

Minutes of the Regular Meeting of the
Fonn Villas Civic Association

April 2015

I. CALL TO ORDER

- A. The regular monthly meeting of the Fonn Villas Civic Association was held on April 6, 2015 at the Pines Presbyterian Church.
- B. Board Members Present: Jim Egger, Karl Holub, Joe Bono, Christine Caulfield, Paul Dunne, Joanna Rose, and Melinda Speight.
- C. Board Members Absent: Makeea Grainger
- D. President Jim Egger called the meeting of the Association to order at 7:20 pm.

II. REVIEW AND APPROVAL OF MINUTES – CHRISTINE CAULFIELD

- A. Minutes of the February 2, 2015 Organizational Meeting and March 2, 2015 Board meeting are posted on the FVCA website.
- B. Christine Caulfield made a motion to approve the minutes. Melinda Speight seconded. The motion passed unanimously.**

III. TREASURER'S REPORT - MAURICE STADLER

- A. See attached report

IV. PARLIAMENTARIAN REPORT – JOHN BAUGHER

- A. No report

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT - JOE BONO

- A. See attached report

VI. EXECUTIVE COMMITTEE REPORTS

A. Maintenance Fund – Melinda Speight

- 1. See attached report
- 2. Melinda suggested that the Community Facilities Assessment include any outstanding balance due to the Maintenance Fund.

B. Security

- 1. No report

C. Super Neighborhood – Paul Dunne

- 1. See attached report

D. Community Facilities – Jim Egger

1. The Committee is currently reviewing insurance coverage, working on the budget which should be available at the next monthly meeting, and planning for the swim team.

VII. ADVISORY COMMITTEE REPORTS

A. Citizen Patrol - Maurice Stadler

1. Volunteers logged 10 hrs 15 min in March.

B. Directory – Sarah Valerius

1. Sarah expects to receive the final proof next week and that the directory will be printed and distributed by late April or early May.

C. Maintenance and Parks - Makeea Grainger (not present)

1. Makeea reported via email that the dianthus flowers planted at the Old Oaks entrance last fall live year round, additional dianthus might be planted at a later time, and the spring/summer flowers will be planted soon.
2. She was able to get Center Point to remove the abandoned pole along Town & Country Blvd.
3. The chevron signs placed along the curve where Town & Country Blvd. and Queensbury meet is the only action the City will take to notify drivers that it is not a thru street. The City will not install barriers under any condition.
4. Jim Egger reported the following from Lon Kelley:

Once again, it is time to replace the U.S. flag in the park. This has traditionally been done by Fonn Villas residents on a voluntary basis. The flags typically last about a year, and would anyone wishing to sponsor the flag, please contact Lon Kelley at pkkelle@aol.com. The cost for the last flag was about \$95. Your purchase will be acknowledged in the newsletter, and may be dedicated if desired.

5. The tennis courts at Bendwood Park have been leveled, and the City plans to resurface the courts and put up new nets. Residents are able to make a tax-deductible donation toward future maintenance.

D. TIRZ 17 - David Tresh

1. See attached report

E. Newsletter - David Robertson

1. No report

F. Welcoming – Nete Sundt

1. No report

G. Webmaster – Brandon Lackey (not present)

1. No report

H. Documentation – Nete Sundt

1. No report

VIII. BUSINESS

- A. Jim Egger provided an update on the swim club merger. The FVCA collected enough votes to approve the amendment to the restrictions. All documentation was submitted to the attorney who recorded the appropriate documentation in the County records, and the merger was finalized as of April 1, 2015.
- B. Jim met with Maurice Stadler (Treasurer), John Baugher (Parliamentarian), and Dick Sundt (Co-Chair of the Documentation Committee) on March 9, 2015 to review and purge documents in accordance with the FVCA Records Retention Policy. All documents required to be retained will be moved to Best Fit Solutions for storage, along with all “Vital Documents,” whether covered by the retention policy or not, under #3 of said policy.

The items deemed memorabilia are currently being stored at the Sundt home. Maurice Stadler will store the holiday decorations at his home. There is an old gas lantern that was previously on one of the entrances and is missing the globe. Any resident is welcome to have this item, otherwise it will be discarded.

FVCA plans to vacate the storage unit where documents and holiday decorations are currently being stored in April. This will result in an annual savings of approximately \$900/year for the subdivision.

- C. Tim Mattingly provided an update on the Memorial Traffic Study. The committee formed to review neighborhood traffic does not have authority to add stop lights or stop signs. The traffic department is able to add restrictors and/or one way streets to slow down traffic. Please contact Tim with any suggestions to better traffic flow in Fonn Villas.
- D. Joe Bono provided an update concerning outsourcing review of architectural plans. HBL Architects will review plans for compliance with FV architectural standards for approximately \$200 per plan. Joe suggests requiring a \$2500-5000 deposit from builders of new construction to cover this and any other fees incurred by Fonn Villas during the construction process (with any balance remaining at conclusion of construction refunded). Joe will request that HBL present proposal at next monthly meeting. Paul Dunne suggested review and revision of the architectural standards.
- E. **Jim Egger moved that the Board approve the 2015 Annual Assessment for the Community Facilities. Paul Dunne seconded. The motion was approved unanimously.**
- F. **Jim Egger moved to accept the resolution from Best Fit Solutions for the Alliance Association bank account. Karl Holub seconded. The motion was approved unanimously.**
- G. **Jim Egger moved to add the following to the FVCA Planning Calendar: “February-March: Approve the minutes of the latest organizational meeting of the Board.” Paul Dunne seconded the motion. The motion was approved unanimously.**

H. Jim Egger requested suggestions of individuals or organizations that might be willing to maintain the Attingham hedge, the wall on Town & Country Way, and other areas bordering the subdivision, as FVCA cannot maintain these areas. Makeea Grainger has been told that the City will only mow these areas once per year. She will try to persuade a local business to take an interest in maintaining these areas.

I. **Jim Egger moved to elect Pat Clynes to replace John Moyell on the Board and to the position of Security Chair for the neighborhood. Joe Bono seconded the motion. The motion passed with one abstention by Melinda Speight.**

IX. ADJOURN

Jim Egger made a motion to adjourn the meeting. Karl Holub seconded the motion. The motion was approved. The meeting was adjourned at 8:35 pm.

	Income and Expense						Balances						
	Maintenance Fund			Special Events			Maintenance Fund			Special Events			
	Annual budget	March 2015 Budget	March 2015 Actual	Year-to-Date Budget	Year-to-Date Actual	Year-to-Date	Assets	Liabilities	Equity	Assets	Liabilities	Equity	
Income													
Maintenance charges	70,520	836	946	70,167	70,166	3,575	AmegyBank checking			39,192		AmegyBank money market	25,780
Accrued interest from bonds issued July 1992	1,836			912	912		EE bonds issued July 1992			46,224			
Accrued interest from bonds issued May 1993	1,428	120	120	360	360		EE bonds issued May 1993			35,628			
Vanguard fund interest and capital gains	1,657	136	330	418	886		Vanguard fund			92,475			
Fees and resale certificates	2,300	200	180	500	460		Prepaid constable patrol			9,382			
Maintenance-charge late fees	513	216	258	309	411								
Total	78,254	1,508	1,834	72,667	73,195	Total	Liabilities			222,902		Liabilities	Total
							Prepaid newsletter printing			539		Unearned directory support	
							Maintenance charges			2			
Expenses							Equity					Equity	
Constable patrol	37,230			9,084	9,084		Equity at start of year			165,451		Equity at start of year	22,204
Entrance landscaping	6,385	581	1,740	1,162	1,740		Net income year-to-date			56,909		Net income year-to-date	3,576
Entrance maintenance	270	200	70	270	70		Total liabilities and equity			222,902		Total liabilities and equity	25,780
Legal	4,941	70	138	1,181	1,249								
Insurance - general liability	3,234												
Insurance - directors & officers liability	2,150												
Accounting	8,888	463	408	1,327	1,273								
Office supplies and postage	2,032			2,032	2,032								
Newsletter delivery	820	60	60	260	260								
Storage	894	76	67	210	201								
Water	796	68	69	206	206								
Electricity	466	41	39	131	131								
Documentation	89			89									
Website	75			75									
Post office box	60												
Gifts	50	50	40	50	40								
Welcoming	24	24		24									
Architectural standards	10			10									
Total	68,415	1,633	2,561	16,112	16,286	Total							
Net income	9,839	-125	-727	56,554	56,909	Net income							

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 Lornmead	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
12707 Kingsride Lane	Adam Miller	Back Porch Addition		X		25-Mar-15
12714 Barryknoll Lane	Craig Muirhead	New Construction		X		06-Apr-15

Maintenance Fund Report

4/16/2015

There are 4 outstanding accounts for a total of \$769.22. Of these 4, one owes only the late fee, and one owes only \$0.50. Certified letters have been sent, and the committee will attempt to contact these lot owners and explain their balance due and the upcoming Community Facilities assessment. I recommend that the invoice for the Community Facilities assessment also include a "Balance Forward" amount for all outstanding accounts.

- Melinda Speight



MEMORIAL SUPER NEIGHBORHOOD COUNCIL

Regular Monthly Council Meeting

March 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 – HPD – Officer Kathy Buckler

- Area Crime Statistics – covers the 30 day period early Jan to early Feb 2015
 - a. Violent Crime – down 50%
 - b. Non-Violent Crime – down 10%
- Law Enforcement starting to see a rise in the number of motor vehicle burglary cases. Reminder to be aware of where you park your vehicle and what you keep stored in trunk or back seat.
- With the weather starting to turn warmer and the start of daylight savings time, there is a large increase in the number of pedestrians participating in outdoor activities – walking, running, bike riding, etc. Caution from HPD about the use of full headphones while participating in these activities. Use of full earphones prevents runners/walkers from hearing warning from vehicles or other folks using the same trail/sidewalk. Be safe.

B. Houston City Council Update – Dist G City Council Member Oliver Pennington

- Memorial Drive Reconstruction Project – looking to award construction contracts in July 2015 with scheduled construction start mid Sept 2015
- Councilman has allocated \$24K for the upgrade of the Bendwood Park tennis courts
- City has allocated expenditure for the replacement of mulch at the Bendwood Park playground area
- Councilman gave a quick overview of major issues being discussed at City Council. Number one on the list is the City of Houston budget and the impact of municipal pensions

C. Guest Speaker – Catherine Butsch – Houston Parks Board (a non-profit) – Bayou Greenways 2020

- Houston Parks Board is NOT a City of Houston organization. It is a non-profit working in Houston.
- Bayou Greenways is the largest project undertaken by Houston Parks Board. It is spending \$220 MM in an effort to create over 150 miles of connecting trails that link the nine (9) major bayous within the City of Houston.
- The money is a combination of Federal grants and private donations.
- Presentation gave an overview of the plans to connect the bayous and the status of the areas that are complete.

- Details can be found at houstonparksboard.org and at bayougreenway.org

D. President's Report – George Sergesketter

- George gave an overview of the Bills now in the Austin session of the House/Senate that are related to Home Owners' Associations. Of particular note is HB 971. He recommended that all HOAs send letters to their representatives to ensure this Bill is not enacted

Meeting was adjourned at 7:55 PM

E. Post Meeting Session – Roundtable Discussion – Vision & Goals of the City of Houston General Plan – Brian Crimmins, Chief of Staff, Planning & Development

- Following the conclusion of the General Meeting, a special roundtable was held for those wishing to stay to discuss the developing work now underway re: the General Plan for the City of Houston.
- This is an all encompassing plan covering all aspects of Houston's future development including growth, governance, housing, park development, arts&culture, housing etc.
- Brian gave an overview of the plan and how it will be pulled together over the next year or so. Details can be found at planhouston.org

TIRZ Meeting

TIRZ Board Meeting – March 02, 2015

1. Met in closed session to discuss employment of Don Huml
 - a. In session for 90 minutes
 - b. Set up 90 day performance review
2. Gessner Rd Detention
 - a. Committee met with LAN and Klotz
 - b. Going forward to meet with COH
3. 2016 CIP Committee
 - a. Ann Givens, Glen Airola, David Hamilton
 - b. Some hints Givens did not want John Rickels on committee again

TIRZ Board Meeting – March 31, 2015

1. Updated from FY 2016 CIP Committee
 - a. Current projects on table
 - i. T1709 Lumpkin \$9.2MM
 - ii. T1717 T&C West \$10.8MM
 - iii. T1732A N Gessner \$6.1MM
 - iv. T1734 W140 channel \$14.5MM
 - v. T1734B BH Bridge \$4.2MM
 - vi. T1738A Memorial Dr \$12.2MM
 - vii. T1735A Gessner Detention \$22.0MM
 - viii. Conrad Sauer Basin \$23.0MM
 - ix. Queensbury intersection \$1.0MM
 - b. Total of \$103MM adding 165 acre feet of retention
 - c. Long discussion on why the TIRZ is not looking for more projects and obtaining more financing in light to the low interest rates currently available and also construction costs are cheap.
 - d. Continued friction between Givens and Rickels
 - e. All detention projects are north of I-10. There needs to be some detention put in south of I-10. Board let slip a comment hinting they may be looking at underground detention at Bendwood Park.
2. Gessner Rd Detention
 - a. Board member Tucker presented letter to board urging them to act quickly on Gessner detention opportunity.
 - b. Location is just west of Wendy's at Gessner and Westview
 - c. Property owner appears willing to sell but clock is ticking
 - d. Tucker and Hodges to develop "talking points" document and meet with Brenda Stardig
3. Formed committee to develop structure of the Town Hall Meeting
 - a. Hamilton, Rickels, & Tucker













Local Interaction Group Meeting – March 27, 2015

1. Meeting was to discuss Memorial Dr Town Hall Meeting 4/14/2015
2. Citizens there to see draft presentation, offer comments so LAN could fine tune the presentation for the meeting
3. Footprint is on Memorial Dr, Beltway 8 east to Tallowood Dr. (4,600 ft)
4. No discussion of any work being done on Gessner
5. TXDOT project – Kirkwood west to Eldridge
6. Drainage
 - a. Adding single 10x10 boxes Beltway to West Bough
 - b. Adding double 10x10 boxes West Bough to Tallowood
 - c. Looking for net increase of 10 acre ft
7. Mobility & Safety
 - a. Sidewalks on both sides of Memorial (8 ft wide)
 - b. ADA compliant
 - c. Smooth out some of the curves
 - d. Add esplanade along entire area of project
 - e. No current plan for traffic light at Tallowood
 - f. Project will extend past Tallowood to allow for tapering of esplanade
 - g. Some ROW use will cause some commercial and residential changes
 - i. Ex: some of the parking lot in front of Tres Market will most likely be taken
8. Things to Keep in Mind
 - a. Esplanade can be anywhere from 20ft, 24ft, or 30ft
 - b. Will have left turn lane near Beltway
 - c. Will have left turn cutouts along Memorial
 - d. If you are concerned COH may try to pull out the esplanades sometime in the future to provide more lanes then you should lobby for the narrower esplanades as you cannot tear these out for more lanes
 - e. However, a narrower esplanade will make left turns using the cutouts more problematic as bigger vehicles cannot enter all the way into the cutout. The rear of the vehicle will “stick out” into the left lane and cause traffic issues.
9. EVERYTHING IS PRELIMINARY AT THIS TIME



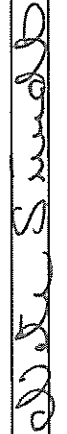

FONN VILLAS CIVIC
ASSOCIATION

BOARD OF DIRECTORS

DATE: April 6, 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 Clynnes		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: *April 6, 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	<i>Charlotte Mitchell</i>	713-722-0118
VINDON	Meredith Cooley		713-984-1786

