

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

December 2013

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on December 2, 2013 at the Pines Presbyterian Church.

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

Pat Clynes called the meeting of the Association to order at 7:18 pm.

II. REVIEW AND APPROVAL OF MINUTES

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

III. TREASURER'S REPORT – MAURICE STADLER

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

IV. PARLIAMENTARIAN REPORT – DAVID ROBERTSON

- David looked in to requirement to refile the management certificate as reported in the October meeting.
- The state of Texas is requiring all HOAs to resubmit their management certificates this year.
- David will check with our attorney to see what we need to do to be in compliance.

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT – DICK SUNDT

- 4 applications were submitted, 3 were approved. The 4<sup>th</sup> application for new construction is under review.
- The ASC met last night and has revised amendment 1 of the guidelines for consideration by the board. This item is not on the agenda and will be addressed at a later meeting.
- Joe Bono recommended that the board look at other items that need to be addressed such as requesting a deposit when an application is received to cover the cost of review of the application, landscaping requirements, etc.
- 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
  - Tonya reported on the November 25<sup>th</sup> meeting.
  - The crime report focused on being vigilant during the holidays
  - Houston Audobon Society reported on the Edith Moore Park which is a great resource for this area
  - Harris County Flood Control – rates will go up because of Sandy
  - 15 trees will be delivered to the park this month. Contact Tonya if you are interested in adopting a tree.
  - Information is available on the web site - <http://www.memorialsn.org/>

VII. ADVISORY COMMITTEE REPORTS

- a. Citizens on Patrol – Maurice Stadler
  - 13 hours were logged in November
  - 1 resident took the training and joined the group
- b. Directory – Diane Donovan
  - \$3875 has been collected for the directories with \$100 outstanding
  - The new directories will be out in the Spring
- c. Entrance Beautification – Bill Prewett
  - Seasonal planting was completed at all 4 entrances
- d. Maintenance and Parks – David Valerius
  - No report
- e. TIRZ 17 – David Tresch
  - David Tresch, Roberta Prazak and Ed Brown attended a citizen liaison group where citizens can bring up issues outside of the TIRZ meetings. David Hamilton, an engineer on the board, spent a lot of time talking about the impact of the Morgan Group and the issues that might come up (traffic, etc).
- f. Newsletter – David Robertson
  - No report
- g. Welcoming – Nete Sundt
  - 1 new family was welcomed
  - Report is attached.
- h. Webmaster – Brandon Lackey
  - No report - Brandon not present
- i. Documentation – Nete Sundt
  - No report

VIII. BUSINESS

- a. Choose three nominees for Director – Pat Clynes
  - Nominations will be made at a later date when proper notice can be given
- b. Discuss new officers and committee chairpersons for next year – Pat Clynes
  - Maurice Stadler will be asked to continue as Treasurer, David Robertson will continue as Parliamentarian, and Joe Bono III has agreed to serve as the Architectural Standards Committee chair. This discussion will continue at a later date.
- c. Discuss committee members for advisory and executive committees – Pat Clynes
  - Executive Committees: Will Frederking will be asked to continue as the Maintenance Committee Chair; Pat Clynes and Tonya Wright will need replacements for the Security and Super Neighborhood Chairs.
  - Advisory Committees: Maurice Stadler will be asked to continue as Citizens on Patrol chair, Diane Donovan and Neil Parsons will stay on as chairs until the current

directory is issued in the Spring, Bill Prewett will continue on Entrance Beautification, David Valerius will continue on Maintenance and Parks

d. Select "vote tabulators" for the Annual Meeting – David Robertson

- The Sgt at Arms is the lead vote tabulator. Two other tabulators are needed who are not running for office.
- Nominations will be made at a later date when proper notice can be given.

IX. ADJOURN

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

## Agenda for Board Meeting - 2 December 2013

Friday, November 29, 2013 at 07:05PM

Fonn Villas

The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, December 2nd, 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. Choose three nominees for Director. (Pat Clynes)
  2. Discuss new officers and committee chairpersons for next year (Pat Clynes)
  3. Discuss committee members for advisory and executive committees. (Pat Clynes)
  4. Select "vote tabulators" for the Annual Meeting (David Robertson)
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	November 2013		Year-to-Date			Year-to-Date	Assets		Assets	
		Budget	Actual	Budget	Actual						
<b>Income</b>						<b>Income</b>					
Maintenance charges	70,749			70,749	70,502	Directory support	3,875	AmegyBank checking	24,037	AmegyBank money market	22,377
Accrued interest from bonds issued July 1992	1,694			1,694	1,692	Dues	1,465	AmegyBank money market			
Accrued interest from bonds issued May 1993	1,321	112	108	1,208	1,200	Money-market-account interest	2	EE bonds issued July 1992	43,560		
Resale certificates and transfer fees	1,100	100	60	1,000	640			EE bonds issued May 1993	33,792		
Maintenance-charge late fees	510			510	461			Vanguard fund	60,335		
Money-market-account interest	12	1		11	2			Prepaid constable patrol			
Vanguard fund interest and capital gains			158		335			<b>Total</b>	<b>161,724</b>	<b>Total</b>	<b>22,377</b>
Miscellaneous					15			<b>Liabilities</b>		<b>Liabilities</b>	
<b>Total</b>	<b>75,386</b>	<b>213</b>	<b>326</b>	<b>75,172</b>	<b>74,847</b>	<b>Total</b>	<b>5,342</b>	Prepaid newsletter printing	743	Unearned Directory Support	3,875
<b>Expenses</b>						<b>Expenses</b>		Maintenance charges	5,579		
Constable patrol	35,741			35,741	35,741	Directory printing	1,636	<b>Equity</b>		<b>Equity</b>	
Entrance beautification	6,635			5,385	5,236	Gifts	258	Equity at start of year	139,941	Equity at start of year	15,054
Entrance mowing and trimming	4,048	225	338	3,936	4,424			Net income year-to-date	15,452	Net income year-to-date	3,447
Entrance maintenance	189			189	270			Adjustment	9		
Insurance - directors & officers liability	2,144			2,144	2,144			<b>Total liabilities and equity</b>	<b>161,724</b>	<b>Total liabilities and equity</b>	<b>22,377</b>
Insurance - general liability	2,030			2,030	2,121						
Insurance - crime	459			459	459						
Accounting	4,145		802	2,436	4,738						
Legal	1,650	150		1,500	1,108						
Water	783	78	94	711	878						
Newsletter delivery	760	60	60	700	655						
Electricity	469	33	45	439	540						
Storage	360			360	918						
Website	175			75							
Office supplies and postage	110	10		100	6						
Super Neighborhood	100	100		100							
Documentation	86			86	89						
Safe deposit box	75			75							
Post office box	62			62	54						
Welcoming	42			42	13						
Architectural standards	40			40							
<b>Total</b>	<b>60,103</b>	<b>656</b>	<b>1,340</b>	<b>56,609</b>	<b>59,394</b>	<b>Total</b>	<b>1,894</b>				
<b>Net income</b>	<b>15,283</b>	<b>-443</b>	<b>-1,014</b>	<b>18,563</b>	<b>15,452</b>	<b>Net income</b>	<b>3,447</b>				

## Architectural Standards Committee Report

December 2, 2013

1. Four ACC applications were submitted with three being approved since the last monthly FVCA meeting. The approvals were one for new roof, a new fence, and one house painting. The fourth application is for new construction and it is still under review.
2. The ASC met and revised the amendment 1 to the Guidelines. This has been sent to all Board members.



Dick Sundt

Chairman, ASC

FONN VILLAS BOARD MEETING

DECEMBER 2 2013

WELCOMING:

One new family welcomed

DOCUMENTATION:

No report

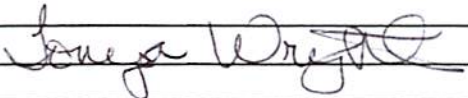
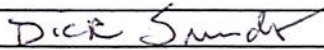



NETE SUNDT

# FONN VILLAS CIVIC ASSOCIATION

## BLOCK REPRESENTATIVES

DATE: Dec. 2 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





# FONN VILLAS CIVIC ASSOCIATION

## BOARD OF DIRECTORS

DATE: Dec 2 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		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