

Minutes of the Regular Meeting
of the
Fonn Villas Civic Association

May 2013

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on May 6, 2013 at the Pines Presbyterian Church.

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

David Valerius 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 April 2013 meeting. **A motion was made by David Robertson to approve the minutes. The motion was seconded by Jim Eggers. The motion was unanimously approved.**

III. TREASURER'S REPORT – MAURICE STADLER

- Maurice is not present.
- The Treasurer's report for April 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

- Dick is not present. Nete reported in his absence.
- Report is attached.

VI. EXECUTIVE COMMITTEE REPORTS

- a. Maintenance Fund – Will Frederking
 - Will is not present, but previously stated in an email to the board that he had nothing to report for this month.
- b. Security – Pat Clynes
 - Pat is not present.
 - David Robertson reported that the new constable is not always sending his report every Friday morning as the previous constable did, but he is sending a report every week and David is sending it out to the email list after he receives it.
- c. Super Neighborhood – Tonya Wright
 - April 22
 - HPD Lieutenant and Constable Precinct 5 reported that violent and nonviolent crime is down in the area.

- Councilman Oliver Pennington came and gave a report about Chapter 42.
- Time period for the Memorial Drive reconstruction project is being moved ahead; letters sent by the Super Neighborhood helped in this process
- Judge Emmett came and talked about flood control, Medicaid expansion, the Astrodome, transportation, and other issues
- Tonya received some names of other subdivisions who have dealt with the issues that our , and can provide those to the task force if they wish.
- In June, an architectural control committee round table event will occur. Fonn Villas is hoping to participate
- The next meeting is Monday, May 20 at 6:30 at **MDUMC "The Gate"** 13194 Memorial Drive (on the west end of the TJ Maxx shopping center).
- More information is available on the web site - <http://www.memorialsn.org/>

VII. ADVISORY COMMITTEE REPORTS

- Citizens on Patrol – Maurice Stadler
 - Maurice is not present
 - Report is attached
- Directory – Diane Donovan
 - Diane is not present. Neal reported that some blocks have not turned in money yet.
- Entrance Beautification – Bill Prewett
 - Seasonal color and May maintenance will be done within the week.
- Maintenance and Parks – Ross Roberts
 - Ross is not present
 - Tim Mattingly had a 2 hr meeting with the parks people. Since 3 sides of the park are bound by residential homes, it fits the definition of a neighborhood park. As such, it will not have restrooms installed by the city.
 - Tim discussed the possibility of more trees in the park
 - He also inquired about switching the location of the baseball field. The city said it did not have funds to do that.
 - The City said that if any changes are made to the park, the city will want to do it with the input and cooperation of the FVCA.
 - Tim also told the park people that Fonn Villas will pursue renaming the park in honor of Jack Long.
- TIRZ 17 – David Tresch
 - More information is available on the web site - <http://www.houstontirz17.org/>
 - Report is attached
- Newsletter – David Robertson
 - No report
- Welcoming – Nete Sundt
 - One new family was welcomed
 - Report is attached.
- Webmaster – Brandon Lackey
 - Brandon not present - No report
- Documentation – Nete Sundt
 - No report

VIII. BUSINESS

- a. Update from Pool Task Force (Jim Davidson)
 - Report is attached
 - The task force is requesting funds to engage legal counsel. Since this request has not been publicized in advance, no action can be taken at this time. The board will set a time to meet to consider this issue and satisfy the notice requirements.
- b. Reminder about the Esprit de SHE run on May 9 (David Valerius)
 - 750 runners are expected
 - Cone trucks will begin laying down cones around 4 pm.
 - The race course begins at the intersection of Attingham and Town and Country Way, then proceeds to, Vindon, Benignus, Kingsride, Frostwood, Perthshire, Benignus, Old Oaks, Tallowood, Broken Bough, Hallie, Barryknoll, then back to Attingham terminating at Town and Country Way.
 - Traffic in FonnVillas will be impacted from approximately 6 pm when the race starts until about 8 pm.
 - The after party at Attingham and Town and Country Way will last until 10 pm.

IX. ADJOURN

- **David Robertson made a motion to adjourn the meeting. Tonya Wright seconded the motion. The motion was approved unanimously.**
- The meeting adjourned at 8:12 pm.

The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, May 6th, at 7:15 p.m., at Pines Presbyterian Church.

Agenda

1. Call to Order
2. Review and approval of minutes
3. Treasurer's Report - Maurice Stadler
4. Parliamentarian 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 - Maurice Stadler
 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. Update from Pool Task Force (Pat Clynes / David Valerius)
 2. Reminder about Esprit de SHE run on May 9th (Pat Clynes / David Valerius)
9. Adjourn



Melinda Speight <melindaspeight@gmail.com>

FVCA: April treasurer's report

1 message

Stadler <robtstad@sbcglobal.net>

Thu, May 2, 2013 at 11:29 AM

To: FVCA directors and officers <fvcaboard@casa-robertson.org>

This email is April's FVCA treasurer's report:

1. Income, expenses, and balance sheets are on the "Apr" worksheet in the attachment.
2. I took the EE savings bonds from the safe deposit box and mailed them to the Department of the Treasury, which then converted them to electronic bonds. The bonds will continue to earn interest as before.
3. I renewed our insurance coverage, which is handled by our insurance agent Wortham. Directors and officers was paid in April; general liability and crime will be paid next week.
4. I prepared and mailed to Vanguard the paperwork necessary to invest in a bond mutual fund as approved last month.

I will not be at Monday's meeting.

**Finances 2013.xlsx**

44K

Income and Expense						Balances					
Maintenance Fund						Special Events		Maintenance Fund		Special Events	
	Annual budget	April 2013		Year-to-Date			Year-to-Date	Assets		Assets	
		Budget	Actual	Budget	Actual						
Income						Income					
Maintenance charges	70,749		194	70,749	70,502	Directory support	3,875	AmegeyBank checking	101,595	AmegeyBank money market	17,800
Accrued interest from bonds issued July 1992	1,694			840	840	Dues	765	AmegeyBank money market	6,713		
Accrued interest from bonds issued May 1993	1,321	108	108	432	432	Money-market-account interest	1	EE bonds issued July 1992	42,708		
Resale certificates	1,100	100	200	300	200			EE bonds issued May 1993	33,024		
Maintenance-charge late fees	510		52	510	414			Prepaid constable patrol			
Money-market-account interest	12	1	0	4	2			Total	184,040	Total	17,800
Total	75,386	209	554	72,835	72,390	Total	4,641	Liabilities		Liabilities	
Expenses						Expenses		Prepaid newsletter printing	743	Unearned Directory Support	
Constable patrol	35,741	8,935	8,935	17,871	17,871	Directory printing	1,636	Maintenance charges			
Entrance beautification	6,635	1,250		5,385	3,986	Gifts	258	Equity		Equity	
Entrance mowing and trimming	4,048	225	225	2,361	561			Equity at start of year	139,941	Equity at start of year	15,054
Entrance maintenance	189			189	189			Net income year-to-date	43,348	Net income year-to-date	2,746
Insurance - directors & officers liability	2,144	2,144	2,144	2,144	2,144			Adjustment	9		
Insurance - general liability	2,030							Total liabilities and equity	184,040	Total liabilities and equity	17,800
Insurance - crime	459										
Accounting	4,145		164	2,436	2,421						
Legal	1,650	150	30	450	183						
Water	783	28	72	204	300						
Newsletter delivery	760	60	60	280	280						
Electricity	469	49	54	189	189						
Storage	360		824	360	824						
Website	175			75							
Office supplies and postage	110	10		30	6						
Super Neighborhood	100										
Documentation	86			86	89						
Safe deposit box	75										
Post office box	62										
Welcoming	42			42							
Architectural standards	40			40							
Total	60,103	12,851	12,509	32,141	29,042	Total	1,894				
Net income	15,283	-12,642	-11,954	40,694	43,348	Net income	2,746				

Architectural Standards Committee Report

May 6, 2013

1. Seven ACC applications were submitted and approved since the last monthly FVCA meeting. The approvals were one for demolition, two for new construction, two for pools, and two for home additions.
2. The City required a variance for the new home construction on Pinerock. It was learned that the City has an ordinance for new construction which states that the new foundation must be 20 feet from the street. The owners submitted a request for variance which was supported by the FVCA. Our deed restrictions allow for a 15 foot distance from the street. I attended the variance hear which was granted by the City Board. This requirement for a variance impacts 79 other properties here in Fonn Villas which was brought up at an ACC meeting this past month. Following a discussion it was noted that I should contact the City about obtaining a variance for the 79 properties affected by this City ordinance. Initial contact has been made and I have been referred to Ms Misty Staunton at 713-837-7837. I will follow-up to determine what must be done to obtain a variance for the 79 properties here in Fonn Villas.
3. The next inspection tour of the subdivision will occur this calendar quarter.



Dick Sundt

Chairman, ASC



Melinda Speight <melindaspeight@gmail.com>

FVCA: Citizen Patrol report

1 message

Stadler <robtstad@sbcglobal.net>

Thu, May 2, 2013 at 11:50 AM

To: David Valerius <davidvalerius@gmail.com>, Melinda Speight <melindaspeight@gmail.com>

Because I will not attend the FVCA board meeting next week, I am sending you the Citizen Patrol report with this email:

I talked with Nick Hiemstra and Officer Kathy Buckler, our liaison with the Houston Police Department, both of whom helped me get started in my role as coordinator.

Fonn Villas logged nine hours of patrol in March and six hours in April.

Officer Buckler offered to speak at a board meeting. My telling her that attendance is low did not seem to discourage her. I told her that I will relay her offer to the board for its consideration.

Maurice

TIRZ Redevelopment Authority Meeting

April 30, 2013

1. New Executive Director hired
 - a. Don Huml
 - i. New point of contact for TIRZ17
2. New officers
 - a. Chair – Ann Givens
 - b. Vice Chair – Brad Freels
 - c. Secretary – Glenn Airola
3. Barryknoll East Improvement Project
 - a. Project has started; no major issues
4. Lumpkin Improvement Project
 - a. PER in June 2013
5. W140 Basin & Channel Improvement Project
 - a. Waiting on COH approvals
6. North Gessner Improvement Project
 - a. TIRZ17 handling I-10 to Longpoint
 - b. COH handling Longpoint to Neuens
 - c. Draft PER is in process
7. Director Tucker's letter to the board
 - a. He wrote a letter to the board asking for formal resolutions to commit the TIRZ to including detention in all project evaluation; work to have the W140-01 detention basin functional much sooner than currently scheduled as well as other requests.
 - b. The board had a long discussion about both the wording and the intent of the resolutions
 - c. Bottom line is the wording proposed by Mr. Tucker is not really acceptable from a legal standpoint.
 - d. Several board members agree with the intent behind the resolutions.

Fonn Villas Board Meeting

May 6 2013

Welcoming:

One new family was welcomed

Documentation:

No Report

Respectfully submitted,


Nete Sundt

MEMORANDUM

May 6, 2013

To: FVCA Board of Directors

From: FVCA Task Force on Swim Club Connection

1. The members of the Task Force are Nete Sundt, Will Frederking, Alex Rosco, Jim Eggers, Karlston Nassar, Grady Randall, Jim Davidson. We are in complete agreement that the swim club is an enhancement to property values.

2. Meetings held: 3

3. Surveys of area subdivisions: 13 total

- 3 have swim clubs with mandated memberships – Wilchester, Memorial Glen, Memorial West.
- 4 have swim clubs that are separate from their H.O.A. -- Memorial Forest, Memorial Bend, Memorial Plaza, Nottingham Forest.
- 6 do not have swim clubs.

4. FVSC Membership – 2012. There were 161 Equity Members (120 were FV residents; 41 were not FV residents). In addition there were about 60 seasonal members.

Note: Only 34.6% of FV residents were FVSC members. Votes needed to amend FV deed restrictions: $347 \times 51\% = 177$.

5. FV Homes sold by realtors since 2000 (13 years): 191 sold for an average of 14.7 homes per year.

6. The Task Force is considering six options for Mandatory Swim Club Membership

- 3 are options for ALL FV lot owners to become Swim Club members.
- 3 are options for NEW FV lot owners to become Swim Club members.
- No recommendations yet.

7. Attorney needed with experience in merging swim clubs into H.O.A. A maximum of \$1000 requested.

Submitted by:

Jim Davidson

Task Force Chair

FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: May 6 2018

Officers	Name	Position	Signature	Telephone
President	Pat Clynes	4	<i>Pat Clynes</i>	713-505-1322
Vice President	Dave Valerius	8		713-461-2868
Treasurer	Maurice Stadler	8		713-468-5369
Member	Will Frederking	7		713-465-5363
Member	Jim Egger	1	<i>Jim Egger</i>	713-461-5221
Member	Tonya Wright	6	<i>Tonya Wright</i>	713-827-0680
Sergeant-at-Arms	Nete Sundt	5	<i>Nete Sundt</i>	713-467-1795
Parliamentarian	David Robertson	#19	<i>David Robertson</i>	
Member/Secretary	Melinda Speight	3	<i>Melinda Speight</i>	713-465-2340
Member	Joe Bono	2	<i>Joe Bono</i>	713-294-9171
Member				

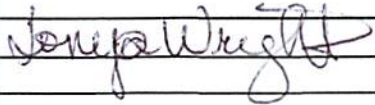


COMMITTEE CHAIRS

Committee	Name	Signature	Telephone
Architectural Standards	Dick Sundt		713-467-1795
BRAC			
Entrance Beautification	Bill Prewett	<i>Bill Prewett</i>	713-973-1171
Citizen's Patrol	Nick Hiemstra		713-463-9819
Directory	Diane Donovan	<i>Neil Parsons</i>	713-973-0636
Parks and Maintenance	Ross Roberts		713-464-7106
Newsletter	David Robertson	<i>David Robertson</i>	
Security	Pat Clynes		713-505-1322
Picnic	Pam Kelley		713-467-9011
Memorial City TIRZ Liaison	David Tresch	<i>David Tresch</i>	713-465-4097
Super Neighborhood Rep.	Tonya Wright	<i>Tonya Wright</i>	713-827-0680
Welcoming	Nete Sundt/Zoe Nagle	<i>Nete Sundt</i>	713-467-1795
Webmaster	Brandon Lackey		713-973-0438
Maintenance Fund	Will Frederking		713-465-5363

FONN VILLAS CIVIC ASSOCIATION

BLOCK REPRESENTATIVES

DATE: May 6 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		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

