

Minutes of the Regular Meeting  
of the  
Fonn Villas Civic Association

October 2012

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on October 1st, 2012 at the Pines Presbyterian Church.

Board Members Present: Tonya Wright, David Robertson, Will Frederking, Pat Clynes, John Baugher, Nete Sundt

Board Members Absent: Greg Holloway, David Valerius, Ross Roberts,

President Pat Clynes called the meeting of the Association to order at 7:16 pm.

II. REVIEW AND APPROVAL OF MINUTES

- All minutes are posted on the website.
- Minutes of September 2012 meeting. **A motion was made by David Robertson to approve the minutes. The motion was seconded by Tonya Wright. The motion was unanimously approved.**
- Minutes of Conference Call meeting, held on September 20, 2012. **A motion was made by David Robertson to approve the minutes. The motion was seconded by Nete Sundt. The motion was unanimously approved.**

III. TREASURER'S REPORT - MAURICE STADLER

- The Treasurer's report was distributed before the meeting to Board members. (Report is attached.)

IV. PARLIAMENTARIAN REPORT - JOHN BAUGHER

- We are still waiting to hear from our attorney on the filing of our Management Certificate with the county.

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT - DICK SUNDT

- There were six new applications approved in September.
- Report is attached.

VI. EXECUTIVE COMMITTEE REPORTS

a. Maintenance Fund - Will Frederking

- No report

b. Security - Pat Clynes

- Reminder that National Night Out is Tuesday, October 2nd.

c. Super Neighborhood - Tonya Wright

- Full minutes of the last meeting can be found at MemorialSN.org.
- Robberies are up in our general area, due to an increase in restaurant thefts.
- Sergeant Mitch Hutter of the Constable's office will be coming to the November FVCA meeting to discuss home security and give advice to residents.
- On October 23rd, there will be a meeting to discuss plans for Gaylord street.
- Next regular meeting is October 22nd.

## 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
- Pat Clynes noted that it seems some of the entrances have not been tended to recently and need some care.

d. Maintenance and Parks - Ross Roberts

- No report

e. TIRZ 17 - David Tresch

- Report is attached

f. Newsletter - report by David Robertson

- No report

g. Welcoming - Nete Sundt

- Two new families were welcomed in September

h. Webmaster - Brandon Lackey

- No report

i. Documentation - Nete Sundt

- No report

## VIII. BUSINESS

a. Shrubbery on Attingham Fence (Pat Clynes, Ross Roberts)

- Ross Roberts is the person on the board who is most familiar with this area, but he's not at the meeting.
- Discussion of reducing height of shrub; can we reduce height of fence and save money?
- Decision on this was deferred to November meeting.

- b. Increase in fee to be paid for delivering newsletter (David Robertson)
- Discussed need to increase compensation for individuals who deliver the Fonn Villas News every month.
  - **David Robertson moved: As of the October 2012 edition of the Fonn Villas News, the fee paid for delivery of the newsletter be raised to \$60 for a single sheet, or \$80 for multiple sheets. The extra \$20 for multiple sheet delivery would be paid by the organization which requested the additional sheets. The motion was seconded by John Baugher. The motion was unanimously approved.**
- c. Recruitment of new Parliamentarian / Secretary (David Robertson)
- David reported that he had recruited Melinda Speight to the position of Secretary, which would allow David to give up the role of secretary and take on the role of Parliamentarian. This would allow John Baugher to conclude his officer duties around the end of the year.
  - Melinda was in attendance at the meeting, just watching the process. If she agrees, she can be voted on at next meeting.
- d. Pool Discussion (Pat Clynes)
- Pat reported that several residents have approached him about including Fonn Vilas Swim Club membership along with (mandatory) membership in the FVCA. This might be “grandfathered” in, allowing current residents to continue to choose whether or not to join the Swim Club. Future residents would automatically be enrolled in the club.
  - Pat and others noted that some neighborhoods in our area had already done this.
  - This discussion was simply to introduce the idea to the board. Pat will be talking to residents and Swim Club leadership to gather information. One possibility to investigate this is to appoint a task force that would gather information and report back to the Board.
  - Pat noted that the FVSC is considering new signage for the pool. They may request financial assistance from the FVCA, but no official request has so far been received.
- e. Approve list of homeowners in Fonn Villas for billing (Treasurer)
- No action was taken. Pat Clynes will investigate who has this list. The past treasurer and current treasurer will also check their records for this list.
- f. Approve CPA to handle billing for Maintenance Fund (Treasurer)
- We have used Moore & Associates for this purpose for approximately 20 years.
  - Action of this was deferred to November
- g. Approve City of Houston SNAP projects for submittal to Memorial SN 16 (Tonya Wright, Pat Clynes)
- There was some discussion of requesting a speed hump on Barryknoll, west of Hallie.
  - No action was taken
- h. Discussion of Raising Millage Rate (Pat Clynes)
- Pat noted that we have not raised our millage rate in many years, but that the rate we pay for Constable patrol will likely be increased this year.

- A decision on this must be made in November, and we will have a discussion in that meeting.

## IX. ADJOURN

David Robertson made a motion to adjourn the meeting. John Baugher seconded the motion. The motion was approved unanimously.

The meeting adjourned at 8:21 p.m.

**Fonn Villas Civic Association, Inc.**

**Maintenance Fund  
Income & Expense Statement**

	<u>Annual</u>	<u>Month of September, 2012</u>		<u>Nine Months September, 2012</u>	
	<u>Budget</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>
<b><u>INCOME</u></b>					
Interest Income	80	6	3	65	62
Interest EE Bond 7-92	1,560	-	-	1,560	1,632
Interest EE-Bond 5-93	660	-	-	324	948
Resale certificates/Late Fees	1,350	100	-	1,150	1,550
Maintenance Fees	64,317	-	-	64,317	64,317
<b>TOTAL INCOME</b>	<b><u>67,967</u></b>	<b><u>106</u></b>	<b><u>3</u></b>	<b><u>67,416</u></b>	<b><u>68,509</u></b>
<b><u>EXPENSES</u></b>					
Accounting CPA	3,950	-	-	3,950	2,480
Architectural Standards Committee	470	-	-	420	40
Citizens on Patrol	50	25	-	50	-
Documentation	35	-	-	35	-
Entrances - beautification ***	4,450	-	-	3,200	3,141
Insurance	4,766	-	-	4,766	4,633
Legal Fees	2,750	500	-	2,200	1,327
Maintenance of subdivision	5,915	475	225	3,465	2,689
Newsletter: Delivery	480	40	40	360	360
Office Supplies & Postage	200	50	-	150	51
Pest Control	-	-	-	-	-
PO Box Rental	44	-	-	-	-
Rent: - Mini Storage	380	-	-	380	360
- Safe Deposit Box - Amegy Bank	75	75	75	75	75
Security: Constable Patrol	35,742	-	-	26,806	26,806
Super Neighborhood Assn.	-	-	-	-	-
Utilities: Electric	669	50	42	573	534
Utilities: Water	1,017	90	72	723	534
Website	175	-	-	-	-
Welcoming exp.	50	-	-	25	41
<b>TOTAL EXPENSES</b>	<b><u>61,218</u></b>	<b><u>1,305</u></b>	<b><u>454</u></b>	<b><u>47,178</u></b>	<b><u>43,071</u></b>
<b>NET EXCESS INCOME (EXPENSES)</b>	<b><u>6,749</u></b>	<b><u>(1,199)</u></b>	<b><u>(451)</u></b>	<b><u>20,238</u></b>	<b><u>25,438</u></b>

\*\*\* Revised by Board of Directors

**Special Events  
Income & Expense Statement  
Nine Months Ending September 30, 2012**

<b><u>INCOME</u></b>	
Directory ads	3,790
FVCA dues	1,300
Interest income	<u>11</u>
<b>TOTAL INCOME</b>	<b><u>5,101</u></b>
<b><u>EXPENSES</u></b>	
Directory	(1,488)
50th Anniversary Dinner	
Tickets (260)	5,200
Expenses	(13,411)
<b>TOTAL EXPENSES</b>	<b><u>(9,699)</u></b>
<b>NET EXCESS INCOME (EXPENSES)</b>	<b><u>(4,598)</u></b>

**Fonn Villas Civic Association, Inc.**

**Maintenance Fund**

**Balance Sheet  
September 30, 2012**

**Special Events**

**Balance Sheet  
September 30, 2012**

**ASSETS**

**Cash and Bank Accounts:**

Checking - Amegy Bank	4,054
Money Market - Amegy Bank	66,708

Receivable from Homeowner -

**Investments:**

5-93 EE Bonds (6 at \$5,000)	32,160
7-92 EE Bonds (30 at \$1,000)	<u>41,868</u>
TOTAL Other Assets	<u>74,028</u>

Prepaid Security 8,935

**TOTAL ASSETS** **153,725**

**LIABILITIES & EQUITY**

**LIABILITIES**

Prepaid Newsletter Printing 1,411

Maintenance Fees -

**TOTAL LIABILITIES** **1,411**

**EQUITY**

Equity December 31, 2011 126,876

Net Excess Income (Expenses) 2012 25,438

**TOTAL EQUITY** **152,314**

**TOTAL LIABILITIES & EQUITY** **153,725**

**ASSETS**

**Cash and Bank Accounts:**

Savings-Wells Fargo	15,553
Cash on hand	-

**TOTAL ASSETS** **15,553**

**LIABILITIES & EQUITY**

**LIABILITIES**

Unearned Directory Support 500

**TOTAL LIABILITIES** **500**

**EQUITY**

Equity December 31, 2011 19,651

Net Excess Income 2012 (4,598)

**TOTAL EQUITY** **15,053**

**TOTAL LIABILITIES & EQUITY** **15,553**

October 1 2012

To The Fonn Villas Civic Association Board.

6 new applications were approved in September:

3 houses were repainted

1 new roof

New windows and front porch

Replace siding and paint house

Respectfully submitted,

 (  )  
Richard Sundt

## TIRZ Redevelopment Authority Meeting

September 25, 2012

1. Changes in TIRZ Board
  - a. Ann Givens is to be new chair
  - b. Ken Arnold is leaving board
2. Barryknoll East
  - a. W151 (runs under MCM) east to Bunker Hill
  - b. Ready to take bids to begin construction in Jan 2013
  - c. Includes repairing/replacing water lines
  - d. No ROW required
  - e. Sidewalks on both sides of Barryknoll
3. W140 Detention Basin
  - a. Need to make some modifications to size of basin in order to conform with HCFCD maintenance requirements
    - i. Will reduce volume of basin (only slightly)
  - b. Construction to begin early 2013
4. W140 Channel Project
  - a. Would happen after basin is completed
  - b. Will meet with HCFCD to try to accelerate channel work


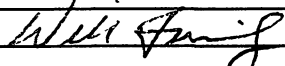
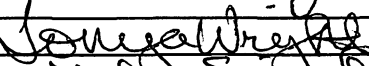



A RESIDENT ASKED FOR A REPORT ON THE TOWN&COUNTRY WAY ROAD PROJECT. I WILL TRY TO HAVE THIS REPORT AT THE NEXT MEETING



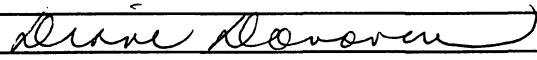
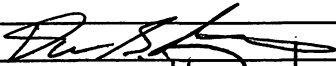
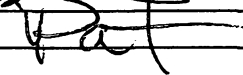
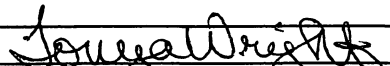
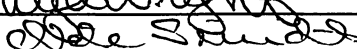
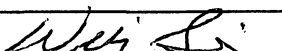
# FONN VILLAS CIVIC ASSOCIATION

## BOARD OF DIRECTORS

DATE: 6 Oct 1 - 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: Oct. 1 - 2012

Street	Name	Signature	Telephone
ATTINGHAM	Leslie Hattig	<i>Roberta Prosek</i>	713-647-6919
BARRYKNOLL- EAST	Carey McCord		713-973-9913
BARRYKNOLL - WEST	<del>Joko Bergen</del> Daphne Muirhead	<i>Daphne Muirhead</i>	<del>713-932-9766</del> 713-702-9350
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		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

