

Minutes of the Regular Meeting  
of the  
Fonn Villas Civic Association

September 2012

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on September 10, 2012 at the Pines Presbyterian Church.

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

President Pat Clynes 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 July 2012 meeting. **A motion was made by Ross Roberts 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.)

IV. PARLIAMENTARIAN REPORT - JOHN BAUGHER

- We have a Management Certificate for the Fonn Villas, Civic Association, Inc. This has been signed and will be sent to the attorney for filing with Harris County. Once that has been done, it will be posted to the website.

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT - DICK SUNDT

- Report is attached.

VI. EXECUTIVE COMMITTEE REPORTS

- a. Maintenance Fund - Will Frederking
  - Nothing to report.
- b. Security - Pat Clynes
  - Some cars were egged on Lornemead during weekend of August 25th.
  - The pool (FVSC) was broken into over Labor Day weekend.
- c. Super Neighborhood - Tonya Wright
  - Full minutes of the last meeting can be found at MemorialSN.org.

- Discussed projects to submit for SNAP project funding. The only project discussed was possibly doing something about drainage in Bendwood park, so that heavy dirt doesn't collect on the sidewalks after heavy rains. It was decided that this was probably not a SNAP project, but could be addressed directly with City of Houston maintenance. Ross Roberts agreed to work with the City about this issue.

## VII. ADVISORY COMMITTEE REPORTS

- a. Citizens on Patrol
  - Nick not at meeting - no report
- b. Directory - delivered by Neil Parsons:
  - Have started work on the 2013 directory.
- c. Entrance Beautification - Bill Prewett
  - Bill not at meeting - no report
- d. Maintenance and Parks - Ross Roberts
  - The entrance fence at Barryknoll and Attingham has been repaired and repainted.
  - Several of our streetlights in Fonn Villas have trees which are over or around them. This reduces light at night and may cause damage to the streetlights in the case of high winds or storms. It is the responsibility of homeowners to trim their own trees around streetlights. We encourage homeowners to look at their streetlights and trim as necessary.
- e. TIRZ 17 - David Tresch
  - No official report: the July meeting was brief, and the August meeting was cancelled.
- f. Newsletter - report by David Robertson
  - David noted that several groups have recently asked for flyers to be attached to the Fonn Villas News. These are groups which are part of our neighborhood, and we have traditionally accommodated these requests. However, any group which wants a flyer attached to the newsletter needs to work with David well in advance of the newsletter deadline, so logistics and costs can be discussed.
- g. Welcoming - Nete Sundt
  - No report.
- h. Webmaster - Brandon Lackey
  - No report
- i. Documentation - Nete Sundt
  - No report

## VIII. BUSINESS

- a. Possible SNAP Projects (Pat Clynes, Tonya Wright)
  - Discussed earlier in the meeting.

- b. Recruitment of new Parliamentarian / Secretary (Pat Clynes)
  - David Robertson is working on this. More news as it develops.
- c. Discussion of Treasurer Function (Pat Clynes)
  - Ollie Aldrich has been treasurer for many years, but he has recently moved out of neighborhood.
  - Pat has contacted at least 15 people about taking on the position, and we have advertised it in the newsletter at least twice.
  - Ollie has agreed to help transition until end of year.
  - Pat is now actively talking to several candidates.
- d. Discussion of preparation for budget process (Pat Clynes)
  - Board members were encouraged to send requests for line items in the budget to fellow Board members, in preparation for budgeting.
- e. Discussion of recruitment of board member (Pat Clynes)
  - **John Baugher made a motion** to appoint Will Frederking, David Valerius, and David Robertson to find candidates to fill all vacancies (officers and directors) for 2013. **Nete Sundt seconded the motion.**
  - Discussion: Neil Parsons noted that the Block Captains group was originally supposed to help with nominations, but that had never really happened. He expressed that it would not happen without support from the Board.
  - Vote: **The motion was passed unanimously.**
- f. Possibly putting house numbers on curbs (Pat Clynes)
  - Pat reported that the constable thinks it would be great to have 100% of homes with addresses on curbs.
  - Instead of making this mandatory at this time, Pat will get the names of one or more companies that do this kind of work, and David Robertson will put that information in the newsletter.

## VII. ADJOURN

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

The meeting adjourned at 8:51 p.m.

## VIII. EXECUTIVE SESSION

Following the normal meeting, the Board moved into Executive Session for a discussion of the recruiting process for finding a new Treasurer.

# FVCA - Agenda for Meeting on September 10, 2012

**From:** Fonn Villas Civic Association <david@casa-robertson.org>

**To:** david@casa-robertson.org

**Date:** Friday, 7 September 2012 5:19:42 PM

**Subject:** FVCA - Agenda for Meeting on September 10, 2012

See the agenda for the September 10, 2012 meeting of the FVCA Board.

Is this email not displaying correctly?  
[View it in your browser.](#)

The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, September 10th, 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. Parliamentarian 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. Possible SNAP projects (Pat Clynes, Tonya Wright)
  2. Recruitment of new Parliamentarian/Secretary (Pat Clynes)
  3. Discussion of Treasurer Function (Pat Clynes)
  4. Discussion of preparation for budget process (Pat Clynes)
  5. Discussion of recruitment of board members (Pat Clynes)

6. Possibly putting house numbers on curbs (Pat Clynes)
9. Adjourn

[forward to a friend](#)

*Copyright © 2012 Fonn Villas Civic Association, All rights reserved.*

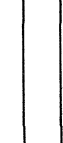
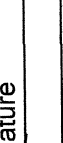





You are receiving this email because you signed up for at the Fonn Villas website ([FonnVillas.org](http://FonnVillas.org)).

[unsubscribe from this list](#) | [update subscription preferences](#)

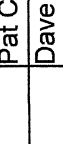

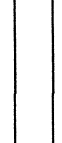
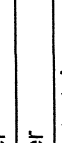
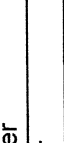
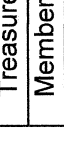
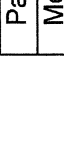
# FONN VILLAS CIVIC ASSOCIATION

## BOARD OF DIRECTORS

DATE: Sept 10 - 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: 8/10/2012

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

# FONN VILLAS CIVIC ASSOCIATION

## RESIDENTS

DATE: Sept 10 2012

PRINT NAME	SIGNATURE	TELEPHONE
J. David San		713-465-1007
Pat Clynes		713-824-8480
DAVID TRESCH		
JACK LONG		713/465-8686
BOB ATKINSON		713/465-7655
DAVID VALERIUS		
<del>ROSS ROBERTS</del>	<del></del>	
JONELLE WRIGHT	Jonelle Wright	
LARRY WINCZEWSKI	Larry	
ROBERTA PRZAK		713-461-2860



## Architectural Standards Committee Report

September 10, 2012

1. There has been ten ACC applications submitted since the last FVCA meeting. Two new constructions were approved as were two window replacements, one driveway, one covered patio, one roof, one painting of a house, one hardiplank and painting and one new pool and patio addition.

3. A tour of the subdivision will be conducted this month

A handwritten signature in black ink that reads "Dick Sundt". The signature is written in a cursive style with a large initial "D".

Dick Sundt

Chairman, ASC

Fonn Villas Civic Association, Inc.

**Maintenance Fund**  
Income & Expense Statement

Annual	Month of August, 2012	
	Budget	Actual
80	7	3
1,560	780	828
660	-	312
1,350	100	200
64,317	-	-
<b>67,967</b>	<b>887</b>	<b>1,343</b>

Eight Months August, 2012		
Budget	Actual	
59	59	
1,560	1,632	
324	948	
1,050	1,550	
64,317	64,317	
<b>67,310</b>	<b>68,506</b>	

**Special Events**  
Income & Expense Statement  
Eight Months Ending August 31, 2012

INCOME	
Directory ads	3,790
FVCA dues	1,290
Interest Income	10
<b>TOTAL INCOME</b>	<b>5,090</b>

EXPENSES	
Directory	(1,487)
50th Anniversary Dinner Tickets (260) Expenses	5,200 (13,411)

**TOTAL EXPENSES** (9,698)

**NET EXCESS INCOME (EXPENSES)** (4,608)

Annual	Month of August, 2012		Eight Months August, 2012
	Budget	Actual	
3,950	-	-	2,480
470	-	-	40
50	-	-	-
35	-	-	-
4,450	-	-	3,141
4,766	-	-	4,633
2,750	150	-	1,327
5,915	1,115	1,115	2,464
480	40	40	320
200	-	-	51
-	-	-	-
44	-	-	-
380	-	-	360
75	-	-	-
35,742	-	-	26,806
-	-	-	-
669	92	52	492
1,017	53	78	462
175	-	-	-
50	-	-	41
<b>61,218</b>	<b>1,450</b>	<b>1,285</b>	<b>42,617</b>

**TOTAL EXPENSES** 45,873

**NET EXCESS INCOME (EXPENSES)** 25,889

\*\*\*\* Revised by Board of Directors

**Fonn Villas Civic Association, Inc.**

**Maintenance Fund**

**Balance Sheet**  
August 31, 2012

**Special Events**

**Balance Sheet**  
August 31, 2012

**ASSETS**

**Cash and Bank Accounts:**

Checking - Amegy Bank	4,443
Money Market - Amegy Bank	75,705

**Investments:**

5-93 EE Bonds (6 at \$5,000)	32,160
7-92 EE Bonds (30 at \$1,000)	41,868
Deposits Paid	<u>-</u>

TOTAL Other Assets	<u>74,028</u>
--------------------	---------------

Prepaid Security	<u>-</u>
------------------	----------

<b><u>TOTAL ASSETS</u></b>	<b><u>154,176</u></b>
----------------------------	-----------------------

**LIABILITIES & EQUITY**

**LIABILITIES**

Prepaid Newsletter Printing	1,411
-----------------------------	-------

Maintenance Fees	<u>-</u>
------------------	----------

<b>TOTAL LIABILITIES</b>	<b><u>1,411</u></b>
--------------------------	---------------------

**EQUITY**

Equity December 31, 2011	126,876
--------------------------	---------

Net Excess Income (Expenses) 2012	<u>25,889</u>
-----------------------------------	---------------

<b>TOTAL EQUITY</b>	<b><u>152,765</u></b>
---------------------	-----------------------

<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>154,176</u></b>
---------------------------------------	-----------------------

**ASSETS**

**Cash and Bank Accounts:**

Savings-Wells Fargo	15,043
Cash on hand	-

<b><u>TOTAL ASSETS</u></b>	<b><u>15,043</u></b>
----------------------------	----------------------

**LIABILITIES & EQUITY**

**LIABILITIES**

Unearned Directory Support	<u>-</u>
----------------------------	----------

<b>TOTAL LIABILITIES</b>	<b><u>-</u></b>
--------------------------	-----------------

**EQUITY**

Equity December 31, 2011	19,651
--------------------------	--------

Net Excess Income 2012	<u>(4,608)</u>
------------------------	----------------

<b>TOTAL EQUITY</b>	<b><u>15,043</u></b>
---------------------	----------------------

<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>15,043</u></b>
---------------------------------------	----------------------