

Minutes of the
Annual Members Meeting
of the
Fonn Villas Civic Association

January 2014

I. CALL TO ORDER

The annual meeting of the Fonn Villas Civic Association was held on January 20, 2014 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

President Pat Clynes called the meeting of the Association to order at 7:34 pm.

II. REVIEW AND APPROVAL OF MINUTES

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

III. TREASURER'S REPORT – MAURICE STADLER

- The Treasurer's report was distributed before the meeting to the Board members. The November report includes a correction from the previous minutes.
- Report is attached.

IV. ARCHITECTURAL STANDARDS COMMITTEE REPORT – DICK SUNDT

- Report is attached.
- Pat Clynes thanked Dick for his years of dedicated service.

V. PARLIAMENTARIAN REPORT – DAVID ROBERTSON

- Management Certificate was filed as required by the State Legislature.

VI. COMMITTEE REPORTS

- a. Maintenance Fund – Will Frederking
 - 83% of homeowners have paid their maintenance fees
 - A reminder letter has been sent to those who have not yet paid
- b. Security – Pat Clynes
 - The contract for the Constable was signed and paid for the next year
 - The constable contract is the biggest item in our FVCA budget, so use the constable services
 - There have been more break ins recently, so be vigilant
- c. Super Neighborhood – Tonya Wright
 - Full minutes of the last meeting can be found at memorialsn.org
 - Tonya thanked Bill Prewett for help with the Trees for Houston project.
- d. Citizen Patrol – Maurice Stadler
 - 10 hours and 45 minutes were logged

- e. Directory – Diane Donovan/Neil Parsons
 - Directories are in to the publisher
 - Diane thanked Sarah Valerius for her help
- f. Entrance Beautification – Bill Prewett
 - Entrance beautification took place at Old Oaks N & S, Kimberley N, Vindon N, and Barryknoll N & S
- g. Maintenance and Parks – David Valerius
 - Flag was replaced after keyhole was repaired
 - Lon Kelley has a list of names of people who will pay to replace the flag. Lon would be willing to turn the flag maintenance over to someone else.
 - Jim Davidson reported a broken light globe and offered to help with measuring and replacement.
 - Jim Winkler reported a concern about the tennis court lights not working. Tonya Wright suggested that the more people who call 311 to report this problem, the sooner the City of Houston will address it.
 - Jim Egger reported that the tennis courts need to be resurfaced. Tonya Wright reported that SNAP funds are no longer available for this project.
- h. TIRZ 17 – David Tresch
 - The three major projects this year have been the detention project, Barryknoll East construction, and the planning part of the Lumpkin Road project
 - An interactive citizens group has been formed to address certain issues, such as the Morgan Group construction, and they will be meeting this Friday at 3:00 at the TIRZ office conference room near the Mason Jar. Roberta Prazak said that she can give people the information about dates and times if they contact her.
 - A report of the December 3rd Board Meeting is attached
 - David Robertson said the FVCA would encourage TIRZ to perform a traffic study, and Tonya Wright encouraged citizens to contact Oliver Pennington about traffic issues.
- i. Newsletter - David Robertson
 - The newsletter went out 12 times in 2013
- j. Welcoming – Nete Sundt
 - Nete asked people to report new move ins so that neighbors are not overlooked
 - Report is attached
- k. Webmaster – Brandon Lackey – Not present
 - No report
- l. Documentation – Nete Sundt
 - No updates
- m. Sergeant at Arms – Nete Sundt
 - No report

VII. BUSINESS

- a. Election of Board Members
 - Pat Clynes, Nete Sundt, and Tonya Wright are rotating off the board
 - No nominations were received from the floor

- A quorum of ballots was announced by Nete Sundt, Sgt at Arms.
- 44 ballots were cast. 43 were in favor of the board as proposed.
- Three new Board members were elected:
 - Position 4 – Paul Dunne
 - Position 5 – Makeea Grainger
 - Position 6 – John Moyell

VIII. ADJOURN

- **David Robertson made a motion to adjourn the meeting. Nete Sundt seconded the motion. The motion was approved unanimously.**
- The meeting adjourned at 7:57 pm.

Income and Expense					Balances					
Maintenance Fund				Special Events		Maintenance Fund		Special Events		
	December 2013		Year-to-Date		Year-to-Date	Assets		Assets		
	Budget	Actual	Budget	Actual						
Income					Income					
Maintenance charges			70,749	70,502	Directory support	3,875	AmegyBank checking	48,535	AmegyBank money market	22,377
Accrued interest from bonds issued July 1992			1,694	1,692	Dues	1,465	AmegyBank money market			
Accrued interest from bonds issued May 1993	113	108	1,321	1,308	Money-market-account interest	2	EE bonds issued July 1992	43,560		
Resale certificates and transfer fees	100	60	1,100	760			EE bonds issued May 1993	33,900		
Maintenance-charge late fees			510	461			Vanguard fund	60,209		
Money-market-account interest	1		12	2			Prepaid constable patrol	8,935		
Vanguard fund interest and capital gains		-126		209			Total	195,140	Total	22,377
Miscellaneous		150		165			Liabilities		Liabilities	
Total	214	192	75,386	75,099	Total	5,342	Prepaid newsletter printing	743	Unearned Directory Support	3,875
Expenses					Expenses		Maintenance charges	40,392		
Constable patrol			35,741	35,741	Directory printing	1,636	Equity		Equity	
Entrance beautification	1,250	750	6,635	5,986	Gifts	258	Equity at start of year	139,941	Equity at start of year	15,054
Entrance mowing and trimming	112		4,048	4,424			Net income year-to-date	14,056	Net income year-to-date	3,448
Entrance maintenance			189	270			Adjustment	9		
Insurance - directors & officers liability			2,144	2,144			Total liabilities and equity	195,140	Total liabilities and equity	22,377
Insurance - general liability			2,030	2,121						
Insurance - crime			459	459						
Accounting	1,709	706	4,145	5,444						
Legal	150		1,650	1,108						
Water	72	88	783	966						
Newsletter delivery	60	60	760	715						
Electricity	31	45	469	585						
Storage			360	918						
Website	100		175							
Office supplies and postage	10		110	6						
Super Neighborhood			100							
Documentation			86	89						
Safe deposit box			75							
Post office box			62	54						
Welcoming			42	13						
Architectural standards			40							
Total	3,494	1,649	60,103	61,043	Total	1,894				
Net income	-3,280	-1,456	15,283	14,056	Net income	3,448				

TIRZ Redevelopment Authority Meeting

December 3, 2013

1. Morgan Group Project
 - a. TIRZ made comment it is looking at doing traffic study in conjunction with MetroNational
2. TIRZ looking at upgrading website to increase functionality
3. Lumpkin Road Project
 - a. Board discussed landscape amenities proposals
 - i. Includes infrastructure improvements like electrical, water, etc.
 - ii. Plan A – high level
 1. \$800,000
 - iii. Plan B – low level
 1. \$340,000
 - b. Board approved \$15K to SWA to continue to develop area on Lumpkin north of Westview. Includes Westview detention basin.
4. W140 Detention Basin
 - a. On schedule
5. Barryknoll East Project
 - a. Suspended work over holiday period
 - b. Still waiting on AT&T to move underground lines
6. Local Interactive Group Meeting is Friday, January 24th
7. Next Board meeting Tuesday, January 28th

TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, December 3, 2013 at 7:30 am, in the HEB Community Room, 9710 Katy Freeway, Houston TX 77055, to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify a quorum is present.
2. Comments from the public.
3. Approve minutes of Board of Directors meeting dated October 29, 2013.
4. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
5. Local Interaction Group report and update.
6. Special presentation to the Board of Directors regarding TIRZ 17 website upgrade.
7. Solicit proposals from technical consultants to upgrade and maintain TIRZ 17 website.
8. Authorize the purchase of safety vests and hard hats with TIRZ 17 logos.
9. Lumpkin Road Improvements Project, including:
 - a. Open discussion and Board approval for landscape amenities packages A or B.
 - b. Review and approve task order from SWA Group for CIP #1709, "Professional Design Services – Lumpkin North of Westview."
10. W140 Detention Basin Project, including:
 - a. Construction status of basin package (Phase II).
 - b. Approve pay estimates and change orders for construction of Briar Branch Detention Basin Package (Phase II).
11. Barryknoll East Improvement Project, including:
 - a. Construction status.
 - b. Approval of time modifications, changes in work or pay applications.
12. Executive Director's Report.
13. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
14. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
15. Review and approve agreement from Collins Law Firm for CIP #1735 Detention Basin, "Professional Legal Consulting Services – Project Specific."
16. Adjournment.


Attorney for the Authority

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Don Huml at (713) 829-5720 or donhuml@houstontirz17.org at least 72 hours prior to the meeting so that appropriate arrangements can be made. For complaints or concerns regarding compliance with the Americans with Disabilities Act, please contact Don Huml, Executive Director for the Authority.

Architectural Standards Committee Annual Report

January 20, 2012

1. A total of 55 ACC applications were received during the year. There were seven new home construction applications with six being approved and one was disapproved. There were also 4 major remodeling applications all of which were approved. The remaining applications were for new driveway, new siding, new pool, new fence, new windows, new roof, new sprinkler system and new house painting.
2. The ASC met on the 30th of December and revised the amendment 1 to the Guidelines. This has been sent to all Board members for a vote. The amendment was also published in the January Fonn Villas News Letter.
3. A total of 50 violation letters was sent out during the year. Over 90% were for trash barrels/trash cans being visible from the street.
4. My four and a half years of service as the Chairman of the Architectural Standards Committee has been a privilege. I wish to publicly thank Mike Amoruso and David Valerius for their outstanding performance in assisting me these past four plus years. I could not have lasted this long without them. I will continue to serve Joe Bono, my replacement, on this committee at his pleasure.


Dick Sundt

Chairman, ASC

January 20 2014

ANNUAL REPORT TO THE FONN VILLAS BOARD

Welcoming:

17 new families were welcomed into the subdivision in 2014.

Of these 10 are new homeowners and 7 are leasers.

Documentation:

No updates



Nete Sundt

FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: Jan 20, 2014

Officers	Name	Position	Signature	Telephone
President	Pat Clynes	4		713-505-1322
Vice President	Dave Valerius	8		713-461-2868
Treasurer	Maurice Stadler	9		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		713-294-9171
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 468-5369
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: Jan 20, 2014

Street	Name	Signature	Telephone
ATTINGHAM	Leslie Hattig / Greg		713-647-6919
BARRYKNOLL- EAST	Carey McCord		713-973-9913
BARRYKNOLL - WEST	Joke Bergen DAPHNE MURKHEAD		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 Brandon Frank		713-984-0444
OLD OAKS	Courtenay McNew Beth Hackworth		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

