

Minutes of the Regular Meeting of the
Fonn Villas Civic Association

September 2015

I. CALL TO ORDER

- A. The regular monthly meeting of the Fonn Villas Civic Association was held on September 14, 2015 at the Pines Presbyterian Church.
- B. Board Members Present: Jim Egger, Joe Bono, Karl Holub, Paul Dunne, Makeea Grainger, Joanna Rose, and Melinda Speight.
- C. Board Members Absent: Christine Caulfield and Patrick Clynes
- D. President Jim Egger called the meeting of the Association to order at 7:15 pm.

II. REVIEW AND APPROVAL OF MINUTES – CHRISTINE CAULFIELD (not present)

- A. Minutes of the July 13, 2015 Board meeting are posted on the FVCA website.
- B. **Jim Egger made a motion to approve the minutes. Joe Bono seconded. The motion passed unanimously.**

III. TREASURER'S REPORT - MAURICE STADLER

- A. See attached report
- B. So far this year, Maurice has received Special Events dues from seven blocks totaling \$425.

IV. PARLIAMENTARIAN REPORT – JOHN BAUGHER

- A. See attached report

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT - JOE BONO

- A. Discussion regarding vacant lots, but no decision concerning fencing of such lots

VI. EXECUTIVE COMMITTEE REPORTS

- A. Maintenance Fund – Melinda Speight

- 1. See attached report

- B. Security – Pat Clynes (not present)

- 1. Constables Hutter and Hanks from Harris County Constable Precinct 5 attended the Board meeting and 1) encouraged residents to visit their website (www.constablepct5.com) to learn about all of the different services they provide and 2) reminded residents to always call the Constable first at (281) 463-6666. See attached information regarding Home Security Inspections.

C. Super Neighborhood – Paul Dunne

1. See attached report

D. Community Facilities – Jim Egger

1. Jim reported that the pool had a good season and is now closed. The swim team made more money than expected. Additional information forthcoming concerning changes for next year.

VII. ADVISORY COMMITTEE REPORTS

A. Citizen Patrol - Maurice Stadler

1. Volunteers logged 10 hrs in July and 6 hrs in August.

B. Directory - Sarah Valerius

1. See attached email

C. Maintenance and Parks - Makeea Grainger

1. No report

D. TIRZ 17 – David Tresh

1. See attached report

E. Newsletter – David Robertson (not present)

1. Looking for a replacement as soon as possible

F. Welcoming – Nete Sundt

1. See attached report

F. Webmaster – Brandon Lackey (not present)

1. No report

G. Documentation – Nete Sundt

1. No report

H. Community Facilities – Iain Wallace/Elizabeth Seidensticker (not present)

1. No report

VIII. BUSINESS

A. Outsourcing New Construction & ACC Reviews – Joe Bono

1. To be discussed at October meeting

B. Procedures for Maintenance Fund and Facilities Assessment Billing and Collection – Melinda Speight

1. Melinda Speight distributed draft versions of the proposed duties and timeline for the Maintenance Fund and Facilities Assessment Committee to the Board, Officers, and to Jessica Hux at Best Fit Solutions prior to the meeting. Feedback is still being received. Melinda and John Baugher will make some revisions this week and will redistribute the draft documents to the Board and Officers. Jim Egger and John Baugher will consult the attorney if necessary. The plan is to be ready to vote to approve these documents at the October or November Board meeting.

C. Propose New SNAP Projects – Makeea Grainger

1. This project will be taken over by Paul Dunne

IX. ADJOURN

Jim Egger made a motion to adjourn the meeting. Joe Bono seconded the motion. The motion was approved. The meeting was adjourned at 9:00 pm.

Agenda for Board Meeting - 14 September 2015

Friday, September 4, 2015 at 06:26PM

Fonn Villas

The next regular meeting of the Fonn Villas Civic Association Board will be on Monday, September 14th, 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. Parliamentary Report – John Baugher
5. Architectural Standards Committee Report - Joe Bono
6. Executive Committee Reports
 1. Maintenance Fund – Melinda Speight
 2. Security – Pat Clynes
 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
 9. Community Facilities – Ian Wallace/Elizabeth Seidensticker
8. Business
 1. Outsourcing New Construction & ACC Reviews – Joe Bono
 2. Procedures for Maintenance Fund and Facilities Assessment Billing and Collection – Melinda Speight
 3. Propose New SNAP Projects – Makeea Grainger
9. Adjourn

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

See website for complete article licensing information.

Fonn Villas Civic Association

Balance Sheet

As of 08/31/15

Account	Description	Operating	Reserves	Other	Totals
ASSETS					
1002	Cash - Operating - Alliance	144,611.08			144,611.08
1007	EE Bonds Issued July 1992	47,148.00			47,148.00
1008	EE Bonds Issued May 1993	36,216.00			36,216.00
1009	Cash - Vanguard Fund	92,392.91			92,392.91
1300	Due from (to) Swim Club	(99,650.71)			(99,650.71)
1350	Due from (to) Maintenance			99,650.71	99,650.71
	TOTAL CASH & INVESTMENTS	<u>220,717.28</u>	<u>.00</u>	<u>99,650.71</u>	<u>320,367.99</u>
1800	Swim Club Asset Merger Value			182,703.00	182,703.00
1850	Swim Club Accumulated Deprec.			(100,329.00)	(100,329.00)
	TOTAL OTHER ASSETS	<u>.00</u>	<u>.00</u>	<u>82,374.00</u>	<u>82,374.00</u>
	TOTAL ASSETS	<u>220,717.28</u>	<u>.00</u>	<u>182,024.71</u>	<u>402,741.99</u>
LIABILITIES & EQUITY					
CURRENT LIABILITIES:					
2105	Prepaid Newsletter Printing	539.30			539.30
2200	Prepaid Assessments	324.08			324.08
	Subtotal Current Liab.	<u>863.38</u>	<u>.00</u>	<u>.00</u>	<u>863.38</u>
RESERVES:					
	Subtotal Reserves	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
EQUITY:					
3900	Maintenance Fund	165,451.70			165,451.70
3904	Special Events Fund	22,204.00			22,204.00
3906	Swim Club Fund			89,863.55	89,863.55
	Current Year Net Income/(Loss)	32,198.20	.00	92,161.16	124,359.36
	Subtotal Equity	<u>219,853.90</u>	<u>.00</u>	<u>182,024.71</u>	<u>401,878.61</u>

Fonn Villas Civic Association

Balance Sheet

As of 08/31/15

Account	Description	Operating	Reserves	Other	Totals
	TOTAL LIABILITIES & EQUITY	220,717.28	.00	182,024.71	402,741.99
		=====	=====	=====	=====

Fonn Villas Civic Association

Income/Expense Statement Period: 08/01/15 to 08/31/15

Account	Description	Actual	Current Period		Year-To-Date			Yearly Budget
			Budget	Variance	Actual	Budget	Variance	
05800	Office Supplies & Postage	37.62	.00	(37.62)	2,115.10	2,032.00	(83.10)	2,032.00
05850	Architectural Standards	.00	.00	.00	.00	10.00	10.00	10.00
05900	Welcoming	.00	.00	.00	.00	24.00	24.00	24.00
TOTAL MAINTENANCE EXPE		1,757.79	1,299.00	(458.79)	44,240.75	46,660.00	2,419.25	64,708.00
TOTAL MAINT SURPLUS/(DE		(1,570.71)	(841.00)	(729.71)	32,198.20	30,062.00	2,136.20	13,849.00

FACILITIES/POOL REVENUE

08100	Facilities Assessment-Full	750.00	.00	750.00	91,475.00	94,125.00	(2,650.00)	94,125.00
08150	Facilities Assessment-Senior	.00	.00	.00	9,300.00	9,700.00	(400.00)	9,700.00
08175	Pool Memberships - Non Mem	.00	.00	.00	49,715.00	.00	49,715.00	.00
08200	Swim Team Dues	.00	.00	.00	16,561.00	14,000.00	2,561.00	14,000.00
08250	Facilities Rentals	.00	.00	.00	594.00	.00	594.00	.00
08300	Facility/Swim Concessions	.00	.00	.00	621.00	2,400.00	(1,779.00)	2,400.00
08350	Facility/Swim Sponsorships	.00	.00	.00	5,000.00	5,000.00	.00	5,000.00
08400	Facilities Other Revenue	200.00	.00	200.00	2,870.25	2,080.00	790.25	2,080.00
TOTAL FACILITIES/POOL RE		950.00	.00	950.00	176,136.25	127,305.00	48,831.25	127,305.00

FACILITIES/POOL EXPENSES

09100	Accounting & Admin	410.00	410.00	.00	2,050.00	2,050.00	.00	3,690.00
09175	Printing & Postage	.00	.00	.00	656.54	600.00	(56.54)	600.00
09225	Membership Expense	.00	.00	.00	615.54	.00	(615.54)	.00
09250	Swim Team Expenses	.00	.00	.00	15,059.11	19,808.00	4,748.89	19,808.00
09275	Pool Salt System Contract	263.71	263.71	.00	1,318.84	1,318.55	(.29)	2,373.39
09300	Pool Maintenace Contract	.00	.00	.00	32,430.13	29,200.00	(3,230.13)	29,200.00
09325	Pool/Facilities Supplies	.00	250.00	250.00	.00	1,250.00	1,250.00	2,250.00
09350	Pool/Facilities Repairs	.00	.00	.00	14,097.16	4,500.00	(9,597.16)	4,500.00
09400	Facilities Landscape Maintena	1,449.68	150.00	(1,299.68)	2,054.36	600.00	(1,454.36)	900.00
09410	Facilities/Pool Liab Insuranc	(472.26)	.00	472.26	5,570.74	6,200.00	629.26	9,000.00
09425	Facilities/Pool Property Taxe	.00	.00	.00	.00	.00	.00	5,500.00
09450	Facilities/Pool Electricity	1,061.22	1,000.00	(61.22)	4,297.72	4,200.00	(97.72)	7,400.00
09475	Facilities/Pool WIFI/Phone	90.03	90.00	(.03)	449.38	450.00	.62	810.00
09500	Facilities/Pool Water	957.71	700.00	(257.71)	2,672.41	2,500.00	(172.41)	4,700.00
09525	Facilities/Pool Other Expense	.00	50.00	50.00	2,703.16	250.00	(2,453.16)	450.00

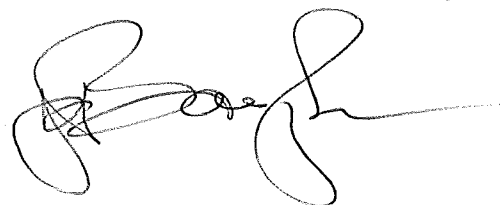
Fonn Villas Civic Association

Income/Expense Statement
 Period: 08/01/15 to 08/31/15

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
	TOTAL FACILITIES/POOL EX	3,760.09	2,913.71	(846.38)	83,975.09	72,926.55	(11,048.54)	91,181.39
	FACILITIES/POOL SURPLUS/	(2,810.09)	(2,913.71)	103.62	92,161.16	54,378.45	37,782.71	36,123.61
	TOTAL SURPLUS/(DEFICIT)	(4,380.80)	(3,754.71)	(626.09)	124,359.36	84,440.45	39,918.91	49,972.61

PARLIAMENTARIAN REPORT - 09/14/2015

- 1) Our attorney is waiting on the return of documents from recording in Harris County:
 - A) Certificate of Merger
 - B) Plan and Agreement: Merger of Fonn Villas Swim Club, Inc. with and into Fonn Villas Civic Association, Inc. under the name "Fonn Villas Civic Association, Inc."
- 2) Subsequent to the receiving the above recorded documents from Harris County, a new Management Certificate needs to be prepared and filed of record. Our most recent Management Certificate is dated 12/19/2013, which pre-dates the amendments to the Guidelines and to the Restrictions.
- 3) Assuming that the pending new procedure: the Fonn Villas Maintenance Fund and Facilities Assessment Committee Duties and Timeline are approved by the Board tonight, then I recommend that the new Management Certificate be delayed until after recording of the above "procedure". This new procedure needs to be recorded as all of our other procedures are, including the original Maintenance Fund Timeline which would be superseded by the new procedure.
- 4) I hope that our attorney is ready to discuss the outsourcing of ACC reviews for major construction with whomever you wish to be involved in Joe Bono's committee but I have not been able to get in touch with her today to confirm this. The implementation will require amending the Guidelines and the Procedures for the ASC/ACC.
- 5) I have today published to the Board a revised and edited new version of the Administrative & Policy Resolution, adding several resolutions from 2015 & 2014 and deleting many of those that were duplicative of recorded and web-site-posted procedures and declarative documents.
- 6) I need to be relieved of responsibility for maintaining an inventory of vital documents as I no longer have control of those documents.
- 7) In my email files, I found a draft policy dated March 6, 2015 by Jim Egger entitled "FVCA Policy for Maintaining Entrances, Perimeter Landscaping and Fences". I can find no reference to this policy in the minutes. Has it been turned over to our attorney and should I be following up with her on its status?



Maintenance Fund Report

All Board members now receive the delinquency report directly from Best Fit Solutions.

Two homeowners are delinquent on the Facilities Assessment. One homeowner is delinquent on the Maintenance Fund for more than one year and on the Facilities Assessment for the current year.

The Committee is recommending a waiver of the late fee for one homeowner who has paid the Facilities Assessment but advised us of extenuating circumstances for paying late.

The Committee recommends a meeting in Executive Session at a later date if the Board wishes to pursue collections against the delinquent homeowners or wants to discuss more information about specific cases.

Melinda Speight



Office of
Phil Camus, Constable Precinct 5
Harris County, Texas



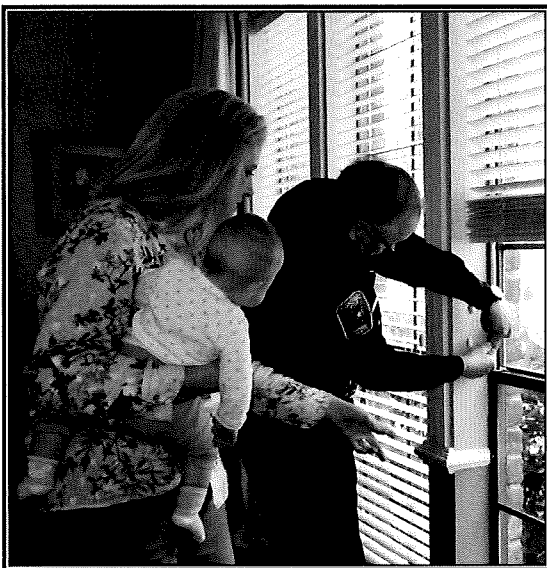
HOME SECURITY INSPECTIONS

Harris County Constable's Office, Precinct 5 is offering free home inspections.

Why is this beneficial? You can save 5-10% on your homeowner's insurance, depending on your carrier.

How does it work? You schedule a time for our officers to come by and make simple suggestions on how to better secure your home.

To participate contact **Deputy John Jerome Kovar**



Call one of two direct lines:
(281) 642-8814
(979) 733-7734

Or email him at
john.kovar@cn5.hctx.net

To reach our dispatch
call (281) 463-6666

Visit our website at www.ConstablePCT5.com

Fonn Villas Civic Association

Executive Committee Report Memorial Super Neighborhood Council

The following is a summary of the items discussed at the Memorial Super Neighborhood Meeting held on 24Aug15. Official Minutes of the Meeting can be found on the organization's website – www.memorialsn.org

Item No.	Description
1	<p>Law Enforcement Update – HPD – Sgt. Huff</p> <ul style="list-style-type: none"> • As a general trend, violent crime is up in all major cities across the US. Big City Police Chiefs are planning a joint meeting to discuss • 30 Day Comparison – Violent Crime is down 57%, non-violent crime is up 4.6 % • 60 Day Comparison – Violent Crime is down 29.6%, non-violent crime is up 9% • YTD – Violent crime is up 8.4%, non-violent crime is down 8.8%
2	<p>Houston City Council Update – Oliver Pennington, City Council Representative, District G</p> <ul style="list-style-type: none"> • Memorial Drive Construction – the money gap between the estimated cost of the project and the lowest bid (~\$5MM) has been closed with the use of combined city and state funding. • Project due to start in earnest by October 2015 – 860 days of construction on Memorial Dr. • City has turned its attention to continuous reports of vagrancy along Eldridge Parkway • No firm plans yet associated with the CIP to widen Gessner • ALERT – see letter from the COH re: scam to collect money related to Water Bills (HANDOUT) • Reporting matters to 311 – In addition to the standard alternatives, there is now a downloadable app that can be used with a camera shot to report items that require attention. (HANDOUT)
3	<p>Main Speaker – PCT 3 Commissioner – Steve Radack</p> <ul style="list-style-type: none"> • Population Study – (HANDOUT) Harris Co. in the nation's 3rd largest county in terms of population. Additionally, it is one of the fastest growing counties with 30% growth since 2000 and over 56% growth since 1990. • 75% of the growth in Harris county has been in unincorporated areas of the county. The unincorporated area has a population greater than 12 individual states • Limited annexation of these area and the effect on COH/Harris Co. • Talked about the Memorial Drive Project • See Memorial Superneighborhood Mtg notes for all details

4	Standard Business <ul style="list-style-type: none">• The following standard business conducted.<ol style="list-style-type: none">1. Approval of the March Minutes of Meeting2. Treasure's Report3. By-Laws Report4. Beautification Report5. Drainage Report6. Infrastructure Report
5	Meeting was Adjourned



CITY OF HOUSTON

Department of Public Works & Engineering

Annise D. Parker

Mayor

Dale A. Rudick, P.E., Director
P.O. Box 4863
Houston, Texas 77210-4863
www.houstontx.gov

Thieves attempting to commit fraud with City of Houston Water Customers

URGENT PUBLICATION.

Attention City of Houston Water Customers

If you receive a phone call from the City demanding payment for your water bill via Moneygram – hang up and report it to 3-1-1. Several water customers of the City of Houston Utility Customer Service have notified the City about a potential scam where a caller identifies himself as being with the City's water department, and demands payment for a delinquent water bill. The caller directs the customer to pay the amount via Moneygram to a "rush" address.

Public Works Utility Customer Service reminds all customers that if you receive a call you think might be fraudulent, ask for a call back phone number, or hang up. Report the incident immediately to Utility Customer Service at 713-371-1400. If after 7pm or on a weekend, please contact a City of Houston representative by calling 3-1-1.

Here are the steps the City will take if your water bill is delinquent:

- You will receive via mail a delinquent notice of the past due amount (on yellow paper)
- You will receive via mail a notice of disconnection before disruption of service (on pink paper).
- Prior to the disconnect date, you may receive a call from the City's Utility Customer Service collection services staff – the caller ID will show up as 713-371-1400
- The City collections staff will only remind you that you that you are delinquent, and inform you of options to make a payment. A payment may be made over the phone through electronic check – not "moneygram."
- Payments for water bills may be made either through the website www.HoustonWater.org , or at approved payment locations throughout the City, or via electronic check, as instructed only by approved personnel, or via the automated service line at 713-371-1265

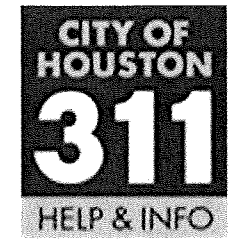
The City of Houston does NOT do the following:

- We will we not request payment via "moneygram" .
- We do not pickup payments or request cash at the door, when turning off the water meter for delinquency.
- We will not request payment for routine maintenance of the water meter.

Customers can always log in to their account via the website to check their balance and pay their bill.

Sincerely,

Sherri L. Winslow, P. E.
Sr. Assistant Director
Utility Customer Service



Reporting Matters to 3-1-1

- (1) Online: <http://hfdapp.houstontx.gov/311/index.php>
- (2) Email: 311@houstontx.gov
- (3) Phone: 713-837-0311 (or 3-1-1)
- (4) Smartphone: download the mobile app from the site above (or from the Apple App site or the Google Play site) the and use it to report matters directly to the City of Houston

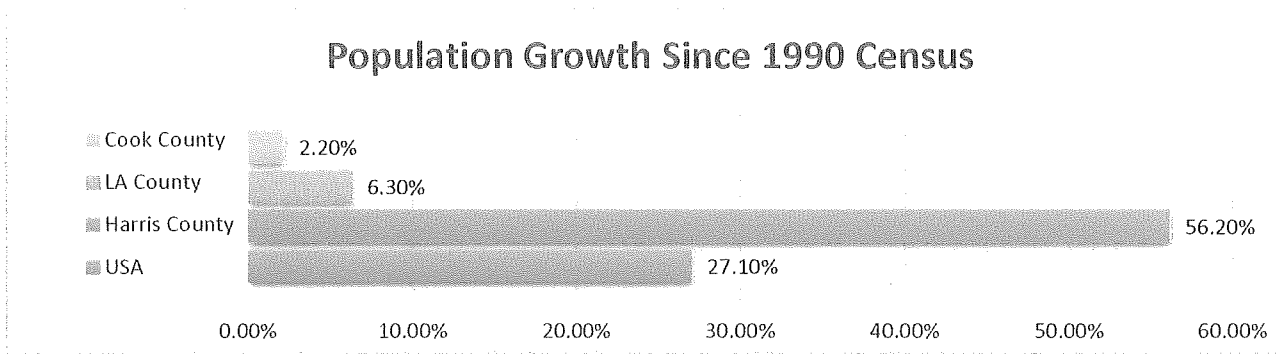


Population Study

Harris County's population grew to an estimated 4.4 million residents by June 2014. This report is the latest update on the population growth and its impact on the demand for county services. Estimates are based on Census Bureau data and real property information from the Harris County Appraisal District (HCAD).

Sustained Rapid Growth

Harris County continues to be the nation's third largest county in terms of population and one of the fastest growing counties with over 30% growth since 2000 and over 56% since 1990. The following chart shows the county's growth since 1990, compared to the growth for the entire United States and the two counties (LA and Cook) that are larger than Harris County:



Unique Unincorporated Area

Harris County is different than every other large county in the nation for having an unincorporated area that would be the fifth largest city in the U.S. if it were incorporated as a single city. "Harris County Unincorporated" would also be the second largest city in Texas, behind Houston, and has a larger population than 12 states.

Over 75% of the growth in Harris County population since 2000 has been in the unincorporated areas of the county. The following chart shows the number of new residents since year 2000 for the unincorporated area versus the City of Houston and the 34 other smaller cities within Harris County.



Population Estimates

Harris County's population is increasing by over 80,000 people per year. The following shows the latest population estimates for the county within the city limits as well as in the unincorporated area:

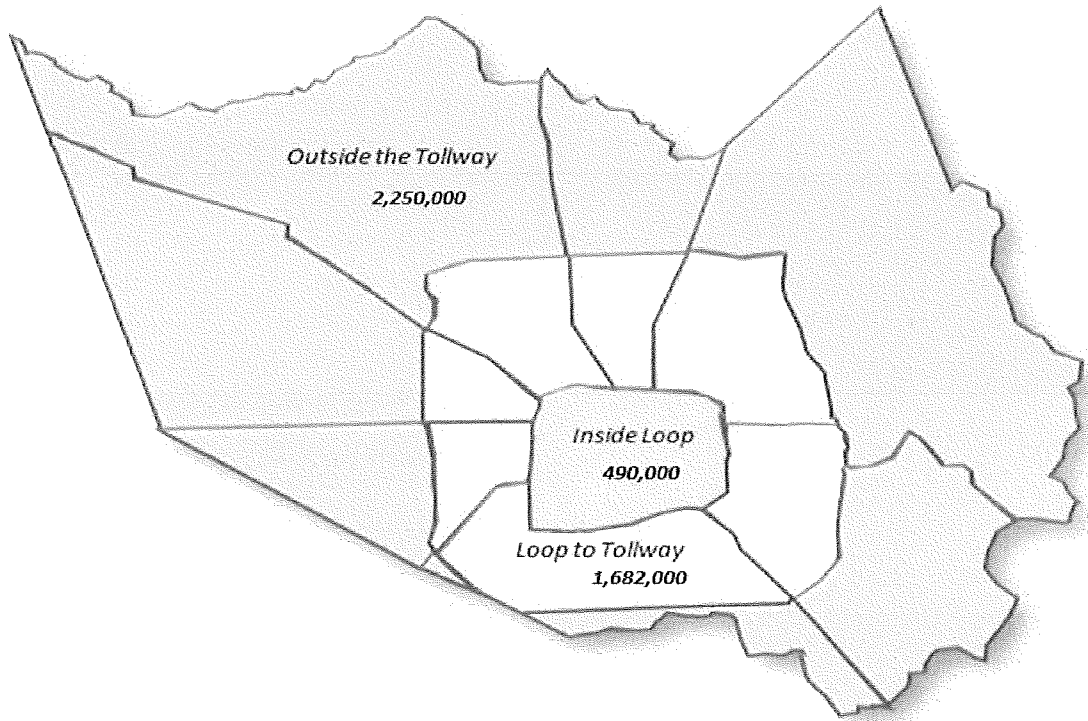
Within Harris County	2000	2010	2013	2014	Growth since 2000	
	Census	Census	Estimate	Estimate	Population	%
City of Houston	1,919,789	2,057,280	2,114,000	2,132,000	212,211	11%
Other Cities	439,615	473,716	477,000	480,000	40,385	9%
Unincorporated Area	1,041,174	1,561,463	1,747,000	1,810,000	768,826	74%
	3,400,578	4,092,459	4,338,000	4,422,000	1,021,422	30%
<i>Percent Unincorporated</i>	31%	38%	40%	41%	75%	

The unincorporated area now represents 41% of the total county population, up from 31% in 2000.

Population Spreading Out

Over the last 14 years, the population of Harris County has spread out considerably. The Sam Houston Tollway forms a complete outer loop in the county. The following chart shows how the population outside the tollway has grown significantly faster than the area inside the tollway:

Within Harris County	2000	2010	2013	2014	Growth since 2000	
	Census	Census	Estimate	Estimate	Population	%
Inside Loop 610	456,649	469,051	481,000	490,000	33,351	7%
Loop 610 to SH Tollway	1,493,635	1,597,326	1,650,000	1,682,000	188,365	13%
Subtotal Inside Tollway	1,950,284	2,066,377	2,131,000	2,172,000	221,716	11%
Outside the Tollway	1,450,294	2,026,082	2,207,000	2,250,000	799,706	55%
	3,400,578	4,092,459	4,338,000	4,422,000	1,021,422	30%
<i>Percent Outside Tollway</i>	43%	50%	51%	51%	78%	



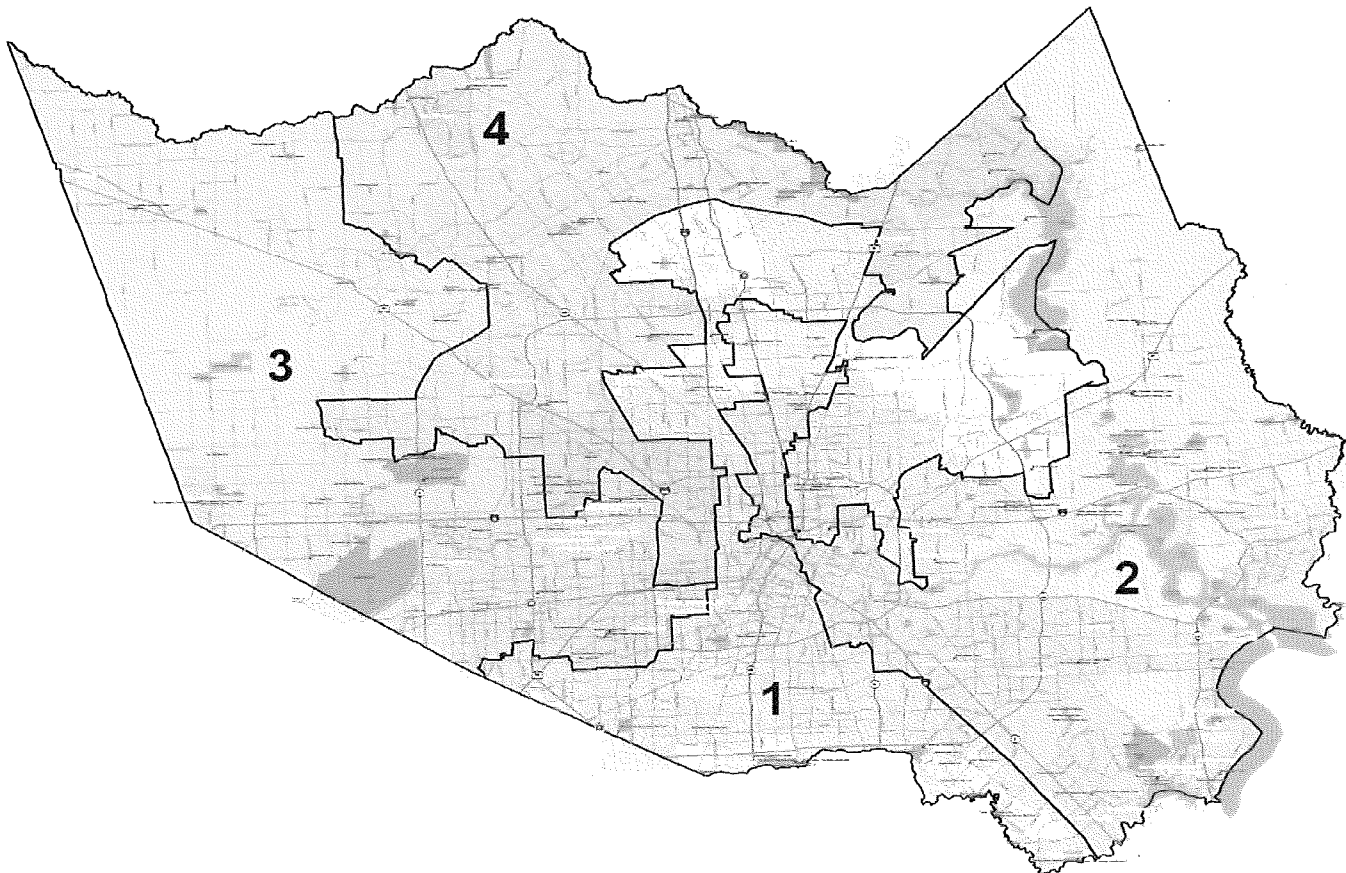
Harris County Precincts and Redistricting

The map below shows the boundaries of each of the commissioner precincts in relation to the boundaries of the City of Houston and other cities, which are shaded. The boundaries of the City of Houston extend into neighboring counties as shown in the highlighted gray areas both north and south of Harris County.

Each of the four Harris County commissioner precincts include significant unincorporated areas and population as indicated on the map in the lighter colored yellow, green, orange and blue areas. Most of the northwestern and northeastern areas of the county are unincorporated for example. The following shows a breakdown of the estimated population in each of the four precincts.

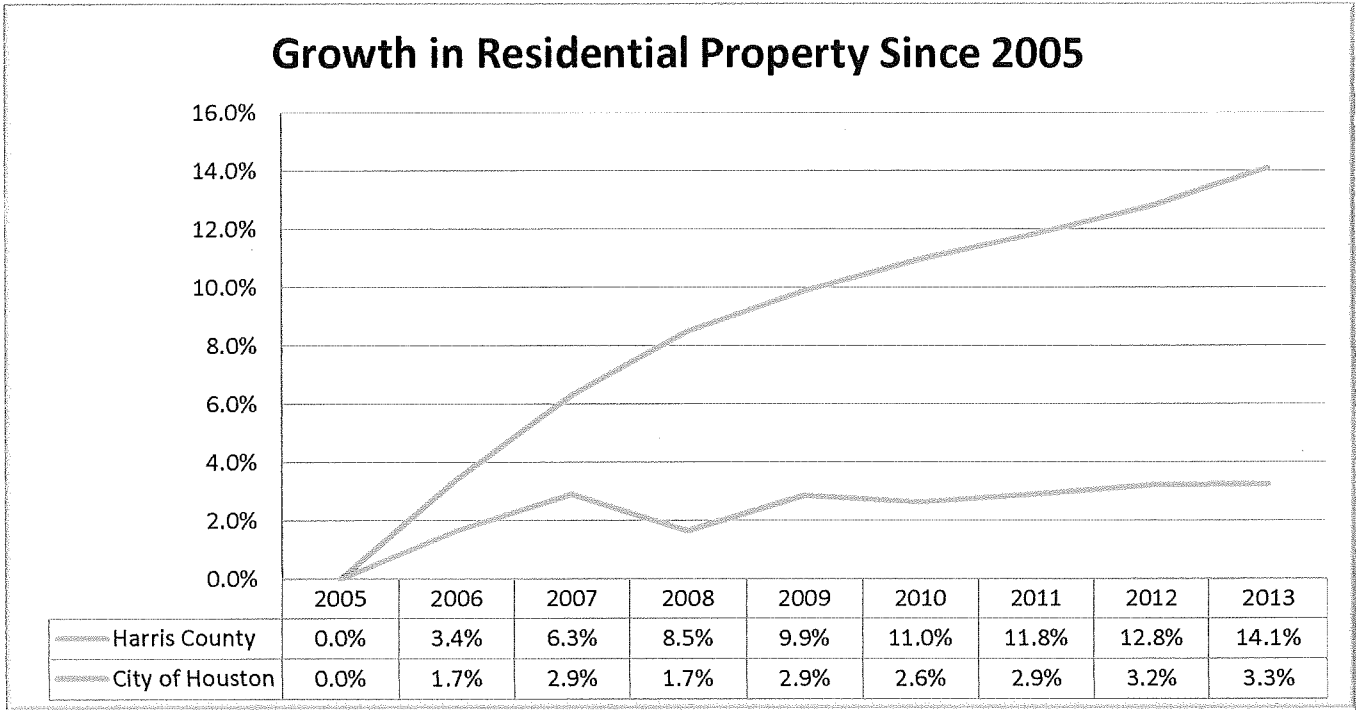
Precinct	Estimated as of June 30, 2014		
	Total Population	Within City Limits	Unincorporated Area
Precinct 1	1,069,000	811,000	258,000
Precinct 2	1,064,000	812,000	252,000
Precinct 3	1,142,000	657,000	485,000
Precinct 4	1,147,000	332,000	815,000
	4,422,000	2,612,000	1,810,000

% of Unincorporated by Precinct	
Current Estimates	Before Redistricting
14.3%	13.5%
13.9%	12.0%
26.8%	27.1%
45.0%	47.4%
100.0%	100.0%



Growth in Taxable Property

According to HCAD data, the total number of residential properties including single family, multifamily, and agricultural property in Harris County added to the tax roll through 2013 for Harris County has increased by 14.1% compared to only 3.3% within the city limits of Houston.

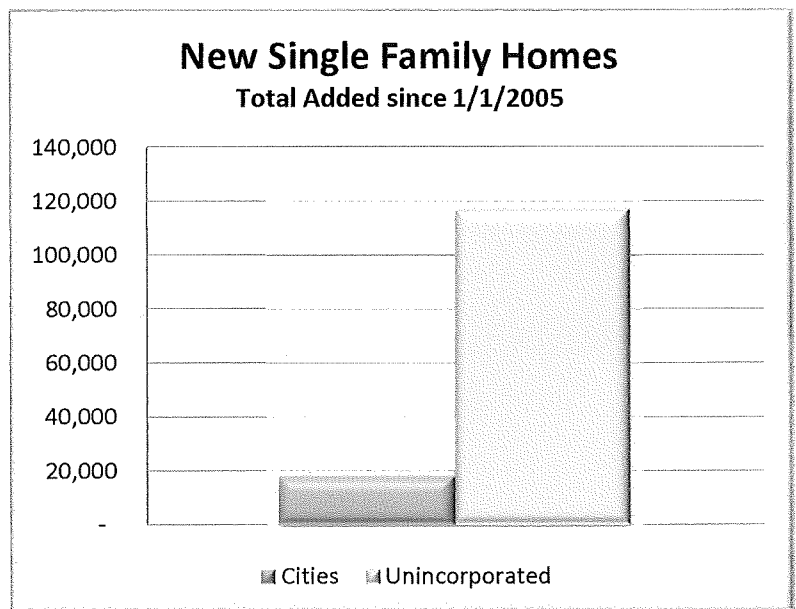


Growth in Number of Single Family Homes

The number of single family homes in Harris County increased by over 135,000 from 2005 to 2013 according to Harris County Appraisal District data.

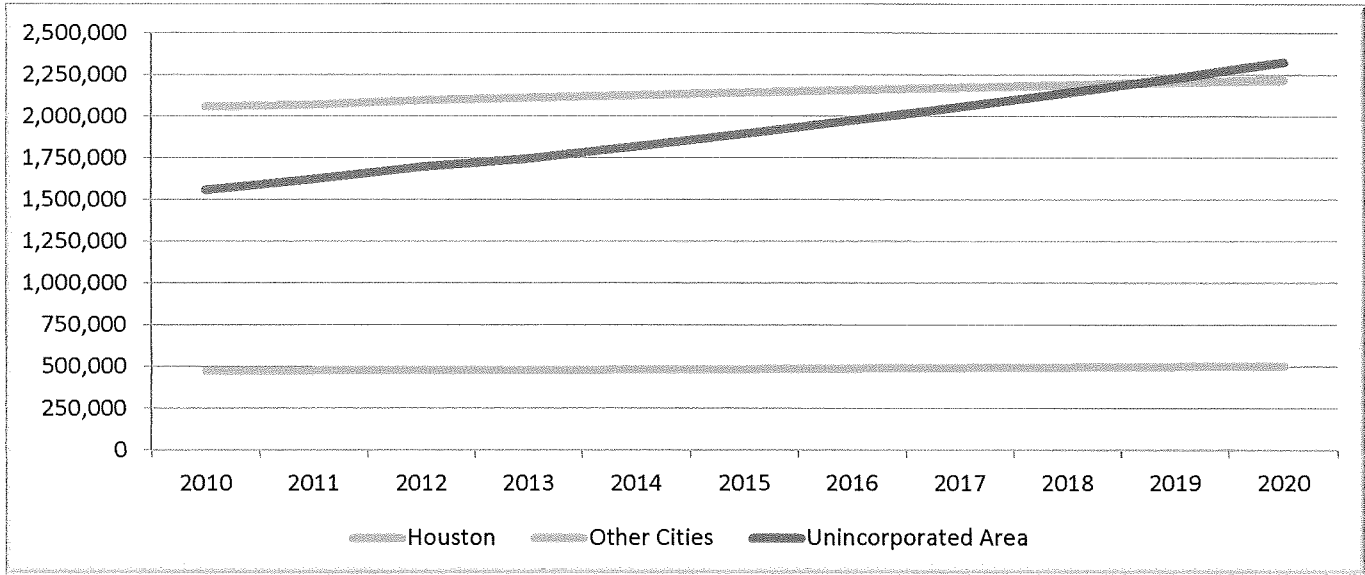
The number of single family homes in the unincorporated area of the county increased by 117,303 during this period, which represents 86% of the new homes in Harris County added to the tax roll during that period.

This growth impacts the county in many ways including the demand for new roads and infrastructure as well as the need for additional law enforcement services and other public services provided by the county.



Projecting to 2020

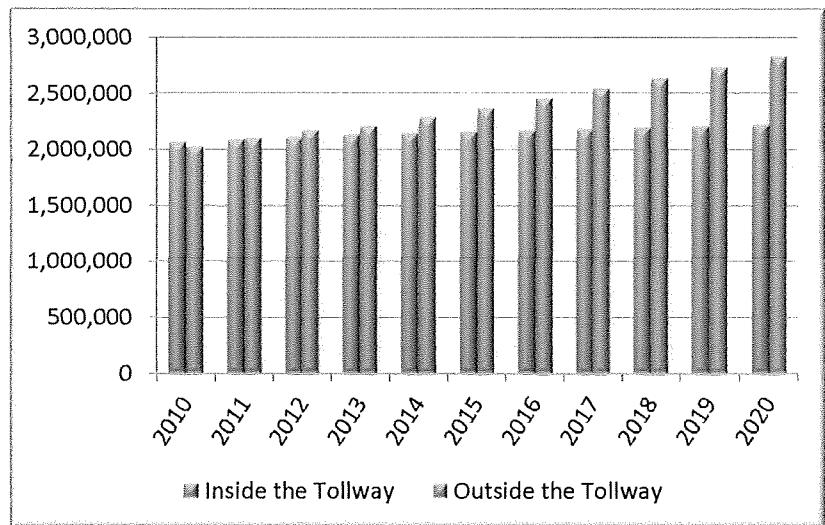
The following shows the projected growth in population during the next several years assuming that the growth patterns from 2000 to 2014 continue for Harris County with no significant populated areas being annexed by the City of Houston.



The unincorporated area would pass the City of Houston in population by 2018 if the current trends continue. Total Harris County population would pass the five million mark in 2020. The next chart shows the population inside and outside the tollway assuming the same trends continue.

Over 88% of the growth in population over the next ten years would be outside the tollway.

Harris County government provides much of its services to residents throughout the county including those living in Houston and surrounding cities and towns. There are some services, such as law enforcement and public safety, public health and animal control, and libraries that are provided primarily in the unincorporated areas of the county.



All indications are that Harris County will continue to experience significant growth throughout the county in all four County Commissioner precincts and especially in the unincorporated areas. The demand for infrastructure to support this growth, as well as increased demand for services such as law enforcement and health care, will make it necessary to maintain adequate sources of revenue for budgetary purposes.

Nete Sundt

From: Valerius [valeriusfamily@sbcglobal.net]
Sent: Monday, September 14, 2015 9:08 PM
To: Jim Egger; Nete Sundt
Subject: Directories - Path Forward for next year

It would be great to meet and discuss the directories so thank you Jim for the offer.

Some of the things I would like to discuss would be...

- 1) Payment of the \$5.00 donation and if it is at all possible to include this as a check box on the FV Annual Statement.
- 2) Timing of directory for 2016 since this one went out late.
- 3) Electronic form like the local school directories
- 4) Directory Ads - Is there any need to have the donors direct their donations to another area, such as upkeep at the entrances.
- 5) Fonn Villas Directory front cover. I have been asked about updating it but I honestly have no motivation to make a change.

I am available most evenings and weekends but cannot meet this Thursday night, or this weekend. Also, most Monday's will be difficult as my daughter has volleyball.

Thanks,
SArah =

TIRZ Board Meeting – August 27, 2015

1. Conrad Sauer Detention Project
 - a. 30% milestone reached
 - b. COH has approved plans to this point
 - c. Gunda confirmed 30% review is meeting design plans
 - i. 74.5 acre ft of detention
 - d. Board originally told basin only working at 50% capacity
 - e. Board approved \$23MM to gain some 27 acre ft of detention
 - i. This was expensive but deemed to be a good value
 - f. Basin was full on Memorial Day
 - i. Now board asking questions about what value the \$23MM is going to get us
 - g. Klotz says the basin was only working at 50% under a 2 year storm but even after this work the basin would not be full after a 2 year storm
2. CIP
 - a. Board submitted 2 plans
 - i. Plan A keeps current calendar
 1. N Gessner
 2. Memorial
 - ii. Plan B move south I10 detention to head of calendar
 1. Memorial pushed back 1 year
 2. N Gessner pushed back a couple of years
 - iii. COH asking for more information
 - iv. Rickels pleaded with the board to adopt Plan B
 - v. Rickles made a motion for the Board to adopt Plan B and represent to COH with only a single, united plan
 - vi. Motion failed
 - vii. Rickels immediately made motion to form a committee to develop a new CIP Plan.
 1. Rickels
 2. Hamilton
 3. Airola
 - viii. This motion passed
 - ix. Rickels and Tucker clearly want flooding to be top priority
 - x. 3 or 4 others could be persuaded to join

Residents Against Flooding – September 09, 2015

1. 250-300 in attendance
2. Reviving Federal court lawsuit against COH and TIRZ17
3. Previously raised \$54M; expenses of \$46M
4. Not suing for \$; only asking for relief
5. Real leverage is the negative publicity
6. FVCA should consider a contribution

Fonn Villas Board Meeting

September 14 2015

Welcoming:

2 new families were welcomed

Documentation:



No report

Wate Sunde

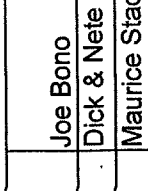
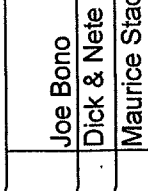
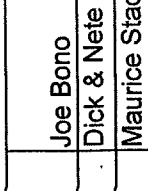
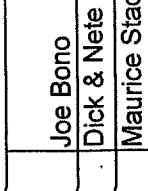
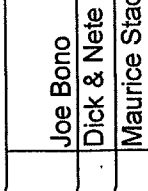
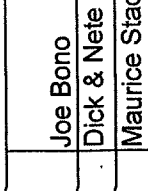
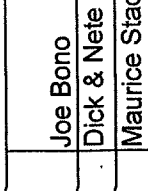
FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: Monday Sept 14 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	Pat Clynes	6		713-824-8480
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	Pat Clynes		713-824-8480
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: Monday, Sept 14, 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	<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

