

Minutes of the Regular Meeting of the
Fonn Villas Civic Association

March 2015

I. CALL TO ORDER

- A. The regular monthly meeting of the Fonn Villas Civic Association was held on March 2, 2015 at the Pines Presbyterian Church.
- B. Board Members Present: Jim Egger, Karl Holub, Joe Bono, Christine Caulfield, Paul Dunne, Makeea Grainger, John Moyell, and Melinda Speight.
- C. Board Members Absent: Joanna Rose
- D. President Jim Egger called the meeting of the Association to order at 7:17 pm.
- E. Jim indicated that the front row of seats at meetings is reserved for individuals named in the agenda. A sign-up sheet will be available prior to meetings for residents who would like to speak during the Open Discussion portion of the meeting.

II. REVIEW AND APPROVAL OF MINUTES – CHRISTINE CAULFIELD

- A. Minutes of the February 9, 2015 Board meeting are posted on the FVCA website.
- B. **Melinda Speight made a motion to approve the minutes. Jim Egger seconded. The motion passed unanimously.**

III. TREASURER'S REPORT - MAURICE STADLER

- A. The February report is delayed until Maurice is able to obtain additional information.

IV. PARLIAMENTARIAN REPORT – JOHN BAUGHER

- A. John requested that the 2015 Organizational Meeting Minutes be approved by the Board and posted on the FVCA website as soon as possible.

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT - JOE BONO

- A. See attached report

VI. EXECUTIVE COMMITTEE REPORTS

A. Maintenance Fund – Melinda Speight

- 1. As per the Maintenance Fund Timeline, certified letters will be sent out to 5 homeowners. The amount owed on outstanding accounts is \$1,462.33.

B. Security - John Moyell

- 1. See attached report

C. Super Neighborhood – Paul Dunne

- 1. See attached report

2. Jim Egger noted that the Frostwood Study meeting concerning traffic safety and calming measures will be held on March 3, 2015 at 6 pm at the Memorial Drive Lutheran Church.

D. Community Facilities – Jim Egger

1. The Committee is in the preliminary planning stages. They are working on drafts of the budget and guidelines. The Committee is making progress and on track.

VII. ADVISORY COMMITTEE REPORTS

A. Citizen Patrol - Maurice Stadler

1. Volunteers logged 9 hrs 45 min in February.

B. Directory – Sarah Valerius (not present)

1. The directory has been finalized, and no more changes will be accepted.

C. Maintenance and Parks - Makeea Grainger

1. Residents are encouraged to contact Center Point at 713-207-2222 to request removal of the telephone pole laying on the ground on the side of Town & Country Blvd. The address reference is 801 Town & Country Blvd. (or Street), Suite A120.

D. TIRZ 17 - David Tresh

1. The meeting previously scheduled for February has been rescheduled to March 3, 2015 at 8 pm at the Sheraton. The TIRZ meeting that was scheduled for March 10, 2015 will also be rescheduled to a date in April.

E. Newsletter - David Robertson

1. No report

F. Welcoming – Nete Sundt (not present)

1. There is one new family in Fonn Villas.

G. Webmaster – Brandon Lackey

1. No report

H. Documentation – Nete Sundt

1. No report

VIII. BUSINESS

- A. Maurice Stadler discussed moving \$10,000 from FVCA checking account to the Vanguard account in order to increase investment income.

1. **Karl Holub made a motion to move \$10,000 from the FV checking account to the Vanguard account. John Moyell seconded the motion. The motion passed unanimously.**

- B. Jim Egger provided an update regarding the proposed Amendment to Deed Restrictions. The Board has collected more than 180 consent forms for the 3rd Amendment to the Deed Restrictions and will continue collecting consent forms through March 7, 2015. Nete Sundt will work with the FVCA Secretary to confirm the list of FVCA members that is maintained by Best Fit Solutions. The final count of consent forms will be performed on Sunday, March 8, 2015. All paperwork will be completed by the FVCA President and forwarded to Attorney Rick Butler to be reviewed and filed appropriately. In addition, once the amendment to the Deed Restrictions is completed, the additional paperwork to finalize the merger will be submitted to the attorney and filed appropriately. The target date to complete the merger of the FVCA and the FV Swim Club is April 1, 2015 or earlier.

- C. Karl Holub noted that, due to increasingly complex construction in the neighborhood, review of new construction plans for compliance with the architectural standards goes beyond what can be handled by and/or expected of volunteers. He recommends retaining a professional firm for this purpose and charging a fee for review of plans. Paul Dunne noted that it appears that the architectural standards are out of date and vague and recommended review of the standards as a first step.

- D. Jim Egger recommended reviewing the FVCA documents currently in storage, purging the documents that do not need to be retained in accordance with the documentation retention policy, storing the remaining documents in a safe deposit box (as necessary) and with Best Fit Solutions, and vacating the storage unit. Maurice Stadler offered to store the holiday decorations temporarily.

- E. The Board held Open Discussion and took questions.

IX. ADJOURN

Jim Egger made a motion to adjourn the meeting. John Moyell seconded the motion. The motion was approved. The meeting was adjourned at 8:12 pm.

Agenda for Board Meeting - 2 March 2015

Wednesday, February 18, 2015 at 12:44PM

Fonn Villas

The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, March 2nd, at 7:15 p.m., at Pines Presbyterian Church.

Agenda

1. Call to Order
2. Review and approval of minutes – Christine Caulfield
3. Treasurer’s Report - Maurice Stadler
4. Parliamentarian Report – John Baugher
5. Architectural Standards Committee Report - Joe Bono
6. Executive Committee Reports
 1. Maintenance Fund –Melinda Speight
 2. Security - John Moyell
 3. Super Neighborhood - Paul Dunne
 4. Community Facilities – Jim Egger
7. Advisory Committee Reports
 1. Citizen Patrol - Maurice Stadler
 2. Directory – Sarah Valerius
 3. Maintenance and Parks - Makeea Grainger
 4. TIRZ17 - David Tresch
 5. Newsletter - David Robertson
 6. Welcoming - Nete Sundt
 7. Webmaster - Brandon Lackey
 8. Documentation - Nete Sundt
8. Business
 1. Discuss and approve moving \$10,000.00 to Vanguard Account (Stadler)
 2. Update on Amendment to Deed Restrictions
 3. Outsourcing New Construction ACC Reviews
 4. Discuss / Approve proposal to consolidate documents for storage with Best Fit Solutions, store Christmas decorations and vacate storage facility
 5. Open Discussion/Questions – 5 minutes
9. Adjourn



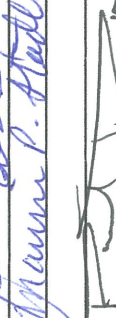








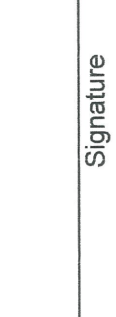
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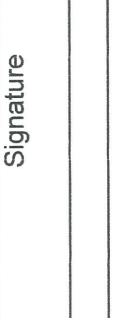
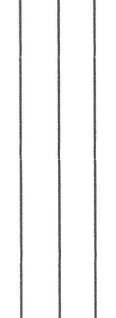
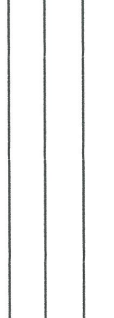
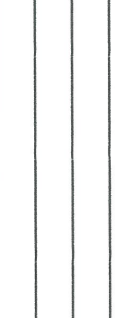
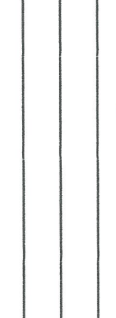

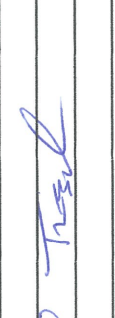

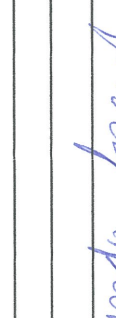




FONN VILLAS CIVIC
ASSOCIATION

BOARD OF DIRECTORS

DATE: March 2, 2015

Officers	Name	Position	Signature	Telephone
President	Jim Egger	1		713-461-2868
Vice President	Karl Holub	7		713-972-1211
Treasurer	Maurice Stadler	N/A		713-468-5369
Member	Joanna Bono Rose	8		713-467-6130
Member	Paul Dunne	4		713-906-6127
Member	Makeea Grainger	5		713-464-5990
Sergeant-at-Arms	Nete Sundt	N/A		713-467-1795
Member/Secretary	Christine Caulfield	9		203-605-6292
Member	Melinda Speight	3		713-503-0108
Member	Joe Bono	2		832-758-1850
Member	John Moyell	6		713-344-0459
Parliamentarian	John Baugher	N/A		713-249-2262

COMMITTEE CHAIRS

Committee	Name	Signature	Telephone
Architectural Standards	Joe Bono		832-758-1850
Documentation	Dick & Nete Sundt		713-467-1795
Citizen Patrol	Maurice Stadler		713-468-5369
Directory	Sarah Valerius		713-461-2868
Parks, Maintenance & Entrances	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		713-906-6127
Welcoming	Nete Sundt		713-467-1795
Webmaster	Brandon Lackey		713-973-0438
Maintenance Fund	Jim Egger & Melinda Speight		713-461-2868

FONN VILLAS CIVIC ASSOCIATION

BLOCK REPRESENTATIVES

DATE: March 2, 2015

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			
KINGS RIDE - 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 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		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

Architectural Control Committee Approval/Disapproval Record

2015

<u>Address</u>	<u>Name</u>	<u>Description of Work</u>	<u>Vendor</u>	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
12722 Pebblebrook	Henry Lichtman	remove siding and replace with brick		X		03-Jan-15
12631 Rocky Meadow	Boudloche	pool in back yard		X		08-Jan-15
631 Lommead	George Sharkey	new windows		X		02-Feb-15
12706 Taylorcrest	Will Frederking	remodel house and add			X	03-Feb-15
12711 Broken Bough	Lauren Nix	paint house		X		22-Feb-15

John Moyell – Security report – March 2, 2015

Once again within our Constable Patrol area we have had a quiet period. Let's hope the trend continues.

Those incidents reported continue to be mostly related to vehicles/trucks.

Last week the Constable Management had invited all the various contract partners to meet and discuss how to improve the patrolling and to listening to suggestions. Pat Clynes represented Fonn Villas and will later brief the Board. Unfortunately, a last minute event prevented me for attending.

MEMORIAL SUPER NEIGHBORHOOD COUNCIL

Regular Monthly Council Meeting

February 23, 2015 – 6:30 PM

13194 Memorial Dr – Memorial Dr. United Methodist Church – The Gate at the Connection Center

Minutes of Meeting

A. Law Enforcement Update – Constable Precinct 5 – Sgt. Janice Grizzaffi

- DEA bust on Memorial & Wilcrest – number of cars (15) involved. Large cache of drugs, money, and weapon recovered
- There have been several arrests involving the cartel involved in a number of house burglaries associated with “the woman with long blonde hair”. Although a several arrests have been made, Constable asks to keep your eyes/ears open.
- If you are leaving for Spring Break, please advise via the Vacation Watch program. It is now available online
- No statistics available at meeting time. These will be posted on the Super Neighborhood website when they become available.

B. Houston City Council Update – Dist G Communications Director – Mark Kirschke

- Memorial Drive Reconstruction Project – looking to award construction contracts in July 2015 with scheduled construction start mid Sept 2015
- COH has announced that it will run water lines to the esplanades as part of the construction program
- No re-surfacing of the tennis courts at Bendwood Park will occur. The courts will be re-lined. **NOTE: Councilman Pennington along with the PW&E program manager will meet at Bendwood Park on 6March15 to walk through and discuss improvements to be considered.**
- COH will spend about \$3-4 K per park for remulching playground area that do not meet current standards.
- COH will spend ~ \$200K on a program to repair portions of Eldridge Pkwy. This is not a pothole repair program. It will look at replacing the eleven (11) worst concrete panels in the area.

C. Guest Speaker – Prof. Michael Cline – Rice University – Urban Development’s Effect on Houston’s Neighborhoods

- A copy of the presentation can be found at the following web location: hobbycenter.rice.edu. Once on the site look under the tab labeled PRESENTATIONS.

Meeting was adjourned at 7:55 PM