

Minutes of the Regular Meeting  
of the  
Fonn Villas Civic Association

March 2013

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on March 4, 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, Tonya Wright  
Board Members Absent: None

President Pat Clynes called the meeting of the Association to order at 7:17 pm.

II. REVIEW AND APPROVAL OF MINUTES

- All minutes are posted on the website.
- Minutes of February 2013 meeting. **A motion was made by David Robertson to approve the minutes. The motion was seconded by David Valerius . The motion was unanimously approved.**

III. TREASURER'S REPORT – MAURICE STADLER

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

IV. PARLIAMENTARIAN REPORT – DAVID ROBERTSON

- No report

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT – DICK SUNDT

- During the subdivision tour on February 28<sup>th</sup>, there were 43 violations for exposed trash. Dick reminds residents to please keep trash out of sight.
- Report is attached.

VI. EXECUTIVE COMMITTEE REPORTS

- a. Maintenance Fund – Will Frederking
  - There are still 4 open invoices for maintenance fund dues for a total of \$986
- b. Security – Pat Clynes
  - Greg Mahannah is retiring
  - There will be a low key reception at Tallowood – date TBA
  - There is no word yet on who will be replacing him; FVCA might request a restructuring of the hours served
- c. Super Neighborhood – Tonya Wright
  - Total crime is down 2%
  - Harris County has high auto crime rates
  - Houston has more home invasions than anywhere else in the country
  - There is a new 311 app for the iPhone

- Representative Jim Murphy has an article in the Memorial Examiner each week; he is on several committees including an education committee
- Trying to get Federal funding for some road construction; HOAs have been asked to write letters of support for Memorial Drive from Kirkwood to Eldridge; Tonya has a draft of a letter to submit on behalf of the HOA
- There was a break-in on Indian Creek during a dinner party. While occupants were dining, people broke in the back of the house. The intruders had obviously been watching the house and knew occupants would be in the front.
- March 23 – Trash Bash on Bayou
- March 25 – next meeting at the Connections Center by TJ Maxx
- More information is available on the web site - <http://www.memorialsn.org/>

## VII. ADVISORY COMMITTEE REPORTS

- a. Citizens on Patrol – Nick Hiemstra
  - Nick not present
  - Pat Clynes presented info from an email that Nick sent him. Nick wishes to resign this position.
  - Volunteer hours are down, and the program seems to be in danger of extinction.
  - Pat Clynes stated that law enforcement thinks this program is a deterrent to crime.
- b. Directory – Diane Donovan
  - Diane and Neal are not present
  - Pat Clynes reported that new directories will be ready next Thursday and will be distributed by the block captains.
- c. Entrance Beautification – Bill Prewett
  - Spring color will be planted and maintenance will be performed during March
  - Since it is so dry, it will help if residents will water along the perimeter where irrigation doesn't reach.
- d. Maintenance and Parks – Ross Roberts – Ross not present
  - David Valerius met with Ross and learned that this committee coordinates and performs many tasks, most recently replacing lights in entrance fixtures, fixing a leak by the tennis courts, and many other maintenance items.
- e. TIRZ 17 – David Tresch
  - Barryknoll East improvement project hopes to break ground 3/18/2013.
  - More information is available on the web site - <http://www.houstontirz17.org/>
  - Report is attached.
- f. Newsletter - David Robertson
  - David is looking for more people willing to deliver the newsletter.
  - Tonya asked that delivery people be reminded not to put newsletter in the mailbox.
- g. Welcoming – Nete Sundt
  - No new residents since the last report.
  - Report is attached.
- h. Webmaster – Brandon Lackey
  - Brandon is not present.
  - No report
- i. Documentation – Nete Sundt
  - No new activity
  - Report is attached

## VIII. BUSINESS

- a. Discuss renaming Bendwood Park for Jack Long (Pat Clynes, Tonya Wright )
  - Tonya stated that this will be a multi-step process that will take place over several months.
  - There is a specific process about who needs to be on the committee from the Super Neighborhood, including a representative of the FVCA, the city, etc. Tonya has this information.
  - The individual for whom the park will be named has to be deceased 18 months.
  - The process can be started, but most of the information about Jack's contribution that will be needed was spelled out in the article in the newsletter, so nothing will be started for 6 months or so.
  - Tonya's term on the board will expire before the process can begin
  - Carrie Goolsby, Jack's daughter, has a Proclamation that was issued by the city in honor of Jack. Jim Davidson will get a copy of that and provide it to Tonya as supporting documentation.
  - David Robertson recommended that the board identify a person who will spearhead this project. Tonya agreed to be the point person for the FVCA since this person does not have to be a board member.
  - The board identified another resident who might be willing to work on this project, and this person will be contacted
- b. Discuss talking to Swim Club about Mutual Opportunities (Pat Clynes)
  - The idea as presented in the newsletter was well received at the most recent meeting of the Swim Club.
  - Jim, Will and Nete have volunteered from the Board, and other people have volunteered as a result of the newsletter article.
  - Volunteers will be vetted and a motion will be made at a future meeting to form the committee.
  - David Robertson recommended that the motion to form this committee be carefully crafted to meet the expectations of the FVCA Board. The Board will pursue putting together a joint task force including representatives of the Swim Club and of FVCA.
  - This issue will be revisited in the future.
- c. Contribution to Tree Fund in honor of Jack Long (Pat Clynes)
  - Pat Clynes asked the Board to consider whether FVCA money should be used to donate a tree to the Fonn Villas Swim Club in honor of the many years and hours that Jack gave to the FVCA Board.
  - The Board will not pursue making a contribution to the Tree Fund at this time. Instead, an article will be placed in the newsletter telling residents how to make individual donations to the trees being planted at the Fonn Villas Swim Club in honor of Jack. The Board will honor Jack by pursuing the renaming of Bendwood Park in honor of Jack Long.

## IX. ADJOURN

- **David Robertson made a motion to adjourn the meeting. Will Frederking seconded the motion. The motion was approved unanimously.**
- The meeting adjourned at 8:22 pm.

# Agenda for Board Meeting - 4 March 2013

Friday, March 1, 2013 at 05:26PM

Fonn Villas

## Agenda

1. Call to Order
2. Review and approval of minutes
3. Treasurer's Report - Maurice Stadler
4. Parliamentary Report - David Robertson
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. Discuss Renaming Bendwood Park for Jack Long (Pat Clynes, Tonya Wright)
  2. Discuss Talking to Swim Club about Mutual Opportunities (Pat Clynes)
  3. Contribution to Tree Fund in honor of Jack Long (Pat Clynes)
9. Adjourn

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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	February 2013 Budget	Actual	Year-to-Date Budget	Actual	Year-to-Date	Assets	Assets			
<b>Income</b>						<b>Income</b>					
Maintenance charges	70,749	3,641	2,859	70,713	69,931	Directory support	3,875	AmegyBank checking	54,136	AmegyBank money market	18,741
Accrued interest from bonds issued July 1992	1,694			840	840	Dues		AmegyBank money market	66,712		
Accrued interest from bonds issued May 1993	1,321	108	108	216	216	Money-market-account interest	0	EE bonds issued July 1992	42,708		
Resale certificates	1,100	100		100				EE bonds issued May 1993	32,808		
Maintenance-charge late fees	510	510	306	510	306			Prepaid constable patrol			
Money-market-account interest	12	1	1	2	1			<b>Total</b>	<b>196,364</b>	<b>Total</b>	<b>18,741</b>
<b>Total</b>	<b>75,386</b>	<b>4,360</b>	<b>3,273</b>	<b>72,381</b>	<b>71,294</b>	<b>Total</b>	<b>3,875</b>	<b>Liabilities</b>			
<b>Expenses</b>						<b>Expenses</b>		Prepaid newsletter printing	743	Unearned Directory Support	
Constable patrol	35,741			8,935	8,935	Directory printing		Maintenance charges			
Entrance beautification	6,635		3,986		3,986	Gifts	188	<b>Equity</b>			
Entrance mowing and trimming	4,048	112	112	224	224			Equity at start of year	139,941	Equity at start of year	15,054
Entrance maintenance	189	189	189	189	189			Net income year-to-date	55,672	Net income year-to-date	3,687
Insurance - directors & officers liability	2,144							Adjustment	9		
Insurance - general liability	2,030							<b>Total liabilities and equity</b>	<b>196,364</b>	<b>Total liabilities and equity</b>	<b>18,741</b>
Insurance - crime	459										
Accounting	4,145	1,065	1,065	1,874	1,874						
Legal	1,650	150		150							
Water	783	78	78	150	150						
Newsletter delivery	760	80		160	80						
Electricity	469	40	40	90	90						
Storage	360										
Website	175	75		75							
Office supplies and postage	110	10	6	10	6						
Super Neighborhood	100										
Documentation	86	10	13	86	89						
Safe deposit box	75										
Post office box	62										
Welcoming	42	42		42							
Architectural standards	40	40		40							
<b>Total</b>	<b>60,103</b>	<b>1,891</b>	<b>5,488</b>	<b>12,025</b>	<b>15,623</b>	<b>Total</b>	<b>188</b>				
<b>Net income</b>	<b>15,283</b>	<b>2,469</b>	<b>-2,215</b>	<b>60,356</b>	<b>55,672</b>	<b>Net income</b>	<b>3,687</b>				

## Architectural Standards Committee Report

March 4, 2013

1. There have been four ACC applications submitted since the last monthly FVCA meeting. One was for a new driveway and patio, one was for the demolition of an existing home, one was for the demolition of a swimming pool and the last one was for a new fence.
2. A tour of the subdivision was conducted on the 28th of February. There were 43 violations most of which were either visible trash bags or visible trash barrels. Letters are in the process being sent to those concerned.



Dick Sundt

Chairman, ASC

## TIRZ Redevelopment Authority Meeting

February 26, 2013

1. Search for new Executive Director
  - a. Interviewing 5 candidates
  - b. Hope to have top choice by next meeting
2. Director Tucker comments
  - a. Made comments about the lack of new detention under the TIRZ
  - b. Feels the COH has pushed the chance of any new detention down to the TIRZ
  - c. Expressed disappointment that the current W140-01 detention basin is not further along
  - d. Mr. Tucker raised the idea of 3 motions
    - i. The TIRZ will make maximal detention and drainage an integral part of each of its projects and the TIRZ will begin an immediate search for new detention areas north and south of I-10.
    - ii. The TIRZ will move with all dispatch to make operable the current detention basin and develop plans to re-do the Bunker Hill bridge.
    - iii. TIRZ will seek an agreement with COH to provide "straws" north of Briar Branch Creek along Demaret and Windhover Rd to drain into BB Creek.
3. Approved funds of \$3500 to conduct arbitrage rebate study for Series 2008 bonds
4. Lumpkin Improvement Project
  - a. Will need to lower road
  - b. Plans being completed; hope to bring plans for board approval in March
5. Kimberley Improvement Project
  - a. Approved maintenance agreements with surrounding landowners
6. Barryknoll East Improvement Project
  - a. Hope to break ground 03/18/2013
7. W140 Basin & Channel Improvement Project
  - a. LAN will come to board in March for final plan approval
  - b. Hope to have basin functioning by end of 2013
8. RDS
  - a. LAN wants to study Conrad Sauer detention and propose improvements to this detention basin and then incorporate these improvements into updated RDS

March 15 2013

WELCOMING:

No new residents in February

Respectfully submitted,



Nete Sundt

DOCUMENTATION:

No report

Respectfully submitted,




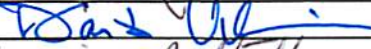


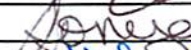


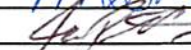


Nete Sundt




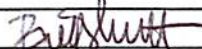


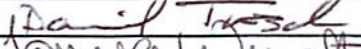

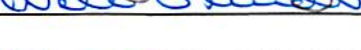

# FONN VILLAS CIVIC ASSOCIATION

## BOARD OF DIRECTORS

DATE: March 4 - 2013

Officers	Name	Position	Signature	Telephone
President	Pat Clynes	4		713-505-1322
Vice President	Dave Valerius	8		713-461-2868
Treasurer	Maurice Stadler	7		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	<del>NA</del> 9		
Member/Secretary	Melinda Speight	3		713-465-2340
Member	Joe Bono	2		713-294-9171
Member				832-758-1850

## 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: March 4, 2013

Street	Name	Signature	Telephone
ATTINGHAM	Leslie Hattig	<del>Leslie Hattig</del>	713-647-6919
BARRYKNOLL - EAST	Carey McCord		713-973-9913
BARRYKNOLL - WEST	Joke Bergen		713-932-9766
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	<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		713-722-0118
VINDON	Meredith Cooley		713-984-1786

