

Minutes of the Regular Meeting
of the
Fonn Villas Civic Association

July 2012

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on July 9, 2012 at the Pines Presbyterian Church.

Board Members Present: Tonya Wright, Ross Roberts, David Valerius, David Robertson, Will Frederking

Board Members Absent: Pat Clynes, John Baugher, Greg Holloway, Nete Sundt

Vice-President David Valerius called the meeting of the Association to order at 7:19 pm.

II. REVIEW AND APPROVAL OF MINUTES

- All minutes are posted on the website.
- Minutes of June 2012 meeting. **A motion was made by Tonya Wright to approve the minutes. The motion was seconded by Ross Roberts. 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.)
- The quarterly security payment was made this month.

IV. PARLIAMENTARIAN REPORT - JOHN BAUGHER

- No report.

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT - DICK SUNDT

- Dick was not present at the meeting, Mike Amoruso made the report.
- Report is attached.

VI. EXECUTIVE COMMITTEE REPORTS

- a. Maintenance Fund - Will Frederking
 - All Fonn Villas residences have now paid maintenance dues.
- b. Security - Pat Clynes
 - No report
- c. Super Neighborhood - Tonya Wright
 - Full minutes of the last meeting can be found at MemorialSN.org.
 - Tonya sent letter to Skanska about Lake Thicket on Memorial Drive.

VII. ADVISORY COMMITTEE REPORTS

- a. Citizens on Patrol
 - No report
- b. Directory - delivered by Diane Donovan and Neil Parsons:
 - Directory work is complete for this year.
 - Three streets have not made any donations for directories: Taylorcrest East, Rocky Meadow East, and Old Oaks.
 - Donations are down \$200 from last year.
- c. Entrance Beautification
 - No report
- d. Maintenance and Parks - Ross Roberts
 - Ross has requested additional rain for the park; indications are that it will be delivered this week.
 - Ross has requested from the City of Houston some extra garbage cans in Bendwood park, as existing cans are often full on Monday mornings. So far, he has received no reply from the city.
- e. TIRZ 17 - David Tresch
 - Report is attached.
- f. Newsletter - report by David Robertson
 - No report.
- g. Welcoming - (delivered by Will Frederking)
 - We have welcomed five new families to Fonn Villas in the past month.
- h. Webmaster - (reported by David Robertson)
 - David Robertson, John Baugher, and Brandon Lackey have been working on cleaning up the website. No reorganization is taking place; just cleaning up existing links.
- i. Documentation - Nete Sundt
 - No report

VIII. BUSINESS

- a. Recruitment of new Treasurer and Parliamentarian/Secretary (David Robertson)
 - David noted that we need to recruit two new officers.
 - Ollie Aldrich noted that the Treasurer's job typically takes less than 2 hours per month.
 - All members of the Board and all residents of Fonn Villas are encouraged to think about fellow residents who could serve well on the Board. Please submit names to any Board member.

II. ADJOURN

Ross Roberts made a motion to adjourn the meeting. Tonya Wright seconded the motion. The motion was approved unanimously.

The meeting adjourned at 7:41 p.m.

Agenda for Board Meeting – 9 July 2012

The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, July 9th, at 7:15 p.m., in the Fellowship Hall of Pines Presbyterian Church.

Agenda

1. Call to Order
2. Review and approval of minutes
3. Treasurer's Report – Oliver Aldrich
4. Parliamentary Report – John Baugher
5. Architectural Standards Committee Report – Dick Sundt
6. Executive Committee Reports
 1. Maintenance Fund – Will Frederking
 2. Security – Pat Clynes
 3. Super Neighborhood – Tonya Wright
7. Advisory Committee Reports
 1. Citizens on Patrol – Nick Hiemstra
 2. Directory – Diane Donovan
 3. Entrance Beautification – Bill Prewett
 4. Maintenance and Parks – Ross Roberts
 5. TIRZ17 – David Tresch
 6. Newsletter – David Robertson
 7. Welcoming – Nete Sundt
 8. Webmaster – Brandon Lackey
 9. Documentation – Nete Sundt
8. Business
 1. Recruitment of new Treasurer and Parliamentarian/Secretary (David Robertson)
9. Adjourn

Architectural Standards Committee Report

July 9, 2012

- 1. There has been one ACC application submitted since the last FVCA meeting. It is for a tear down and is currently under review.**
- 3. A tour of the subdivision was conducted on the 16th of June. A total of 32 letters were sent to home owners. Most of the violations were for visible trash barrels and/or bags from the street/ However, four letters were for yards needing re-sodding and two were for garage doors in need of repair.**

Dick Sundt

Chairman, ASC

TIRZ Redevelopment Authority Meeting

June 26, 2012

1. FY 2013 Budget and CIP Plan
 - a. Budget waiting COH approval
2. Kimberley Lane Project
 - a. COH has inspected and passed the project
 - b. Chairman of TIRZ will execute Certificate of Final Completion
3. W140-01 Detention Basin
 - a. Requesting variance from HCFCD to make capacity larger
 - b. Current start date is early 2013
4. Barryknoll Improvement Project
 - a. On schedule
5. Chairman Charles Turet resigned

**Maintenance Fund
Income & Expense Statement**

	Annual		Month of June, 2012		Six Months June, 2012		Actual
	Budget	Actual	Budget	Actual	Budget	Actual	
INCOME							
Interest Income	80	6	6	46	45	46	
Interest EE Bond 7-92	1,560	-	-	804	780	804	
Interest EE-Bond 5-93	660	-	-	636	324	636	
Resale certificates/Late Fees	1,350	100	100	1,200	850	1,200	
Maintenance Fees	64,317	-	-	64,291	64,317	64,291	
TOTAL INCOME	67,967	106	106	66,977	66,316	66,977	
EXPENSES							
Accounting CPA	3,950	-	100	2,480	3,950	2,480	
Architectural Standards Committee	470	-	100	40	420	40	
Citizens on Patrol	50	-	-	-	25	-	
Documentation	35	-	20	-	35	-	
Entrances - beautification ***	4,450	-	-	3,141	3,200	3,141	
Insurance	4,766	-	-	4,633	4,766	4,633	
Legal Fees	2,750	30	500	1,450	1,450	1,205	
Maintenance of subdivision	5,025	225	450	1,124	1,650	1,124	
Newsletter: Delivery	480	40	40	240	240	240	
Office Supplies & Postage	200	51	50	51	100	51	
Pest Control	-	-	-	-	-	-	
PO Box Rental	44	-	-	-	380	360	
Rent: - Mini Storage	380	-	-	-	-	-	
- Safe Deposit Box - Amegy Bank	75	-	-	-	-	-	
Security, Constable Patrol	35,742	-	-	17,871	17,871	17,871	
Super Neighborhood Assn.	-	-	-	-	-	-	
Utilities: Electric	669	48	48	403	380	403	
Utilities: Water	1,017	78	86	318	491	318	
Website	175	-	-	-	-	-	
Welcoming exp.	50	-	-	41	25	41	
TOTAL EXPENSES	60,328	472	1,384	31,907	34,983	31,907	
NET EXCESS INCOME (EXPENSES)	7,639	(366)	(1,288)	35,070	31,333	35,070	

*** Revised by Board of Directors

**Special Events
Income & Expense Statement**

	Six Months Ending June 30, 2012
INCOME	
Directory ads	3,790
FVCA dues	1,250
Interest income	8
TOTAL INCOME	5,048
EXPENSES	
Directory	(1,488)
50th Anniversary Dinner	
Tickets (260)	5,200
Expenses	(13,411)
TOTAL EXPENSES	(9,699)
NET EXCESS INCOME (EXPENSES)	(4,651)

**Maintenance Fund
Balance Sheet**

June 30, 2012

ASSETS		
Cash and Bank Accounts:		
Checking - Amegy Bank	5,514	
Money Market - Amegy Bank	75,695	
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	8,935	
TOTAL ASSETS	163,032	
LIABILITIES & EQUITY		
LIABILITIES		
Prepaid Newsletter Printing	1,086	
Maintenance Fees	-	
TOTAL LIABILITIES	1,086	
EQUITY		
Equity December 31, 2011	126,876	
Net Excess Income (Expenses) 2012	35,070	
TOTAL EQUITY	161,946	
TOTAL LIABILITIES & EQUITY	163,032	

Fonn Villas Civic Association, Inc.

Maintenance Fund

Balance Sheet

June 30, 2012

Special Events

Balance Sheet

June 30, 2012

ASSETS

Cash and Bank Accounts:

Checking - Amegy Bank	5,514
Money Market - Amegy Bank	75,695

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	8,935
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<u>TOTAL ASSETS</u>	163,032
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LIABILITIES & EQUITY

LIABILITIES

Prepaid Newsletter Printing	1,086
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Maintenance Fees	-
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TOTAL LIABILITIES	1,086
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EQUITY

Equity December 31, 2011	126,876
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Net Excess Income (Expenses) 2012	35,070
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TOTAL EQUITY	161,946
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TOTAL LIABILITIES & EQUITY	163,032
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ASSETS

Cash and Bank Accounts:

Money Market - Amegy Bank	15,000
Cash on hand	-

<u>TOTAL ASSETS</u>	15,000
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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	(4,651)
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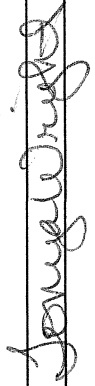
TOTAL EQUITY	15,000
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TOTAL LIABILITIES & EQUITY	15,000
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FONN VILLAS CIVIC ASSOCIATION

BLOCK REPRESENTATIVES




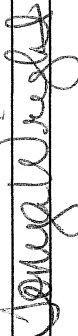


DATE: July 9 2012

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		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 Beseitny		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







FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: July 9 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