

July Minutes of the Regular Meeting
of the
Fonn Villas Civic Association

July 2013

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on July 1, 2013 at the Pines Presbyterian Church.

Board Members Present: Pat Clynes, David Robertson, Melinda Speight, Nete Sundt, David Valerius, Joe Bono III

Board Members Absent: Jim Egger, Will Frederking, Tonya Wright

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

II. REVIEW AND APPROVAL OF MINUTES

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

III. TREASURER'S REPORT – MAURICE STADLER

- The Treasurer's report for June 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

- 39 out of 41 violations resulting from the inspection on 28 June are about trash. There was discussion about how to solve this problem, including neighbors helping neighbors or possibly forming a task force to look into levying fines for violations.
- Report is attached.

VI. EXECUTIVE COMMITTEE REPORTS

- a. Maintenance Fund – Will Frederking
 - No report – Will not present
- b. Security – Pat Clynes
 - No report

- c. Super Neighborhood – Tonya Wright
 - Information is available on the web site - <http://www.memorialsn.org/>
 - No report – Tonya not present

VII. ADVISORY COMMITTEE REPORTS

- a. Citizens on Patrol – Maurice Stadler
 - 24 hours logged for June
- b. Directory – Diane Donovan
 - No report –Diane not present
- c. Entrance Beautification – Bill Prewett
 - No report
- d. Maintenance and Parks – David Valerius
 - Tim Mattingly reported on his work with Ben Chambers to map and maintain sprinkler system in the park
 - Tim watered the ligustrums on Attingham and suggests the FVCA buy some hoses and connectors to help in this endeavor
 - Volunteers are needed in periods of no rain to help keep landscaping watered
 - Report and map are attached
 - An item will be added to the September 9 meeting agenda to approve spending funds for equipment
- e. TIRZ 17 – David Tresch
 - Report attached
- f. Newsletter – David Robertson
 - No report
- g. Welcoming – Nete Sundt
 - 3 new families were welcomed
 - Report is attached.
- h. Webmaster – Brandon Lackey
 - No report - Brandon not present
- i. Documentation – Nete Sundt
 - No report

VIII. BUSINESS

- a. Discussion: Changing companies for maintenance collections – Pat Clynes/Maurice Stadler
 - Best Fit solutions specializes in working with HOAs to collect dues and provide other accounting support. Since there is no meeting in August, Pat Clynes suggested a vote at this meeting to provide enough time for transition and give Best Fit time to get the information in their database to bill in December.
 - **David Valerius made a motion that we begin a transition to Best Fit Solutions so that they can be operational by November to send out bills for the annual HOA dues. Nete Sundt seconded. The motion passed unanimously**
- b. Discussion: Recruiting new board members for 2014 – Pat Clynes
 - Traditionally, new board members have been asked to find replacement board members. This year the new board members are Joe Bono III, Melinda Speight, and Jim Eggers.
 - David Robertson offered to put together a one page description of Board Member responsibilities that will be useful in recruiting positions.

IX. ADJOURN

- **David Robertson made a motion to adjourn the meeting. Nete Sundt seconded the motion. The motion was approved unanimously.**
- The meeting adjourned at 7:55 pm.

Agenda for Board Meeting - 1 July 2013

Friday, June 28, 2013 at 08:20PM

Fonn Villas

The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, July 1st, 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. Changing companies for maintenance collections (Pat Clynes / Maurice Stadler)
 2. Discussion or recruiting new board members for 2014 (Pat Clynes)
9. Adjourn

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

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Income and Expense						Balances					
Maintenance Fund					Special Events		Maintenance Fund		Special Events		
	Annual budget	June 2013		Year-to-Date			Year-to-Date	Assets			
		Budget	Actual	Budget	Actual				Assets		
Income						Income					
Maintenance charges	70,749			70,749	70,502	Directory support	3,875	AmegyBank checking	32,328	AmegyBank money market	18,501
Accrued interest from bonds issued July 1992	1,694			840	840	Dues	1,465	AmegyBank money market	0		
Accrued interest from bonds issued May 1993	1,321	110	108	650	648	Money-market-account interest	1	EE bonds issued July 1992	42,708		
Resale certificates	1,100	100	100	500	400			EE bonds issued May 1993	33,240		
Maintenance-charge late fees	510		47	510	461			Vanguard fund	59,285		
Money-market-account interest	12	1		6	2			Prepaid constable patrol	8,935		
Vanguard fund interest and capital gains			-525		-715			Total	176,495	Total	18,501
Total	75,386	211	-270	73,255	72,137	Total	5,341				
Expenses						Expenses		Liabilities		Liabilities	
Constable patrol	35,741			17,871	17,871	Directory printing	1,636	Prepaid newsletter printing	743	Unearned Directory Support	
Entrance beautification	6,635		1,250	5,385	5,236	Gifts	258	Maintenance charges			
Entrance mowing and trimming	4,048	225		2,811	3,186			Equity		Equity	
Entrance maintenance	189			189	270			Equity at start of year	139,941	Equity at start of year	15,054
Insurance - directors & officers liability	2,144			2,144	2,144			Net income year-to-date	35,803	Net income year-to-date	3,447
Insurance - general liability	2,030			2,030	2,121			Adjustment	9		
Insurance - crime	459			459	459			Total liabilities and equity	176,495	Total liabilities and equity	18,501
Accounting	4,145		81	2,436	2,617						
Legal	1,650	150		750	252						
Water	783	66	81	339	460						
Newsletter delivery	760	60	60	400	400						
Electricity	469	37	52	270	293						
Storage	360		94	360	918						
Website	175			75							
Office supplies and postage	110	10		50	6						
Super Neighborhood	100										
Documentation	86			86	89						
Safe deposit box	75										
Post office box	62										
Welcoming	42		13	42	13						
Architectural standards	40			40							
Total	60,103	548	1,632	35,736	36,334	Total	1,894				
Net income	15,283	-336	-1,902	37,519	35,803	Net income	3,447				

Architectural Standards Committee Report

July 1, 2013

1. Six ACC applications were submitted with four being approved and two awaiting approval by the ACC tonight ~~and approved~~ since the last monthly FVCA meeting. The approvals were one for new fence, one for sprinkler system, one for new driveway and sidewalk, and one for new roof. The pending applications are one for new home construction and one for major re-modeling.
2. I have received information on obtaining a variance for the cul-de-sac homes in the subdivision. It is not good and would be very expensive. My recommendation is that we approach our councilman and request he get the law changed.
3. Inspection tour of the subdivision was conducted on the 28th of June. I mailed 41 letters to the individual homeowners with violations. 39 violations were a combination of trash bags and/or trash barrels visible from the street. One letter was to repair the siding on a house and the other letter was to inform the homeowner that his siding and garage needed to be painted.



Dick Sundt

Chairman, ASC

Untitled

Dear park committee members.

Hopefully, it will rain soon but here is a game plan if it does not.

1. Park Sprinkler connectors...

Ben Chambers gave me his sprinkler connectors.

The park sprinkler system is a typical golf course system.

I know where to buy additional connectors.

2. Attached is a park map showing sprinkler locations.

Ben and I spent several hours, Sunday, locating sprinkler heads and testing each one. They all work.

There are still additional heads and we will update the map in the next few weeks.

His memory works very well, especially for a guy who is 83.

3. How to water.

I put a plastic painter's liner in my truck (cost \$11), fill it with water, attach a pump and drive around with a water hose.

The pump cost \$35. The truck holds about 1,000 gallons of water.

I watered the Lagustrums on Attingham, Thursday evening, with about 800 gallons. It took about an hour.

I suggest the Civic Association buy additional connectors, pump and park hoses:

total cost less than \$250.

We need a few volunteers and prioritize what we want to save.

A good friend of mine is an energy trader and his company has a team of meteorologists who keep track of weather cycles.

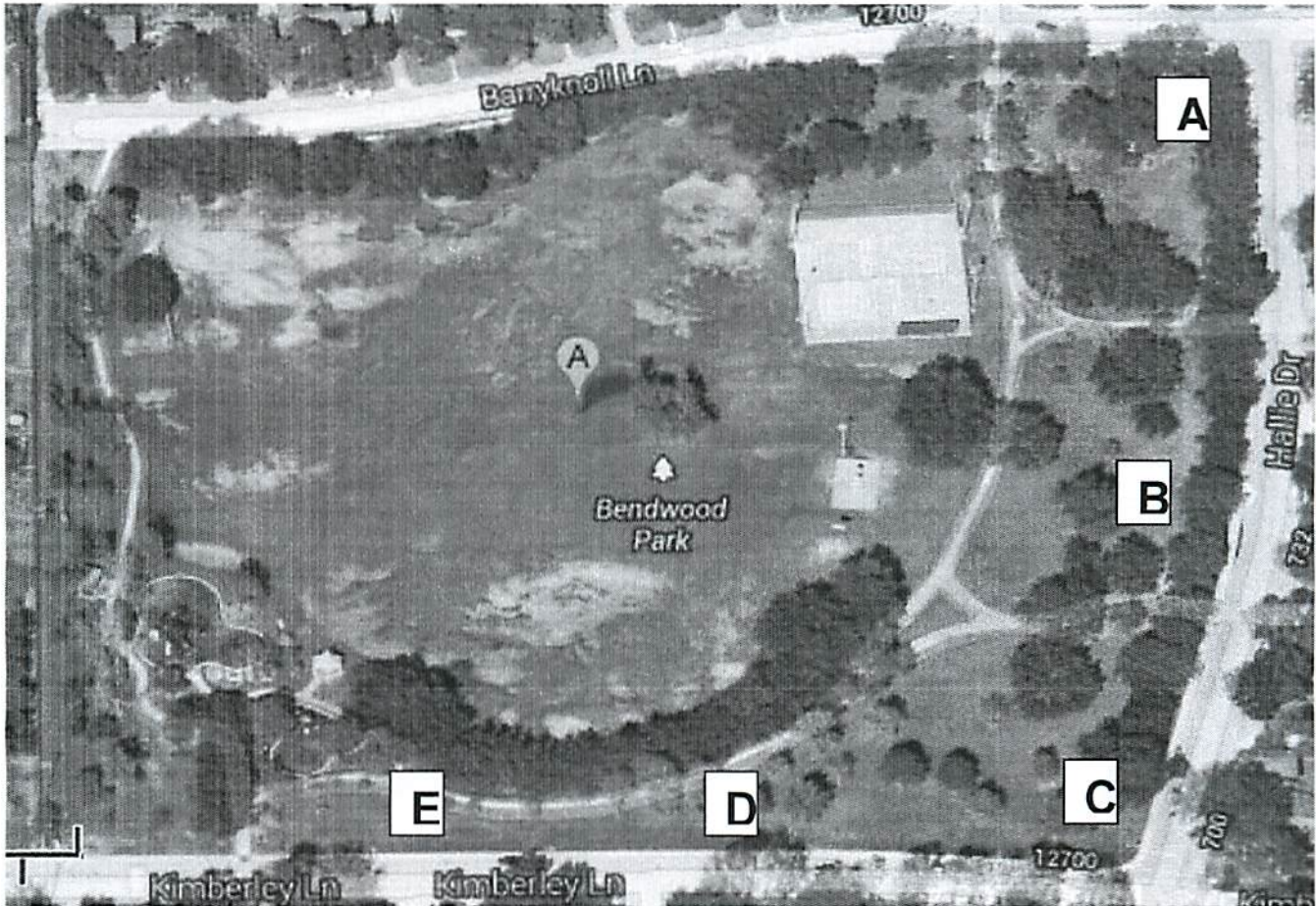
There data suggest that Texas goes through a seven-year drought every 40 years and we are currently in the middle of a drought cycle. So, I think it best to plan and prepare.

Have a great and glorious day!

Bendwood Park

sprinkler locations

June, 2013



Measurements (from the sidewalk edge):

Location	From/to	North	South	East	West	Size
A		52'		51'		3/4"
B	a:b 333'			51'		3/4"
C	b:c 140'			65'		3/4"
D	c:d 200'		52'			3/4"
E	d:e 200'		48'			3/4"

TIRZ Redevelopment Authority Meeting

June 25, 2013

1. Pre-Qualified 2 new engineering firms
 - a. Klotz & another firm
 - b. One of these firms may take over RDS update project
2. Detention Basin
 - a. Groundbreaking ceremony Friday, June 28
 - b. 8 acres
 - c. 113,000 cubic yards of excavation
 - d. Timeline: July 2013 – February 2014
 - e. Phase I – 45 days
 - f. Phase II – 230 days
3. Barryknoll East Improvement Project
 - a. New sanitary sewer main completed from MC Way to Bunker Hill
 - b. New sanitary sewer main 85% complete from Bettina to MC Way
 - c. Segment of new 8" water line on north side of Barryknoll was tested by COH and passed

FONN VILLAS CIVIC ASSOCIATION BOARD MEETING

JULY 1 2013

WELCOMING:

3 NEW FAMILIES WERE WELCOMED THIS MONTH.

Documentation:

No report

Respectfully submitted,




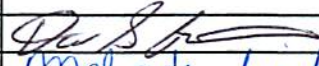

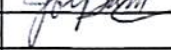
A handwritten signature in blue ink that reads "Nete Sundt". The signature is written in a cursive style with a large initial 'N' and a long, sweeping underline.

Nete Sundt

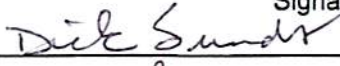
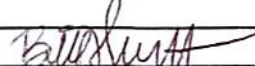
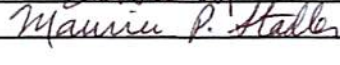

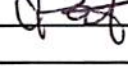
FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: July 1 - 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	9		
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 Maurice Stadler		713-468-9819 5369
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: July 1 - 2013

Street	Name	Signature	Telephone
ATTINGHAM	Leslie Hattig		713-647-6919
BARRYKNOLL - EAST	Carey McCord		713-973-9913
BARRYKNOLL - WEST	Joke Bergen Daphne Muirhead	D. Muirhead	713-932-9766 713-702-9350
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	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	Dick Sundt	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	Charlotte Mitchell	713-722-0118
VINDON	Meredith Cooley		713-984-1786

