

March Minutes of the Regular Meeting
Of the
Fonn Villas Civic Association

March 2014

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on March 3, 2014 at the Pines Presbyterian Church.

Board Members Present: Will Frederking, David Valerius, David Robertson, Joe Bono, Jim Eggers, Makeea Grainger, Paul Dunne, John Moyell

Board Members Absent: Melinda Speight

President David Valerius called the meeting of the Association to order at 7:17 pm.

II. REVIEW AND APPROVAL OF MINUTES

- All minutes are posted on the website.
- Minutes of February 2014 meeting. **A motion was made by Will Frederking to approve the minutes. The motion was seconded by Paul Dunne. The motion was unanimously approved.**

III. TREASURER'S REPORT - MAURICE STADLER

- The Treasurer's report was previously distributed to the Board. No further report.
- Report is attached

IV. PARLIAMENTARIAN REPORT - DAVID ROBERTSON

- No report.

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT - JOE BONO

- In the last month, the ASC has approved one new construction, 2 re-roofings, and 1 driveway and sidewalk replacement.
- McCollum homes is discussing with Joe the idea of putting in a small parking lot and driveway on Old Oaks. The Board discussed this and various residents offered their thoughts. There was general agreement that the Board did not support adding a driveway and parking area in this location.

VI. EXECUTIVE COMMITTEE REPORTS

a. Maintenance Fund - Will Frederking

- As of one week ago, there are 8 unpaid maintenance fund accounts. Letters are going out now, and the committee will work to collect all outstanding accounts.

b. Security - John Moyell

- Report is attached.

c. **Super Neighborhood - Paul Dunne**

- Over the last month, there has been a general drop-off in crime in our area, but an increase in commercial building burglaries.
- Councilman Oliver Pennington's office has requested feedback on park needs in our area.
- There was a feature presentation by the manager of the Energy Corridor area, west of Fonn Villas. Over the next 15 years, they hope to increase employment in this area by 500%, from 30,000 people to 150,000 people.
- At the next meeting, there will be a presentation about changes in flood insurance. Paul will try to write an article about that meeting, to be distributed via the official Fonn Villas email list.
- Please see the Memorial Super Neighborhood website (memorialSN.org) for details on all of these items.

VII. **ADVISORY COMMITTEE REPORTS**

a. **Citizen Patrol - Maurice Stadler**

- 12 hours were logged in February

b. **Directory - delivered by Neil Parsons:**

- Directories have been printed, and should be distributed soon.

c. **Entrance Beautification - delivered by Bill Prewett**

- Spring maintenance and seasonal color will be done when spring shows . . . and decides to stay!

d. **Maintenance and Parks - Makeea Grainger**

- Makeea is in discussions with landscaping company about what could be done to make the Attingham hedge both more attractive and require less maintenance. She and Bill Prewett are now formulating a plan.
- Roberta Prazak has found a place to purchase replacement globes for the Old Oaks entrance.

e. **TIRZ 17 - David Tresh**

- No report, because David was unable to attend the meeting

f. **Newsletter - report by David Robertson**

- No report

g. **Welcoming - no report**

h. **Webmaster: no report**

i. **Documentation - no report**

VIII. **BUSINESS**

a. **Discuss adding "No Solicitation" signs in the neighborhood (Jim Eggers)**

- We have recently had several, aggressive solicitors working in Fonn Villas. There seems to be no legal way to limit these solicitors.
- However, the constable advises that if a solicitor shows up at resident's door, the resident should go to the door, but refuse to open the door. Then, the resident should call the constable, who can come and check out the solicitor.

- b. Discuss how to address all the walls separating Fonn Villas from neighbors (David Valerius, Joe Bono)
 - Issue arises specifically because of letter from Town & Country village, telling us that we need to tell residents that they need to do preventative maintenance on the wall between homes and T&C, because T & C will not fix the wall.
 - It seems that Fonn Villas does not own any perimeter walls around Fonn Villas, and therefore does not have responsibility or authority to fix those walls.
 - FVCA does not have any responsibility for perimeter fencing. But, we should work with neighboring businesses to see if they will build perimeter fencing.
 - David Valerius will send out a letter to homeowners informing them of the communication that we got from Town & Country Village.
- c. Discuss taking a formal position on TIRZ 17 extending Town & Country Way (Paul Dunne)
 - No action.
- d. Fonn Villas Swim Club report (David Valerius) • The FVSC has not set a date for a vote of their members.

IX. ADJOURN

David Robertson made a motion to adjourn the meeting. Jim Eggers seconded the motion. The motion was approved unanimously. The meeting adjourned at 8:37 p.m.

Agenda for Board Meeting - 3 March 2014

Friday, February 28, 2014 at 03:00PM

Fonn Villas

The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, March 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 - Joe Bono
6. Executive Committee Reports
 1. Maintenance Fund - Will Frederking
 2. Security - John Moyell
 3. Super Neighborhood - Paul Dunne
7. Advisory Committee Reports
 1. Citizen Patrol - Maurice Stadler
 2. Directory - Diane Donovan
 3. Entrance Beautification - Bill Prewett
 4. Maintenance and Parks - David Valerius and Makeea Grainger
 5. TIRZ17 - David Tresch
 6. Newsletter - David Robertson
 7. Welcoming - Nete Sundt
 8. Webmaster - Brandon Lackey
 9. Documentation - Nete Sundt
8. Business
 1. Discuss adding "No Solicitation" signs in the neighborhood (Jim Eggers)
 2. Discuss how to address all the walls separating Fonn Villas from neighbors (David Valerius, Joe Bono)
 3. Discuss taking a formal position on TIRZ 17 extending Town & Country Way (Paul Dunne)
 4. Fonn Villas Swim Club report (David Valerius)
9. Adjourn

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	February 2014		Year-to-Date			Year-to-Date	Assets		Assets	
		Budget	Actual	Budget	Actual						
Income						Income					
Maintenance charges	70,749	2,289	3,409	68,460	69,299	Directory support	3,875	AmegyBank checking	55,302	AmegyBank money market	22,377
Accrued interest from bonds issued July 1992	1,752			864	864	Dues		EE bonds issued July 1992	44,424		
Accrued interest from bonds issued May 1993	1,376	108	108	228	228	Money-market-account interest	0	EE bonds issued May 1993	34,128		
Vanguard fund interest and capital gains	2,016	151	273	482	604			Vanguard fund	80,813		
Fees and resale certificates	1,760	160	120	160	400			Prepaid constable patrol			
Maintenance-charge late fees	862	287	93	287	93			Total	214,667	Total	22,377
Miscellaneous	300			300	300			Liabilities		Liabilities	
Total	78,816	2,996	4,003	70,781	71,787	Total	3,875	Prepaid newsletter printing	564	Unearned directory support	
Expenses						Expenses		Maintenance charges			
Constable patrol	35,741			8,935	8,935	Directory printing		Equity		Equity	
Entrance beautification	3,250			1,250	1,250			Equity at start of year	154,006	Equity at start of year	18,502
Entrance mowing and trimming	4,070	170		170				Net income year-to-date	60,097	Net income year-to-date	3,875
Entrance maintenance	472	200		222	22			Total liabilities and equity	214,667	Total liabilities and equity	22,377
Accounting	5,519	430	430	830	830						
Insurance - directors & officers liability	2,150										
Insurance - general liability	2,333										
Insurance - crime	505										
Legal	3,932	575	17	682	124						
Water	1,030	88	88	215	215						
Newsletter delivery	775	80	80	160	160						
Electricity	612	40	78	117	155						
Storage	612										
Super Neighborhood	100										
Documentation	89	89		89							
Website	75	75		75							
Post office box	60										
Office supplies and postage	44	4		4							
Architectural standards	30	30		30							
Welcoming	13										
Total	61,412	1,781	693	12,779	11,691	Total	0				
Net income	17,405	1,216	3,310	58,002	60,097	Net income	3,875				

JOHN MOYELL

Security

It has been fairly quiet in our area.

Pictures have been distributed by the Villages police of the suspect nick named "Mr. Fargo", responsible for many area break ins. He rings the door bell and if anybody answers, he asks for Mr. Fargo. If nobody answers, he and an accomplice kick in the door and rob the residence. Constable McGuire confirms those pictures are of the suspected intruder and reports that the suspect's name is Demeche Dontae Williams. If you see this person, please call the Constable immediately at 281.463.6666..

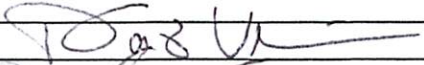
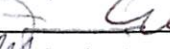
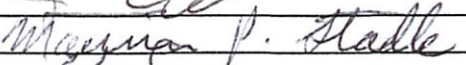

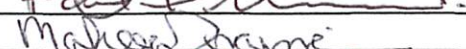

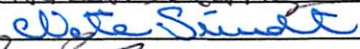


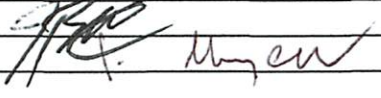
John Moyell

March 03, 2014

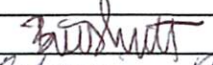
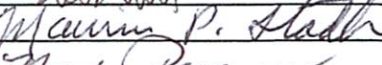
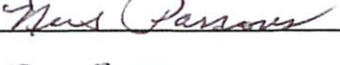
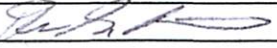

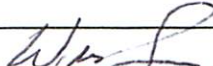
FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: March 3 - 2014

Officers	Name	Position	Signature	Telephone
President	David Valerius	8		713-461-2868
Vice President	Jim Egger	1		713-461-5221
Treasurer	Maurice Stadler	N/A		713-468-5369
Member	Will Frederking	7		713-465-5363
Member	Paul Dunne	4		713-468-4717
Member	Makeea Grainger	5		713-464-5990
Sergeant-at-Arms	Nete Sundt	N/A		713-467-1795
Parliamentarian	David Robertson	9		
Member/Secretary	Melinda Speight	3		713-465-2340
Member	Joe Bono	2		713-294-9171
Member	John Moyell	6		713-344-0459

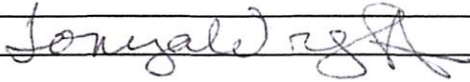
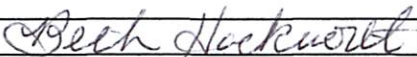


COMMITTEE CHAIRS

Committee	Name	Signature	Telephone
Architectural Standards	Joe Bono		713-294-9171
Entrance Beautification	Bill Prewett		713-973-1171
Citizen Patrol	Maurice Stadler		713-468-5369
Directory	Diane Donovan <i>NEIK P</i>		713-973-0636
Parks and Maintenance	Dave Valerius Makeea Grainger		713-464-5990
Newsletter	David Robertson		
Security	John Moyell Pat Clynes		713-344-0459
Picnic	Pam Kelley		713-467 -9011
Memorial City TIRZ Liaison	David Tresch		713-465-4097
Super Neighborhood Rep.	Paul Dunne Tonya Wright		713-468-4717
Welcoming	Nete Sundt/Zoe Nagle		713-467-1795
Webmaster	Brandon Lackey		713-973-0438
Maintenance Fund	Will Frederking Jim Egger		713-465-5363

FONN VILLAS CIVIC ASSOCIATION

BLOCK REPRESENTATIVES

DATE: 3/3/2014

Street	Name	Signature	Telephone
ATTINGHAM	Leslie Hattig		713-647-6919
BARRYKNOLL- EAST	Carey McCord		713-973-9913
BARRYKNOLL - WEST			
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			
KINGS RIDE - WEST	Bob Atkinson		713-465-7655
LORNMEAD	Rafael Alvarez		713-984-0444
OLD OAKS	Beth Hackworth		832-3091709
PEBBLEBROOK - EAST			
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	Nete 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

