

Executive Session
Minutes of the Organizational Meeting
of the
Fonn Villas Civic Association

January 2013

CALL TO ORDER

As required by the Bylaws, the Board of Directors of the Fonn Villas Civic Association met in an organizational meeting on Monday, January 21, 2013.

Board members present: David Valerius, Will Frederking, Melinda Speight, Pat Clynes, Nete Sundt, Tonya Wright, David Robertson

Board members absent: Jim Egger, Joe Bono III

President Pat Clynes called the meeting to order at 7:53 pm.

I. BOARD OFFICER SELECTION

- a. **A motion was made by David Robertson to approve the following slate of officers for 2013:**

**President – Pat Clynes
Vice President – David Valerius
Secretary – Melinda Speight
Treasurer – Maurice Stadler
Parliamentarian – David Robertson
Sergeant at Arms – Nete Sundt**

The motion was seconded by Will Frederking and unanimously approved.

II. COMMITTEES

- a. **A motion was made by Melinda Speight to select the following chairs of the Executive Committees for 2013:**

**Maintenance Fund – Will Frederking (Director)
Security – Pat Clynes (Director)**

The motion was seconded by David Robertson and unanimously approved.

- b. The approval of the Super Neighborhood Executive Committee will take place at a later meeting. Tonya Wright and Nete Sundt will continue to serve on this committee, but an alternate will need to be selected since John Baugher had previously served in this capacity and he is no longer on the Board.

- c. **A motion was made by Melinda Speight to select the following members of the Maintenance Fund Executive Committee, chaired by Will Frederking:**

**David Valerius (Director)
Charles Williams**

The motion was seconded by David Robertson.

Discussion: Maurice Stadler asked if he needed to officially be on this committee in his capacity as Treasurer, since former Treasurer Ollie Aldrich had been very active in some of the duties of the committee. It was decided that Maurice, as

Treasurer, can assist with committee responsibilities without being named as a member.

The motion was unanimously approved.

- d. The Board reviewed the current Chairs and members of the Advisory Committees. The current Architectural Standards Committee (ASC) consists of Dick Sundt, David Valerius, and Mike Amarus. The Architectural Control Committee consists of the chair of the ASC and officers of the Board. Citizens on Patrol is currently chaired by Nick Hiemstra. There is concern that COP is not logging enough hours to meet City of Houston requirements. David Robertson wondered if the city was fulfilling its responsibility to provide training and certification to our COP. For the Maintenance and Parks Committee, David Valerius agreed to take over as Chair since Ross Roberts is out of town so often. It would be good for Ross to stay involved since he has so many contacts. Since Jack Long, who also had numerous contacts, has now passed away, Jack's daughter, Carrie Goolsby, will be giving Jim Davidson any files she finds that are pertinent to Fonn Villas business. Tim Mattingly has expressed an interest in being on the Maintenance and Parks Committee, since he lives across the street from the park and is concerned about activity such as the grading of the baseball field and the possibility of lights being installed in the baseball field. The Maintenance and Parks Committee should also investigate the current cost of the mowing contract because it seems expensive. Tonya Wright reports that Brandon Lackey will stay on as Webmaster although he is not sure that he is needed. David Robertson stated that he likes having a separate webmaster in case he has a question or needs to consult someone.

- e. **A motion was made by Melinda Speight to select the following Chairs of Advisory Committees:**

Architectural Standards Committee – Dick Sundt

Citizens on Patrol – Nick Hiemstra

Directory – Diane Donovan

Documentation – Nete and Dick Sundt

Entrance Beautification – Bill Prewett

Maintenance and Parks – David Valerius

Memorial City TIRZ Liaison – David Tresch

Newsletter - David Robertson

Webmaster – Brandon Lackey

Welcoming – Nete Sundt

The motion was seconded by David Robertson and unanimously approved.

III. OTHER BUSINESS

- a. **A motion was made by David Robertson to set the dates of the FVCA Board Meetings as follows for 2013:**

February 11 (since Feb 4 is only 2 weeks away from annual meeting date)

March 4

April 1

May 6

June 3

July 1
September 9 (avoid Labor Day)
October 7
November 4
December 2

The motion was seconded by Tonya Wright and was unanimously approved.

- b. After discussion, the Board agreed to follow the planning calendar for monthly meeting agenda items as outlined in the bylaws.
- c. Nete Sundt reported that 4 applications for new building projects are awaiting approval, and the Architectural Control Committee needs to meet. January 24 was set as a tentative meeting date, pending further response from Board Members.

IV. ADJOURN

- **David Robertson made a motion to adjourn the meeting.**
Tonya Wright seconded the motion. The motion was approved unanimously.
- The meeting adjourned at 8:45 pm.