

Minutes of the
Annual Members Meeting
of the
Fonn Villas Civic Association

January 2015

I. CALL TO ORDER

The annual meeting of the Fonn Villas Civic Association was held on January 19, 2015 at the Pines Presbyterian Church.

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

Board Members Absent: Joe Bono III

President David Valerius called the meeting of the Association to order at 7:21 pm.

President David Valerius asked for nominations from the floor. John Maurer nominated Greg Hattig for Position 8. He stated that Greg has lived here since 2007, and noted that Greg has attended many FVCA meetings since the pool merger discussions began. There were no additional nominations. David Valerius gave all present an opportunity to retrieve and change their ballot. David Robertson instructed the vote tabulators to proceed.

Secretary's note: Some of the following reports were given in a different order.

II. TREASURER'S REPORT – MAURICE STADLER

- The Treasurer's report was distributed before the meeting to the Board members.
- The December report is the year-end report.
- The major difference in expenditures this year was legal expenses for the pool merger
- There was about \$10,000 paid for out of the maintenance fund for the pool merger
- There was a net income of roughly \$10,000 for the year
- Report is attached.

III. ARCHITECTURAL STANDARDS COMMITTEE REPORT – JOE BONO III

- Joe was not present – no report

IV. PARLIAMENTARIAN REPORT – DAVID ROBERTSON

- No report

V. COMMITTEE REPORTS

a. Maintenance Fund – Will Frederking

- One account is not paid for 2014, and also has an outstanding late fee
- Maurice Stadler stated that about \$50,000 has been received so far in maintenance fees
- There was discussion about the fact that the maintenance fees are due on one date, but the late fee is not assessed until about a month later. The FVCA bears the

cost of sending out letters when accounts are not paid by the due date, so there was discussion about making these 2 dates the same.

- b. Security – John Moyell
 - John stated that residents need to be vigilant because crimes do occur in our area
 - Makeea asked about incidents that occur that are not in the weekly update – John stated that maybe if HPD handled it, it did not appear on the Constable's report
 - John asked people to call him if they know of things that happened in the neighborhood that are not in the report
- c. Super Neighborhood – Paul Dunne
 - There is a monthly meeting of the Super Neighborhood
 - Some improvements to Bendwood Park were made with Super Neighborhood funds
 - Look for more information at www.memorialsn.org
- d. Citizen Patrol – Maurice Stadler
 - Maurice reported that 6 hours were logged in December
 - He asked for additional volunteers, and stated that training is required by the Houston Police Department
 - Once you are trained, you are assigned a time to patrol the neighborhood.
 - Neil Parsons asked if some people are patrolling without the decals on the cars, because he sees some people driving slowly through the neighborhood
 - Maurice stated that to his knowledge, this is not happening as part of the Citizen Patrol
 - David Robertson stated that he has been trained previously, but that it has expired. Maurice stated that David would need to be trained again to volunteer
 - The training is at the Westside substation on Dairy Ashford road. The training session lasts 2 hours and is offered twice a month, once in the morning, and once in the evening
- e. Directory – Sarah Valerius
 - Sarah was not present. Diane reported in her absence.
 - Diane reported that Spring Valley HOA was recently audited and had to pay back taxes for the ad sales for the directory
 - The final printing is waiting on the outcome of tonight's Board elections, so if residents need to make changes, they should do it soon
- f. Maintenance and Parks – Makeea Grainger and David Valerius
 - A new maintenance agreement with a new landscape company was negotiated last year
 - David Valerius replaced several light bulbs
 - There is one GFCI outlet that needs to dry out
 - John Maurer asked about the shrubs on the west side of the subdivision on Queensbury and Town and Country Blvd where the hole in the brick wall is. He said it looks disgraceful, and wondered what the FVCA or the citizens/residents can do
 - Makeea has tried to call the apartment complexes to see what can be done. She said that part of the problem is that construction crews park there
- g. TIRZ 17 – David Tresch
 - David was not present – no report

- h. Newsletter - David Robertson
 - 12 newsletters were published this year
 - There was a lot of additional printing this year due to the pool merger information
 - David encouraged residents to send in articles
 - David is planning to start a series of articles called "Fonn Villas 101" throughout the year to explain the way the Board works, what the committees do, etc
- i. Welcoming – Nete Sundt
 - 14 new families were welcomed in 2014
 - 1 new family has been welcomed in January 2015
 - Report is attached
- j. Webmaster – Brandon Lackey – Not present
 - No report
- k. Documentation – Nete Sundt
 - Report is attached
- l. Pool Merger – David Valerius
 - After a lot of time and hard work the FVCA agreed to the merger
 - The FVSC has agreed to the merger
 - The next step is to collect consent forms for the Deed Restrictions. Best Fit will handle that.

VI. REVIEW AND APPROVAL OF MINUTES

- All minutes are posted on the website.
- Minutes of the Special Meeting of the FVCA Members – Swim Club Merger. **A motion was made by Makeea Grainger to approve the minutes. The motion was seconded by Melinda Speight. The motion was approved.**
- Minutes of 2014 Annual Members meeting. **A motion was made by David Robertson to approve the minutes. The motion was seconded by Will Frederking. The motion was approved.**

VII. BUSINESS

a. Election of Board Members

- David Valerius, David Robertson, and Will Frederking are rotating off the board
- A quorum of ballots was announced by Nete Sundt, Sgt at Arms.
- Three new Board members were elected:
 - Position 7 – Karl Holub
 - Position 8 – Joanna Bono Rose
 - Position 9 – Christine Caulfield

VIII. ADJOURN

- **David Robertson made a motion to adjourn the meeting. The motion was seconded and was approved unanimously.**
- The meeting adjourned at 7:50 pm.

Annual FVCA Members Meeting 2015

Friday, January 9, 2015 at 05:31PM

Fonn Villas

On Monday, January 19th, 2015, the Fonn Villas Civic Association (FVCA) will hold our annual Members Meeting. The meeting will be held at 7:15 in the Fellowship Hall of Pines Presbyterian Church.

The two purposes of the meeting are:

- 1) Receive annual reports from all Committees
- 2) Hear the results of the election of new members of the FVCA Board of Directors

Please join us.

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

See website for complete article licensing information.

Fonn Villas Annual Meeting 1/19/15

Welcoming:

14 new families welcomed in 2014.

1 new family welcomed in January 2015

Documentation:


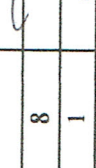
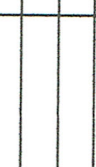
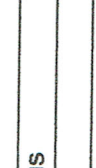
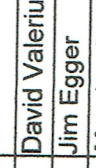

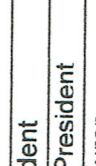
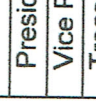

No new documentation during 2014

Weta Sindt


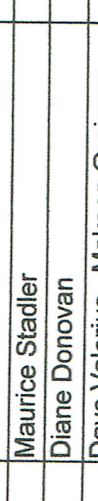
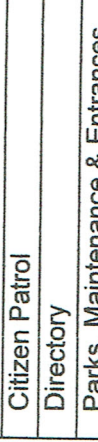


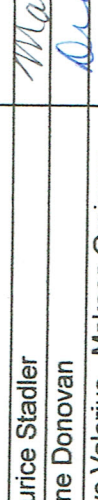
FONN VILLAS CIVIC
ASSOCIATION

BOARD OF DIRECTORS

DATE: Jan 19 - 2015

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		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: _____

Street	Name	Signature	Telephone
ATTINGHAM	Leslie Hattig		281-804-5820
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			713-
KIMBERLEY	Terri Lamb		713-467-5262
KINGSRIDE - EAST			
KINGSRIDE - WEST	Bob Atkinson		713-465-7655
LORNMEAD	Brandon Frank		713-201-3422
OLD OAKS	Beth Hackworth		713-464-1852
PEBBLEBROOK - EAST			
PEBBLEBROOK - WEST	Jana Johnson		713-505-1128
PINEROCK	Jennifer Prueett		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			
TRAIL HOLLOW - WEST	Bina Lorfing		713-465-4048
VAL LENA	Charlotte Mitchell		713-722-0118
VINDON	Meredith Cooley		713-984-1786

