

August Minutes of the Called Board Meeting
Of the
Fonn Villas Civic Association

August 2014

I. CALL TO ORDER

A called meeting of the Fonn Villas Civic Association was held on August 4, 2014 at the Pines Presbyterian Church.

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

Board Members Absent: Melinda Speight, Jim Egger, Joe Bono

President David Valerius called the meeting of the Association to order at 7:19 pm.

II. REVIEW AND APPROVAL OF MINUTES

- All minutes are posted on the website.
- Minutes of July 2014 meeting. **A motion to approve the minutes was made and seconded. The motion was unanimously approved.**

III. BUSINESS

- a. Approve pool merger time line (draft time line was submitted for record last time)
 - Residents in attendance at the meeting expressed concern about getting information soon enough
 - The Board decided not to approve the merger time line at this time
 - The Board agreed to publish the Deed Restrictions at least 45 days prior to the vote
 - The time line will be voted on at the next meeting
- b. Review draft documents prepared by the attorney: Summary of Plan and Agreement of Reorganization (this could be submitted for record and posting)
 - Reviewed and discussed. Will be posted to the website.
- c. Pool task force update
 - Alex reported that we have two documents, and are waiting on changes to the Deed Restrictions
- d. Informal Q&A

IV. ADJOURN

A motion to adjourn the meeting was made and seconded. The motion was approved. The meeting adjourned at 8:25 pm.

Agenda for Board Meeting - 4 August 2014

Friday, August 1, 2014 at 02:55PM

Fonn Villas

The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, August 4th, at 7:15 p.m., at Pines Presbyterian Church.

Agenda

1. Call to Order
2. Review and approval of minutes
3. Business
 1. Approve pool merger time line (draft time line was submitted for record last time)
 2. Review draft documents prepared by the attorney:
 - Summary of Plan and Agreement of Reorganization (this could be submitted for record and posting)
 3. Pool task force update
 4. Informal Q & A
4. Adjourn

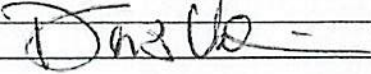
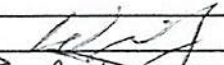


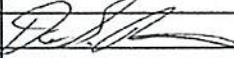
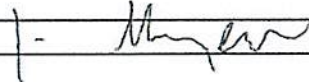
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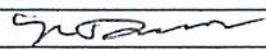

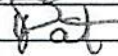
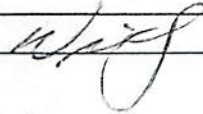
FONN VILLAS CIVIC
ASSOCIATION

BOARD OF DIRECTORS

DATE: Aug 4 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

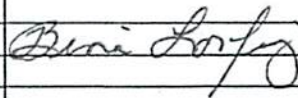
COMMITTEE CHAIRS

Committee	Name	Signature	Telephone
Architectural Standards	Joe Bono		713-294-9171
Citizen Patrol	Maurice Stadler		713-468-5369
Directory	Diane Donovan / NEIL PARSONS		713-973-0636
Parks, Maintenance & Entrances	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: Aug 4 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		713-464-1852
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			
TRAIL HOLLOW - WEST	Bina Lorfing		713-465-4048
VAL LENA	Charlotte Mitchell		713-722-0118
VINDON	Meredith Cooley		713-984-1786

