

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

April 2014

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on April 7, 2014 at the Pines Presbyterian Church.

Board Members Present: David Valerius, David Robertson, Will Frederking, Makeea Grainger, Paul Dunne, Melinda Speight, Joe Bono

Board Members Absent: Jim Eggers, John Moyell

President David Valerius called the meeting of the Association to order at 7:15 pm.

II. REVIEW AND APPROVAL OF MINUTES

- All minutes are posted on the website.
- Minutes of March 2014 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 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 2 pools, 2 re-roofings, 1 paint job, and 1 front driveway gate

VI. EXECUTIVE COMMITTEE REPORTS

a. Maintenance Fund - Will Frederking

- There are 2 unpaid maintenance fund accounts and one unpaid late fee for a total of \$525. FVCA will continue to pursue collection.

b. Security - John Moyell

- John not present. No report.

- c. Super Neighborhood - Paul Dunne
 - 2 ATV patrols have been assigned to Terry Hershey Park at various times.
 - Constables say call them if there is ever any concern. They also offer home security inspections.
 - Oliver Pennington discussed the current construction projects. He also asked for a list of requests for park expenditures.
 - The FEMA Flood Insurance speaker did not show up due to lack of funds for travel.
 - Please see the Memorial Super Neighborhood website (memorialSN.org) for details on all of these items and for the date of the next meeting.

VII. ADVISORY COMMITTEE REPORTS

- a. Citizen Patrol - Maurice Stadler
 - 12 hours were logged in March
 - Makeea Grainger suggested we do something to try to get more volunteers, such as asking for volunteers at the upcoming Pool Party. Others suggested an article in the newsletter asking for volunteers.
- b. Directory - delivered by Neil Parsons:
 - Directories have been delivered to about ½ the streets and a total of \$565 has been collected.
- c. Entrance Beautification - Bill Prewett
 - Bob Gutierrez thanked the association for cleaning under the Attingham shrubbery. A dead tree will be removed from the corner of Attingham and Barryknoll when the hedges are trimmed.
- d. Maintenance and Parks - Makeea Grainger
 - Bill Prewett and Makeea have met with Greater Houston Landscaping and are looking at a way to combine the Entrance Beautification budget and the Maintenance and Parks budget and to combine everything under one umbrella. Bill and Makeea are going to review the proposal, and David Valerius suggests an action item on next month's agenda with a budget proposal.
 - Makeea has talked to SBISD about keeping the strip of grass on the east side of Attingham looking neater.
 - David Valerius asked for suggestions for the Super Neighborhood funds for our parks.
- e. TIRZ 17 - David Tresh
 - David could not attend to TIRZ 17 meeting, but did attend some additional splinter group meetings
 - The TIRZ has voted to go forward with the acquisition of the property on Town and Country way to extend that street to the feeder road.
- f. Newsletter - David Robertson
 - No report

g. Welcoming – Nete Sundt

- No report

h. Webmaster -

- No report
- David Robertson commented that there are site plans for the Morgan Group projects that will be posted on the web site

i. Documentation – Nete Sundt

- No report

VIII. BUSINESS

a. Fonn Villas Swim Club report (David Valerius)

- The FVSC will have a vote of their board members to see if they want to move forward with the merger. If the FVSC board approves to move forward, they will ask for a vote of their pool membership.

IX. ADJOURN

David Robertson made a motion to adjourn the meeting. Will Frederking seconded the motion. The motion was approved unanimously. The meeting adjourned 7:56 pm.

Agenda for Board Meeting - 7 April 2014

Friday, April 4, 2014 at 09:08PM

Fonn Villas

The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, April 7th, 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. Fonn Villas Swim Club report (David Valerius)
9. Adjourn

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

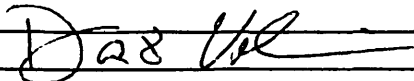
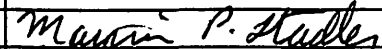
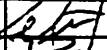

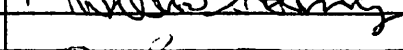
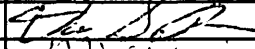
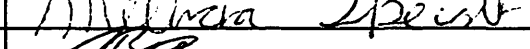

See website for complete article licensing information.

| Income and Expense | | | | | | Balances | | | | | |
|--|---------------|--------------|--------------|---------------|---------------|-------------------------------|--------------|-------------------------------------|----------------|-------------------------------------|---------------|
| Maintenance Fund | | | | | | Special Events | | Maintenance Fund | | Special Events | |
| | Annual budget | March 2014 | | Year-to-Date | | | Year-to-Date | Assets | | Assets | |
| | Budget | Actual | Budget | Actual | | | | | | | |
| Income | | | | | | Income | | | | | |
| Maintenance charges | 70,749 | 1,526 | 836 | 69,986 | 70,135 | Directory support | 3,875 | AmegyBank checking | 46,997 | AmegyBank money market | 21,132 |
| Accrued interest from bonds issued July 1992 | 1,752 | | | 864 | 864 | Dues | 350 | EE bonds issued July 1992 | 44,424 | | |
| Accrued interest from bonds issued May 1993 | 1,376 | 108 | 108 | 336 | 336 | Money-market-account interest | 1 | EE bonds issued May 1993 | 34,236 | | |
| Vanguard fund interest and capital gains | 2,016 | 152 | -64 | 634 | 540 | | | Vanguard fund | 80,749 | | |
| Fees and resale certificates | 1,760 | 160 | 120 | 320 | 520 | | | Prepaid constable patrol | 8,935 | | |
| Maintenance-charge late fees | 862 | 383 | 216 | 671 | 309 | | | Total | 215,341 | Total | 21,132 |
| Miscellaneous | 300 | | 150 | 300 | 450 | | | Liabilities | | Liabilities | |
| Total | 78,816 | 2,329 | 1,366 | 73,110 | 73,154 | Total | 4,226 | Prepaid newsletter printing | 564 | Unearned directory support | |
| Expenses | | | | | | Expenses | | Maintenance charges | | | |
| Constable patrol | 35,741 | | | 8,935 | 8,935 | Directory printing | 1,595 | 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 | 1,385 | | 1,555 | | | | Net income year-to-date | 60,771 | Net income year-to-date | 2,631 |
| Entrance maintenance | 472 | | | 222 | 22 | | | Total liabilities and equity | 215,341 | Total liabilities and equity | 21,132 |
| Accounting | 5,519 | 410 | 463 | 1,240 | 1,294 | | | | | | |
| Insurance - directors & officers liability | 2,150 | | | | | | | | | | |
| Insurance - general liability | 2,333 | | | | | | | | | | |
| Insurance - crime | 505 | | | | | | | | | | |
| Legal | 3,932 | 575 | | 1,257 | 124 | | | | | | |
| Water | 1,030 | 78 | 68 | 293 | 282 | | | | | | |
| Newsletter delivery | 775 | 60 | 60 | 220 | 220 | | | | | | |
| Electricity | 612 | 44 | 68 | 161 | 223 | | | | | | |
| Storage | 612 | 9 | 9 | 9 | 9 | | | | | | |
| Super Neighborhood | 100 | | | | | | | | | | |
| Documentation | 89 | | | 89 | | | | | | | |
| Website | 75 | | | 75 | | | | | | | |
| Post office box | 60 | | | | | | | | | | |
| Office supplies and postage | 44 | 4 | | 8 | | | | | | | |
| Architectural standards | 30 | | | 30 | | | | | | | |
| Welcoming | 13 | | 24 | | 24 | | | | | | |
| Total | 61,412 | 2,565 | 692 | 15,344 | 12,383 | Total | 1,595 | | | | |
| Net income | 17,405 | -236 | 675 | 57,766 | 60,771 | Net income | 2,631 | | | | |

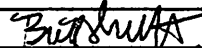


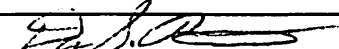
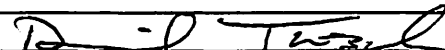
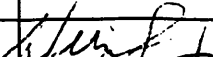
FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: September 7, 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 832 |
| Member | John Moyell | 6 | | 713-344-0459 758 |
| | | | | 1850 |



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 |  | 713-973-0636 |
| Parks and Maintenance | Dave Valerius Makeea Graiger | | 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

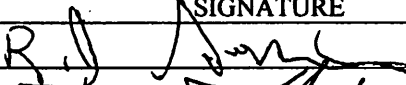
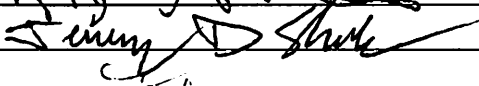
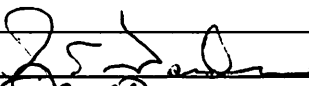
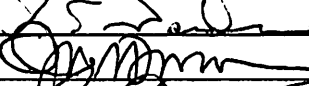

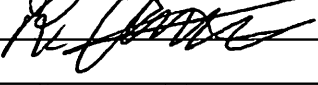
DATE: April 7 - 2014

| 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 | <i>Beth Hackworth</i> | <i>B Hackworth</i> | |
| 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 | <i>Charlotte Mitchell</i> | 713-722-0118 |
| VINDON | Meredith Cooley | | 713-984-1786 |

FONN VILLAS CIVIC ASSOCIATION

RESIDENTS

DATE: April 7 - 2014

| PRINT NAME | SIGNATURE | TELEPHONE |
|----------------------|--|--------------|
| Robert I. Gutierrez |  | 713 461-7307 |
| Jeremy Shulze |  | Nextdoor.com |
| Neil Prosser | | 713-464-8572 |
| Roberta Prazak, R.N. |  | 713-461-2860 |
| Jim Davidson |  | |
| John Donovan |  | 713-973-0636 |
| Bob Armesen |  | 713-465-7655 |
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