

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
Income & Expense Statement

Special Events
Income & Expense Statement
Twelve Months Ending December 31, 2011

	Annual	Month of December, 2011		Twelve Months December, 2011		
	Budget	Budget	Actual	Budget	Actual	
INCOME						INCOME
Interest Income	118	10	4	118	82	Directory ads
Interest EE Bond 7-92	1,548	-	-	1,548	1,560	FVCA dues
Interest EE-Bond 5-93	768	-	-	768	1,104	Interest income
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
						5,101
EXPENSES						EXPENSES
Accounting CPA	2,800	-	-	2,800	3,804	Directory
Architectural Standards Committee	350	95	-	350	-	Picnic
Citizens on Patrol	50	-	-	50	-	
Documentation	50	10	-	50	35	
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	-	-	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

*** Revised by Board of Directors

Fonn Villas Civic Association, Inc.

Maintenance Fund

Balance Sheet
December 31, 2011

ASSETS

Cash and Bank Accounts:

Checking - Amegy Bank	37,136
Money Market - Amegy Bank	53,157

Receivable from Homeowner	220
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Investments:

5-93 EE Bonds (6 at \$5,000)	31,212
7-92 EE Bonds (30 at \$1,000)	<u>40,236</u>
TOTAL Other Assets	<u>71,448</u>

Prepaid Security	<u>8,935</u>
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<u>TOTAL ASSETS</u>	<u>170,896</u>
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LIABILITIES & EQUITY

LIABILITIES

Prepaid Newsletter Printing	1,049
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Maintenance Fees	<u>42,972</u>
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TOTAL LIABILITIES	<u>44,021</u>
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EQUITY

Equity December 31, 2010	115,989
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Net Excess Income (Expenses) 2011	<u>10,886</u>
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TOTAL EQUITY	<u>126,875</u>
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TOTAL LIABILITIES & EQUITY	<u>170,896</u>
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Special Events

Balance Sheet
December 31, 2011

ASSETS

Cash and Bank Accounts:

Savings-Wells Fargo	14,270
Cash on hand	-

Prepaid Expense-hotel deposit	<u>9,171</u>
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<u>TOTAL ASSETS</u>	<u>23,441</u>
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LIABILITIES & EQUITY

LIABILITIES

Unearned Directory Support	<u>3,790</u>
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TOTAL LIABILITIES	<u>3,790</u>
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EQUITY

Equity December 31, 2010	16,125
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Net Excess Income 2011	<u>3,526</u>
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TOTAL EQUITY	<u>19,651</u>
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TOTAL LIABILITIES & EQUITY	<u>23,441</u>
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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,

 1-9-2012
Nete Sundt

FONN VILLAS CIVIC ASSOCIATION

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	
12634 Barryknoll	William Condrey	New Home construction	Landmark Home Builders		X	20-Jan-11	Note: Rec'd 5 Jan 11
12723 Broken Bough	Sonny Smith	Window replacement		X		1/9/2011	
12622 Rocky Meadow	David Singleton	New Fence	Griffin Fence Co	X		16-Jan-11	
522 Hallie	Andy Shackouls	redo patio in back yard	unknow	X		21-Jan-11	
12634 Barryknoll	William Condrey	New Home construction	Landmark Home Builders	X		25-Jan-11	
526 Hallie	Jim Gleaves	New Home construction	McCollumCustom Homes	X		25-Jan-11	
606 Attingham	roberta Prazak	Repair siding and paint	unknown		X	17-Feb-11	Note: resubmit for pai
12602 Kimberly	Ralph Mc Taggart	Fence replacement	unknown	X		2-Mar-11	
12703 Pebblebrook	Shaun Toole	Repair wood on front balcony/replace shutte	unknown	X		2-Mar-11	
12614 Rocky Meadow	Yu Chen	Replace windows, new kitchen	Unknown	X		2-Mar-11	
12627 Barryknoll	Malcolm Taylor	New addition	Kent & Kent Inc	X		15-Mar-11	
12714 Trail Hollow	Karen Friend	repair driveway	unknown	X		22-Mar-11	
12722 Trail Hollow	Sean Tobin	New addition and new covered patio	Unknown	X		29-Mar-11	
12719 Taylorcrest	John Baugher	Replace roted wood on garage and paint	unknown	X		30-Mar-11	
12619 Barryknoll	Reberto Trevino	new fence and iron gate	unknown	X		1-Apr-11	
542 Hallie	Brandon Lacky	new fence to property line on Broken Bough	unknown	X		3-Apr-11	
12723 Pebblebrook	Janet Calhoun	Paint house	unknown	X		9-Apr-11	
627 Hallie	Mohsen Rahimi	Master bathroom extention	unknown	X		10-Apr-11	
12722 Taylorcrest	Dick Sundt	Replace siding with hardiplank & paint	Jose A. Santana	X		26-Apr-11	
12710 Rocky Meadow	Chris foster	paint house	unknown	X		1-May-11	
12722 Kingsride	Joe Bono	Remodle home	DCA Design LLC	X		2-May-11	
12619 Pinerock	Mark Davis	paint house	unknown	X		18-May-11	
12710 Barryknowll	Mohamad Kahn	new fence	unknown	X		20-May-11	
626 Attingham	Griffin	replace back fence	unknown	X		20-May-11	
12723 Trailhollow	Greg Lorfing	paint house	unknown	X		24-May-11	
622 Hallie	Mark Drummond	new fence	unknown	X		2-Jun-11	
12630 Barryknoll	Wlm Condrey	paint house	Landmark Home Builders	X		17-Jun-11	
12715 Trailhollow	Bernard Zuri	Home remodel	Unknown	X		25-Jun-11	
12630 Pebblebrook	Helen Record	new roof	Longpoint Roofing	X		27-Jun-11	
618 Attingham	Martin Rubio	new windows	TX Windows and Doors	X		5-Jul-11	
12702 Pebblebrook	Jim Davidson	Replace breezeway gate and brick wings w.	unknown	X		9-Jul-11	
12702 Pebblebrook	Jim Davidson	Replace patio with new patio	Summit	X		14-Jul-11	
12643 Pebblebrood	Erik Feldhaus	new windows	America's Choice Window	X		28-Jul-11	
12618 Kimberley	David Love	Repair driveway and back patio	unknown	X		29-Jul-11	
12610 Kingsride	Bhavesh Patel	new roof and garage door	unknown	X		1-Aug-11	
12626 Taylorcrest	Barrett Flynn	Closet addition to Master bedroom	Libby Caran Thomas Desi	X		2-Aug-11	
12615 Trailhollow	Dana Dichiaro-McKinsey	New garage w/ 2nd floor M Br and connect t	Bunker Hill Design	X		4-Aug-11	
12611 Rocky Meadows	Sycamore Com Prop Ltd	New House	David Weekly Homes	X		13-Aug-11	
618 Bendwood	Patrick Wang	new windows and paint house	BMC Select	X		30-Aug-11	
12602 Kingsride	Charles Williams	Addition to home	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	
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	X	3-Nov-11
12603 Trail Hollow	Maria Macaluso	replace fence	Griffin Fence Co	X	14-Nov-11
12603 Trail Hollow	Richard Cook	Replace windows	Allied Siding and Windows	X	6-Dec-11
12615 Pinerock	Sandra Carrasco	new fence	unk	X	12-Dec-11

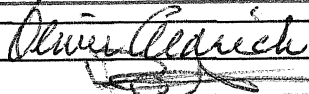

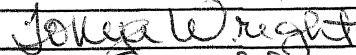
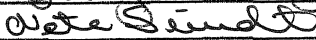
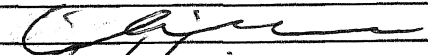

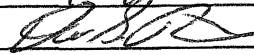
YEAR END RECAP 2011

49 Applications approved
 2 Applications Disapproved
 4 New Home Construction
 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

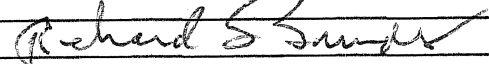
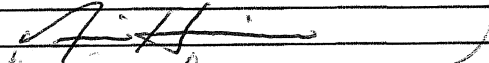
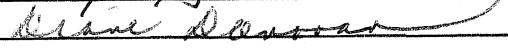
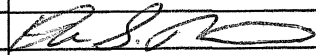
FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: 1-9-2012

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	1		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		281-957-5091

COMMITTEE CHAIRS

Committee	Name	Signature	Telephone
Architectural Standards	Dick Sundt		713-467-1795
BRAC			
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		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

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		713-932-9766
BENDWOOD	Tonya Wright	<i>Tonya Wright</i>	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	<i>Bob Atkinson</i>	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	<i>Dick Sundt</i>	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	<i>Charlotte Mitchell</i>	713-722-0118
VINDON	Meredith Cooley		713-984-1786

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