

Minutes of the Regular Meeting
of the
Fonn Villas Civic Association

December 2012

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on December 3, 2012 at the Pines Presbyterian Church.

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

President Pat Clynes called the meeting of the Association to order at 7:21 pm.

II. REVIEW AND APPROVAL OF MINUTES

- All minutes are posted on the website.
- Minutes of November 2012 meeting. **A motion was made by David Robertson to approve the minutes. The motion was seconded by Greg Holloway. The motion was unanimously approved.**

III. TREASURER'S REPORT – MAURICE STADLER

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

IV. PARLIAMENTARIAN REPORT – JOHN BAUGHER

- No report

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT – DICK SUNDT

- 3 applications were submitted since the last FVCA meeting. Two were approved and one for new construction was disapproved.
- Report is attached.

VI. EXECUTIVE COMMITTEE REPORTS

a. Maintenance Fund – Will Frederking

- No report
- Homeowners should have received an invoice for dues. Penalties will occur as outlined in the bylaws.

b. Security – Pat Clynes

- Constable Greg Mahana will be retiring as of March. A reception in recognition of his retirement will take place at Tallowood Baptist Church in March.
- After a discussion, the board decided to send out the crime report using the official FVCA mailing list instead of the Yahoo Groups distribution. The Yahoo Groups membership list is out of date, some people have trouble joining Yahoo Groups, and any member of the group can send out an email list. The official email list is controlled by the board and is up to date.

- c. Super Neighborhood – Tonya Wright
 - Full minutes of the last meeting can be found at memorialsn.org.
 - Crime is down.
 - Tonya will not turn in a SNAP request.
 - COH will have a new 311 Iphone app in March. 311 is now 24/7.
 - Heavy trash pickup is on 4th Wed with tree branches on odd months
 - Next meeting is Dec 17 at Scout Lodge

VII. ADVISORY COMMITTEE REPORTS

- a. Citizens on Patrol – Nick Hiemstra (not in attendance)
 - A schedule was sent to participants.
 - John Baugher noted that bureaucratic requirements by the city might be cutting down on volunteers.
- b. Directory – Diane Donovan/Neil Parsons
 - Diane reports she is selling ads and things are going well.
- c. Entrance Beautification – Bill Prewett
 - No report
- d. Maintenance and Parks – Ross Roberts (not in attendance)
 - No report
- e. TIRZ 17 – David Tresch
 - No report
 - Tonya stated that Ann Givens will be new chair
- f. Newsletter - David Robertson
 - No report
- g. Welcoming – Nete Sundt (not in attendance)
 - Dick Sundt reported that 3 new families were welcomed in November.
 - Report is attached.
- h. Webmaster – Brandon Lackey (not in attendance)
 - No report
- i. Documentation – Nete Sundt (not in attendance)
 - No report

VIII. BUSINESS

- a. Shrubbery on Attingham Fence (Ross Roberts) – not in attendance
 - No discussion since Ross is not here.
- b. Elect New Parliamentarian (John Baugher)
 - **John Baugher moved that David Robertson be approved as new parliamentarian. The motion was seconded by David Valerius and was unanimously approved.**
- c. Nominate New Board Members (Will Frederking)
 - **Will Frederking moved that Jim Egger, Melinda Speight, and Joe Bono be nominated to serve as new board members. The motion was seconded by Greg Holloway and was unanimously approved.**
- d. Discuss New Officers and Committee Chairpersons for Next Year (Pat Clynes)
 - A suggestion was made to post a notification in the newsletter about opportunities to serve and to discuss this at a later date

- e. Discuss Committee Members for Advisory & Executive Committees (Pat Clynes)
 - Executive and advisory committee members present stated that they would agree to continue serving.
- f. Select "Vote Tabulators" for the Annual Meeting as prescribed by By-laws, Article 3.6. (David Robertson)
 - The Sgt at Arms is the lead vote tabulator. Two other tabulators are needed who are not running for office.
 - **David Robertson moved that Tonya Wright and Dick Sundt be approved to serve as vote tabulators. The motion was seconded by John Baugher and was unanimously approved.**
- g. Select date and time for Organizational Meeting (David Robertson)
 - **David Robertson moved that the organizational meeting be held following the annual meeting on January 21, 2013. The motion was seconded by Tonya Wright and was unanimously approved.**
- h. Select date and time for New Board Member orientation meeting (David Robertson)
 - **David Robertson moved that the orientation follow the annual meeting on January 21, 2013. The motion was seconded by Will Frederking and was unanimously approved.**
- i. Discuss board coordination with webmaster (David Robertson/John Baugher)
 - A discussion was held recommending that the President and Parliamentarian be able to contact the webmaster, with the President having ultimate authority over the contents of the website.
 - **David Valerius moved that the Parliamentarian be added to the list of approved contacts to webmaster. The motion was seconded by Tonya Wright and was approved with 6 yeas, no nays, and one abstention.**

IX. ADJOURN

- **David Robertson made a motion to adjourn the meeting. Greg Holloway seconded the motion. The motion was approved unanimously.**
- The meeting adjourned at 8:09 pm.

Agenda for Board Meeting - 3 December 2012

Friday, November 30, 2012 at 03:08PM

Fonn Villas

Agenda

1. Call to Order
2. Review and approval of minutes
3. Treasurer's Report - Maurice Stadler
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. Shrubbery on Attingham Fence (Ross Roberts)
 2. Elect new parliamentarian (John Baugher)
 3. Nominate new Board members (Will Frederking)
 4. Discuss new Officers and committee chairpersons for the next year (Pat Clynes)
 5. Discuss committee members for advisory & executive committees (Pat Clynes)
 6. Select "Vote Tabulators" for the Annual Meeting as prescribed by By-laws, Article 3.6. (David Robertson)
 7. Select date and time for Organizational Meeting (David Robertson)
 8. Select date and time for New Board Member orientation meeting (David Robertson)
 9. Discuss board coordination with webmaster (David Robertson / John Baugher)
9. Adjourn

Article originally appeared on Fonn Villas (<http://www.fonnvillas.org/>).

See website for complete article licensing information.

**Maintenance Fund
Income & Expense Statement**

**Special Events
Income & Expense Statement
Eleven Months Ending November 30, 2012**

**Maintenance Fund
Balance Sheet
November 30, 2011**

	Annual	Month of November 2012		Eleven Months November 2012	
	Budget	Budget	Actual	Budget	Actual
INCOME					
Interest Income	80	5	1	75	64
Interest EE Bond 7-92	1,560	-	-	1,560	1,632
Interest EE-Bond 5-93	660	336	108	660	1,272
Resale certificates/Late Fees	1,350	100	-	1,350	1,650
Maintenance Fees	64,317	-	-	64,317	64,317
TOTAL INCOME	67,967	441	109	67,962	68,936
EXPENSES					
Accounting CPA	3,950	-	-	3,950	2,480
Architectural Standards Committee	470	-	-	420	40
Citizens on Patrol	50	-	-	50	-
Documentation	35	-	-	35	-
Entrances - beautification ***	4,450	-	-	4,450	3,141
Insurance	4,766	-	-	4,766	4,633
Legal Fees	2,750	150	-	2,450	1,400
Maintenance of subdivision	5,915	125	-	3,815	2,914
Newsletter: Delivery	480	40	60	440	480
Office Supplies & Postage	200	-	-	150	51
Pest Control	-	-	-	-	-
P.O. Box Rental	44	-	-	44	52
Rent: - Mini Storage	380	-	-	380	360
- Safe Deposit Box - Amegy Bank	75	-	-	75	75
Security: Constable Patrol	35,742	-	-	35,742	35,741
Super Neighborhood Assn.	-	-	-	-	-
Utilities: Electric	669	44	-	663	618
Utilities: Water	1,017	84	78	893	612
Website	175	-	-	-	-
Welcoming exp.	50	-	-	50	41
TOTAL EXPENSES	61,218	443	138	58,373	52,638
NET EXCESS INCOME (EXPENSES)	6,749	(2)	(30)	9,589	16,297

*** Revised by Board of Directors

INCOME	
Directory ads	3,790
FVCA dues	1,300
Interest income	11
TOTAL INCOME	5,101

EXPENSES	
Directory	(1,488)
50th Anniversary Dinner	
Tickets (260)	5,200
Expenses	(13,411)

TOTAL EXPENSES	(9,699)
NET EXCESS INCOME (EXPENSES)	(4,597)

ASSETS	
Cash and Bank Accounts:	
Checking - Amegy Bank	17,454
Money Market - Amegy Bank	66,710

Investments:	
5-93 EE Bonds (6 at \$5,000)	32,484
7-92 EE Bonds (30 at \$1,000)	41,868
TOTAL Other Assets	74,352

Prepaid Security	-
TOTAL ASSETS	158,516

LIABILITIES & EQUITY	
LIABILITIES	
Prepaid Newsletter Printing	1,411
Maintenance Fees	13,933
TOTAL LIABILITIES	15,344

EQUITY	
Equity December 31, 2011	126,876
Net Excess Income (Expenses) 2012	16,297
TOTAL EQUITY	143,173

TOTAL LIABILITIES & EQUITY	158,516
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	2012				2013
	Initial	Revised	Though Nov.	Estimated annual	
Income					
Maintenance charges	64,317		64,317	64,317	70,749
Accrued interest from bonds issued July 1992	1,560		1,632	1,632	1,694
Accrued interest from bonds issued May 1993	660		1,272	1,380	1,321
Resale certificates	1,350		1,100	1,200	1,200
Maintenance-charge late fees			550	550	550
Money-market-account interest	80		64	65	12
Total	67,967	67,967	68,936	69,144	75,526
Expenses					
Constable patrol	35,742		35,741	35,741	35,741
Insurance - directors & officers liability	2,202		2,144	2,144	2,144
Insurance - general liability	2,091		2,030	2,030	2,030
Insurance - crime	473		459	459	459
Mowing and trimming	4,100		2,024	4,074	4,100
Accounting	3,950		2,480	4,189	3,080
Legal	2,750		1,400	1,680	1,800
Entrance beautification	2,500	4,450	3,141	4,391	2,500
Water	1,017		612	684	803
Newsletter delivery	480	540	480	540	740
Electricity	669		618	660	513
Storage	380		360	360	360
Website	175		0	175	175
Office supplies and postage	200		51	61	120
Super Neighborhood					100
Safe deposit box	75		75	75	75
Post office box	44		52	52	62
Welcoming	50		41	41	42
Architectural standards	470		40	40	40
Documentation	35		0	0	35
Total	57,403	59,413	51,749	57,397	54,918
Net income	10,565	8,555	17,187	11,748	20,608

Comment	2013 by					
	Jan	Feb	Mar	Apr	May	Jun
22 mills per square foot	65,882	4,097	741			
4 per cent annual interest rate	840					
4 per cent annual interest rate	108	108	108	108	108	110
	100	100	100	100	100	100
		250	250			
	1	1	1	1	1	1
	66,931	4,556	1,200	209	209	211
No change through February 2014	5,957		8,935			8,935
No change expected				2,144		
No change expected					2,030	
No change expected					459	
	125	125	1,925	225	225	225
2012 expense includes late 2011 payment	730	419				
Mean of previous seven years	150	150	150	150	150	150
Return to non-drought expense				1,250		
	119	51	26	28	70	66
Rate increased	60	80	60	60	60	60
	71	60	50	49	44	37
No change expected			360			
	10	10	10	10	10	10
Assume \$10 increase in 2012 to occur in 2013						
	42					
	40					
			15			20
	7,304	895	11,531	3,916	3,048	9,503
	59,628	3,661	-10,331	-3,707	-2,839	-9,291

month					
Jul	Aug	Sep	Oct	Nov	Dec
29					
854					
111	111	112	112	112	113
100	100	100	100	100	100
50					
1	1	1	1	1	1
1,145	212	213	213	213	214
		8,935			2,978
225	225	225	225	225	125
					1,931
150	150	150	150	150	150
			1,250		
78	66	78	72	78	72
60	60	60	60	60	60
28	42	33	33	33	33
					175
10	10	10	10	10	10
				100	
		75			
			62		
551	552	9,566	1,862	656	5,534
594	-340	-9,354	-1,649	-443	-5,321

Architectural Standards Committee Report

December 2, 2012

- 1. There have been three ACC applications submitted since the last FVCA meeting. One was for new construction which was disapproved, one was for a new gutter which was approved and the last was one to paint the house which was approved.**
- 2. A tour of the subdivision will be conducted this month**

Dick Sundt

Chairman, ASC

December 2012

To the Fonn Villas Civic Association

Three new families were welcomed in November.

Respectfully submitted,



Nete Sundt

No Documentaion report for November.

Respectfully submitted,

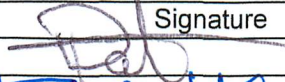


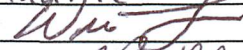
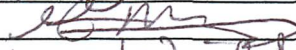
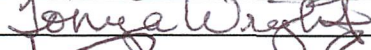





Nete Sundt


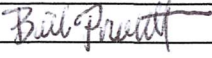
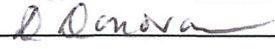


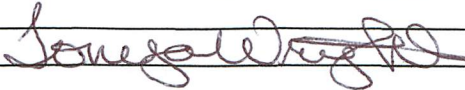

FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: Dec 3 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				

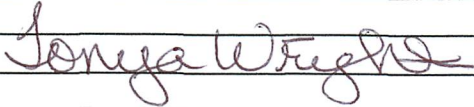


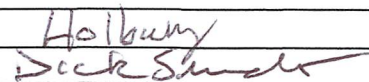

COMMITTEE CHAIRS

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: Dec 3 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 Holbun		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

