

Minutes of the Regular Meeting  
of the  
Fonn Villas Civic Association

November 2011

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on November 7, 2011 at the Pines Presbyterian Church.

Board Members Present: Mike Moore, Patrick Clynes, Tonya Wright, Nete Sundt, Chuck Williams, Ross Roberts. Board Members Absent: Greg Holloway, Nick Hiemstra.

Vice President Mike Moore called the meeting of the Association to order at 7:18 pm.

II. REVIEW AND APPROVAL OF MINUTES

Vice President Moore reported that the minutes from the October meeting had been placed on the website for review. Nete Sundt requested a change to minutes: Her name was inadvertently listed under "Board Members Absent", but she should have been listed under "Board Members Present". This change was made. **A motion was made by Tonya Wright to approve the minutes. The motion was seconded by Chuck Williams. The motion was unanimously approved.**

III. TREASURER'S REPORT

The Treasurer's report was submitted by Oliver Aldrich. (Report is attached.)

IV. ARCHITECTURAL STANDARDS COMMITTEE REPORT

Delivered by Dick Sundt:

- Three (3) approvals made since last month.
- Currently working on changes to Architectural Guidelines. We have made 4 out of 5 changes required by changes in state law. Will finish all changes shortly.
- Hope to have Architectural Guidelines ready for review and approval in December.

V. MAINTENANCE FUND COMMITTEE REPORT

No report

VI. PARLIAMENTARIAN REPORT

No report

VII. ADVISORY COMMITTEE REPORTS

- a. Citizens on Patrol - no report
- b. Directory - delivered by Diane Donovan:

- Almost all advertisements are in and collections are in
- c. Entrance Beautification - no report
- d. Maintenance and Parks - delivered by Ross Roberts
  - Have recently reviewed all entrances; we will replace a few plants which have died from the drought.
  - We are getting a bid to replace the dead bushes on the Attingham side. These will be replaced next spring, after the threat of a hard freeze has passed.
- e. TIRZ 17 - delivered by David Tresh
  - Last meeting was held on October 25th
  - Report is attached
- f. Newsletter - no report
- g. Security and Traffic - delivered by Mike Moore
  - There will be no increase from Harris County for Constable patrol in 2012.
- h. Welcoming - Delivered by Nete Sundt
  - We welcomed two new families this month.
- i. Webmaster: no report
- j. Documentation - no report
- k. Memorial Super Neighborhood 16 - delivered by Tonya Wright
  - Last meeting was October 24th - minutes can be found at MemorialSN.org
  - Next meeting will be November 28th

## VIII. OLD BUSINESS

Changes to Deed Restrictions: No action taken

## IX. NEW BUSINESS

- Ollie Aldrich (Treasurer) reported that he had emailed a draft 2012 budget to the Board previously, and was seeking Board approval at this meeting. **Chuck Williams moved approval of the budget as submitted; Nete Sundt seconded the motion. The motion was passed unanimously.** A copy of the budget is attached.
- Lot 25 - Realty Office. Greg Holloway has done research on our current deed restrictions, and believes no action is needed at this time. No action was taken.
- Automobile Decals. Jack Long requested that the Board consider issuing new Fonn Villas automobile decals, to allow residents to easily identify residents and visitors. After general discussion, the Board agreed this was a good idea. The Directory committee will get a quote for printing decals, and will bring the quote back to the December meeting.
- Councilman Oliver Pennington attended the meeting, and Mike Moore recognized the Councilman and invited him to speak. Councilman Pennington addressed the city budget, red light cameras, the drainage fee, and crime prevention, among other topics.



## X. ADJOURN

Nete Sundt made a motion to adjourn the meeting. Chuck Williams seconded the motion, and it was approved unanimously.

# FONN VILLAS CIVIC ASSOCIATION

## BLOCK REPRESENTATIVES

DATE: Nov 7 - 2011

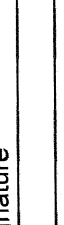

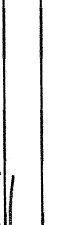








Street	Name	Signature	Telephone
ATTINGHAM	Leslie Hattig		713-647-6919
BARRYKNOLL - EAST	Carey McCord		713-973-9913
BARRYKNOLL - WEST	Joke Bergen		713-932-9766
BENDWOOD	Tonya Wright		713-827-0680
BROKEN BOUGH	Diana Chenoweth		713-984-9592
COBBLESTONE	Karen Lee		713-647-9844
HALLIE - LOWER	Cindy Brown		713-464-7442
HALLIE - UPPER	Neely Besetny		713-973-6528
KIMBERLEY	Terri Lamb		713-467-5262
KINGSRIDE - EAST	Donna Aldrich		713-827-7719
KINGS RIDE - WEST	Bob Atkinson		713-465-7655
LORNMEAD	Rafael Alvarez		713-984-0444
OLD OAKS	Courtenay McNew		713-827-7719
PEBBLEBROOK - EAST	Kathy Standige		713-984-9544
PEBBLEBROOK - WEST	Jana Johnson		713-505-1128
PINEROCK	Jennifer Pruet		713-827-1313
ROCKY MEADOW - EAST	Kara Barrow		713-464-8413
ROCKY MEADOW - WEST	Lee Mikes		713-859-6738
TAYLORCREST - EAST	Greg Shaw		713-467-1631
TAYLORCREST - WEST	Dick Sundt/Kim Frederking		713-467-1795
TRAIL HOLLOW - EAST	Denise Ingram		713-464-1482
TRAIL HOLLOW - WEST	Cyndy Davis - Zoe Nagle		713-461-8321
VAL LENA	Charlotte Mitchell		713-722-0118
VINDON	Meredith Cooley		713-984-1786



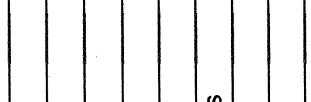
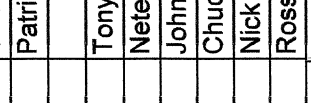
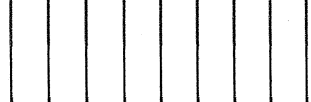
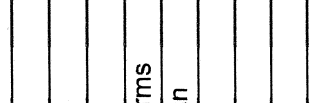
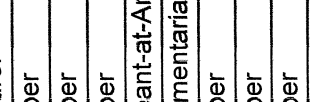
# FONN VILLAS CIVIC ASSOCIATION

## BOARD OF DIRECTORS

DATE: Nov 7 - 2011

Officers	Name	Position	Signature	Telephone
President	Greg Holloway	9		713-961-9681
Vice President	Mike Moore	1		713-467-3696
Treasurer	Ollie Aldrich	N/A		713-464-9111
Member	Patrick Clynes	4		713-824-8480
Member		3		
Member	Tonya Wright	6		713-827-0680
Sergeant-at-Arms	Nete Sundt	5		713-467-1795
Parliamentarian	John Baugher	N/A		713-464-4722
Member	Chuck Williams	7		832-767-5402
Member	Nick Hiemstra	8		713-463-9819
Member	Ross Roberts	2		713-464-7106
Secretary	David Robertson	N/A		

## COMMITTEE CHAIRS

Committee	Name	Signature	Telephone
Architectural Standards BRAC	Dick Sundt		713-467-1795
Entrance Beautification	Bill Prewett		713-973-1171
Citizen's Patrol	Nick Hiemstra		713-463-9819
Directory	Diane Donovan		713-973-0636
Parks and Maintenance	Ross Roberts		713-464-7106
Newsletter	David Robertson		<del>713-464-7106</del> 281-957-5091
Security	Ben Chambers		713-464-3735
Picnic	Pam Kelley		713-467-9011
Memorial City TIRZ Liaison	David Tresh/Rick Roberts		713-465-4097
Flood Control	Roberta Prazak		713-461-2860
Welcoming	Nete Sundt/Joke Bergen		713-467-1795
Webmaster	Brandon Lackey		713-973-0438

Fonn Villas Civic Association, Inc.

**Maintenance Fund**

**Income & Expense Statement**

	Annual		Month of October, 2011		Ten Months October, 2011	
	Budget	Actual	Budget	Actual	Budget	Actual
<b>INCOME</b>						
Interest Income	118		8	5	99	72
Interest EE Bond 7-92	1,548		-	-	1,548	1,560
Interest EE-Bond 5-93	768		-	-	372	804
Resale certificates/Late Fees	-		-	-	-	1,405
Maintenance Fees	64,317		-	-	64,317	64,147
<b>TOTAL INCOME</b>	<b>66,751</b>		<b>8</b>	<b>5</b>	<b>66,336</b>	<b>67,988</b>

	Annual		Month of October, 2011		Ten Months October, 2011	
	Budget	Actual	Budget	Actual	Budget	Actual
<b>EXPENSES</b>						
Accounting CPA	2,800		-	-	2,800	3,804
Architectural Standards Committee	350		-	-	255	-
Citizens on Patrol	50		-	-	50	35
Documentation	50		-	-	40	-
Entrances - beautification ***	4,918		1,250	-	4,918	3,650
Insurance	4,899		-	-	4,899	4,627
Legal Fees	2,750		100	587	2,300	997
Maintenance of subdivision ***	4,544		350	225	2,969	2,853
Park improvements ***	300		-	-	300	300
Newsletter: Delivery	480		40	40	400	400
Office Supplies & Postage	200		-	-	150	44
Pest Control	-		-	-	-	-
PO Box Rental	42		42	42	42	42
Rent: - Mini Storage	360		-	-	360	360
- Safe Deposit Box - Amegy Bank	75		-	-	75	75
Security: Constable Patrol ***	35,741		8,936	8,936	35,741	35,741
Super Neighborhood Assn.	-		-	-	-	-
Utilities: Electric	755		65	40	635	540
Utilities: Water	1,070		90	88	900	813
Website	175		-	-	-	-
Welcoming exp.	50		25	-	50	34
<b>TOTAL EXPENSES</b>	<b>59,609</b>		<b>10,898</b>	<b>9,958</b>	<b>56,884</b>	<b>54,315</b>

**NET EXCESS INCOME (EXPENSES)** 7,142 (9,953)

**Special Events**  
**Income & Expense Statement**  
Ten Months Ending October 31, 2011

	INCOME
Directory ads	3,675
FVCA dues	1,400
Interest income	24
<b>TOTAL INCOME</b>	<b>5,099</b>

**EXPENSES**

Directory	1,575
Picnic	-

**TOTAL EXPENSES** 1,575

**NET EXCESS INCOME (EXPENSES)** 3,524

**Fonn Villas Civic Association, Inc.**

**Maintenance Fund**

**Balance Sheet  
October 31, 2011**

**Special Events**

**Balance Sheet  
October 31, 2011**

**ASSETS**

**Cash and Bank Accounts:**

Checking - Amegy Bank	6,706
Money Market - Amegy Bank	53,148

Receivable from Homeowner	110
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**Investments:**

5-93 EE Bonds (6 at \$5,000)	30,912
7-92 EE Bonds (30 at \$1,000)	40,236
TOTAL Other Assets	71,148

Prepaid Security	-
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<b><u>TOTAL ASSETS</u></b>	<b><u>131,112</u></b>
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**LIABILITIES & EQUITY**

**LIABILITIES**

Prepaid Newsletter Printing	1,450
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Maintenance Fees	-
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<b>TOTAL LIABILITIES</b>	<b><u>1,450</u></b>
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**EQUITY**

Equity December 31, 2010	115,989
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Net Excess Income (Expenses) 2011	13,673
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<b>TOTAL EQUITY</b>	<b><u>129,662</u></b>
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<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>131,112</u></b>
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**ASSETS**

**Cash and Bank Accounts:**

Savings-Wells Fargo	16,324
Cash on hand	-

Prepaid Expense-hotel deposit	6,000
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<b><u>TOTAL ASSETS</u></b>	<b><u>22,324</u></b>
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**LIABILITIES & EQUITY**

**LIABILITIES**

Unearned Directory Support	2,675
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<b>TOTAL LIABILITIES</b>	<b><u>2,675</u></b>
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**EQUITY**

Equity December 31, 2010	16,125
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Net Excess Income 2011	3,524
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<b>TOTAL EQUITY</b>	<b><u>19,649</u></b>
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<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>22,324</u></b>
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## TIRZ Redevelopment Authority Meeting

October 25, 2011

1. Kimberley Rd Project
  - a. Project completed
  - b. Need to convey to COH for future maintenance
2. W140 Detention Basin
  - a. PER work continuing
3. RDS
  - a. BHV declined to have TIRZ involved in Strey Lane project. BHV will “go it alone”.
  - b. TIRZ believes this is a short-sighted decision
4. Barryknoll Project
  - a. Completing PER based on no “regional drainage plan”

**Fonn Villas Maintenance Fund**

	Actual thru 10/30/11	Projected thru 12/31/11	2011 Budget	Proposed 2012 Budget	Explanations
<b>INCOME</b>					
Accrued Interest Income:	1,560	1,560	1,548	1,560	
- EE Bond 7-92	804	804	768	660	
- EE-Bond 5-93	72	81	118	80	
Interest Income	1,405	1,405	-	1,350	
Resale certificates/Late Fees	64,147	64,147	64,317	64,317	(3,215,866 sq. ft. @ 20 mills)
Maintenance Fees (20 mills)					
<b>TOTAL INCOME</b>	<b>67,988</b>	<b>67,997</b>	<b>66,751</b>	<b>67,967</b>	
<b>EXPENSES</b>					
Accounting CPA	3,804	3,804	2,800	3,950	Bill/Collect fees, net of H/O fees
Architectural Standards Committee	-	-	350	470	Copies, stamps, supplies, revised Guidelines
Citizens on Patrol	-	-	50	50	Copies
Documentation	35	-	50	35	Documents for black books
Drainage	-	-	-	-	
Insurance:					
- Employee Fidelity/Dishonesty	459	459	524	473	3% increase
- Directors' & Officers'	2,138	2,138	2,274	2,202	3% increase
- Liability & Auto	2,030	2,030	2,101	2,091	3% increase
Legal Fees	998	1,278	2,750	2,750	General legal
Maintenance of subdivision:					
- Capital Improvements	300	300	300	-	N/A
- Entrance beautification	3,650	4,900	4,918	2,500	Flowers/color-two plantings
- Mow & trim	2,000	4,050	4,150	4,100	Mow (Attn: strip, Old Oaks entry)
- Park & area maintenance	853	853	969	925	Gas light replacements, light bulbs, electrical
- Entrance utilities - electric	540	630	755	669	Electricity-estimate based on 2011 bills + 2.5%
- Entrance utilities - water	813	995	1,070	1,017	Water-estimate based on 2011 bills + 2.5%
Newsletter delivery	400	480	480	480	12 @ \$40
Office Expense	44	44	200	200	Stamps, President use
Pest Control	-	-	42	-	
PO Box Rental	42	42	42	44	4% increase in 2010, assume 4%
Rent-Storage	360	360	360	380	No increase in 2011, assume 5%
Rent-Safe Deposit Box	75	75	75	75	Arnegy Bank
Security, Constable patrol	35,741	35,742	35,741	35,742	No change for 2012
Super Neighborhood	-	100	-	-	
Website	34	175	175	175	Web & e-mail hosting
Welcoming expense	34	34	50	50	Copies
<b>TOTAL EXPENSES</b>	<b>54,316</b>	<b>58,524</b>	<b>60,184</b>	<b>58,378</b>	
<b>NET EXCESS INCOME (EXPENSES)</b>	<b>13,672</b>	<b>9,473</b>	<b>6,567</b>	<b>9,590</b>	

Assumptions for 2012:  
 Mill rate remains at 20  
 Expenses for 2011 projected to be \$660 under budget  
 Insurance projected to increase by 3%.  
 Legal fees estimated \$2,750  
 Security will not increase in 2012  
 "Drought" repairs to landscape to be considered as separate item when conditions allow work

**Fonn Villas Special Events Fund**

	Actual thru 10/30/11	2011 Budget	2012 Budget
<b>INCOME</b>			
Directory Ads	3,675	4,275	3,175
Interest earned	-	-	24
<b>TOTAL INCOME</b>			<b>3,199</b>
<b>EXPENSES</b>			
Directory	1,575	1,575	1,575
<b>NET EXCESS INCOME (EXPENSES)</b>			<b>1,624</b>