

Minutes of the Regular Meeting
of the
Fonn Villas Civic Association

February 2013

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on February 11, 2013 at the Pines Presbyterian Church.

Board Members Present: Joe Bono III, Pat Clynes, Jim Egger, Will Frederking, David Robertson, Melinda Speight, Nete Sundt, David Valerius
Board Members Absent: Tonya Wright

President Pat Clynes called the meeting of the Association to order at 7:19 pm.

II. Presentation to Ollie Aldrich

- Ollie was presented with a gift (Framed Duck Stamp and Coin) in recognition of his many years of service to the FVCA.

III. REVIEW AND APPROVAL OF MINUTES

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

IV. TREASURER'S REPORT – MAURICE STADLER

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

V. PARLIAMENTARIAN REPORT – DAVID ROBERTSON

- No report

VI. ARCHITECTURAL STANDARDS COMMITTEE REPORT – DICK SUNDT

- Report is attached.

VII. EXECUTIVE COMMITTEE REPORTS

- a. Maintenance Fund – Will Frederking
 - 10 properties have not paid dues
 - A letter from the accountant will go out to the responsible parties
- b. Security – Pat Clynes
 - No report
- c. Super Neighborhood – Tonya Wright – not present
 - No report

VIII. ADVISORY COMMITTEE REPORTS

- a. Citizens on Patrol – Nick Hiemstra – not present
 - No report
- b. Directory – Diane Donovan – Not present
 - Pat Clynes read a report from Diane
 - Directories have been sent off to printer. They should be back by early March.
 - Block representatives will distribute the directories.
 - Report is attached
- c. Entrance Beautification – Bill Prewett
 - No report
- d. Maintenance and Parks – Ross Roberts
 - No report
 - Tim Mattingly, who lives across the street from the baseball field, will go to a meeting with the parks people to see what their plan for the park is. He is concerned about improvements that might be made to the park without Fonn Villas input. He is also concerned about parking problems that occur. Tim stated that there is a void in representation since Jack Long has passed, and he hopes to pick up that burden.
- e. TIRZ 17 – David Tresch
 - A meeting was held at the end of January
 - Work is planned for Barryknoll behind Memorial City Mall from Plantation to Memorial City Way, then will extend from Memorial City Way to Barryknoll
 - The board is looking closely at plans and is not “rubber stamping” proposals in a 20 minute board meeting
 - Detention pond is moving forward
 - Regional drainage study will be updated
 - An open house was held on Jan 8
 - More detail is available on the TIRZ website - <http://www.houstontirz17.org/>
- f. Newsletter - David Robertson
 - No report
 - Nete Sundt thanked Bill Holiceck and the other authors of the article on Jack Long
- g. Welcoming – Nete Sundt
 - 1 new family was welcomed
 - Report attached
- h. Webmaster – Brandon Lackey – not present
 - No report
- i. Documentation – Nete Sundt
 - No report

IX. BUSINESS

- a. Approval of 2013 Budget (Maurice Stadler)
 - 2013 Budget was approved in November
 - Since that time, the budget was amended for mil rate adjustment and hedge replacement, and numbers were “tweaked” to reflect actual expenses in the 3 months since November
 - Top 4 expenditures are Constable Patrol, Entrances upkeep, Insurance, and Accounting
 - **David Robertson moved to approve the budget as presented. Nete Sundt seconded. The budget was unanimously approved.**

- b. Discuss renaming Bendwood Park for Jack Long (Pat Clynes, Tonya Wright – not present)
 - A group of residents has started a memorial fund to purchase one 65 gallon live oak at the pool, at a cost of \$650.00.
 - Nete Sundt requested an agenda item for the next meeting to discuss whether the board will contribute.
 - Many trees were lost at the pool due to the drought, and extra funds could be used to replace these also.
 - Tonya was to present research on the process to rename a city park. It might take as much as 18 months.
 - David Robertson suggested finding a small group of people to spearhead this effort. Tim Mattingly concurred that having more people being visible to the parks department will help the effort.
 - Further discussion was tabled until Tonya can report.
- c. Discuss talking to Swim Club about Mutual Opportunities (David Robertson)
 - Pat Clynes has reached out to Karl Holub, but he has not heard back.
 - One possibility is to look in to changing the Deed Restrictions to automatically include Fonn Villas residents as members of the Fonn Villas Swim Club.
 - Tim Mattingly expressed concern that the objectives of the two organizations might be too different. He stated that residents do not want the ability to have a lien put on their property because of Swim Club dues.
 - Pat Clynes reiterated that this is all being vetted right now, and that this will be a lengthy process. The proposal was brought to the board by a resident of Fonn Villas. The end result might be to leave things as is. Laramie Winczewski suggested that the research in to the matter be referred to as a “feasibility study.”
 - Nete Sundt commented that we need to make the effort to look in to what can be done, since times have changed since Kickerillo first developed the subdivision. She stated that Joann Lammons has stated that the pool adds value to the neighborhood, and we do not want to allow it to deteriorate.
 - Roberta Prazak commented that Wilchester can have special assessments to support the pool.
 - David Robertson suggested assembling a task force to be approved at a future board meeting, maybe including an attorney. David Valerius suggested publicizing the opportunity to serve on a task force in the newsletter.

X. ADJOURN

- **David Robertson made a motion to adjourn the meeting.**
- **David Valerius seconded the motion. The motion was approved unanimously.**
- The meeting adjourned at 8:04 pm.

Agenda for Board Meeting - 11 February 2013

Friday, February 8, 2013 at 07:06PM

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. Approval of 2013 Budget (Maurice Stadler)
 2. Discuss Renaming Bendwood Park for Jack Long (Pat Clynes, Tonya Wright)
 3. Discuss Talking to Swim Club about Mutual Opportunities (David Robertson)
9. Adjourn

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

See website for complete article licensing information.

Income and Expense					Balances				
Maintenance Fund				Special Events		Maintenance Fund		Special Events	
	Annual budget	January 2013			Year-to-Date	Assets		Assets	
		Budget	Actual						
Income				Income					
Maintenance charges	70,749	67,073	67,073	Directory support	3,775	AmegyBank checking	56,460	AmegyBank money market	18,829
Accrued interest from bonds issued July 1992	1,694	840	840	Dues		AmegyBank money market	66,711		
Accrued interest from bonds issued May 1993	1,321	108	108	Money-market-account interest	0	EE bonds issued July 1992	42,708		
Resale certificates	1,100					EE bonds issued May 1993	32,700		
Maintenance-charge late fees	510					Prepaid constable patrol			
Money-market-account interest	12	1	1			Total	198,579	Total	18,829
Total	75,386	68,022	68,021	Total	3,775	Liabilities		Liabilities	
Expenses				Expenses		Prepaid newsletter printing	743	Unearned Directory Support	
Constable patrol	35,741	8,935	8,935	Directory printing		Maintenance charges			
Entrance beautification	6,635			Gifts		Equity		Equity	
Entrance mowing and trimming	4,048	112	112			Equity at start of year	139,941	Equity at start of year	15,054
Entrance maintenance	189					Net income year-to-date	57,887	Net income year-to-date	3,775
Insurance - directors & officers liability	2,144					Adjustment	9		
Insurance - general liability	2,030					Total liabilities and equity	198,579	Total liabilities and equity	18,829
Insurance - crime	459								
Accounting	4,145	809	809						
Legal	1,650								
Water	783	72	72						
Newsletter delivery	760	80	80						
Electricity	469	50	50						
Storage	360								
Website	175								
Office supplies and postage	110								
Super Neighborhood	100								
Documentation	86	76	76						
Safe deposit box	75								
Post office box	62								
Welcoming	42								
Architectural standards	40								
Total	60,103	10,134	10,134	Total	0				
Net income	15,283	57,887	57,887	Net income	3,775				

Architectural Standards Committee Report

February 11, 2013

1. There have been ten ACC applications submitted since the last monthly FVCA meeting. Three were for new construction which were disapproved, one was for a new pool, one was for a new roof and windows, one was for a new driveway and one was for a major addition to the home all which were approved. The three new construction applications were resubmitted with corrections and were approved.
2. A tour of the subdivision will be conducted in the future.


Dick Sundt

Chairman, ASC

From: Diane Donovan <lddonovan@gmail.com>
To: Pat Clynes <ptclynes@aol.com>
Cc: niphou <niphou@aol.com>
Subject: I will not be at meeting this evening
Date: Mon, Feb 11, 2013 2:26 pm

Hi Pat.....I am not able to attend this evening's meeting, below are my comments for Directory Status:

directories have been sent off to printer....I'm waiting to hear back where we are in their production schedule, but fingers are crossed for early March distribution. Usually takes 2-3 weeks.

I know a couple organizations had not had their annual meetings for new officers, etc....so I spoke w/ a representative from each (swim club, women's club, HOA Board) and got the 'best guess' of who handled what. Know directory will not be exactly accurate in this area.

Block reps will distribute as in past, we will contact them to coordinate delivery and collection of \$5/household.

Big thank you to Russ Calhoun for updating all residence data emailed in.

Holler w/ any questions!

Diane and Neil

February 11 2013

TO THE FONN VILLAS CIVIC ASSOCIATION BOARD

WELCOMING

On new family was welcomed into the subdivision in January.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nete Sundt".

Nete Sundt

DOCUMENTATION:

No report

Respectfully submitted,

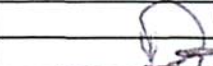

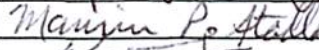
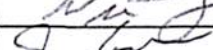
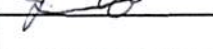
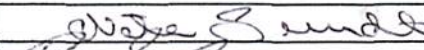
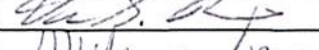

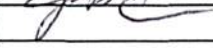
A handwritten signature in cursive script, appearing to read "Nete Sundt".

Nete Sundt


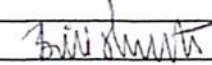

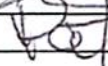
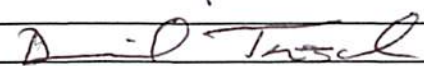
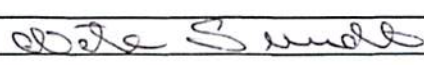
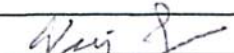
FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: Feb 11, 2013

Officers	Name	Position	Signature	Telephone
President	Pat Clynes	4		713-505-1322
Vice President	Dave Valerius	8		713-461-2868
Treasurer	Maurice Stadler	N/A		713-468-5369
Member	Will Frederking	7		713-465-5363
Member	Jim Egger	1		713-461-5221
Member	Tonya Wright	6		713-827-0680
Sergeant-at-Arms	Nete Sundt	5		713-467-1795
Parliamentarian	David Robertson	N/A		
Member/Secretary	Melinda Speight	3		713-465-2340
Member	Joe Bono	2		713-294-9171
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: Feb. 11-2013

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 Pruet		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	<i>Dick Sundt</i>	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	<i>Charlotte Mitchell</i>	713-722-0118
VINDON	Meredith Cooley		713-984-1786

