u>1,200</u>
EQUITY	
Equity December 31, 2010	16,125
Net Excess Income 2011	<u>3,520</u>
 TOTAL EQUITY	 <u>19,645</u>
 TOTAL LIABILITIES & EQUITY	 <u>20,845</u>

Architectural Standards Committee Report

September 12, 2011

1. There has been a total of 9ACC Applications approved since the last board meeting. Applications range from new home construction, window replacement, driveway repair, house painting, remodeling to new fences.
2. Rewrite of the Guidelines is complete and forwarded for comments by the Board members. It is recommended that this be reviewed by the Fonn Villas's attorney prior to Board approval.
3. A tour of the subdivision was not conducted August.



Dick Sundt

Chairman, ASC