

Minutes of the Regular Meeting
of the
Fonn Villas Civic Association

June 2013

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on June 3, 2013 at the Pines Presbyterian Church.

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

Pat Clynes 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 May 2013 meeting. **A motion was made by David Robertson to approve the minutes. The motion was seconded by Will Frederking. The motion was unanimously approved.**
- Minutes of the called meeting May13 2013 to authorize Pool Task Force expenditure if needed. **A motion was made by David Robertson to approve the minutes. The motion was seconded by Melinda Speight. The motion was unanimously approved.**

III. TREASURER'S REPORT – MAURICE STADLER

- The Treasurer's report for May 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

- Report is attached.

VI. EXECUTIVE COMMITTEE REPORTS

- a. Maintenance Fund – Will Frederking
 - No report
- b. Security – Pat Clynes
 - No report

- c. Super Neighborhood – Tonya Wright
 - All categories of crime are down except for motor vehicle burglary
 - There was a presentation on Chapter 42. A meeting will be held on June 8 with respect to Chapter 42.
 - www.bayoushuttle.com will give information about bayou trips at Hershey Park
 - Information was shared on invasive species and native plants
 - An update was given on new construction in the area. Also, demolition of Wisteria Gardens apartments will begin.
 - The June meeting will include an architectural control round table and a House Bill concerning insurance requirement for HOAs
 - The next meeting is Monday, June 24 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

- a. Citizens on Patrol – Maurice Stadler
 - 16 hours were logged and 2 members attended HPD training
- b. Directory – Diane Donovan
 - All directories have been distributed
 - All contributions have been collected
- c. Entrance Beautification – Bill Prewett
 - No report
- d. Maintenance and Parks – David Valerius
 - No report
- e. TIRZ 17 – David Tresch
 - David not present – no report
- f. Newsletter – David Robertson
 - David encouraged people to submit articles to the newsletter during the summer months, since he is usually low on content during this time of year
- g. Welcoming – Nete Sundt
 - One new family was welcomed
 - Report is attached.
- h. Webmaster – Brandon Lackey
 - Brandon not present - no report
- i. Documentation – Nete Sundt
 - No report

VIII. BUSINESS

- a. Discussion: Changing companies for maintenance collections – Pat Clynes/Maurice Stadler
 - Right now Moore and Associates CPAs handles the maintenance collections even though this is not their specialty
 - A quote has been received from Best Fit Solutions
 - Pat Clynes is familiar with them through the billing for the Constable Patrol and through bills he receives for a property in another HOA
 - This company also provides progressive levels of service which might be useful if we cannot find a volunteer Treasurer who can devote many volunteer hours to the position
 - A suggestion was made to put this item on the September agenda
- b. Discussion: Should we not take donations for the directory? – Pat Clynes
 - At least two residents have been vocal to Pat Clynes against the \$5 donation for the directory. The main objection seems to be that people who distribute the directory sometimes encounter resistance when they attempt to collect for the directory
 - At this time, the Board does not see a reason to change the policy asking for voluntary donations for the directory

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 7:53 pm.

The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, June 3rd, 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 - David Valerius
 5. TIRZ17 - David Tresch
 6. Newsletter - David Robertson
 7. Welcoming - Nete Sundt
 8. Webmaster - Brandon Lackey
 9. Documentation - Nete Sundt
8. Business
 1. Discussion: Changing companies for maintenance collections (Pat Clynes / Maurice Stadler)
 2. Discussion: Should we not take donations for the directory? (Pat Clynes)
9. Adjourn

Income and Expense								Balances			
Maintenance Fund						Special Events		Maintenance Fund		Special Events	
	Annual budget	May 2013		Year-to-Date			Year-to-Date	Assets		Assets	
		Budget	Actual	Budget	Actual						
Income						Income					
Maintenance charges	70,749			70,749.0	70,501.7	Directory support	3,875	AmegyBank checking	36,035	AmegyBank money market	18,456
Accrued interest from bonds issued July 1992	1,694			840	840	Dues	1,420	AmegyBank money market	6,713		
Accrued interest from bonds issued May 1993	1,321	108	108	540	540	Money-market-account interest	1	EE bonds issued July 1992	42,708		
Resale certificates	1,100	100	100	400	300			EE bonds issued May 1993	33,132		
Maintenance-charge late fees	510			509.72	414.01			Vanguard fund	59,810		
Money-market-account interest	12	1	0	5	2.14			Prepaid constable patrol			
Vanguard fund interest and capital gains				-190	-190			Total	178,398	Total	18,456
Total	75,386	209	18	73,044	72,408	Total	5,296	Liabilities		Liabilities	
Expenses						Expenses		Prepaid newsletter printing	743	Unearned Directory Support	
Constable patrol	35,741			17,870.5	17,870.5	Directory printing	1,636	Maintenance charges			
Entrance beautification	6,635			5,384.85	3,986	Gifts	258	Equity			
Entrance mowing and trimming	4,048[1]	225	2,625	2,586	3,186			Equity at start of year	139,941	Equity at start of year	15,054
Entrance maintenance	189		81	188.76	270.18			Net income year-to-date	37,706	Net income year-to-date	3,401
Insurance - directors & officers liability	2,144			2,144	2,144			Adjustment[2]	9		
Insurance - general liability	2,030	2030.01	2,121	2030.01	2,121.28			Total liabilities and equity	178,398	Total liabilities and equity	18,456
Insurance - crime	459	459	459	459	459						
Accounting	4,145		115	2,436.12	2,535.82						
Legal	1,650	150	69	600	251.7						
Water	783	69.62	78	273.34	378.56						
Newsletter delivery	760	60	60	340	340						
Electricity	469	43,954	52	232.892	240.13						
Storage	360[3]			360	824						
Website	175			75	0						
Office supplies and postage	110	10		40	5.6						
Super Neighborhood	100			0	0						
Documentation	86			85.94	89.17						
Safe deposit box	75			0	0						
Post office box	62			0	0						
Welcoming	42			42	0						
Architectural standards	40			40	0						
Total	60,103	3,048	5,660	35,188	34,702	Total	1,894				
Net Income	15,283	-2,839	-5,642	37,855	37,706	Net income	3,401				

Architectural Standards Committee Report

June 3, 2013

1. Eight ACC applications were submitted and approved since the last monthly FVCA meeting. The approvals were five for new fence, one for a back yard pagoda, one for remodeling, and one for painting of the home.
2. I have been unable to contact the correct person at the City concerning a variance for the 79 cul-de-sac home in Fonn Villas. I hope to make that contact this month.
3. The next inspection tour of the subdivision will occur this month.



Dick Sundt

Chairman, ASC

Fonn Villas Civic Association Meeting June 3 2013

Welcoming:

One new family was welcome.

Documentation:

No report

Respectfully submitted,



Nete Sundt

FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: June 3 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	N/A		
Member/Secretary	Melinda Speight	3		713-465-2340
Member	Joe Bono	2		713-294-9177
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 Maurice Stadler		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: June 3 2013

Street	Name	Signature	Telephone
ATTINGHAM	Leslie Hattig	Leslie Hattig	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 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	<i>Charlotte Mitchell</i>	713-722-0118
VINDON	Meredith Cooley		713-984-1786

