

Minutes of the Regular Meeting
of the
Fonn Villas Civic Association

June 2012

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on June 4, 2012 at the Pines Presbyterian Church.

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

Board Members Absent: Will Frederking

President Pat Clynes called the meeting of the Association to order at 7:15 pm.

II. REVIEW AND APPROVAL OF MINUTES

- All minutes are posted on the website.
- Minutes of May 2012 meeting. **A motion was made by Tonya Wright to approve the minutes. The motion was seconded by John Baugher. 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

- Still working on getting an updated Management Certificate ready; hope to have it complete this month.

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT - DICK SUNDT

- Report is attached.
- Seven (7) AC applications have been approved since the last board meeting.
- Dick will tour the subdivision this month to note ACC guideline violations.

VI. EXECUTIVE COMMITTEE REPORTS

- a. Maintenance Fund - Will Frederking
 - Note from Ollie Aldrich: We have one payment remaining on a payment plan approved by the Board in April.
- b. Security - Pat Clynes
 - There have been several thefts from cars in the parking lot of the pool. Please do NOT leave valuables in your car when you visit the pool.

- c. Super Neighborhood - Tonya Wright
 - Full minutes of the last meeting can be found at MemorialSN.org.
 - Next meeting is on June 25th.
 - There remain concerns about the City of Houston “Chapter 42” changes. Tonya will follow-up with Dick Sundt to make sure he is investigating.

VII. ADVISORY COMMITTEE REPORTS

- a. Citizens on Patrol
 - No report
- b. Directory - delivered by Neil Parsons:
 - 72% of neighbors have received the Directory and made a donation.
 - Efforts are continuing to collect donations from remaining neighbors.
- c. Entrance Beautification
 - No report
- d. Maintenance and Parks - Ross Roberts
 - The City of Houston, at our request, has recently added wooden mulch to the Bendwood playground.
 - There are some lightbulbs which need replacing at entrances; Ross will take care of that soon.
 - A request was made that we ask the City of Houston about adding extra garbage cans in Bendwood park, as existing cans are often full on Monday mornings. Ross will investigate.
- e. TIRZ 17 - delivered by Pat Clynes (David Tresch was absent)
 - No report, because TIRZ meeting was cancelled.
 - Pat Clynes and David Tresch met with the director of TIRZ 17 to discuss the possibility of the TIRZ planting some new trees in Bendwood park. No decision was made, but the possibility is still open. This project would not happen until the fall anyway, so no rush.
- f. Newsletter - report by David Robertson
 - No report.
- g. Welcoming - Nete Sundt
 - This is the “calm before the storm” as lots of people seem to be moving in this summer.
- h. Webmaster - Brandon Lackey
 - No report
- i. Documentation - Nete Sundt
 - No report

VIII. BUSINESS

a. Attingham Entry Fence Maintenance (Ross Roberts)

- Have received bids for replacement of the fence as well as for repair and repainting. Replacement would cost approximately \$2,000, while repair and repainting would cost no more than \$890.
- A discussion of the fence noted that the posts are in very good shape, and much of the fence is still in good shape.
- **Ross Roberts moved that the we repair and repaint the fence, at a cost not exceed \$890. Greg Holloway seconded the motion. The motion passed unanimously.**

b. Fonn Villas stickers for Cars (Pat Clynes)

- Several residents have voiced objections to spending any money on stickers.
- There was no consensus on ordering more stickers, and it was decided to let this issue drop for now.

III. ADJOURN

David Robertson made a motion to adjourn the meeting. Greg Holloway seconded the motion. The motion was approved unanimously.

The meeting adjourned at 7:51 p.m.

**Maintenance Fund
Income & Expense Statement**

	Month of May, 2012		Five Months May, 2012	
	Budget	Actual	Budget	Actual
INCOME				
Interest Income	80	7	39	40
Interest EE Bond 7-92	1,560	-	780	804
Interest EE-Bond 5-93	680	636	324	636
Resale certificates/Late Fees	1,350	100	750	1,100
Maintenance Fees	64,317	64,291	64,317	64,291
TOTAL INCOME	67,987	743	66,210	66,871
EXPENSES				
Accounting/CPA	3,950	-	3,850	2,480
Architectural Standards Committee	470	40	320	40
Citizens on Patrol	50	-	25	-
Documentation	35	-	15	-
Entrances - beautification	4,450	-	3,200	3,141
Insurance	4,766	2,489	4,766	4,633
Legal Fees	2,750	290	950	1,175
Maintenance of subdivision	5,025	225	1,200	899
Newsletter: Delivery	480	40	200	200
Office Supplies & Postage	200	-	50	-
Pest Control	-	-	-	-
PO Box Rental	44	-	-	360
Rent - Mini Storage	380	-	380	-
- Safe Deposit Box - Amegy Bank	75	-	-	-
Security: Constable Patrol	35,742	-	17,871	17,871
Super Neighborhood Assn.	-	-	-	-
Utilities: Electric	669	56	332	355
Utilities: Water	1,017	65	405	240
Website	175	-	-	-
Welcoming exp.	50	-	25	41
TOTAL EXPENSES	60,328	3,205	33,589	31,435
NET EXCESS INCOME (EXPENSES)	7,659	(2,462)	32,621	35,436

*** Revised by Board of Directors

**Special Events
Income & Expense Statement**

Five Months Ending May 31, 2012

INCOME	
Directory ads	3,790
FVCA dues	1,250
Interest Income	7
TOTAL INCOME	5,047
EXPENSES	
Directory	(1,488)
50th Anniversary Dinner	
Tickets (260)	5,200
Expenses	(13,411)
TOTAL ASSETS	163,398
LIABILITIES & EQUITY	
LIABILITIES	
Prepaid Printing Costs	1,086
Maintenance Fees	-
TOTAL LIABILITIES	1,086
EQUITY	
Equity December 31, 2011	126,876
Net Excess Income (Expenses) 2012	35,436
TOTAL EQUITY	162,312
TOTAL LIABILITIES & EQUITY	163,398

**Maintenance Fund
Balance Sheet**

May 31, 2012

ASSETS	
Cash and Bank Accounts:	
Checking - Amegy Bank	4,821
Money Market - Amegy Bank	85,689
Investments:	
5-93 EE Bonds (6 at \$5,000)	31,848
7-92 EE Bonds (30 at \$1,000)	41,040
Deposits Paid	-
TOTAL Other Assets	72,888
Prepaid Security	-
TOTAL ASSETS	163,398
LIABILITIES & EQUITY	
LIABILITIES	
Prepaid Printing Costs	1,086
Maintenance Fees	-
TOTAL LIABILITIES	1,086
EQUITY	
Equity December 31, 2011	126,876
Net Excess Income (Expenses) 2012	35,436
TOTAL EQUITY	162,312
TOTAL LIABILITIES & EQUITY	163,398

Fonn Villas Civic Association, Inc.

**Maintenance Fund
Balance Sheet
May 31, 2012**

**Special Events
Balance Sheet
May 31, 2012**

ASSETS

Cash and Bank Accounts:

Checking - Amegy Bank	4,821
Money Market - Amegy Bank	85,689

Investments:

5-93 EE Bonds (6 at \$5,000)	31,848
7-92 EE Bonds (30 at \$1,000)	41,040
Deposits Paid	-

TOTAL Other Assets	72,888
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Prepaid Security	-
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<u>TOTAL ASSETS</u>	163,398
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**LIABILITIES & EQUITY
LIABILITIES**

Prepaid Printing Costs	1,086
Maintenance Fees	-

TOTAL LIABILITIES	1,086
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EQUITY

Equity December 31, 2011	126,876
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Net Excess Income (Expenses) 2012	35,436
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TOTAL EQUITY	162,312
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TOTAL LIABILITIES & EQUITY	163,398
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ASSETS

Cash and Bank Accounts:

Savings-Wells Fargo	14,999
Cash on hand	-

<u>TOTAL ASSETS</u>	14,999
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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	(4,652)
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TOTAL EQUITY	14,999
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TOTAL LIABILITIES & EQUITY	14,999
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Architectural Standards Committee Report

June 4, 2012

1. There has been a total of 7 ACC Applications approved since the last board meeting. Applications were for one new home construction, two new fences, one home second floor addition, two driveway replacements and one home painting.
2. Guidelines have been filed with the County.
3. A tour of the subdivision will be conducted this month. My piece in the May Newsletter concerning trash bags and barrels has been very effective with much fewer bags seen during the week.



Dick Sundt

Chairman, ASC

FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: June 4 - 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				

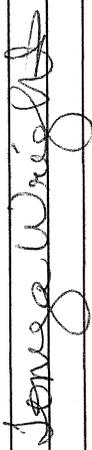
COMMITTEE CHAIRS

Committee	Name	Signature	Telephone
Architectural Standards 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		
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: Monday June 4, 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		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		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

