

Minutes of the Regular Meeting
of the
Fonn Villas Civic Association

May 2012

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on May 7, 2012 at the Pines Presbyterian Church.

Board Members Present: Pat Clynes, John Baugher, Nete Sundt, Tonya Wright, Ross Roberts, David Valerius, David Robertson

Board Members Absent: Greg Holloway, Will Frederking

President Pat Clynes called the meeting of the Association to order at 7:20 pm.

II. REVIEW AND APPROVAL OF MINUTES

- All minutes are posted on the website.
- Minutes of April 2012 meeting. **A motion was made by David Valerius to approve the minutes. The motion was seconded by Nete Sundt. 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.)
- Report is attached.

IV. PARLIAMENTARIAN REPORT - JOHN BAUGHER

- We have received back six documents that have been recorded with Harris County.
- The documents have been given to the Treasurer for placing in the FVCA safe deposit box.
- Scanned copies of the documents have been given to the Secretary for posting on the website.

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT - DICK SUNDT

- In the past month, the ASC has approved 4 new applications: 1 for siding and painting, 2 for new windows (same house), and 1 for painting.
- At the next meeting of the ACC, Dick will present plans for a new home for approval.
- Dick announced that he planned to print up 360 copies of the recently approved ACC guidelines, for distribution to all homeowners. After some discussion of the need to do this, when the guidelines can easily be found on the website (and printed as necessary), it was agreed that Dick would print only 20 copies, for distribution as needed.

VI. EXECUTIVE COMMITTEE REPORTS

- a. Maintenance Fund - Will Frederking
 - No report.
- b. Security - Pat Clynes
 - Three burglars were recently caught in Memorial Bend.
 - Remember to set your house alarm, even if you are leaving the house for only a few minutes.
- c. Super Neighborhood - Tonya Wright
 - Full minutes of the April 23rd meeting can be found at MemorialSN.org.
 - Tonya called attention to the “Chapter 42 amendments”, which are rules related to development. Apparently, in the past Fonn Villas has been designated as “suburban”, subject to one set of rules. Going forward, Fonn Villas will be designated as “urban”, with a different set of rules. HOAs were advised to check their deed restrictions against the new rules. Dick Sundt agreed to investigate this further.

VII. ADVISORY COMMITTEE REPORTS

- a. Citizens on Patrol
 - No report
- b. Directory - delivered by Neil Parsons:
 - We have collected \$810 so far in donations for the directories.
 - We are still missing donations from nine streets, which were announced in the last newsletter.
- c. Entrance Beautification
 - No report
- d. Maintenance and Parks - Ross Roberts
 - Trees killed by drought in Bendwood park have all been taken down and the stumps ground.
 - Ross is getting bids for the replacement of the metal fence at the Attingham/ Barryknoll entrance to Fonn Villas. This will be discussed at the next meeting.
- e. TIRZ 17 - delivered by Pat Clynes (David Tresch was absent)
 - Report is attached.
- f. Newsletter - report by David Robertson
 - No report.
- g. Welcoming - Nete Sundt
 - We have welcomed two new families: one is a new owner; the other is renting while their house is being renovated.
- h. Webmaster - Brandon Lackey
 - No report

- i. Documentation - Nete Sundt
 - No report

VIII. BUSINESS

- a. Attingham Entry Fence Maintenance (Ross Roberts)
 - Waiting on bids for replacement.
- b. Fonn Villas stickers for Cars (Pat Clynes)
 - We have pricing on new stickers, but no consensus on whether getting new stickers would be helpful.
 - Pat will check with the Constable to see whether he thinks they are valuable.
 - David Robertson will put an article in next month's newsletter, seeking input from residents.
- c. Donations for trees in park and at pool (Pat Clynes)
 - TIRZ 17 may be interested in investing in trees for Bendwood. Pat, Ross, and David Tresch will meet with representatives from TIRZ 17 to see what can be done.
 - Jack Long raised the issue of watering: It's easy to plant trees, but they need to be watered if they are to stay alive and thrive in Bendwood park.
- d. Finding a new parliamentarian (John Baugher)
 - John will be stepping down as parliamentarian as soon as a replacement can be found, but certainly no later than end of this year.
 - The Board and residents are encouraged to think about people who might serve this role, so we can get someone in to work beside John and learn from him.
- e. Pool signage discussion (Pat Clynes / Jack Long)
 - The Swim Club (FVSC) is looking at upgrading signage at the pool. In particular, they are looking at a new sign on the Hallie side.
 - Jack Long has been working with the pool board, since he was involved in the Fonn Villas signage at neighborhood entrances.
 - The FVSC has not made any final decisions about signage, but Jack simply wanted to inform us, since it's possible that the FVSC will ask the FVCA to share in the costs of such signage.

VI. ADJOURN

David Robertson made a motion to adjourn the meeting. Ross Roberts seconded the motion. The motion was approved unanimously.

The meeting adjourned at 8:16 p.m.

Fonn Villas Civic Association, Inc.

Maintenance Fund

Income & Expense Statement

	Month of April, 2012	
	Budget	Actual
Annual		
INCOME		
Interest Income	80	8
Interest EE Bond 7-92	1,560	-
Interest EE-Bond 5-93	660	-
Resale certificates/Late Fees	1,350	200
Maintenance Fees	64,317	-
TOTAL INCOME	67,967	208

	Four Months April, 2012	
	Budget	Actual
Interest Income	33	33
FVCA dues	780	804
Interest income	-	-
	650	1,000
	64,117	64,291
TOTAL INCOME	65,580	66,128

EXPENSES

Accounting CPA

Architectural Standards Committee

Citizens on Patrol

Documentation

Entrances - beautification ***

Insurance

Legal Fees

Maintenance of subdivision

Newsletter: Delivery

Office Supplies & Postage

Pest Control

PO Box Rental

Rent: - Mini Storage

- Safe Deposit Box - Amegy Bank

Security: Constable Patrol

Super Neighborhood Assn.

Utilities: Electric

Utilities: Water

Website

Welcoming exp.

TOTAL EXPENSES

NET EXCESS INCOME (EXPENSES)

*** Revised by Board of Directors

	250	-	2,480
	-	-	-
	-	-	-
	-	25	-
	15	-	-
	3,200	3,141	3,141
	2,675	2,144	2,144
	100	484	885
	225	225	674
	40	40	160
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	380	-	360
	-	-	-
	8,936	8,935	17,871
	-	-	-
	67	64	299
	85	70	174
	-	-	-
	25	-	41
	15,603	15,103	28,229
	(15,077)	(14,895)	37,899

Special Events Fund

Income & Expense Statement
Four Months Ending April 30, 2012

INCOME	
Directory ads	3,790
FVCA dues	790
Interest income	6
TOTAL INCOME	4,586

EXPENSES

Directory

50th Anniversary Dinner

Tickets (260)

Expenses

TOTAL EXPENSES

NET EXCESS INCOME (EXPENSES)

	(1,488)
	5,200
	(13,411)
	(9,699)
	(5,113)

Fonn Villas Civic Association, Inc.

Maintenance Fund

Balance Sheet
April 30, 2012

Special Events

Balance Sheet
April 30, 2012

ASSETS

Cash and Bank Accounts:

Checking - Amegy Bank	439
Money Market - Amegy Bank	93,182

Investments:

5-93 EE Bonds (6 at \$5,000)	31,212
7-92 EE Bonds (30 at \$1,000)	41,040
Deposits Paid	-

TOTAL Other Assets	72,252
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Prepaid Security	-
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<u>TOTAL ASSETS</u>	165,873
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LIABILITIES & EQUITY

LIABILITIES

Prepaid Printing Costs	1,098
Maintenance Fees	-

TOTAL LIABILITIES	1,098
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EQUITY

Equity December 31, 2011	126,876
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Net Excess Income (Expenses) 2012	37,899
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TOTAL EQUITY	164,775
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TOTAL LIABILITIES & EQUITY	165,873
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ASSETS

Cash and Bank Accounts:

Savings-Wells Fargo	14,538
Cash on hand	-

<u>TOTAL ASSETS</u>	14,538
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LIABILITIES & EQUITY

LIABILITIES

Unearned Directory Support	
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EQUITY

Equity December 31, 2011	19,651
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Net Excess Income 2012	(5,113)
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TOTAL EQUITY	14,538
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TOTAL LIABILITIES & EQUITY	14,538
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TIRZ Redevelopment Authority Meeting

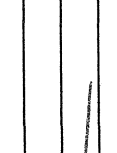




April 24, 2012

1. FY 2013 Budget and CIP Plan
 - a. Added item of digging connection channel from W140 to detention basin when HCFCD backed out of doing it. Will cost several million dollars
 - b. Pushed back Broken Bough project and N Witte Rd project 1 year
 - c. Deleted I-10 feeder project study
 - d. Resistance to upstream work on Buffalo Bayou could impact future projects
2. Kimberley Lane Project
 - a. Continue to work with COH to create ROW and Maintenance Agreements
 - b. Several public and board member comments on street lights not being installed yet. Board planned on contacting District G to help expedite this. Lights were installed first week in May.

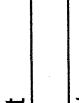
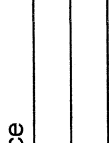

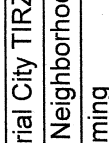
FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: May 7, 2012

Officers	Name	Position	Signature	Telephone
President	Pat Clynes	4		713-505-1322
Vice President	Dave Valerius	8		713-461-2868
Treasurer	Ollie Aldrich	N/A		713-464-9111
Member	Will Frederking	7		713-465-5363
Member	Greg Holloway	3		713-961-9681
Member	Tonya Wright	6		713-827-0680
Sergeant-at-Arms	Nete Sundt	5		713-467-1795
Parliamentarian	John Baugher	1		713-464-4722
Member/Secretary	David Robertson	9		
Member	Ross Roberts	2		713-464-7106
Member				

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		
Security	Pat Clynes		713-505-1322
Picnic	Pam Kelley		713-467-9011
Memorial City TIRZ Liaison	David Tresch		713-465-4097
Super Neighborhood Rep.	Tonya Wright		713-827-0680
Welcoming	Nete Sundt/Zoe Nagle		713-467-1795
Webmaster	Brandon Lackey		713-973-0438
Maintenance Fund	Will Frederking		713-465-5363

FONN VILLAS CIVIC ASSOCIATION

BLOCK REPRESENTATIVES

DATE: May 7 - 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		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

