

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

May 2014

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on May 5, 2014 at the Pines Presbyterian Church.

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

Board Members Absent: Jim Eggers, Will Frederking

President David Valerius 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 April 2014 meeting. **A motion was made by David Robertson 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.
- Report is attached
- Board discussed what action, if any, should be taken in regards to the situation with the fraudulent check that was cleared by the current bank. This will be discussed further.

IV. PARLIAMENTARIAN REPORT - DAVID ROBERTSON

- No report.

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT - JOE BONO

- In April, the ASC has approved 1 fence, 1 roof, 1 exterior painting of wood
- In May, approval of 1 new construction and 1 remodel are pending

VI. EXECUTIVE COMMITTEE REPORTS

a. Maintenance Fund - Will Frederking

- David Valerius reported in Will's absence. There are 2 unpaid maintenance fund accounts. Will has written letters to both parties.

b. Security - John Moyell

- Report is attached.

c. **Super Neighborhood - Paul Dunne**

- Update on Memorial Drive project from Eldridge to Kirkwood. Turn lanes will be added so that the east/west flow on Memorial will be improved. The project is projected to take more than 2 years, and the Eldridge to Dairy Ashford segment will be handled separately from the Kirkwood to Dairy Ashford segment. Bike lanes will be added.
- Oliver Pennington spoke again about the Houston Park Master Plan that comes up every 5 years
- State Representative Jim Murphy gave a speech about the robust economy.
- Jim Murphy and Oliver Pennington are investigating the permits for Twin Peaks to make sure that everything was done correctly. Neighbors have complained about the business and its proximity to two schools.
- Please see the Memorial Super Neighborhood website (memorialSN.org) for details

VII. ADVISORY COMMITTEE REPORTS

a. **Citizen Patrol - Maurice Stadler**

- 11 hours 40 minutes were logged last month
- Citizen Patrol is asking for additional volunteers

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

- Directories have been delivered to over ½ the streets and \$930 has been collected. The following streets still need for directories to be distributed, so please help out if you live on one of these blocks: 12600 Barryknoll, Bendwood, Cobblestone, 500 Hallie, 12600 Kingsride, 12600 Pebblebrook, Pinerock, 12600 Rocky Meadow, 12600 Taylorcrest.

c. **Entrance Beautification - Bill Prewett**

- No report

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

- See Business

e. **TIRZ 17 - David Tresh**

- David reported on a Local Interaction Group Meeting (4/24) and the TIRZ Board Meeting (4/29).
- FVCA Board discussed having Don Huml, Executive Director of the TIRZ 17 Redevelopment Authority, to come to speak and answer questions at a board meeting.
- Board discussed what action could be taken to raise awareness of traffic concerns, such as publishing information in the newsletter with an address where residents can write to express their concerns about traffic. David Tresh suggested that we consult with Don Huml about the best way to get this done, and what part the TIRZ could play. David Valerius suggested that other HOAS might be interested in sharing the cost of a traffic study.
- Reports are attached

f. Newsletter - David Robertson

- No report

g. Welcoming – Nete Sundt

- One new family has moved in on Rocky Meadow, but they have not been home yet to be welcomed. Report is attached.

h. Webmaster -

- No report

i. Documentation – Nete Sundt

- No report

VIII. BUSINESS

a. Motion to combine budgets for entrance beautification and entrance mowing (David Valerius)

- **David Valerius made a motion to combine the budgets for entrance beautification and entrance mowing effective immediately. David Robinson seconded the motion.**
- Discussion: Maurice Stadler, Treasurer, stated that the change in the line items on the Treasurer's Report could be handled easily.
- **The motion passed unanimously.**

IX. ADJOURN

David Robinson made a motion to adjourn the meeting. Joe Bono seconded the motion. The motion was approved unanimously. The meeting adjourned at 7:58.



Melinda Speight <melindaspeight@gmail.com>

FVCA - Agenda for Meeting on 5 May 2014

1 message

Fonn Villas Civic Association <david@casa-robertson.org>
Reply-To: Fonn Villas Civic Association <david@casa-robertson.org>
To: Melinda <melindaspeight@gmail.com>

Thu, May 1, 2014 at 10:10 PM

See the agenda for the next meeting of the FVCA Board.

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The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, May 5th, 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. Parliamentary 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. Motion to combine budgets for entrance beautification and entrance mowing (David Valerius)
9. Adjourn

Income and Expense						Balances					
Maintenance Fund						Special Events		Maintenance Fund		Special Events	
	Annual budget	April 2014		Year-to-Date			Year-to-Date	Assets		Assets	
		Budget	Actual	Budget	Actual						
Income						Income					
Maintenance charges	70,749	763	612	70,749	70,747	Directory support	3,875	AmegyBank checking	44,967	AmegyBank money market	21,618
Accrued interest from bonds issued July 1992	1,752			864	864	Dues	835	EE bonds issued July 1992	44,424		
Accrued interest from bonds issued May 1993	1,376	120	120	456	456	Money-market-account interest	1	EE bonds issued May 1993	34,356		
Vanguard fund interest and capital gains	2,016	152	287	786	827			Vanguard fund	81,036		
Fees and resale certificates	1,760	160	60	480	580			Prepaid constable patrol			
Maintenance-charge late fees	862	192	153	862	462			Total	204,784	Total	21,618
Miscellaneous	300		150	300	600			Liabilities		Liabilities	
Total	78,816	1,387	1,382	74,497	74,536	Total	4,711	Prepaid newsletter printing	564	Unearned directory support	
Expenses						Expenses		Maintenance charges			
Constable patrol	35,741	8,935	8,935	17,871	17,871	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	170	225	1,725	225			Net income year-to-date	50,214	Net income year-to-date	3,116
Entrance maintenance	472			222	22			Total liabilities and equity	204,784	Total liabilities and equity	21,618
Accounting	5,519	410	400	1,650	1,694						
Insurance - directors & officers liability	2,150	2,150	2,150	2,150	2,150						
Insurance - general liability	2,333										
Insurance - crime	505										
Legal	3,932	575		1,832	124						
Water	1,030	72	61	365	344						
Newsletter delivery	775	60	60	280	280						
Electricity	612	54	41	215	264						
Storage	612	67	67	76	76						
Super Neighborhood	100										
Documentation	89			89							
Website	75			75							
Post office box	60										
Office supplies and postage	44	4		12							
Architectural standards	30			30							
Welcoming	13				24						
Total	61,412	12,498	11,940	27,841	24,323	Total	1,595				
Net income	17,405	-11,111	-10,558	46,656	50,214	Net income	3,116				

Security Report, May 5th, 2014

Fortunately, there have not been any major problems reported in the Fonn Villas sub-division. However in areas around us incidents from burglaries to auto thefts continue to occur.

We need to continue be vigilant and not let our guard down.

TIRZ Meeting(s)

Local Interaction Group Meeting – April 24, 2014

1. Board member, David Hamilton, discussed the work the CIP committee is doing in preparation for the new budget. He said the committee is asking these 3 questions as they review each project:
 - a. Why is this project being done
 - b. Can we add retention to the project
 - c. What is the impact on the community
2. Early engineering study on the T&C Way extension shows maximum retention would be 8 acre ft. This is a large amount of retention given the total footprint of the project. Still unknown if this maximum can be achieved.
3. The empty area on Memorial next to Ethan's Glenn will be developed for retail and residential. TIRZ is looking to be involved to see if detention can be incorporated. A TIRZ board member is also a potential developer of this site so it is hopeful detention can be part of the development from the beginning.
4. When informed FVCA has 2 board members keeping ongoing dialogue with Morgan Group, the director of the TIRZ asked if I would ask them to contact him.
 - i. Don Huml, Executive Director. donhuml@houstontirz17.org
 - ii. 713-829-5720

TIRZ Board Meeting – April 29, 2014

1. Public Comments from John Whitmire, Dwayne Bohac, and Brenda Stardig's office all urged TIRZ to move forward with Conrad Sauer Detention Revitalization Project
2. Conrad Sauer Detention Revitalization Project
 - a. Total cost \$22.6MM
 - b. Includes MetroNational donating portion of land on north side of basin
 - c. Would extend Mathewson Rd east to Gessner
 - d. Original capacity was 60 Acre ft
 - i. Current study calculates effective detention 31 Acre ft
 - ii. Revitalized effective detention 74.5 Acre ft
 - e. Would include adding usable green space, trails and other amenities
3. Current projects
 - a. Approved Environmental Site Assessment to be done on Lumpkin Rd
 - b. Approved Boundary Survey to be done on T&C Way
 - c. Barryknoll East has resumed as AT&T completed their work
 - d. Briar Branch Detention basin close to being completed

Briar Branch (W140-01-00)

Stormwater Detention Basin (Phase I & Phase II)
WBS No. T-17000-0011-6

TIRZ 17
REDEVELOPMENT
AUTHORITY



Project Description

The Briar Branch drainage area covers a relatively flat region north of IH-10 and south of Neuens Road. The region has had a number of documented flood events. The areas located immediately north of Briar Branch and south of the Long Point Fault line that traverses this area have seen the greatest frequency of flooding.

TIRZ 17 undertook a Regional Drainage Study (RDS) of approximately 4,000 acres for the purpose of identifying regional solutions to existing drainage problems. The proposed basin is the first phase of planned improvements for the Briar Branch watershed. It will serve as mitigation for upstream channel improvements (Phase II) and storm sewer conveyance improvements (Phase III) in the immediate area of Briar Branch. The planned total volume of the detention basin is 44 ac-ft, of which approximately 40 ac-ft (89%) is dedicated for community flood damage reduction.

TIRZ 17 Mission Statement

The mission of the Tax Increment Reinvestment Zone # 17 (TIRZ 17) is to enhance the redevelopment and economic growth within the TIRZ by targeting projects to improve drainage, mobility and the quality of life.

Project Location

The proposed regional detention site is located 1300 feet east of Bunker Hill Road and on the south side of Briar Branch. The basin site is immediately adjacent to and east of a major shopping center located at the northeast corner of Bunker Hill Road and IH-10.



Not to scale

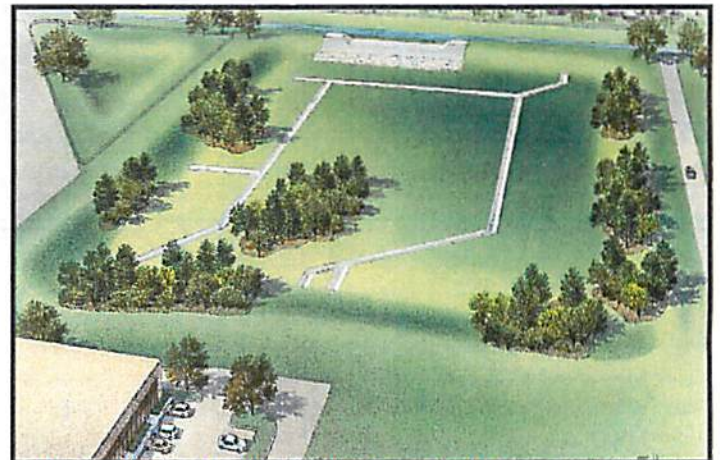
Status Report

Phase I - Utility Relocation Package

- Project completed.

Phase II - Detention Basin Package

- Project substantially completed March 25, 2014
- Landscaping and irrigation system installed.



The final project as designed and constructed may vary from the depiction.

Construction Schedule

Construction Phases	Schedule Completion
Phase I - Utility Relocation Package - Public utilities relocated to accommodate the proposed Detention Basin	August 2013
Phase II - Detention Basin Package - Construction of detention basin which involves soil excavation, site utility demolition/clearing and grubbing, construction of outfall structure, fine grading, installation of riprap, slope paving, construction of concrete pilot channels, and landscaping. - Contract amount: \$2,835,903.90	February 2014

Payment Estimates (Phase I)	
Original contract amount	\$329,821.05
Change order amount to date	(\$13,472.78)
Current contract amount	\$316,348.27
Previous payments	\$316,348.27
Current payment due	\$0.00

Payment Estimates (Phase II)	
Original contract amount	\$2,835,903.90
Change order amount to date	(\$0.00)
Current contract amount	\$2,835,903.90
Previous payments	\$2,169,895.22
Current payment due	\$0.00



Phase II - Tree grouping- Looking west.



Phase II - Tree grouping- Looking southwest.



Phase II - Tree grouping- Looking northwest.

Construction Time:

Phase I

- Project Completed

Phase II

- Construction completed March 26, 2014.

Contact Information:

Construction Manager (CM):
Lockwood, Andrews, and Newnam, Inc. (LAN)
2925 Briarpark Dr.
Houston, TX 77042

Contractor:

Phase I: Reytec
1901 Hollister Rd.
Houston, TX 77080

Phase II: L. N. McKean, Inc.
PO Box 130250
The Woodlands, TX 77393

Barryknoll East

Drainage and Roadway and Reconstruction Project
WBS No. T-170015-0001-3

TIRZ 17

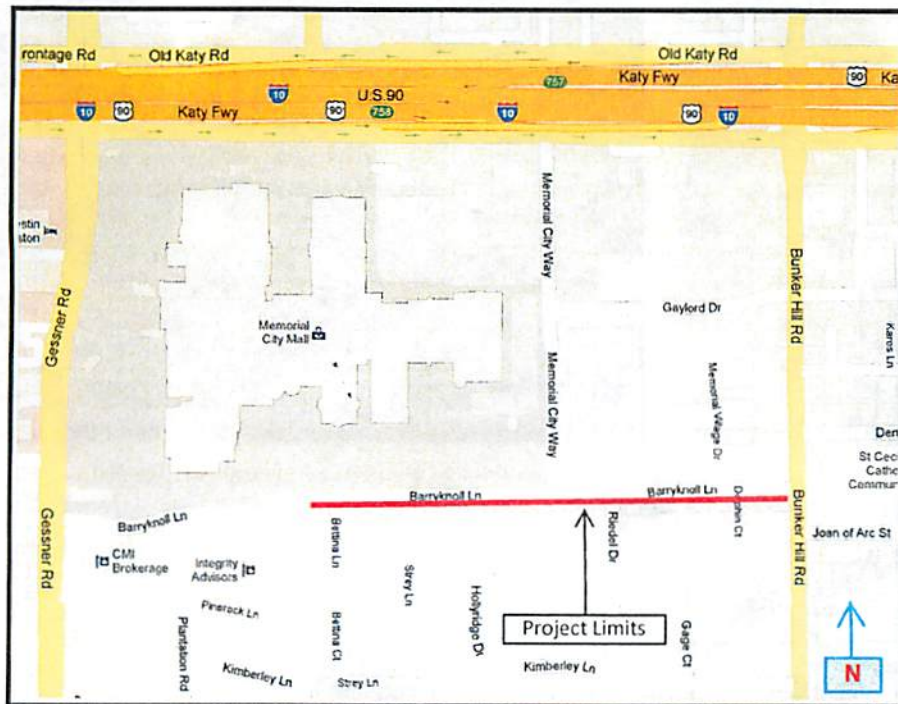
REDEVELOPMENT

AUTHORITY



Project Location

The project is located along Barryknoll Lane between Gessner Road and Bunker Hill Road running along the south side of the Memorial City Mall. The final design and construction of the project was split into two phases. The first phase that is currently under construction is between Bunker Hill Road and the Harris County Flood Control Channel W-151-00-00 (At the entrance to the Memorial City Mall west of Bettina Court).



Not to scale

Project Purpose

The purpose of the Project is to improve local and regional drainage with the installation of additional storm sewer (2 ~ 8'x6' reinforced concrete boxes) which will result in increased conveyance and an additional flood storage of over 4.5 ac-ft.

Project Description

The overall construction will consist of removal and replacement of storm sewer facilities, water lines, sanitary sewer, concrete pavement, and sidewalks throughout the project limits. The traffic signal at Memorial City Way will also be upgraded to meet current City of Houston Standards.

Status Report

- Texas Sterling Construction remobilized and resumed work.
- Traffic control and detours were put into place to allow construction at the intersection of Memorial City Way.
- RCB installation commenced west of Memorial City Way where work had previously halted.

Current Traffic Control

- Beginning of project to Memorial City Way:
All 4 lanes open for two-way traffic
- Memorial City Way to Bunker Hill Road:
Only 2 lanes open for two-way traffic

Construction Schedule

Construction Phases	Schedule Completion	Payment Estimates	
		Phase I - South Side from W151 Channel to Bunker Hill - Installation of north & south water lines and sanitary sewer. - Replacement of concrete pavement, driveways, and sidewalk on south side.	July 2013
Phase II - North Side from W151 Channel to Memorial City Way Intersection - Build storm reinforced concrete box, concrete pavement, sidewalk, and traffic signal at Memorial City Way.	October 2013	Change order amount to date	(-\$50,081.81)
Phase III - North Side from Memorial City Way to Bunker Hill - Install remaining storm reinforced concrete box, concrete pavement, driveways, and sidewalk on north side.	March 2014	Current contract amount	\$5,824,238.18
		Previous payments	\$3,368,688.20
		Current payment due	\$0.00

* For more information please refer to TIRZ 17 website



Moving section of RCB into place.



Installing RCBs west of Memorial City Way.



Peace officer assisting with traffic control.

Construction Time:

- Contract time is 365 calendar days.
- Notice to Proceed date – March 18, 2013
- Contract completion date – March 25, 2014

Contact Information:

Construction Manager (CM):
Lockwood, Andrews, and Newnam, Inc. (LAN)
2925 Briarpark Dr., Suite 400
Houston, TX 77042

Contractor:
Texas Sterling Construction Co.
20810 Fernbush
Houston, TX 77073

FVCA BOARD MEETING MAY 5, 2014

WELCOMING:

One new family on Rocky Meadow but we haven't been able to catch them at home yet.

DOCUMENTATION:

No report

Respectfully submitted,



Nete Sundt

FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: May 5, 2014

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

COMMITTEE CHAIRS

Committee	Name	Signature	Telephone
Architectural Standards	Joe Bono		713-294-9171
Entrance Beautification	Bill Prewett	<i>Bill Prewett</i>	713-973-1171
Citizen Patrol	Maurice Stadler	<i>Maurice P. Stadler</i>	713-468-5369
Directory	Diane Donovan	<i>Diane Donovan</i>	713-973-0636
Parks and Maintenance	Dave Valerius Makeea Grainger		713-464-5990
Newsletter	David Robertson	<i>David Robertson</i>	
Security	John Moyell Pat Clynes	<i>John Moyell</i>	713-344-0459
Picnic	Pam Kelley		713-467-9011
Memorial City TIRZ Liaison	David Tresch	<i>David Tresch</i>	713-465-4097
Super Neighborhood Rep.	Paul Dunne Tonya Wright		713-468-4717
Welcoming	Nete Sundt/Zoe Nagle	<i>Nete Sundt</i>	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: May 5 - 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			
KINGSRIDE - WEST	Bob Atkinson		713-465-7655
LORNMEAD	Rafael Alvarez		713-984-0444
OLD OAKS			
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	<i>Nete Sundt</i>	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

