Minutes of the Annual Members Meeting of the Fonn Villas Civic Association

January 2012

I. CALL TO ORDER

The Annual Members meeting of the Fonn Villas Civic Association was held on January 9th, 2012 at the Pines Presbyterian Church.

President Pat Clynes called the meeting of the Association to order at 7:22 pm.

II. REVIEW AND APPROVAL OF MINUTES

 Minutes of the 2011 Annual Members Meeting were reviewed. A motion was made by Nete Sundt to approve the minutes. The motion was seconded by Nick Hiemstra. The motion was unanimously approved.

III. TREASURER'S REPORT - OLLIE ALDRICH

• The Treasurer's report was distributed before the meeting to Board members. (Report is attached.)

IV. ARCHITECTURAL STANDARDS COMMITTEE REPORT - DICK SUNDT

• Report is Attached

V. COMMITTEE REPORTS

- a. Citizens on Patrol Nick Hiemstra
 - We are averaging approximately 30 hours a month of patrolling.
 - Still recruiting more people to patrol
- b. Directory Diane Donovan
 - The directory should come out in March
 - We have collected all ads and ad money
- c. Entrance Beautification Bill Prewett
 - 2011 was a hard year for landscaping
 - Report is attached
- d. TIRZ 17
 - No report
- e. Newsletter David Robertson
 - No report
- f. Security and Traffic Pat Clynes
 - We have renewed our constable contract.

- Pat Clynes took over constable contract when Mike Moore left the neighborhood.
- g. Welcoming Committee Nete Sundt
 - Welcomed 23 new families to the neighborhood
- h. Website
 - No report
- i. Documentation Nete Sundt
 - · Report is attached
- j. Memorial SuperNeighborhood Tonya Wright
 - All details of MemorialSN meetings may be found on their website
 - Election of officers will take place at the next meeting, on the 23rd of January
- k. Architectural Standards Dick Sundt
 - In 2011, there were 51 applications: 49 were approved, 2 disapproved
 - As of now, there is one pending roof violation and one pending painting violation.
 - We sent out 90+ violation letters, mostly about trash bins and recycling bins viewable from the street.
 - An update to the ACC Guidelines will be distributed to the Board tonight, for discussion and approval in the months to come.

VIII. BUSINESS

- a. Election of Board Members
 - No nominations from the floor
 - A quorum of ballots was announced by Nete Sundt.
 - By unanimous vote, three new Board members were elected:

Position 7 - Will Frederking

Position 8 - David Valerius

Position 9 - David Robertson

II. ADJOURN

John Baugher made a motion to adjourn the meeting. Nete Sundt seconded the motion. The motion was approved unanimously.

The meeting adjourned at 8:17 p.m.

Fonn Villas Civic Association, Inc.

Maintenance Fund

*** Revised by Board of Directors

Income & Expense Statement

Special Events

Income & Expense Statement
Twelve Months Ending December 31, 2011

	Annual	Month of Decem	ber, 2011	Twelve Months Dece	ember, 2011	·	·
	<u>Budget</u>	Budget	Actual	<u>Budget</u>	<u>Actual</u>		
<u>INCOME</u>						INCOME	
Interest Income	118	10	4	118	82	Directory ads	3,675
Interest EE Bond 7-92	1,548	-	-	1,548	1,560	FVCA dues	1,400
Interest EE-Bond 5-93	768	-	-	768	1,104	Interest income	26
Resale certificates/Late Fees	-	-	-	-	1,505		
Maintenance Fees	64,317		171	64,317	64,317		
TOTAL INCOME	66,751	10	175	66,751	68,568	TOTAL INCOME	<u>5,101</u>
EXPENSES						EXPENSES	
Accounting CPA	2,800	-	-	2,800	3,804		
Architectural Standards Committee	350	95	-	350	-	Directory	1,575
Citizens on Patrol	50	-	-	50	-		
Documentation	50	10	-	50	35	Picnic	-
Entrances - beautification ***	4,918	-	-	4,918	3,650		
Insurance	4,899	-	-	4,899	4,627		
Legal Fees	2,750	300	105	2,750	1,405		
Maintenance of subdivision ***	4,544	1,925	1,893	5,119	5,097		
Park improvements ***	300	-	-	300	300		
Newsletter: Delivery	480	40	40	480	480		
Office Supplies & Postage	200	50	-	200	44		
Pest Control	-	-	-		-		
PO Box Rental	42	-	-	42	42		
Rent: - Mini Storage	360	-	-	360	360		
- Safe Deposit Box - Amegy Bank	75	=	-	75	75		
Security: Constable Patrol ***	35,741	<u>-</u>	-	35,741	35,741		
Super Neighborhood Assn. ***	100	-	-	100	100		
Utilities: Electric	755	60	57	755	638		
Utilities: Water (credit due re leak)	1,070	80	119	1,070	1,099		
Website	175	175	151	175	151		
Welcoming exp.	50			50	34		
TOTAL EXPENSES	59,709	2,735	2,365	60,284	57,682	TOTAL EXPENSES	1,575
NET EXCESS INCOME (EXPENSES)	7,042	(2,725)	(2,190)	6,467	10,886	NET EXCESS INCOME (EXPENSES)	3,526

Fonn Villas Civic Association, Inc.

Maintenance Fund

Balance Sheet December 31, 2011

Special Events

Balance Sheet December 31, 2011

<u>ASSETS</u>		<u>ASSETS</u>	
Cash and Bank Accounts:		Cash and Bank Accounts:	
Checking - Amegy Bank	37,136	Savings-Wells Fargo	14,270
Money Market - Amegy Bank	53,157	Cash on hand	-
Receivable from Homeowner	220		
Investments:			
5-93 EE Bonds (6 at \$5,000)	31,212		
7-92 EE Bonds (30 at \$1,000)	40,236		
TOTAL Other Assets	71,448		
Prepaid Security	9.025	Descrid Francisco hatal da a a '	0.474
riepaid Security	8,935	Prepaid Expense-hotel deposit	9,171
TOTAL ASSETS	170,896	TOTAL ASSETS	23,441
LIABILITIES & EQUITY		LIABILITIES & EQUITY	
LIABILITIES		LIABILITIES	
Prepaid Newsletter Printing	1,049		
Maintenance Fees	42,972	Unearned Directory Support	3,790
TOTAL LIABILITIES	44,021	TOTAL LIABILITIES	2 700
TO TAL LIABILITIES	44,021	TOTAL LIABILITIES	3,790
EQUITY		FOULTY	
Equity December 31, 2010	115,989	EQUITY	40.405
Equity December 31, 2010	115,969	Equity December 31, 2010	16,125
Net Excess Income (Expenses) 2011	10,886	Net Excess Income 2011	3,526
TOTAL EQUITY	126,875	TOTAL EQUITY	19,651
TOTAL LIABILITIES & EQUITY	170,896	TOTAL LIABILITIES & EQUITY	23,441

ANNUAL REPORT FOR 2011 TO FONN VILLAS BOARD OF DIRECTORS

As Sergeant-at-Arms I have attended board meetings and special meetings and provided sign in sheets for the Board, Committee Chairmen, Block Captains and Residents.

I have also counted and verified ballots at our annual election in January.

As Documentation Chairwoman I have given out new or updated information to all board members to file into their documentation books.

As Welcome Chairwomen Joke Bergen and I have welcomed 23 new families to the subdivision. Each family was given a packet with information pertaining to our neighborhood and also a directory and 2 stickers for their cars.

Respectfully submitted,

Wate Sindt 1-9-2012

ENTRANCE BEAUTIFICATION ANNUAL REPORT: MONDAY, JANUARY 9, AT 7:15 PM

- As everyone knows, 2011 was difficult, at best, as far as landscaping, maintenance, and entrance beautification was concerned.
- We lost some plant material at our entrances and will be submitting individual outlines of each entrance to make recommended planting replacements this winter for the Board of Directors' consideration (Old Oaks, Kimberly, Vindon and Barryknoll entrances).
- The sprinkler systems are working at the entrances that have them (Old Oaks, Kimberly and Vindon entrances).
- Pray for rain to continue on a regular basis in 2012.

Respectfully submitted,

Bill Prewett

F.Y.I: Sorry I was not in attendance. January 9th is my wife and I 30 year anniversary! I plan and hope to attend next month. I will answer any questions or concerns at that time.

Architectural Control Committee Approval/Disapproval Record 2011

	Address	Name	Description of Work	Vendor	Approved	Disapproved	Date	
12723 Broken Bough 1,000 weplacement			•	Landmark Home Builders		Х		Note: Rec'd 5 Jan 11
12622 Rocky Meadow David Singleton New Fence Griffin Fence Co X 16-Jan-11					X		1/9/2011	
522 Hallelle Andy Shackouls redo patio in back yard unknow X 2 Foart I 12834 Barryknoll William Condrey New Home construction McCollumCustom Homes X 25-Jan-11 528 Hallie Jim Gleaves New Home construction McCollumCustom Homes X 25-Jan-11 12802 Kimberly Ralph Mc Taggart Repair siding and paint unknown X 2-Mar-11 12703 Pebbebrook Shaun Toole Repair widing and paint unknown X 2-Mar-11 12872 Barryknoll Macion Taylor Repair wood on front balconyreplace shuts unknown X 2-Mar-11 12714 Trail Hollow Karen Friend Repair wood on front balconyreplace shuts unknown X 2-Mar-11 12712 Taylorcrest John Baugher repair drivway unknown X 22-Mar-11 12719 Taylorcrest John Baugher Replace fide wood on garage and paint unknown X 3-Mar-11 12723 Pabbebrook Jane Calbur Replace side wood on garage and paint unknown X 1-Apr-11 1272	12622 Rocky Meadow		•	Griffin Fence Co			16-Jan-11	
12524 Barryknoll William Condrey New Home construction Landmark Home Builders X 25-Jan-11 2526 Hallie Jim Gleaves New Home construction McCollumCustom Homes X 25-Jan-13 2526 Halling Jim Gleaves New Home construction McCollumCustom Homes X 17-Fisb-11 Note: resulpmit for pai 2526 Halling Jim Gleaves New Home construction McCollumCustom Homes X 27-Fisb-11 Note: resulpmit for pai 2526 Halling Jim Condrey Repair siding and paint Unknown X 2-Miar-11 2526 Halling Jim Condrey Repair wood on front balcony/replace shutte unknown X 2-Miar-11 2527 Barryknoll Malcoim Taylor New addition New				unknow	Х		21-Jan-11	
528 Hallie Jim Gleaves New Home construction McCollunCustom Homes X 25-Jan-11 12602 Kimberly Raph Mc Taggart Repair siding and paint unknown X 2-Mar-11 12703 Pebblebrook Shaun Toole Repair wood on front balcony/replace shuttle unknown X 2-Mar-11 12801 Rocky Meadow Vichen Replace windows, new kitchen Unknown X 2-Mar-11 12807 Barryknoll Malcolm Taylor New addition New addition Kent & Kent Inc X 2-Mar-11 12714 Trail Hollow Sean Tobin New addition and new covered pation Unknown X 2-Mar-11 12719 Taylorcrest John Baugher Replace reviet wood on garage and paint Unknown X 3-Mar-11 12719 Barryknoll Reberto Trevino new fence and iron gate unknown X 3-Apr-11 12712 Pablebrook San Callonun Paint house unknown X 3-Apr-11 12721 Rocky Meadow Chris Coste Replace skiling with hardiplank & paint Jose A. Santana X 26-Apr-11 <				Landmark Home Builders	X			
		_		McCollumCustom Homes	X			
12692 Kimberly Ralph Mc Taggart Fence replacement Unknown X 2-Mar-11		1444		unknown		Х		Note: resubmit for pai
12703 Pebblebrook Shaun Toole Replace windows, new kitchen Replace windows, new kitchen Unknown X 2-Mar-11 12678 Parryknoll Allcolm Taylor New addition				unknown				
12617 Rocky Meadow Yu Chen Replace windows, new kitchen Unknown X 2-Mar-11	•			unknown	X		2-Mar-11	
12527 Barryknoll Malcolm Taylor New addition Kern F. Kern Friend					X		2-Mar-11	
12714 Trail Hollow Karen Friend repair driveway unknown X 22-Mar-11 12712 Trail Hollow Sean Tobin New addition and new covered patio Unknown X 30-Mar-11 12719 Taylorcrest John Baugher Replace roted wood on garage and paint unknown X 30-Mar-11 12719 Taylorcrest John Baugher Replace roted wood on garage and paint unknown X 30-Mar-11 12719 Taylorcrest John Baugher Replace roted wood on garage and paint unknown X 30-Mar-11 12719 Taylorcrest John Baugher Replace roted wood on garage and paint unknown X 3-Apr-11 12712 Peblebrook Janet Calhoun Paint house unknown X 3-Apr-11 12712 Taylorcrest John Baugher Replace siding with hardiplank & paint Jose A. Santana X 28-Apr-11 12712 Taylorcrest Dick Sundt Replace siding with hardiplank & paint Jose A. Santana X 28-Apr-11 12710 Rocky Meadow Chris foster paint house unknown X 1-May-11 12710 Rocky Meadow Chris foster paint house unknown X 1-May-11 12710 Barryknowll Ohamad Kahn new fence unknown X 1-May-11 12619 Pinerock Mark Davis paint house unknown X 20-May-11 12710 Barryknowll Ohamad Kahn new fence unknown X 20-May-11 12723 Trailhollow Griffin replace back fence unknown X 20-May-11 12723 Trailhollow Griffin paint house unknown X 22-Jun-11 12633 Barryknoll Wilm Condrey paint house unknown X 22-Jun-11 12633 Barryknoll Wilm Condrey paint house unknown X 22-Jun-11 12702 Pebblebrook Helen Record new roof Longopint Roofing X 27-Jun-11 12702 Pebblebrook Jim Davidson Replace breezeway gate and brick wings w. unknown X 23-Jun-11 12702 Pebblebrook Jim Davidson Replace patio with new patio Summit X 3-Aug-11 12610 Kingside Bhavesh Patie new roof and garage door unknown X 3-Aug-11 12610 Kingside Bhavesh Patie new roof and garage door unknown X 3-Aug-11 12610 Kingside Daviskon Replace patio with new patio Summit				Kent & Kent Inc	X		15-Mar-11	
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618 Bendwood Patrick Wang new windows and paint house BMC Select X 30-Aug-11 12602 Kingsride Charles Willams Addition to home Kent & Kent & Kent Inc X 9-Sep-11 12622 Rocky Meadow D. Singleton Replace front door - red in color Home Depot X 5-Oct-11 614 Attingham John Moyell paint house and new garage door unk X 10-Oct-11				David Weekly Homes	X		13-Aug-11	
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614 Attingham John Moyell paint house and new garage door unk X 10-Oct-11					Х		5-Oct-11	
OF (No. 144)			•	· · · · · · · · · · · · · · · · · · ·	X			
	12626 Trail Hollow	Ahamed Naraghi	Replace siding with hardiplank & paint	Allied Siding & Windows	X		25-Oct-11	

12626 Trail Hollow	Ahmad Naraghi	replace siding with hardi plank	Team 77775 Builder and F	Χ	3-Nov-11
12603 Trail Hollow	Maria Macaluso	replace fence	Griffin Fence Co	Χ	14-Nov-11
12603 Trail Hollow	Richard Cook	Replace windows	Allied Siding and Windows	Χ	6-Dec-11
12615 Pinerock	Sandra Carrasco	new fence	unk	X	12-Dec-11

YEAR END RECAP 2011

49 Applications approved

2 Applications Disapproved 4 New Home Construction

4 New Home Construction
6 Major Remodeling
39 smaller jobs covering new fences, painting, windows, driveways, front doors and new roofs
2 pending applications - one new home construction and one major remodeling
One current roof violation pending replacement
One current repair and paint violations pending legal action
In excess of 100 violation letters send - m90% pertaining to Trash and Recycle Bins viewable from the street

BOARD OF DIRECTORS

DATE: 1-9-2012

Officers	Name	Position	Signature	Telephone
President	Greg Holloway	9		713-961-9681
Vice President	Mike Moore			713-467-3696
Treasurer	Ollie Aldrich	N/A	Oliveralledrich	713-464-9111
Member	Patrick Clynes	4		713-824-8480
Member		3	,	
Member	Tonya Wright	6	Johns Wright	713-827-0680
Sergeant-at-Arms	Nete Sundt	5	John Wright	713-467-1795
Parliamentarian	John Baugher	Ą		713-464-4722
Member	Chuck Williams	7.	Chin	832-767-5402
Member	Nick Hiemstra	8	11.4	713-463-9819
Member	Ross Roberts	2	6	713-464-7106
Secretary	David Robertson	N/A	flesto-	281-957-509

COMMITTEE CHAIRS

Committee	Name	Signature	Telephone
Architectural Standards	Dick Sundt		713-467-1795
BRAC		Rehard S Smyly	
Entrance Beautification	Bill Prewett		713-973-1171
Citizen's Patrol	Nick Hiemstra		713-463-9819
Directory	Diane Donovan	disage Decrease	713-973-0636
Parks and Maintenance	Ross Roberts		713-464-7106
Newsletter	David Robertson	Fasin	281-957-509
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

BLOCK REPRESENTATIVES

DATE: 1-9-2012

Street	Name	Signature	Telephone
ATTINGHAM	Leslie Hattig		713-647-6919
BARRYKNOLL- EAST	Carey McCord		713-973-9913
BARRYKNOLL - WEST	Joke Bergen	1	713-932-9766
BENDWOOD	Tonya Wright	Jones Le right	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	2	713-827-7719
KINGS RIDE - WEST	Bob Atkinson	Bil Homen	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 Pruett		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	Dale Smith	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	Charlotte Matchell	713-722-0118
VINDON	Meredith Cooley		713-984-1786

RESIDENTS

DATE: 1-9-2012

PRINT NAME	SIGNATURE	TELĘPHONE
ROBERT K MURPHY	Come	7134680566
Bill tolecell	(Ca) Andreile	7/3 467 8852
James Davidson	1	713-465-1007
Mike Masons n	Mulder	713 9777709
Dack and head	D. Muhead	713702-936
Jan Baren Town Raired	Taux Kare	7138278978
D. L. C. L.	El A Min A	281-433-0900
David & Deth Kobertson	E Say Che:	713-461-2868
Lavamie Wirigowski	Make:	7139840020
	4/2 4/8 2	012/11/5/29
Karen Caudson	Karen K. Darudson	7134651007
IAIN WALLACE		832 358 585