

**Minutes of the Regular Meeting of the
Fonn Villas Civic Association**

April 13, 2016

1. Call to Order

- a. The regular monthly meeting of the Fonn Villas Civic Association was held on April 13, 2016 at the Pines Presbyterian Church.
- b. Board Members Present: Karl Holub, Christine Caulfield, Pat Clynes, Paul Dunne, Jim Gleaves, Makeea Grainger, Greg Hattig, Jana Johnson, and Joanna Rose
- c. Board Members Absent:
- d. President Karl Holub called the meeting of the Association to order at 7:35 pm.

2. Review and Approval of Minutes – Christine Caulfield

- a. Minutes of the March 9, 2016 Board Meeting are posted on the FVCA website.
- b. **Christine Caulfield made a motion to approve the minutes. Jim Gleaves seconded. The motion passed unanimously.**

3. Treasurer’s Report – Jim Gleaves

- a. See attached report
- b. Jim reported the status of delinquent accounts as 3. Certified letters were sent over 30 days ago.
- c. Jim also noted that the Association’s current liability insurance umbrella policy excludes the swim team. He will present a proposal in order to secure coverage by May 1st.

4. Parliamentary Report

- a. Karl Holub reported that John Baugher had to resign immediately due to a health issue.

5. Architectural Standards Committee Report – Stefano Costantini

- a. See attached report
- b. Stefano requested that it be communicated to the residents that a submission for new construction can take up to 45 days for consideration.

6. Executive Committee Reports

- a. Community Facilities – Pat Clynes
 - i. Pat referred to the newsletter for Community Facilities information and noted that the Committee is seeking sponsorships.
- b. Security – Pat Clynes
 - i. Pat noted the bridge closure on Memorial and Plantation residents’ concerns about patrol of area due to the closure. The contract with the Constable’s office is available for review through Pat.
 - ii. Pat reminded residents to contact the Constable’s office regarding any suspicious behavior.

- c. Memorial Super Neighborhood – Paul Dunne
 - i. See attached report

7. Advisory Committee Reports

- a. Community Facilities – Karl Holub
 - i. Karl reported that the new pumps for the lap pool have been installed, and the approved work on the kiddie pool work is pending.
- b. TIRZ 17 – David Tresh
 - i. See attached report
- c. Maintenance and Parks – Makeea Grainger
 - i. See attached report
- d. Social – Jana Johnson
 - i. Discussion regarding budget for social events.
- e. Directory – Sarah Valerius (not present)
 - i. No report
- f. Welcoming – Nete Sundt
 - i. No report
- g. Documentation – Nete Sundt
 - i. Nete distributed one document for inclusion in Board member binders.
- h. Citizen Patrol – Maurice Stadler
 - i. Volunteers logged 8 hrs in March.
- i. Website – Maurice Stadler
 - i. No report
- j. Newsletter – Maurice Stadler
 - i. No report

8. Business

- a. Set dates for next year's regular annual meeting of members and meetings of Board of Directors
 - i. Board agreed to hold annual meeting on January 18, 2017 and regular monthly meetings on the 2nd Monday of each month except August.
 - ii. **Christine Caulfield made a motion to approve the following dates for the 2017 annual and monthly meetings:**

January 18th – Annual meeting
February 13th
March 13th
April 10th
May 8th

June 12th
July 10th
September 11th
October 9th
November 13th
December 11th

Joanna Rose seconded. The motion passed unanimously.

b. Review Community Facilities bids – Karl Holub

- i. Karl Holub rescinded the K&E Construction bid for pool lighting. A third independent bid by Obrien Services was provided to the Board for consideration.
- ii. **Paul Dunne made a motion to approve the bid (attached). Pat Clynes seconded. The motion passed unanimously.**

c. Approve Community Facilities dive-in-movie schedule – Karl Holub

- i. Karl indicated that movies shown at the Community Facilities will be rated PG-13 or lower.

9. **Adjourn**

a. **Karl Holub adjourned the meeting at 8:42 pm.**

Board of directors to meet Wednesday, April 13

March 10, 2016

Fonn Villas

The board of directors will meet Wednesday, April 13, 7:15 P.M., at Pines Presbyterian Church, room W12. Here is the agenda:

1. Call to order
2. Review and approval of minutes – Caulfield
3. Treasurer report – Gleaves
4. Parliamentarian report – Holub to update status of parliamentarian
5. Architectural Standards Committee report – Constantini
6. Executive committee reports
 1. Community Facilities – Clynes
 2. Security – Clynes
 3. Memorial Super Neighborhood – Dunne
7. Advisory committee reports
 1. Community Facilities – Holub/Egger
 2. TIRZ 17 including letter/nominations – Tresch
 3. Maintenance and park – Grainger
 4. Social – Johnson
 5. Directory – Valerius
 6. Welcoming – Sundt
 7. Documentation – Sundt
 8. Citizen Patrol – Stadler
 9. Website – Stadler
 10. Newsletter – Stadler
8. Business
 1. Set dates for next year's regular annual meeting of members and meetings of board of directors
 2. Review Community Facilities bids – Holub
 3. Approve Community Facilities dive-in-movie schedule – Holub
9. Adjourn

This year, the board of directors meets the second Wednesday of each month except for August. Remaining meeting dates are—

May 11,
June 8,
July 13,
September 14,
October 12,
November 9, and
December 14.

Fonn Villas Civic Association

Balance Sheet

As of 03/31/16

| Account | Description | Operating | Reserves | Other | Totals |
|---------------------------------|-------------------------------------|-------------------|------------|-------------------|-------------------|
| ASSETS | | | | | |
| 1002 | Cash - Operating - Alliance | 185,857.28 | | | 185,857.28 |
| 1007 | EE Bonds Issued July 1992 | 48,096.00 | | | 48,096.00 |
| 1008 | EE Bonds Issued May 1993 | 37,068.00 | | | 37,068.00 |
| 1009 | Cash - Vanguard Fund | 99,253.00 | | | 99,253.00 |
| 1300 | Due from (to) Swim Club | (104,697.79) | | | (104,697.79) |
| 1350 | Due from (to) Maintenance | | | 104,697.79 | 104,697.79 |
| | TOTAL CASH & INVESTMENTS | <u>265,576.49</u> | <u>.00</u> | <u>104,697.79</u> | <u>370,274.28</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>265,576.49</u> | <u>.00</u> | <u>187,071.79</u> | <u>452,648.28</u> |
| LIABILITIES & EQUITY | | | | | |
| CURRENT LIABILITIES: | | | | | |
| 2105 | Prepaid Newsletter Printing | 528.38 | | | 528.38 |
| 2130 | Construction Deposits | 8,000.00 | | | 8,000.00 |
| 2200 | Prepaid Assessments | 609.67 | | | 609.67 |
| | Subtotal Current Liab. | <u>9,138.05</u> | <u>.00</u> | <u>.00</u> | <u>9,138.05</u> |
| RESERVES: | | | | | |
| | Subtotal Reserves | <u>.00</u> | <u>.00</u> | <u>.00</u> | <u>.00</u> |
| EQUITY: | | | | | |
| 3900 | Maintenance Fund | 182,275.09 | | | 182,275.09 |
| 3904 | Special Events Fund | 22,386.25 | | | 22,386.25 |
| 3906 | Swim Club Fund | | | 156,025.52 | 156,025.52 |
| | Current Year Net Income/(Loss) | 51,777.10 | .00 | 31,046.27 | 82,823.37 |
| | Subtotal Equity | <u>256,438.44</u> | <u>.00</u> | <u>187,071.79</u> | <u>443,510.23</u> |

Fonn Villas Civic Association

Balance Sheet

As of 03/31/16

| Account | Description | Operating | Reserves | Other | Totals |
|---------|----------------------------|------------|----------|------------|------------|
| | TOTAL LIABILITIES & EQUITY | 265,576.49 | .00 | 187,071.79 | 452,648.28 |
| | | ===== | ===== | ===== | ===== |

Fonn Villas Civic Association

Income/Expense Statement
Period: 03/01/16 to 03/31/16

| Account | Description | Actual | Current Period | | Actual | Year-To-Date | | Yearly Budget |
|----------------------------------|-------------------------------|----------|----------------|----------|------------|--------------|----------|---------------|
| | | | Budget | Variance | | Budget | Variance | |
| MAINTENANCE FUND REVENUE: | | | | | | | | |
| 04001 | Assessments - Maintenance Fi | 347.62 | 609.00 | (261.38) | 64,126.98 | 64,109.00 | 17.98 | 64,109.00 |
| 04002 | Interest from July 1992 Bonds | .00 | .00 | .00 | 948.00 | 948.00 | .00 | 1,908.00 |
| 04003 | Interest from May 1993 Bonds | 132.00 | 132.00 | .00 | 372.00 | 372.00 | .00 | 1,488.00 |
| 04004 | Vanguard Interest/Capital Gai | 1,017.22 | 137.00 | 880.22 | 1,689.85 | 646.00 | 1,043.85 | 1,884.00 |
| 04005 | Alliance Bank Interest | 16.50 | 15.00 | 1.50 | 51.97 | 45.00 | 6.97 | 180.00 |
| 04010 | Transfer Fees | 100.00 | 100.00 | .00 | 280.00 | 300.00 | (20.00) | 1,200.00 |
| 04012 | Refinance Fee | 60.00 | 35.00 | 25.00 | 120.00 | 105.00 | 15.00 | 420.00 |
| 04013 | Construction Application Fee | 800.00 | .00 | 800.00 | 800.00 | .00 | 800.00 | .00 |
| 04015 | HO Interest Income | 14.91 | 2.00 | 12.91 | 48.88 | 20.00 | 28.88 | 20.00 |
| 04020 | HO Late Fees | 200.00 | 150.00 | 50.00 | 600.00 | 700.00 | (100.00) | 750.00 |
| Subtotal Maintenance Fund | | 2,688.25 | 1,180.00 | 1,508.25 | 69,037.68 | 67,245.00 | 1,792.68 | 71,959.00 |
| SPECIAL EVENTS ACTIVITY | | | | | | | | |
| 04510 | Business Donations | 550.00 | 575.00 | (25.00) | 3,375.00 | 3,575.00 | (200.00) | 3,575.00 |
| 04520 | Dues Revenue | .00 | 465.00 | (465.00) | 570.00 | 1,465.00 | (895.00) | 1,465.00 |
| 04590 | Community Events | .00 | .00 | .00 | (2,324.38) | (3,000.00) | 675.62 | (3,000.00) |
| 04600 | Directory Printing Expense | .00 | .00 | .00 | .00 | .00 | .00 | (1,850.00) |
| Special Events Income | | 550.00 | 1,040.00 | (490.00) | 1,620.62 | 2,040.00 | (419.38) | 190.00 |
| TOTAL MAINTENANCE FUNG | | 3,238.25 | 2,220.00 | 1,018.25 | 70,658.30 | 69,285.00 | 1,373.30 | 72,149.00 |
| MAINTENANCE EXPENSES | | | | | | | | |
| 05100 | Constable Patrol | .00 | .00 | .00 | 9,382.01 | 9,382.00 | (.01) | 37,528.00 |
| 05150 | Entrance Landscaping | 322.51 | 947.50 | 624.99 | 967.53 | 2,842.50 | 1,874.97 | 11,370.00 |
| 05200 | Entrance Maintenance | .00 | .00 | .00 | 3,110.00 | 2,125.00 | (985.00) | 2,125.00 |
| 05250 | Accounting & Admin | 410.00 | 410.00 | .00 | 1,230.00 | 1,230.00 | .00 | 4,920.00 |
| 05300 | Insurance - D&O Policy | 2,916.00 | 2,250.00 | (666.00) | 2,916.00 | 2,250.00 | (666.00) | 2,250.00 |
| 05500 | Legal | 7.50 | 102.08 | 94.58 | 207.40 | 306.24 | 98.84 | 1,225.00 |
| 05550 | Water | 71.80 | 70.83 | (.97) | 215.40 | 212.49 | (2.91) | 850.00 |
| 05600 | Newsletter Delivery | 60.00 | 60.00 | .00 | 200.00 | 200.00 | .00 | 760.00 |
| 05650 | Electricity | 24.47 | 43.75 | 19.28 | 79.18 | 131.25 | 52.07 | 525.00 |
| 05720 | Website | 165.37 | 175.00 | 9.63 | 165.37 | 175.00 | 9.63 | 700.00 |
| 05750 | Post Office Box | .00 | .00 | .00 | .00 | .00 | .00 | 280.00 |
| 05800 | Office Supplies & Postage | 16.17 | 41.67 | 25.50 | 408.31 | 125.01 | (283.30) | 500.00 |
| 05850 | Architectural Standards | .00 | 166.67 | 166.67 | .00 | 500.01 | 500.01 | 2,000.00 |

Fonn Villas Civic Association

Income/Expense Statement Period: 03/01/16 to 03/31/16

| Account | Description | Actual | Current Period | | Actual | Year-To-Date | | Yearly Budget |
|--------------------------|-------------------------------|----------|----------------|------------|------------|--------------|----------|---------------|
| | | | Budget | Variance | | Budget | Variance | |
| | TOTAL MAINTENANCE EXPE | 3,993.82 | 4,267.50 | 273.68 | 18,881.20 | 19,479.50 | 598.30 | 65,033.00 |
| | TOTAL MAINT SURPLUS/(DE | (755.57) | (2,047.50) | 1,291.93 | 51,777.10 | 49,805.50 | 1,971.60 | 7,116.00 |
| <hr/> | | | | | | | | |
| FACILITIES/POOL REVENUE | | | | | | | | |
| 08100 | Facilities Assessment-Full | 750.00 | 1,000.00 | (250.00) | 90,998.96 | 90,500.00 | 498.96 | 93,000.00 |
| 08150 | Facilities Assessment-Senior | .00 | 500.00 | (500.00) | 9,894.90 | 10,000.00 | (105.10) | 10,000.00 |
| 08160 | Facilities Assessment-Adj Sr. | .00 | .00 | .00 | 750.00 | .00 | 750.00 | .00 |
| 08175 | Pool Memberships - Non Mem | 700.00 | 1,000.00 | (300.00) | 700.00 | 1,000.00 | (300.00) | 45,000.00 |
| 08200 | Swim Team Dues | .00 | .00 | .00 | .00 | .00 | .00 | 16,000.00 |
| 08300 | Facility/Swim Concessions | .00 | .00 | .00 | .00 | .00 | .00 | 500.00 |
| 08350 | Facility/Swim Sponsorships | 2,300.00 | 2,500.00 | (200.00) | 2,300.00 | 2,500.00 | (200.00) | 5,000.00 |
| 08400 | Facilities Other Revenue | .00 | .00 | .00 | .00 | .00 | .00 | 2,080.00 |
| | TOTAL FACILITIES/POOL RE | 3,750.00 | 5,000.00 | (1,250.00) | 104,643.86 | 104,000.00 | 643.86 | 171,580.00 |
| <hr/> | | | | | | | | |
| FACILITIES/POOL EXPENSES | | | | | | | | |
| 09100 | Accounting & Admin | 410.00 | 410.00 | .00 | 1,230.00 | 1,230.00 | .00 | 4,920.00 |
| 09175 | Printing & Postage | .00 | 95.83 | 95.83 | 80.13 | 287.49 | 207.36 | 1,150.00 |
| 09250 | Swim Team Expenses | 3,666.00 | 4,000.00 | 334.00 | 3,666.00 | 4,000.00 | 334.00 | 15,000.00 |
| 09275 | Pool Salt System Contract | 263.71 | 525.00 | 261.29 | 791.13 | 1,575.00 | 783.87 | 6,300.00 |
| 09300 | Pool Maintenace Contract | .00 | .00 | .00 | 48,308.45 | 48,308.00 | (.45) | 48,308.00 |
| 09325 | Pool/Facilities Supplies | .00 | .00 | .00 | .00 | .00 | .00 | 2,000.00 |
| 09350 | Pool/Facilities Repairs | 9,000.00 | 9,000.00 | .00 | 9,350.00 | 9,000.00 | (350.00) | 42,500.00 |
| 09400 | Facilities Landscape Maintena | 604.68 | 688.00 | 83.32 | 1,814.04 | 2,064.00 | 249.96 | 8,256.00 |
| 09404 | Swim Team Liability Insurance | .00 | .00 | .00 | .00 | .00 | .00 | 3,500.00 |
| 09408 | Swim Team Benches | .00 | .00 | .00 | 3,507.00 | 3,500.00 | (7.00) | 8,000.00 |
| 09410 | Facilities/Pool Liab Insuranc | .00 | .00 | .00 | .00 | .00 | .00 | 7,000.00 |
| 09425 | Facilities/Pool Property Taxe | .00 | .00 | .00 | 712.07 | .00 | (712.07) | 5,500.00 |
| 09450 | Facilities/Pool Electricity | 697.25 | 500.00 | (197.25) | 2,367.29 | 1,500.00 | (867.29) | 8,900.00 |
| 09475 | Facilities/Pool WIFI/Phone | 180.12 | 90.00 | (90.12) | 270.19 | 270.00 | (.19) | 1,080.00 |
| 09500 | Facilities/Pool Water | 247.79 | 300.00 | 52.21 | 910.39 | 900.00 | (10.39) | 5,600.00 |
| 09510 | Facilities Improvements | .00 | .00 | .00 | .00 | .00 | .00 | 10,000.00 |
| 09520 | Facilities Website | .00 | .00 | .00 | 499.00 | 500.00 | 1.00 | 1,700.00 |
| 09525 | Facilities/Pool Other Expense | .00 | 341.67 | 341.67 | 91.90 | 1,025.01 | 933.11 | 4,100.00 |

Fonn Villas Civic Association

Income/Expense Statement
 Period: 03/01/16 to 03/31/16

| Account | Description | Actual | Current Period | | Actual | Year-To-Date | | Yearly Budget |
|-------------|--------------------------|-------------|----------------|----------|-----------|--------------|----------|---------------|
| | | | Budget | Variance | | Budget | Variance | |
| | TOTAL FACILITIES/POOL EX | 15,069.55 | 15,950.50 | 880.95 | 73,597.59 | 74,159.50 | 561.91 | 183,814.00 |
| <hr/> | | | | | | | | |
| | FACILITIES/POOL SURPLUS | (11,319.55) | (10,950.50) | (369.05) | 31,046.27 | 29,840.50 | 1,205.77 | (12,234.00) |
| <hr/> | | | | | | | | |
| | TOTAL SURPLUS/(DEFICIT) | (12,075.12) | (12,998.00) | 922.88 | 82,823.37 | 79,646.00 | 3,177.37 | (5,118.00) |
| <hr/> <hr/> | | | | | | | | |

Architectural Control Committee Approval/Disapproval Record 2016

| Address | Name | Description of Work | Vendor | Submitted | Approved | Disapproved | Construction Deposit |
|--------------------|--------------|-------------------------------|--------|-----------|------------|-------------|----------------------|
| 607 Bendwood | Prewett | Fence, Driveway & Front Porch | | 12.07.15 | 01.21.16 | | |
| 12718 Pebblebrook | Voinis | Addition and re-roof | | 01.30.16 | 02.10.16 | | 02.14.16 |
| 12718 Taylorcrest | Fay | Re-roof | | 02.01.16 | 02.01.16 | | |
| 12707 Broken Bough | Tingleaf | Addition & pool | | 02.08.16 | 03.09.2016 | | 03.11.16 |
| 12715 Taylorcrest | Kantenberger | Re-roof | | 02.21.16 | 02.22.16 | | |
| 12634 Taylorcrest | Ferrier | Addition & Remodel | | 02.27.16 | | | |
| 618 Hallie Dr | Frazier | New Construction | | 03.31.16 | | | |
| 12606 Kimberly | Lamb | New Construction | | 04.12.16 | | | |

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 **21Mar16**. Official Minutes of the Meeting can be found on the organization's website – www.memorialsn.org

| Item No. | Description |
|----------|---|
| 1 | <p>Law Enforcement Update – Constable – Sgt. Janice Grizzaffi</p> <ul style="list-style-type: none"> • No crime statistics were available at the time of this month's meeting • There have been a string of aggravated robberies in the area. Report states that these are coordinated events staged by two (2) black females and one (1) black male working in combination utilizing switching cars, which are typically stolen. • Latest police info states that house burglars are using a tapping glass technique. They will break the glass to an outside door or window. If an alarm is not sounded, they will continue to enter the house |
| 2 | <p>Houston City Council Update – Greg Travis, City Council Representative, District G</p> <ul style="list-style-type: none"> • The Memorial Drive Project has released with a Notice to Proceed. Preliminary work will commence on 15Mar16. • At time of meeting, there are no plans for trailers or major laydown area around the construction zones. Contractor is close enough that he will utilize his home office locations • Councilman Travis will add a FAQ area to his website to cover the Memorial Drive construction. Content will vary with the stage of construction. • Note that the first Public Meeting related to the construction plans is scheduled for 24 March at the BridgePoint Bible Church youth activity room, 13277 Katy Freeway. • There is no early finish reward clause in the contract. • There are no plans to have 24 hr work days. Work will typically be Monday through Saturday. • Gessner Road Paving and Drainage Project Community Engagement Meeting is planned for 3Apr16. See enclosed flyer for details. • The Houston Bike Plan has been released for comments by the general public. Go to houstonbikeplan.org to make any comments. All comments are due by 11Apr16 • Notice given that the bridge on Memorial just east of Memorial Forest Swim Club will be closed from approximately April 2016 through start of school in the fall for repair. Closure scheduled to start on 11April16 • Recycling Program – no longer will be accepting glass. Letter will be sent to residents |

| | |
|---|---|
| | |
| 3 | <p>Main Speaker – Representatives from the Texas Wildlife Rehabilitation Center (TWRC)</p> <ul style="list-style-type: none"> • The TWRC has three (3) ongoing main programs <ol style="list-style-type: none"> 1. Opposums and Pals 2. Baby Birds 3. Baby Squirrels • The TWRC is always looking of volunteers and donation to help with the care and treatment of animals found in the wild who need care. Some are returned to the wild while others are kept and used as ambassadors for the Center • A number of live animal ambassadors were presented and their stories told. • Center is open seven (7) days per week. Monday through Thursday from 10AM – 2PM and from 5PM – 7:30PM. Friday/Saturday/Sunday from 10AM – 2PM |
| 4 | <p>Standard Business</p> <ul style="list-style-type: none"> • The following standard business conducted. <ol style="list-style-type: none"> 1. Approval of the January Minutes of Meeting 2. Treasure’s Report 3. By-Laws Report 4. Beautification Report 5. Drainage Report 6. Infrastructure Report |
| 5 | <p>President’s Report</p> <ul style="list-style-type: none"> • Wylie Mao, representative for the Houston Bike Plan made a brief presentation on the short/long term plans to link a number of bike paths into a contiguous network of bike-friendly routes • Under the current administration, the Department of Neighborhoods is in question. Its director has been moved out and not sure that this group will survive the budget cuts. • The SNAP program is all but dead. There are no plans for SNAP projects for the current fiscal year |
| 6 | <p>Meeting was called to order at 6:37 PM and adjourned at 8:08 PM</p> |

TIRZ Board Meeting – March 29, 2016

- No change in board members for this meeting
- Lumpkin
 - Essentially complete
- Memorial Drive
 - COH accepted PER
 - TIRZ wants to extend to Gessner
- COH wants TIRZ17 to send money to City
- CIP 2016 still not approved
 - TIRZ moving forward into 2017 CIP

COH holding Gessner public meeting
Tracy Gee Community Building
Today, Wednesday, April 13th, 6pm

Tuesday, April 12, 2016 HOA communication meeting

- Hosted by Peter Gilmore and Bruce Nichols
- Presentations by John Rickel (TIRZ17) and Greg Travis (District G)
- Meeting went off on tangents
 - A lot of discussing about detention, TIRZ, MetroNational, etc
- Mayor Turner announced TIRZ17 board slate. He ignored history of allowing HOA's to appoint someone to represent the residents on TIRZ board. Is John Rickel next to be removed?
 - Ann Givens (term expires July 2016)
 - Glen Airola
 - Brad Freels (term expires July 2016)
 - John Rickel (term expires July 2016)
 - Zachary Hodges
 - Marshall Hines (new)
 - Dave Durham (new)
- COH will be taking some TIRZ funds for city use
- TIRZ may request to extend life of TIRZ past 2029
 - This will allow them to do all the projects with the fewer funds
- Discussed setting up smaller Super Neighborhood east from the Beltway
 - Current SN is large (goes all the way to Hwy 6)
 - Having the TIRZ in this new SN would allow residents more input into TIRZ area projects, current SN has more area outside of TIRZ boundaries than inside TIRZ boundaries
 - 22 HOA/neighborhoods in new SN area
 - Not pursuing this option yet.
 - Would only do it if strong majority of HOA's want to

| HOA | President | Phone | Email |
|-------------------------------|---------------------------|--------------|--|
| Bunker Hill West Civic Club. | Kartik Dixit | 713-927-7461 | kartikd2001@yahoo.com |
| Ethans Glen | Bill Morris | 281-904-7952 | billmorris22@yahoo.com |
| Fonn Villas | Karl Holub | 713-972-1211 | kholub123@gmail.com |
| Frostwood | Mitch Winkler | 713-973-7113 | stubmule@att.net |
| Hickory Ridge | No homeowners association | | |
| Lake View | Don Baldrige | 720-635-8051 | dabaldrige@dcpmidstream.com |
| Legend Lane | Michael Sharp | 713-984-7518 | msharp@sharp-architecture.com |
| Long Meadows | Paulette Levine | 713-827-7227 | plevine300@aol.com |
| Memorial Bend | Susan Croley | 713-248-9472 | spcroley@att.net |
| Memorial Drive Townhomes | Lynn McBride | 832-202-4598 | lymcbri@aol.com |
| Memorial Forest | Joe Short | 713-444-7980 | joeshort@hotmail.com |
| Memorial Hollow | Joanie Bain (Bruce) | 713-629-6222 | joaniebain@comcast.net |
| Memorial Meadows | Pablo Madrigali | 713-302-5244 | madrigali@msn.com |
| Memorial Pines | Emile Nassar | 713-467-8412 | emilenassar@sbcglobal.net |
| Memorial Village Townhomes | | | |
| Riedel Estates (BHWCC) | | | |
| Sandal Wood | Shawn Raymond | 713-653-7817 | rraymond@susmangodfrey.com |
| Sleepy Hollow Woods | Raj Shenava | 713-470-7362 | rajeshshenava@hotmail.com |
| Somerset Place | Jim Muckle | 832-541-0774 | jmuckle@gmail.com |
| Tealwood | Ginny Abiassi | 713-360-5667 | gabiassi@comcast.net |
| Whispering Oaks | Ann Tidwell | 713-582-9719 | annt142@comcast.net |
| Woodland Hollow | Cynthia Neely | 713-562-1483 | cynthia.neely7@gmail.com |
| Total | | | |

Note - Riedel Estates is part of Bunker Hill West Civic Club

HOAs in bold were named in City Ordinance 1999-852 as being responsible to nominate a Southside Representative to TII

Entrance and Community Facilities Landscape Maintenance and Park Maintenance

March 2016 Report

1. The landscape improvements for the Barryknoll entrance have been delayed due to requirements by the city for installation of the water meter and the change of ownership for our landscape maintenance company. However, the work should start soon.
2. Maintenance/improvements completed at the park reported by Kyle Hill:
 - a. One dead tree was removed and the trees along Kimberley were trimmed.
 - b. Installation of a garbage can next to the basketball courts.
 - c. Replaced a light near the basketball courts.
 - d. Mowed twice.

O BRIEN SERVICES

21522 GANNETT PEAK WAY
 KATY, TX 77449
 DIRECT: 832-248-0452
 CELL: 832-417-7262
 EMAIL: JKOB1970@AOL.COM
 10YRS POOL REMODELING EXP.

JOB ADDRESS

FONN VILLAS POOL
 635 HALLIE LN
 HOUSTON, TX 77024
 CONTACT: JIM/KARL
 713-972-1211













| DESCRIPTION OF WORK: | QTY. | MATERIAL | AMT |
|---|------|--|-------------|
| 5 NEW POOL LIGHTS&WIRING TO CODE | | CURRENT CODE REQUIRED 2016 IFC | |
| **THIS ESTIMATE IS FOR MAIN POOL ONLY | | (NO LAP POOL ESTIMATE) | |
| CUT DECK TO ALLOW FOR 5 CHANNELS | 5 | CONCRETE SAW/CHANNEL CUT | \$3,100.00 |
| ELEVATE TWO JUNCTION BOXES TO CODE | 2 | JUNCTION BOXES | \$250.00 |
| MASTER ELECTRICIAN MUST PULL PERMIT | 1 | PERMIT WITH CITY OF HOUSTON | \$250.00 |
| NEW WIRING NEEDED/LABOR TO RE-RUN | 1 | MASTER ELECTRICIAN LABOR MATERIALS | \$2,750.00 |
| INSTALL NEW BREAKERS AS NEEDED | 1 | MASTER ELECTRICIAN LABOR MATERIALS | \$350.00 |
| INSTALL NEW JOINT FILL AS NEEDED FOR DE | 5 | NEW CHANNELS -PROVIDE TYPE /FROM ALLIED DECK SOURCE | \$1,000.00 |
| PLEASE NOTE WE WILL NEED TO REMOVED I | 0 | SMALL SECTION OF COMPOSITE DEC REMOVAL/REINSTALL | 0 |
| LIGHTING: | | | |
| 2 100 FT CORD PENTAIR LED LIGHTS @553.00 | 2 | Pentair 601107 100' Cord 12V IntelliBrite White LED Pool Light | \$1,086.00 |
| 3 150FT CORD PENTAIR LED LIGHTS @600.91 | 3 | Pentair 601107 150' Cord 12V IntelliBrite White LED Pool Light | \$1,802.73 |
| MISCELLANEOUS ITEMS: | | | |
| | | SUBTOTAL FOR WORK | \$10,588.73 |
| DRAW SCHEDULE SHALL BE DRAW 1 | | | |
| | 50% | AT WORK APPROVAL | \$5,294.36 |
| DRAW 2 ESTIMATE 7-14 DAYS IN | | | |
| | 25% | AT SIGNIFIGANT COMPLETION | \$2,647.18 |
| DRAW 3 ESTIMATE 21-30 DAYS IN | | | |
| | 25% | FINAL PERMIT PASS/WALK WITH OWNER | \$2,647.18 |
| JOB TIMELINE 3-4WEEK TOTAL WEATHER | | | |
| | | ESTIMATE FOR JOB | |
| | | GRAND TOTAL ESTIMATE FOR JOB COMPLETION | TOTAL |
| | | | \$10,588.73 |


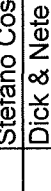

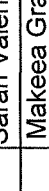

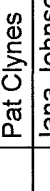
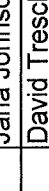
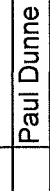
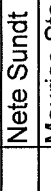

FONN VILLAS CIVIC
ASSOCIATION

BOARD OF DIRECTORS

DATE: April 13, 2016

| Officers | Name | Position | Signature | Telephone |
|------------------|---------------------|----------|---|--------------|
| President | Karl Holub | 7 |  | 713-972-1211 |
| Vice President | Greg Hattig | 1 |  | 713-443-7108 |
| Treasurer | Jim Gleaves | 3 |  | 713-346-1337 |
| 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 | Jana Johnson | 2 |  | 832-656-0353 |
| Member | Pat Clynes | 6 |  | 713-824-8480 |
| Parliamentarian | John Baugher | N/A | | 713-249-2262 |

COMMITTEE CHAIRS

| Committee | Name | Signature | Telephone |
|--------------------------------|--------------------|---|--------------|
| Architectural Standards | Stefano Costantini |  | 713-818-9393 |
| 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 | Maurice Stadler |  | 713-468-5369 |
| Security | Pat Clynes |  | 713-824-8480 |
| Social Committee | Jana Johnson |  | 832-656-0353 |
| Memorial City TIRZ Liaison | David Tresch |  | 713-465-4097 |
| Super Neighborhood Rep. | Paul Dunne |  | 713-906-6127 |
| Welcoming | Nete Sundt |  | 713-467-1795 |
| Webmaster | Maurice Stadler |  | 713-468-5369 |
| Maintenance Fund | | | |

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 | | | |
| 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 |