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

July 2014

I. CALL TO ORDER

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

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

Board Members Absent: Jim Egger, Will Frederking

President David Valerius called the meeting of the Association to order at 7:18 pm.

II. PRESENTATION BY DON HUML - MEMORIAL CITY REDEVELOPMENT AUTHORITY

- David Tresch introduced Don, the director of TIRZ 17. Don gave a talk on what the TIRZ is and what it is not. For more information, visit the website at http://www.houstontirz17.org/.
- Don explained that TIRZ 17 IS a tax increment reinvestment zone designated by the City of Houston. The TIRZ 17 is a funding mechanism for the Memorial City Redevelopment Authority. The goal of TIRZ 17 is to promote the development and redevelopment of the Memorial City area of Houston by investing in public infrastructure in 3 major areas, which are: 1) mobility via roadways and sidewalks 2) drainage and 3) parks and green space.
- TIRZ IS NOT a regulatory or permitting agency with enforcement, nor is it a
 maintenance agency. When projects are completed by the TIRZ, they either become the
 property of the City of Houston or the Harris County Flood District. Completed projects
 are turned over to the Memorial City Management District for maintenance.
- One project of particular interest to Fonn Villas is the extension of Town and Country Way to the northbound feeder road of Beltway 8. A roundabout will be installed, and there will be 8 acre feet of drainage underground. Also look for planned improvements to Memorial Drive.
- Don encouraged people wanting to know more to visit the website and 1) come to
 meetings 2) make public comments so the TIRZ 17 can know what constituents want
 and 3) use the links on the website to send comments and questions to TIRZ 17 Board
 Members. You can email Don at donhuml@houstontirz17.org and find his phone
 number and address on the website.

III. REVIEW AND APPROVAL OF MINUTES

- All minutes are posted on the website.
- Minutes of June 2014 meeting. A motion was made by David Robertson to approve the minutes. The motion was seconded by John Moyell. The motion was unanimously approved.

IV. TREASURER'S REPORT - MAURICE STADLER

- The Treasurer's report was previously distributed to the Board.
- Report is attached

V. PARLIAMENTARIAN REPORT - DAVID ROBERTSON

· No report.

VI. ARCHITECTURAL STANDARDS COMMITTEE REPORT - JOE BONO

- 4 applications were approved in May one for new windows, one for new construction, one for a remodel, and one for new windows, doors, and paint
- 2 applications were approved in June one for a remodel and one for a new back porch

VII. EXECUTIVE COMMITTEE REPORTS

- a. Maintenance Fund Will Frederking
 - Will not present no report
- b. Security John Moyell
 - In June, vehicles were broken into at the Swim Club parking lot and MMS parking lot
 - · Report is attached.
- c. Super Neighborhood Paul Dunne
 - Don Huml gave an in depth presentation at last month's Super Neighborhood meeting.
 - Law Enforcement report
 — crime is generally down in the area over the past year
 - Councilman Pennington or a representative is at the Super Neighborhood meeting every month.
 - See the Super Neighborhood website, http://www.memorialsn.org/

VIII. ADVISORY COMMITTEE REPORTS

- a. Citizen Patrol Maurice Stadler
 - 9 hours were logged last month
 - · Maurice made a plea to the larger-than-usual audience for more volunteers
- b. Directory Diane Donovan
 - Donations have been collected from 100% of the streets
- c. Entrance Beautification
 - Has been rolled in to Maintenance and Parks
- d. Maintenance and Parks David Valerius and Makeea Grainger
 - No report
- e. TIRZ 17 David Tresh
 - · Report is attached
- f. Newsletter David Robertson
 - · No report

- g. Welcoming Nete Sundt
 - 5 new families were welcomed. Report is attached.
- h. Webmaster Brandon Lackey
 - · No report
- i. Documentation Nete Sundt
 - · No report
- IX. Business Note: agenda items were addressed in this order: c, a, b
 - a. Decisions relating to merger process with the Fonn Villas Swim Club David Valerius (This item was handled as the second business item)
 - Note: This is not a decision to merge with the FVSC; that will be decided by all residents. These are just decisions related to moving the process forward.
 - David Valerius presented a Draft Merger Timeline to be added to the minutes. See attached.
 - David Robertson asked if there should be a separate area of the website to post all pool
 merger documents. David Valerius said that this issue is being investigated and the
 webmaster, Brandon Lackey, is suggesting a Yahoo Group for pool merger
 information.
 - Jim Davidson, chair of the FVCA Task Force on Swim Club Connection (Pool Task Force), summarized the first stages of communicating with Fonn Villas residents, beginning July 19 with a Question and Answer sheet (Q&A) distribution to residents, with a second Q&A to follow on about August 2, prior to the August meeting. (See Draft Merger Timeline)
 - Residents asked questions about the merger process, and about how residents are
 going to get the information they need to make an informed decision. Alex Rosca,
 current Fonn Villas Swim Club President, gave some information about the financial
 condition of the pool, and said the pool will soon have a 5 year projection and
 estimated cash on hand, and will share that information with residents.
 - David Valerius and Jim Davidson commented that many of the concerns the residents have will be addressed in the upcoming newsletters and meetings relating to the pool merger.
 - Residents asked questions about when they will see the actual documents they will be voting on, and asked questions about the process by which a proposed merger will take place. A resident, Neil Parsons, expressed his desire that certain provisions of the current deed restrictions be preserved, specifically 1) do not allow for special assessments, 2) do not allow the FVCA to foreclose on homes, and 3) limit the amount that fees can be increased each year.
 - A resident, Tim Mattingly, expressed concern that the previous amendments to the deed restrictions are not on file. If they are not, there could be a question about the extent of development on the pool lots if they are no longer used as a Swim Club. John Baugher and Nete Sundt stated that the amended deed restrictions have been filed. John Baugher, former Parliamentarian of the Fonn Villas Civic Association, also stated that there are agreements between the Fonn Villas Swim Club and the Fonn Villas Civic Association regarding a bank loan that the Swim Club obtained, which the Civic Association "co-signed(?)". These agreements authorize the Civic Association to

include the Swim Club property under the Civic Association deed restrictions as amended in 2005. John stated that these agreements between the Swim Club and the Civic Association are part of the Civic Association's vital documents which he, as Parliamentarian at the time, turned over to the Civic Association Treasurer pursuant to a resolution passed by the Civic Association Board. John believes that these vital documents are kept in the Civic Association safe deposit box. John recommended that if there is a question as to the validity of the change in the deed restrictions in 2005 that placed the Swim Club property under the Civic Association deed restrictions, then the Civic Association Board should review these agreements between the Swim Club and the Civic Association and possibly have them recorded in Harris County.

- David Valerius made a motion that between now and October 14, the FVCA pay for printing and distributing up to 3 additional newsletters not to exceed \$750 total. John Moyell seconded the motion. The motion passed unanimously.
- David Valerius made a motion that Jim Davidson, Jim Egger, and David Valerius be authorized to speak to the attorney Rick Butler on behalf of the Fonn Villas Civic Association Board for the purposes of preparing merger documents. John Moyell seconded the motion.
- Discussion: Melinda Speight expressed concern that 2 of the individuals are Board members who voted in favor of the pool merger, and the 3rd is the chair of the Pool Task Force that recommended the merger. She suggested that the committee needs a person who can represent the Fonn Villas lot owners who are not in favor of the merger. Nete Sundt recommended adding a 4th member to the committee to address this issue. Melinda Speight asked that those authorized to speak to the attorney ask the attorney to verify that the deed restrictions are recorded. David Valerius called for a vote on the motion as originally stated.
- The motion passed with 5 votes for and 2 opposed.
- b. Review and modify charter of Pool Task Force David Valerius (This item was handled as the third business item)
 - David Valerius made a motion that: the Pool Task Force charter guidelines be modified to revise the purpose of the task force to gather information, advise the board, and communicate the proposed merger as appropriate; the task force shall not dissolve until the end of the year December 31, 2014, or until the merger documents are filed with the Secretary of State whichever is later. David Robertson seconded the motion.
 - Discussion: Melinda Speight questioned why the charter needed to be revised. David Valerius and Jim Davidson explained that it is important to keep the task force in tact while the decision on the merger moves forward. As the motion was being crafted, a resident recommended that a change in wording be made from "promoting" the merger to "communicating" the merger.
 - The motion was approved unanimously.

- c. Call Board meeting for August David Valerius (This item was handled as the first business item)
 - David Valerius moved that there be a called board meeting on August 4, 2014 at 7:15 to approve minutes of this meeting and to address pool concerns. David Robertson seconded the motion. The motion was approved unanimously.

X. ADJOURN

David Robertson made a motion to adjourn the meeting. Joe Bono seconded the motion. The motion was approved unanimously. The meeting adjourned at 8:52 pm.

Agenda for Board Meeting - 7 July 2014

Friday, July 4, 2014 at 06:32PM

Fonn Villas

The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, July 7th, at 7:15 p.m., at Pines Presbyterian Church.

Agenda

- 1. Call to Order
- 2. Presentation by Don Huml Memorial City Redevelopment Authority
- 3. Review and approval of minutes
- 4. Treasurer's Report Maurice Stadler
- 5. Parliamentarian Report David Robertson
- 6. Architectural Standards Committee Report Joe Bono
- 7. Executive Committee Reports
 - 1. Maintenance Fund Will Frederking
 - 2. Security John Moyell
 - 3. Super Neighborhood Paul Dunne
- 8. 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
- 9. Business
 - Decisions relating to merger process with the Fonn Villas Swim Club (David Valerius)
 Note: This is not a decision to merge with the FVSC; that will be decided by all
 residents. These are just decisions related to moving the process forward.
 - 2. Review and modify charter of Pool Task Force (David Valerius)
 - 3. Call Board meeting for August (David Valerius)
- 10. 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	June 2014		Year-to-Date			Year-to-	Assets		Assets	
	budget	Budget	Actual	Budget	Actual		Date	AmegyBank checking	39,078	AmegyBank money market	22,203
Income						Income		EE bonds issued July 1992	44,424		
Maintenance charges	70,749			70,749	70,747	Directory support	3,875	EE bonds issued May 1993	34,584		
Accrued interest from bonds issued July 1992	1,752			864	864	Dues	1,420	Vanguard fund	81,462		
Accrued interest from bonds issued May 1993	1,376	115	120	679	684	Money-market-account interest	1	Prepaid constable patrol			
Vanguard fund interest and capital gains	2,016	153	60	1,091	1,253			Total	199,548	Total	1 22,203
Fees and resale certificates	1,760	160	120	800	1,080			Liabilities		Liabilities	
Maintenance-charge late fees	862			862	462			Prepaid newsletter printing	564	Unearned directory support	
Miscellaneous	300			300	600			Maintenance charges			
Total	78,816	428	300	75,345	75,690	Total	5,296	Equity		Equity	
Expenses						Expenses		Equity at start of year	154,006	Equity at start of year	18,502
Constable patrol	35,741			17,871	17,871	Directory printing	1,595	Net income year-to-date	44,978	Net income year-to-date	3,701
Entrance landscaping	7,320	1,720		4,865	2,070			Total liabilities and equity	199,548	Total liabilities and equity	22,203
Entrance maintenance	472	250		472	227						
Accounting	5,519	400	400	2,460	2,494						
Insurance - directors & officers liability	2,150			2,150	2,150						
Insurance - general liability	2,333			2,333	2,940						
Insurance - crime	505			505	1,375						
Legal	3,932	575		2,982	124						
Water	1,030	81	69	524	481						
Newsletter delivery	775	60	60	400	400						
Electricity	612	52	40	320	344						
Storage	612	67	67	210	210						
Super Neighborhood	100										
Documentation	89			89							
Website	75			75							
Post office box	60										
Office supplies and postage	44			20							
Architectural standards	30	-		30							
Welcoming	13			13							
Total				-			1,595				
Net income	17,405	-2,795	-336	40,027	44,978	Net income	3,701	l)			

John Moyell - Security report - July 7, 2014

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

Tuesday, June 24

A Burglary of a Motor Vehicle was reported in the 600 block of Hallie. Entry was made by breaking a window. A purse was taken.

A Burglary of a Motor Vehicle was reported in the 12500 block of Vindon, Memorial Middle School. Entry was made by breaking a window. A purse was taken.

Friday, July 4

The constable was called tonight to the cul de sac on Attingham Dr. as a white male knocked multiple times on a neighbor's door, acting like he was walking away then returning to the door ringing the doorbell, etc. The neighbor then saw that a white sedan was backed up in her driveway.

After she called the constable, she said "you'd better get out of here; the constable is on his way." The man then sped off with no time to record the license plate. The constable arrived quickly and scanned the neighborhood. I do not yet have the result.

Otherwise we continue seeing break ins in vehicles with various items of value being stolen. In addition, Burglaries in neighboring sub-division are being reported on a regular basis.

Local Interaction Group Meeting – June 20, 2014

- 1. Much discussion about open disclosure by board members
- 2. TIRZ17 committed to putting detention/retention in all projects
- 3. Public Form to be held once RDS review by Klotz is completed (Resignal Drawage Study)

TIRZ Board Meeting – June 24, 2014

- 1. CIP Plan approved for FY 06/30/2015
- 2. T&C Way Presentation (T1717)
 - a. \$10.8MM
 - b. Single lane roundabout
 - i. Gives me some concern about gridlock in roundabout when west bound traffic back up due to northbound frontage backup
 - ii. Some northbound vehicles trying to get to I-10 East can use roundabout
 - iii. T1717 was approved for Phase 1.
- 3. Barryknoll East
 - a. Mid July completion
- 4. W140 Detention Basin
 - a. Completed

5. RDS (Regional Diamose Study)

- a. Klotz presented final review but Mr. Rickels very concerned
 - i. Mr. Rickels sited 2 issues
 - 1. HCFCD providing detention locations
 - 2. No confirmation of benefit to residential housing
 - ii. Klotz to review comments from the board and return next meeting with updated review.



Memorial City Redevelopment Authority 8955 Katy Freeway, Suite 215 Houston, Texas 77024 713-829-5720

EXECUTIVE DIRECTOR'S REPORT June 2014

<u>T-1709, Lumpkin Road Improvements.</u> The project completion date has been revised from 08/31/2015 to 09/28/2015 per the attached schedule. The primary reasons for the 28 day increase are because of the extra time required to obtain permission from Home Depot to survey their right of way (ROW) tract and to close on all the ROW parcels. Plus now that we are almost complete with the 100% documents we have a more accurate forecast of the close out time frames.

<u>T-1717, Town & Country West.</u> The project completion dated has been revised from 10/28/2015 to 12/31/2015 per the attached schedule. The primary reasons for the 64 day increase are because of the time framed required for the Technical Review Committee (TRC) meeting and to allow the TIRZ Board an additional four weeks to review the detailed design phase task order from engineering firm LAN.

<u>T-1722</u>, <u>Queensbury Signalization</u>. This project is on hold because the intersection does not warrant a signal at this time. However, developer Moody Rambin desires to improve the intersection in conjunction with area development. If the project resumes, it would most likely be managed and financed by Moody Rambin with the intent of a possible TIRZ reimbursement (Full disclosure; neither the TIRZ Board nor the City of Houston has discussed or authorized a developer agreement for this project and may or may not do so). The next step is for Moody Rambin to review the proposed intersection configuration with City Officials and get back with MCRDA regarding options. A consultant for Moody Rambin has helped arrange a meeting with Public Works and Engineering to discuss the situation in late June. An update and recommendation will be provided to the full board in July.

<u>T-1734, W140 Channel Improvements.</u> The project is on target per the attached schedule. Please see attached report from engineering consulting firm Klotz and Associates.

Briar Branch Detention Basin Performance Report. The city of Houston experienced heavy rains between May 26th and 28th. The rain events individually ranged from below a 2 year event to a 10 year event. Based on the engineer's observations and calculations the detention basin performed as designed. It served its intended purpose of providing additional storage during heavier rain events. As a reminder, the basin is one of three project phases for Briar Branch (140-01-00). The second phase which is currently under design consists of significant channel improvements to Briar Branch to add additional detention and lower the water surface in the channel. The final phase will consist of storm sewer improvements to more efficiently convey storm water to the channel (Full disclosure: final phase still requires TIRZ Board and City Council approval prior to commencement). Over 85% of the volume in the detention basin is dedicated for community flood damage reduction. The benefit provided by the basin will significantly increase once the other two phases are in place.

FONN VILLAS CIVIC ASSOCIATION BOARD MEETING JULY 7

WELCOMING:

5 new families were welcomed

DOCUMENTATION:

No report

Abrus E etch

Draft Merger Timeline

June 30, 2014

June 26: FVSC informal meeting and straw vote: passed 50-0

About July 5: Merger Introduction memo distributed as attachment to FV monthly newsletter and mailed to non-resident lot owners.

July 7: Regular FVCA Board meeting

July 19: Questions & Answers Sheet #1 distribution*

About Aug. 2: Questions & Answers Sheet #2 with website contact information distribution*

August 4: Called FVCA Board meeting

Aug. 20: Questions & Answers Sheet #3; distribution

About Sep. 6: *Questions & Answers Sheet #4;* distributed as attachment to FV monthly newsletter and mailed to non-resident lot owners.

September 8: Regular FVCA Board meeting

Tuesday, Sep. 23: *Town Hall Meeting* (with attorney?) to answer any final questions from lot owners.

Tuesday, Sept 30, FVCA with FVSC meet to agree on <u>Plan and Agreement of Reorganization</u> by Merger and the <u>Summary of the Plan and Agreement</u>

October 4: Distribution of Fonn Villas Newsletter including recap of Town Hall Meeting and 10 day written notice regarding vote for October 14; proxies distributed

October 6: Regular FVCA Board meeting

 Tuesday, October 14: Vote at Special meeting on Plan and Agreement of Reorganization by Merger and the Summary of the Plan and Agreement, Consider having amended Deed Restrictions available for lot owners to sign.

October 18- begin door to door campaign for Deed Restriction signatures (allow 2-3 weeks)

^{*} Special distribution to resident lot owners and mailing to non-resident lot owners since it does not fall on the regularly scheduled FVCA Newsletter.

FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

PIOC. Files F. DOLY

Officers	Name	Position	Signature	Telephone
President	David Valerius	8	10000 110	713-461-2868
Vice President	Jim Egger	1	C WAS NOT	713-461-5221
Treasurer	Maurice Stadler	N/A	Maunin P. Hader	713-468-5369
Member	Will Frederking	7		713-465-5363
Member	Paul Dunne	4	Faul -	→ 713-468-4717
Member	Makeea Grainger	5	Makasa maria	713-464-5990
Sergeant-at-Arms	Nete Sundt	N/A	Ilani Zastelle	713-467-1795
Parliamentarian	David Robertson	9	41/1/5	
Member/Secretary	Melinda Speight	3	melinia Spert	713-465-2340
Member	Joe Bono	2	Mile-	713-294-9171
Member	John Moyell	6	1. Mm.W	713-344-0459

COMMITTEE CHAIRS

Committee	Name	Signature	Telephone
Architectural Standards	Joe Bono		713-294-9171
Entrance Beautification	Bill-Prewett	fatt Must	713-973-1171
Citizen Patrol	Maurice Stadler	Maun C. Staller	713-468-5369
Directory	Diane Donovan	Dine 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	D. P. Tresch	713-465-4097
Super Neighborhood Rep.	Paul Dunne Tonya Wright		713-468-4717
Welcoming	Nete Sundt/Zoe Nagle	Some 2 etclo	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: July 7-2014

Street	Name	Signature	Telephone
ATTINGHAM	Leslie Hattig		713-647-6919
BARRYKNOLL- EAST	Carey McCord		713-973-9913
BARRYKNOLL - WEST		1 2 3 0 0	
BENDWOOD	Tonya Wright	Joneson Une the	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	0	713-984-0444
OLD OAKS	Bethdackworth	Both Duckious	
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	close Sundo	713-467-1795
TRAIL HOLLOW - EAST	-Denise Ingram	2 /	713-464-1482
TRAIL HOLLOW - WEST	Cyndy Davis - Zoe Nagle	Rina Losting, Bina Lorfing	713-461-8321
VAL LENA	Charlotte Mitchell	Charlotto Muchell	713-722-0118
VINDON	Meredith Cooley	- , , , , , , , , , , , , , , , , , , ,	713-984-1786

FONN VILLAS CIVIC ASSOCIATION

RESIDENTS

DATE: July 7-2014

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PRINT NAME	SIGNATURE	TELEPHONE
DICK SUNDT	(Kuland S Sund	7134671795
JOHN F MAURER	John & maura	713-4654393
Bob Gutlerres	(R) 1 dm	713 502. 7590
KARLSTON NASSEN	VIVI	932/657.3510
Beth Barker	Both Barker	7/3/984-8780
Coma MATra		718/443-7108
CHRISTY KAM		8327883044
200 marlin 2hd	2 Alrel	732-8300
724 0. co/03000		
Jant Camba	Janet Combs	713-464-1419
Janet Falhour	JaneT Calhoun	713-465-55 77
Howard Speight	Avoid Sa	713-465-2340
Patrick Clynes	Palls	7138248480
Roberta Prock		
Gerli Moyell	12 des ell	713-344045
Jim Darisson	133	
John Sougher	of outle	713-464-4722
Beth Robertson	CAN Robertson	
Tom Baird	Alan Church	281 546 5051
Katty Tub	Leta Jal	713.827.8763
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Neigh PHREONS	9000	7/3-464-8573
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Toe Widhla	THE STATE OF THE S	713-465-5748
Alexander Rosca	Slexant Pr	713-468-9253
The MATTINGAL	Ministra 0	113-761-081
SARRAL 1 Herior	hit is	7-461-2868
Jennifer Sundt	James & Sundt	713-467-1795
Cill Hughes	(Dy Hosh C	713 468-3124
GEO. GRAINTER		717-464-5990