

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

June 2014

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on June 2, 2014 at the Pines Presbyterian Church.

Board Members Present: David Valerius, David Robertson, Makeea Grainger, Paul Dunne, Melinda Speight, John Moyell, Will Frederking, Jim Egger

Board Members Absent: Joe Bono

President David Valerius called the meeting of the Association to order a 7:18 pm. David asked that people present introduce themselves.

II. REVIEW AND APPROVAL OF MINUTES

- All minutes are posted on the website.
- Minutes of May 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.
- Report is attached
- David Robertson asked why the general liability insurance rates went up so much. Maurice stated that our agent recommended this policy as the best value after investigating several options. Will Frederking will take a look at the current insurance situation to see if we need general liability insurance in addition to directors and officers insurance.

IV. PARLIAMENTARIAN REPORT - DAVID ROBERTSON

- No report.

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT - JOE BONO

- David Valerius reported that the homeowner on Barryknoll has agreed to lower the elevated A/C compressor.
- No other report – Joe not present.

VI. EXECUTIVE COMMITTEE REPORTS

a. Maintenance Fund - Will Frederking

- There are still 2 unpaid maintenance fund accounts.

b. Security - John Moyell

- Several incidents have been reported including an aggravated robbery on Gessner and burglary of a motor vehicle at the Shell Station on Benignus. On Friday, May 23, the constable was called to investigate a person who was knocking on residents' doors and asking about their alarm systems. The person was escorted out of the neighborhood.
- There was a meeting on May 25 of the neighboring subdivisions who share the expense to hire the constable patrol. Pat Clynes and John Moyell explained the value of the constable patrol to the neighborhood representatives. Some neighborhoods did not see the value of the constable, and were considering not participating. It was reported that all neighborhoods decided to stay in after this meeting.
- Report is attached.

c. Super Neighborhood - Paul Dunne

- All Fonn Villas residents should go on to memorialsn.org and complete the park master plan survey by clicking on the "Take The Parks Master Plan II Survey" link. According to an active citizen, District G is recognized as park deficient by the Parks Department and Oliver Pennington's office. Acquiring the post office land would help alleviate this. Tonya Wright suggested that the Board send a statement to Oliver Pennington's office with Fonn Villas' desires for Bendwood Park and additional parks.
- At the May 19 meeting, Councilman at large, Costello, gave extensive budget details.
- Oliver Pennington's office spoke about the TXDOT Memorial project. Infrastructure work will begin October 1.
- Please see the Memorial Super Neighborhood website (memorialsn.org) for details

VII. ADVISORY COMMITTEE REPORTS

a. Citizen Patrol - Maurice Stadler

- 16 hours were logged last month

b. Directory – report by Neil Parsons

- 12600 Barryknoll and 12600 Kingsride have not turned in directory money yet
- Total collected to date is \$1235 compared to \$1420 this time last year

c. Entrance Beautification

- This item has been rolled in to Maintenance and Parks

d. Maintenance and Parks - Makeea Grainger

- Progress has been made on entrance beautification due to the maintenance and beautification work now being handled by the same company. There are still some items on the list that need to be completed.
- Makeea reported that some peacocks have been seen in the neighborhood.
- Several residents asked about the Port-a-Potty near the gazebo

e. TIRZ 17 - David Tresh

- David is ill

- David Valerius and Paul Dunne reported that Don Huml, Executive Director of the TIRZ 17 Redevelopment Authority, will come to speak and answer questions at the next board meeting.
- Roberta Prazak reported that there will be a TIRZ Local Interaction Group meeting on Friday, June 20 from 2-3 in the conference room at 8955 Katy Freeway, Suite 215

f. Newsletter - David Robertson

- No report

g. Welcoming – Nete Sundt

- 2 new families were welcomed. Report is attached.

h. Webmaster -

- No report

i. Documentation – Nete Sundt

- No report

VIII. BUSINESS

a. Discussion of traffic concerns – Morgan Group apartments and cross walks on Attingham (Jim Egger)

- Jim voiced concerns from residents about the Barryknoll and Attingham intersection, especially for students going to Memorial Middle School. Residents are also concerned about cut-through traffic that might occur as a result of the Morgan Group apartments. Jim recommended approaching Morgan Group to fund the cost of cross walks and speed deterrents. Residents expressed their concerns about various traffic problems.
- David Valerius suggested that Don Huml will be able to give a bigger picture when he speaks at the next meeting.
- Makeea also suggested that we get SBMSA and SBISD to be a part of this conversation.

b. Discussion of upgrading signage in Fonn Villas (John Moyell)

- John admires the street signs in neighborhoods like Bunker Hill Village, and wondered if the city would allow special street signs for Fonn Villas. John has not investigated price at this time or whether or not the City of Houston would approve it.

IX. ADJOURN

David Robinson made a motion to adjourn the meeting. Will Frederking seconded the motion. The motion was approved unanimously. The meeting adjourned at 8:24 pm.

Agenda for Board Meeting - 2 June 2014

Friday, May 30, 2014 at 06:56PM

Fonn Villas

The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, June 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 - 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. Discussion of traffic concerns - Morgan Group apartments and cross walks on Attingham (Jim Egger)
 2. Discussion of upgrading signage in Fonn Villas (John Moyell)
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	May 2014		Year-to-Date			Year-to-Date	Assets		Assets	
		Budget	Actual	Budget	Actual						
Income						Income					
Maintenance charges	70,749			70,749	70,747	Directory support	3,875	AmebyBank checking	39,594	AmebyBank money market	22,018
Accrued interest from bonds issued July 1992	1,752			864	864	Dues	1,235	EE bonds issued July 1992	44,424		
Accrued interest from bonds issued May 1993	1,376	108	108	564	564	Money-market-account interest	1	EE bonds issued May 1993	34,464		
Vanguard fund interest and capital gains	2,016	152	366	938	1,193			Vanguard fund	81,403		
Fees and resale certificates	1,760	160	380	640	960			Prepaid constable patrol			
Maintenance-charge late fees	862			862	462			Total	199,884	Total	22,018
Miscellaneous	300			300	600			Liabilities		Liabilities	
Total	78,816	420	854	74,918	75,390	Total	5,111	Prepaid newsletter printing	564	Unearned directory support	
Expenses						Expenses		Maintenance charges			
Constable patrol	35,741			17,871	17,871	Directory printing	1,595	Equity		Equity	
Entrance landscaping	7,320	170	595	3,145	2,070			Equity at start of year	154,006	Equity at start of year	18,502
Entrance maintenance	472		205	222	227			Net income year-to-date	45,314	Net income year-to-date	3,516
Accounting	5,519	410	400	2,060	2,094			Total liabilities and equity	199,884	Total liabilities and equity	22,018
Insurance - directors & officers liability	2,150			2,150	2,150						
Insurance - general liability	2,333	2,333	2,940	2,333	2,940						
Insurance - crime	505	505	1,375	505	1,375						
Legal	3,932	575		2,407	124						
Water	1,030	78	68	443	412						
Newsletter delivery	775	60	60	340	340						
Electricity	612	52	40	267	304						
Storage	612	67	67	143	143						
Super Neighborhood	100										
Documentation	89			89							
Website	75			75							
Post office box	60										
Office supplies and postage	44	4		16							
Architectural standards	30		4	30	4						
Welcoming	13				24						
Total	61,412	4,254	5,754	32,096	30,076	Total	1,595				
Net income	17,405	-3,834	-4,900	42,822	45,314	Net income	3,516				

Last week we had a couple of incidents close to our neighborhood:

Monday, May 26

An Aggravated Robbery was reported in the 700 block of Gessner. The two complainants were walking south on Gessner when they were approached by two hispanic males on bicycles. Suspect 1 pushed complainant 1 to the ground and displayed a knife. Suspect 2 displayed a handgun to complainant 2. Both complainants were robbed of their belongings. The suspects were described as two hispanic males, approximately 18-23 years of age, standing 5'06-5'09 and weighing 140-180 lbs. They were last seen riding their bikes north on Gessner. The suspects only spoke spanish. This incident occurred at approximately 9:30 PM.

While searching for the suspects in the above incident, a Deputy observed a stolen vehicle in the 800 block of Bettina Ct. The vehicle was recovered.

**This is the third Aggravated Robbery in this area in the last few weeks. All of them have occurred in the evening hours. Please report any suspicious persons, vehicles or activity in this area.

Wednesday, May 28

A Burglary of a Motor Vehicle was reported at the Shell gas station at Benignus / Memorial. While the complainant was paying for fuel, a 1998 burgandy Saturn pulled up next to her vehicle and stole items from the vehicle. Suspect 1 was described as a black male, 18-20 years of age and standing 5'10-6'01. Suspect 2 (the driver) was described as a white male 18-20 years of age. This incident occurred at approximately 2:00 AM.

Friday, May 23 2014

In the afternoon a young white male was walking on Attingham soliciting information about residents security system, i.e. are your hooked up to a land line or wireless connection, etc. A neighbor called the constable earlier, but the young man has returned and a short while ago came to my house asking those questions. I told him to get out of the neighborhood, that he was asking very sensitive information, that if he did a survey on behalf of a company, they ought to know this is definitely not the right approach. I have called the constable and he intercepted the guy and asked him to leave the neighborhood.

5/25/14

Dat Clynes and I met w/ 3 BAD members of Tealwood CA.

June 1 2014

FONN VILLAS BOARD MEETING


WELCOMING:

2 new families were welcomed, 1 leasing and 1 new owner

DOCUMENTATION:

No report

Submitted,

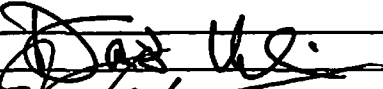
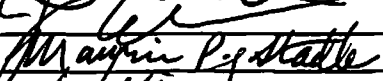
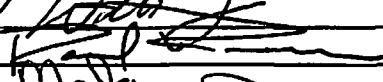
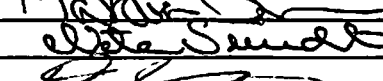
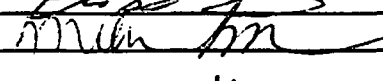
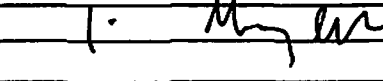


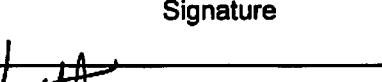



Nete Sundt

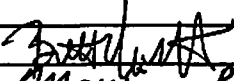
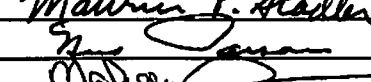
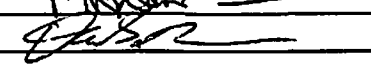
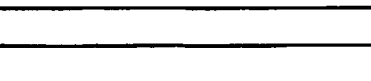
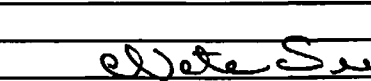
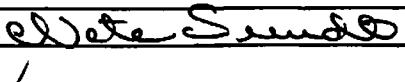

FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: June 2, 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>Neji Passus</i>		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: June 2, 2014

Street	Name	Signature	Telephone
ATTINGHAM	Leslie Hattig		713-647-6919
BARRYKNOLL - EAST	Carey McCord		713-973-9913
BARRYKNOLL - WEST			
BENDWOOD	Tonya Wright	<i>Tonya Wright</i>	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	<i>B. Atkinson</i>	713-465-7655
LORNMEAD	Rafael Alvarez		713-984-0444
OLD OAKS			
PEBBLEBROOK - EAST			
PEBBLEBROOK - WEST	Jana Johnson		713-505-1128
PINEROCK	Jennifer Pruett		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

