

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

September 14, 2016

1. Call to Order

- a. The regular monthly meeting of the Fonn Villas Civic Association was held on September 14, 2016 at the Pines Presbyterian Church.
- b. Board Members Present: Karl Holub, Christine Caulfield, Pat Clynes, Paul Dunne, and Makeea Grainger
- c. Board Members Absent: Jim Gleaves, Greg Hattig, Jana Johnson, and Joanna Rose
- d. President Karl Holub called the meeting of the Association to order at 7:23 pm.

2. Review and Approval of Minutes – Christine Caulfield

- a. Minutes of the June 8, 2016 and July 13, 2016 Board Meetings are posted on the FVCA website.
- b. **Christine Caulfield made a motion to approve the minutes. Pat Clynes seconded. The motion passed unanimously.**

3. Treasurer's Report – Jim Gleaves (not present)

- a. See attached reports
- b. Jim reported by email that 1) 100% of residents have paid their 2016 fees; 2) through August, FVCA is ahead of budget for the Maintenance Fund income and below budget for the Maintenance expenses, with a net positive balance of \$8,419; 3) through August, the Facilities/Pool were behind on income, but below budget on expenses, with a \$987.85 net positive balance; 4) we will need to reassess the budget and discuss the figures for Pool Memberships and Swim Team dues and determine the reason for variances; and 5) he will be meeting with Best Fit to start the 2017 budget process.
- c. Karl Holub noted that sponsorships were not as high as previous seasons, that swim team members were down by about 30, and that the outside memberships were down by about 14.

4. Architectural Standards Committee Report – Stefano Costantini (not present)

- a. No report

5. Executive Committee Reports

- a. Community Facilities – Pat Clynes
 - i. No report
 - ii. Karl noted that the Community Facilities Labor Day party went well, that the pool is now closed, and that the Community Facilities will be holding a ping pong tournament.

- b. Security – Pat Clynes
 - i. Pat reported that National Night Out, sponsored by Joann Lammons, is coming up (see newsletter).
- c. Memorial Super Neighborhood – Paul Dunne
 - i. No meeting in July; see attached report re: August meeting

6. **Advisory Committee Reports**

- a. Community Facilities – Karl Holub
 - i. No report (see Treasurer's Report)
- b. TIRZ 17 – David Tresh
 - i. See attached report
- c. Maintenance and Park – Makeea Grainger
 - i. Makeea reported that she is still working on getting the irrigation system installed and that she was able to get the telephone pole near Old Oaks and Memorial removed.
- d. Social – Jana Johnson (not present)
 - i. No report
- e. Directory – Sarah Valerius (not present)
 - i. No report
- f. Welcoming – Nete Sundt
 - i. No report
- g. Documentation – Nete Sundt
 - i. No report
- h. Citizen Patrol – Maurice Stadler (not present)
 - i. Volunteers logged 9 hours in July and 8 hours in August.
- i. Website – Maurice Stadler (not present)
 - i. No report
- j. Newsletter – Maurice Stadler (not present)
 - i. No report

7. **Business**

- a. Review bids to clean brick walls at entrances and possibly select a bid – Karl Holub
 - i. Karl reported that the brick entrances are in need of cleaning and submitted bids for consideration.
 - ii. **Pat Clynes made a motion to accept the bid of Steven Elting Services for \$2,150 (attached). Christine Caulfield seconded. The motion passed unanimously.**

- b. Review bids to identify violations of restrictions and guidelines and possibly select a bid
 - Karl Holub
 - i. Karl reported that he is still seeking a 3rd bid. Item tabled.

8. Adjourn

- a. Karl Holub adjourned the meeting at 8:45 pm.

Board of directors to meet Wednesday, September 14

July 15, 2016

Fonn Villas

The board of directors will meet Wednesday, September 14, 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. Architectural Standards Committee report – Costantini
5. Executive committee reports
 1. **Community facilities** – Clynes
 2. Security – Clynes
 3. **Memorial Super Neighborhood** – Dunne
6. Advisory committee reports
 1. Community facilities – Holub, Egger
 2. **TIRZ 17** – 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
7. Business
 1. Review bids to clean brick walls at entrances and possibly select a bid. Hattig
 2. Review bids to identify violations of restrictions and guidelines and possibly select a bid. Hattig
8. Adjourn

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

October 12,
November 9, and
December 14.

Next year, the regular annual meeting of members will be January 18. The board of directors meets the second Monday of subsequent months except August:

February 13,
March 13,
April 10,

May 8,
June 12,
July 10,
September 11,
October 9,
November 13, and
December 11.

Article originally appeared on Fonn Villas (<http://fonnvillas.org/>).
See website for complete article licensing information.

Fonn Villas Civic Association

Balance Sheet
As of 07/31/16

Account	Description	Operating	Reserves	Other	Totals
ASSETS					
1002	Cash - Operating - Alliance	147,718.53			147,718.53
1006	Alliance Bank - Swim Club			10,384.66	10,384.66
1007	EE Bonds Issued July 1992	49,056.00			49,056.00
1008	EE Bonds Issued May 1993	37,560.00			37,560.00
1009	Cash - Vanguard Fund	100,910.32			100,910.32
1300	Due from (to) Swim Club	(77,522.58)			(77,522.58)
1350	Due from (to) Maintenance			77,522.58	77,522.58
	TOTAL CASH & INVESTMENTS	257,722.27	.00	87,907.24	345,629.51
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	.00	.00	82,374.00	82,374.00
	TOTAL ASSETS	257,722.27	.00	170,281.24	428,003.51
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LIABILITIES & EQUITY					
CURRENT LIABILITIES:					
2105	Prepaid Newsletter Printing	528.38			528.38
2130	Construction Deposits	19,000.00			19,000.00
2200	Prepaid Assessments	609.67			609.67
	Subtotal Current Liab.	20,138.05	.00	.00	20,138.05
RESERVES:					
	Subtotal Reserves	.00	.00	.00	.00
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)	32,922.88	.00	14,255.72	47,178.60

Fonn Villas Civic Association

Balance Sheet
As of 07/31/16

Account	Description	Operating	Reserves	Other	Totals
	Subtotal Equity	237,584.22	.00	170,281.24	407,865.46
	TOTAL LIABILITIES & EQUITY	257,722.27	.00	170,281.24	428,003.51
		=====	=====	=====	=====

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Period: 07/01/16 to 07/31/16

Period: 07/01/16 to 07/31/16

Period: 07/01/18 to 07/31/18								
Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
MAINTENANCE FUND REVENUE:								
04001	Assessments - Maintenance F	.00	.00	.00	64,456.24	64,109.00	347.24	64,109.00
04002	Interest from July 1992 Bonds	960.00	960.00	.00	1,908.00	1,908.00	.00	1,908.00
04003	Interest from May 1993 Bonds	132.00	132.00	.00	864.00	864.00	.00	1,488.00
04004	Vanguard Interest/Capital Gai	364.09	137.00	227.09	3,347.17	1,194.00	2,153.17	1,884.00
04005	Alliance Bank Interest	12.86	15.00	(2.14)	110.14	105.00	5.14	180.00
04010	Transfer Fees	.00	100.00	(100.00)	280.00	700.00	(420.00)	1,200.00
04012	Refinance Fee	.00	35.00	(35.00)	300.00	245.00	55.00	420.00
04013	Construction Application Fee	.00	.00	.00	3,450.00	.00	3,450.00	.00
04015	HO Interest Income	.00	.00	.00	65.09	20.00	45.09	20.00
04020	HO Late Fees	.00	.00	.00	850.00	750.00	100.00	750.00
Subtotal Maintenance Fund		1,468.95	1,379.00	89.95	75,630.64	69,895.00	5,735.64	71,959.00
SPECIAL EVENTS ACTIVITY								
04510	Business Donations	.00	.00	.00	3,375.00	3,575.00	(200.00)	3,575.00
04520	Dues Revenue	.00	.00	.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		.00	.00	.00	1,620.62	2,040.00	(419.38)	190.00
TOTAL MAINTENANCE FUND		1,468.95	1,379.00	89.95	77,251.26	71,935.00	5,316.26	72,149.00
MAINTENANCE EXPENSES								
05100	Constable Patrol	.00	.00	.00	28,146.03	28,146.00	(.03)	37,528.00
05150	Entrance Landscaping	322.51	947.50	624.99	3,126.57	6,632.50	3,505.93	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	2,870.00	2,870.00	.00	4,920.00
05300	Insurance - D&O Policy	.00	.00	.00	2,916.00	2,250.00	(666.00)	2,250.00
05500	Legal	.00	102.08	102.08	308.11	714.56	406.45	1,225.00
05550	Water	72.82	70.83	(1.99)	736.95	495.81	(241.14)	850.00
05600	Newsletter Delivery	60.00	60.00	.00	440.00	440.00	.00	760.00
05650	Electricity	20.42	43.75	23.33	169.21	306.25	137.04	525.00
05720	Website	.00	175.00	175.00	165.37	350.00	184.63	700.00
05750	Post Office Box	.00	.00	.00	.00	.00	.00	280.00
05800	Office Supplies & Postage	16.87	41.67	24.80	490.14	291.69	(198.45)	500.00
05850	Architectural Standards	.00	.00	.00	1,850.00	2,000.00	150.00	2,000.00

Fonn Villas Civic Association

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Income/Expense Statement
Period: 07/01/16 to 07/31/16

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
	TOTAL MAINTENANCE EXPE	902.62	1,850.83	948.21	44,328.38	46,621.81	2,293.43	65,033.00
	TOTAL MAINT SURPLUS/(DE	566.33	(471.83)	1,038.16	32,922.88	25,313.19	7,609.69	7,116.00
FACILITIES/POOL REVENUE								
08100	Facilities Assessment-Full	.00	.00	.00	91,748.96	93,000.00	(1,251.04)	93,000.00
08150	Facilities Assessment-Senior	.00	.00	.00	9,994.90	10,000.00	(5.10)	10,000.00
08160	Facilities Assessment-Adj Sr.	.00	.00	.00	750.00	.00	750.00	.00
08175	Pool Memberships - Non Mem	787.00	.00	787.00	35,237.00	45,000.00	(9,763.00)	45,000.00
08200	Swim Team Dues	.00	.00	.00	10,727.98	16,000.00	(5,272.02)	16,000.00
08250	Facilities Rentals	100.00	.00	100.00	802.00	.00	802.00	.00
08300	Facility/Swim Concessions	.00	500.00	(500.00)	.00	500.00	(500.00)	500.00
08350	Facility/Swim Sponsorships	.00	.00	.00	5,300.00	5,000.00	300.00	5,000.00
08400	Facilities Other Revenue	725.00	.00	725.00	775.00	2,080.00	(1,305.00)	2,080.00
	TOTAL FACILITIES/POOL RE	1,612.00	500.00	1,112.00	155,335.84	171,580.00	(16,244.16)	171,580.00
FACILITIES/POOL EXPENSES								
09100	Accounting & Admin	410.00	410.00	.00	3,120.00	2,870.00	(250.00)	4,920.00
09175	Printing & Postage	.00	95.83	95.83	80.13	670.81	590.68	1,150.00
09250	Swim Team Expenses	.00	.00	.00	19,388.95	15,000.00	(4,388.95)	15,000.00
09275	Pool Salt System Contract	.00	525.00	525.00	791.13	3,675.00	2,883.87	6,300.00
09300	Pool Maintenance Contract	.00	.00	.00	48,796.70	48,308.00	(488.70)	48,308.00
09325	Pool/Facilities Supplies	.00	250.00	250.00	609.99	1,000.00	390.01	2,000.00
09350	Pool/Facilities Repairs	.00	.00	.00	28,738.73	42,500.00	13,761.27	42,500.00
09400	Facilities Landscape Maintena	604.68	688.00	83.32	4,660.26	4,816.00	155.74	8,256.00
09404	Swim Team Liability Insurance	.00	.00	.00	3,943.64	3,500.00	(443.64)	3,500.00
09408	Swim Team Benches	.00	.00	.00	3,507.00	8,000.00	4,493.00	8,000.00
09410	Facilities/Pool Liab Insuranc	.00	.00	.00	5,742.00	7,000.00	1,258.00	7,000.00
09425	Facilities/Pool Property Taxe	.00	.00	.00	712.07	.00	(712.07)	5,500.00
09450	Facilities/Pool Electricity	733.90	1,000.00	266.10	5,558.98	4,700.00	(858.98)	8,900.00
09475	Facilities/Pool WIFI/Phone	.00	90.00	90.00	674.79	630.00	(44.79)	1,080.00
09500	Facilities/Pool Water	489.21	600.00	110.79	3,214.89	2,700.00	(514.89)	5,600.00
09510	Facilities Improvements	.00	2,500.00	2,500.00	3,568.13	10,000.00	6,431.87	10,000.00
09520	Facilities Website	.00	.00	.00	499.00	1,000.00	501.00	1,700.00
09525	Facilities/Pool Other Expense	448.46	341.67	(106.79)	7,473.73	2,391.69	(5,082.04)	4,100.00

Fonn Villas Civic Association

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Income/Expense Statement

Period: 07/01/16 to 07/31/16

Account	Description	Current Period			Year-To-Date			Yearly Budget
		Actual	Budget	Variance	Actual	Budget	Variance	
	TOTAL FACILITIES/POOL EX	2,686.25	6,500.50	3,814.25	141,080.12	158,761.50	17,681.38	183,814.00
	FACILITIES/POOL SURPLUS/	(1,074.25)	(6,000.50)	4,926.25	14,255.72	12,818.50	1,437.22	(12,234.00)
	TOTAL SURPLUS/(DEFICIT)	(507.92)	(6,472.33)	5,964.41	47,178.60	38,131.69	9,046.91	(5,118.00)

Fonn Villas Civic Association

Balance Sheet

As of 08/31/16

Account	Description	Operating	Reserves	Other	Totals
ASSETS					
1002	Cash - Operating - Alliance	142,689.53			142,689.53
1006	Alliance Bank - Swim Club			10,206.26	10,206.26
1007	EE Bonds Issued July 1992	49,056.00			49,056.00
1008	EE Bonds Issued May 1993	37,680.00			37,680.00
1009	Cash - Vanguard Fund	100,989.79			100,989.79
1300	Due from (to) Swim Club	(73,151.21)			(73,151.21)
1350	Due from (to) Maintenance			73,151.21	73,151.21
	TOTAL CASH & INVESTMENTS	257,264.11	.00	83,357.47	340,621.58
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	.00	.00	82,374.00	82,374.00
	TOTAL ASSETS	257,264.11	.00	165,731.47	422,995.58
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LIABILITIES & EQUITY					
CURRENT LIABILITIES:					
2105	Prepaid Newsletter Printing	528.38			528.38
2130	Construction Deposits	19,000.00			19,000.00
2200	Prepaid Assessments	609.67			609.67
	Subtotal Current Liab.	20,138.05	.00	.00	20,138.05
RESERVES:					
	Subtotal Reserves	.00	.00	.00	.00
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)	32,464.72	.00	9,705.95	42,170.67

Fonn Villas Civic Association
Balance Sheet
As of 08/31/16

Account	Description	Operating	Reserves	Other	Totals
	Subtotal Equity	237,126.06	.00	165,731.47	402,857.53
	TOTAL LIABILITIES & EQUITY	257,264.11	.00	165,731.47	422,995.58
		=====	=====	=====	=====

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Period: 08/01/16 to 08/31/16

Period: 06/01/10 to 06/30/10								
Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
MAINTENANCE FUND REVENUE:								
04001	Assessments - Maintenance F	192.46	.00	192.46	64,648.70	64,109.00	539.70	64,109.00
04002	Interest from July 1992 Bonds	.00	.00	.00	1,908.00	1,908.00	.00	1,908.00
04003	Interest from May 1993 Bonds	120.00	120.00	.00	984.00	984.00	.00	1,488.00
04004	Vanguard Interest/Capital Gai	79.47	138.00	(58.53)	3,426.64	1,332.00	2,094.64	1,884.00
04005	Alliance Bank Interest	14.15	15.00	(.85)	124.29	120.00	4.29	180.00
04010	Transfer Fees	.00	100.00	(100.00)	280.00	800.00	(520.00)	1,200.00
04012	Refinance Fee	60.00	35.00	25.00	360.00	280.00	80.00	420.00
04013	Construction Application Fee	.00	.00	.00	3,450.00	.00	3,450.00	.00
04015	HO Interest Income	19.56	.00	19.56	84.65	20.00	64.65	20.00
04020	HO Late Fees	100.00	.00	100.00	950.00	750.00	200.00	750.00
Subtotal Maintenance Fund		585.64	408.00	177.64	76,216.28	70,303.00	5,913.28	71,959.00
SPECIAL EVENTS ACTIVITY								
04510	Business Donations	.00	.00	.00	3,375.00	3,575.00	(200.00)	3,575.00
04520	Dues Revenue	.00	.00	.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		.00	.00	.00	1,620.62	2,040.00	(419.38)	190.00
TOTAL MAINTENANCE FUND		585.64	408.00	177.64	77,836.90	72,343.00	5,493.90	72,149.00
MAINTENANCE EXPENSES								
05100	Constable Patrol	.00	.00	.00	28,146.03	28,146.00	(.03)	37,528.00
05150	Entrance Landscaping	.00	947.50	947.50	3,126.57	7,580.00	4,453.43	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	3,280.00	3,280.00	.00	4,920.00
05300	Insurance - D&O Policy	.00	.00	.00	2,916.00	2,250.00	(666.00)	2,250.00
05500	Legal	.00	102.08	102.08	308.11	816.64	508.53	1,225.00
05550	Water	72.82	70.83	(1.99)	809.77	566.64	(243.13)	850.00
05600	Newsletter Delivery	60.00	60.00	.00	500.00	500.00	.00	760.00
05650	Electricity	20.34	43.75	23.41	189.55	350.00	160.45	525.00
05720	Website	.00	.00	.00	165.37	350.00	184.63	700.00
05750	Post Office Box	.00	.00	.00	.00	.00	.00	280.00
05800	Office Supplies & Postage	5.64	41.67	36.03	495.78	333.36	(162.42)	500.00
05850	Architectural Standards	475.00	.00	(475.00)	2,325.00	2,000.00	(325.00)	2,000.00

Fonn Villas Civic Association

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Income/Expense Statement

Period: 08/01/16 to 08/31/16

Account	Description	Actual	Current Period		Year-To-Date			Yearly Budget
			Budget	Variance	Actual	Budget	Variance	
	TOTAL MAINTENANCE EXPE	1,043.80	1,675.83	632.03	45,372.18	48,297.64	2,925.46	65,033.00
	TOTAL MAINT SURPLUS/(DE	(458.16)	(1,267.83)	809.67	32,464.72	24,045.36	8,419.36	7,116.00
FACILITIES/POOL REVENUE								
08100	Facilities Assessment-Full	375.00	.00	375.00	92,123.96	93,000.00	(876.04)	93,000.00
08150	Facilities Assessment-Senior	.00	.00	.00	9,994.90	10,000.00	(5.10)	10,000.00
08160	Facilities Assessment-Adj Sr.	.00	.00	.00	750.00	.00	750.00	.00
08175	Pool Memberships - Non Mem	.00	.00	.00	35,237.00	45,000.00	(9,763.00)	45,000.00
08200	Swim Team Dues	(179.33)	.00	(179.33)	10,548.65	16,000.00	(5,451.35)	16,000.00
08250	Facilities Rentals	.00	.00	.00	802.00	.00	802.00	.00
08300	Facility/Swim Concessions	.00	.00	.00	.00	500.00	(500.00)	500.00
08350	Facility/Swim Sponsorships	.00	.00	.00	5,300.00	5,000.00	300.00	5,000.00
08400	Facilities Other Revenue	.00	.00	.00	775.00	2,080.00	(1,305.00)	2,080.00
	TOTAL FACILITIES/POOL RE	195.67	.00	195.67	155,531.51	171,580.00	(16,048.49)	171,580.00
FACILITIES/POOL EXPENSES								
09100	Accounting & Admin	410.00	410.00	.00	3,530.00	3,280.00	(250.00)	4,920.00
09175	Printing & Postage	.00	95.83	95.83	80.13	766.64	686.51	1,150.00
09250	Swim Team Expenses	.00	.00	.00	19,388.95	15,000.00	(4,388.95)	15,000.00
09275	Pool Salt System Contract	.00	525.00	525.00	791.13	4,200.00	3,408.87	6,300.00
09300	Pool Maintenance Contract	.00	.00	.00	48,796.70	48,308.00	(488.70)	48,308.00
09325	Pool/Facilities Supplies	252.00	250.00	(2.00)	861.99	1,250.00	388.01	2,000.00
09350	Pool/Facilities Repairs	240.00	.00	(240.00)	28,978.73	42,500.00	13,521.27	42,500.00
09400	Facilities Landscape Maintena	1,475.00	688.00	(787.00)	6,135.26	5,504.00	(631.26)	8,256.00
09404	Swim Team Liability Insurance	.00	.00	.00	3,943.64	3,500.00	(443.64)	3,500.00
09408	Swim Team Benches	.00	.00	.00	3,507.00	8,000.00	4,493.00	8,000.00
09410	Facilities/Pool Liab Insuranc	.00	.00	.00	5,742.00	7,000.00	1,258.00	7,000.00
09425	Facilities/Pool Property Tax	.00	.00	.00	712.07	.00	(712.07)	5,500.00
09450	Facilities/Pool Electricity	942.45	1,000.00	57.55	6,501.43	5,700.00	(801.43)	8,900.00
09475	Facilities/Pool WIFI/Phone	178.89	90.00	(88.89)	853.68	720.00	(133.68)	1,080.00
09500	Facilities/Pool Water	887.35	700.00	(187.35)	4,102.24	3,400.00	(702.24)	5,600.00
09510	Facilities Improvements	.00	.00	.00	3,568.13	10,000.00	6,431.87	10,000.00
09520	Facilities Website	.00	.00	.00	499.00	1,000.00	501.00	1,700.00
09525	Facilities/Pool Other Expense	359.75	341.67	(18.08)	7,833.48	2,733.36	(5,100.12)	4,100.00

Fonn Villas Civic Association

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Income/Expense Statement

Period: 08/01/16 to 08/31/16

Account	Description	Current Period			Year-To-Date			Yearly Budget
		Actual	Budget	Variance	Actual	Budget	Variance	
	TOTAL FACILITIES/POOL EX	4,745.44	4,100.50	(644.94)	145,825.56	162,862.00	17,036.44	183,814.00
	FACILITIES/POOL SURPLUS/	(4,549.77)	(4,100.50)	(449.27)	9,705.95	8,718.00	987.95	(12,234.00)
	TOTAL SURPLUS/(DEFICIT)	(5,007.93)	(5,368.33)	360.40	42,170.67	32,763.36	9,407.31	(5,118.00)

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 **22Aug16**. Official Minutes of the Meeting can be found on the organization's website – www.memorialsn.org

Item No.	Description
1	Law Enforcement Update – Constable – Sgt. Janice Grizzaffi <ul style="list-style-type: none">• Burglaries of vehicles is up significantly in the area. In most cases, the car owners did not lock the vehicle. Please lock all vehicles and hide any valuables in the trunk. LOCK and HIDE• With the start of school, please be aware of all traffic laws surrounding both school zones and school buses. Additionally, be aware that a school crossing guard is an official safety personnel and must be obeyed when on duty.• City of Houston is undertaking a program to address aggressive panhandlers along the I-10 feeder roads
2	Houston City Council Update – Mark Kirschke, Director of Communications, District G <ul style="list-style-type: none">• Aggressive panhandling is being addressed by several City Council personnel. Looking for a list of intersections which are problem areas. Please submit any information to Greg Travis' office.• <u>Memorial Re-Construction Project</u> – currently ~12.5% behind schedule due to weather. Start of school has added to the delays in the area – please drive with caution as traffic patterns change often.• <u>Nottingham Drainage Project</u> – major re-construction of Kirkwood from I-10 to Memorial. There have already been two public meetings. A third is planned.• <u>Major Reconstruction</u> – Bayou Washout in and around Terry Hershey Park• <u>Frostwood Neighborhood Traffic Management Program (NTMP)</u>– Public Meeting planned for 20Sep16 from 7:00 to 8:00 PM at the Memorial Drive Lutheran Church, 12211 Memorial Drive. The city's consultant, Traffic Engineers, Inc., will present its concept plan for installing speed cushions in the neighborhoods bounded by Beltway 8, I-10, Gessner and Memorial. The NTMP, and the placement of cushions on neighborhood streets, seeks to reduce excessive vehicular speed and thereby enhance safety for motorists, pedestrians, and cyclists.• For a summary of all construction projects – both ongoing and planned, please see the District G Newsletter dated 8Sep16•

3	Main Speaker – Amanda Edwards, City Council Member, At-large Position 4 <ul style="list-style-type: none"> • Councilmember Edwards gave an overview of the Budget concerns currently facing the COH. Additionally, she took general questions from the audience. • Details from her discussion can be found in the Memorial Super Neighborhood Meeting Minutes published at the organization's website •
4	Standard Business <ul style="list-style-type: none"> • The following standard business conducted. <ol style="list-style-type: none"> 1. Approval of the June Minutes of Meeting 2. Treasure's Report 3. By-Laws Report 4. Beautification Report 5. Drainage Report 6. Infrastructure Report
5	President's Report <ul style="list-style-type: none"> • No pertinent items in the report –
6	Meeting was called to order at 6:34 PM and was adjourned at 8:14 PM

TIRZ Board Meeting- August 25, 2016

- CIP budget for 2017 was approved by COH
 - Includes detention projects
 - Mac Haik
 - Bendwood Park
- Started step 1 of southside detention
 - \$99,652 for LAN admin work to be done
 - Will take 5 months to obtain “no objection letter” from HCFCD
- All this predicated on extending TIRZ for 20 more years

Appears John Rickel, Ann Givens and Brad Freels will be reappointed to TIRZ17 board

There is another TIRZ17 neighborhood meeting on Monday, September 26, 2016.



Date: September 14, 2016
ESTIMATE # 321

STEVEN ELTING SERVICES
"ONE CALL DOES IT ALL"
3600 JEANETTA #1705
HOUSTON, TX 77063
713-393-9929

COMMENTS: ESTIMATE FOR FONN VILLAS
POWER WASHING ALL BRICK
ENTRANCES INTO
NEIGHBORHOOD

BILL TO: FONN VILLAS CIVIC
ASSOCIATION
ATTENTION: KARL HOLUB
12719 COBBLESTONE DR
HOUSTON, TX 77024
7139721211
Customer ID FVSC.ORG

DATE	DESCRIPTION			BALANCE	AMOUNT
09/07/2016	PROVIDE ESTIMATE FOR POWER WASHING OF FOLLOWING AREAS PER WALK THRU WITH KARL HOLUB				
LOCATION 1	2 BRICK PANELS- FRONT/BACK ENTRANCE SIGN SAY "FONN VILLAS" AT BOTH CORNERS OF KIMBERLEY AND W. BOUGH LN				550.00
LOCATION 2	2 BRICK PANELS-FRONT/BACK ENTRANCE SIGN SAYS "FONN VILLAS" AT BOTH CORNERS OF VINDON/ATTINGHAM				550.00
LOCATION 3	2 BRICK PANELS- FRONT/BACK ENTRANCE SIGN SAYS "FONN VILLAS" AT BOTH CORNERS OF OLDE OAKS/MEMORIAL D				550.00
LOCATION 4	1 SMALL SIGN APPROX 4 FT HIGH AT ENTRANCE OF HALLIE/BROKEN BOUGH				250.00
	CLIENT HAS REQUESTED ADDING WET AND FORGET TO ALL WALLS AFTER CLEANING ADDITIONAL CHARGE FOR THIS				250.00
	NOTES DUE TO OLDER BRICK RECOMMEND POWER WASHING AT MAX 2800PSI				
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
					2150.00


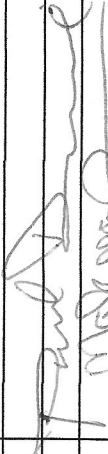

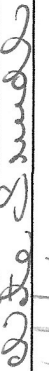


REMITTANCE

Statement #





FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: Sept 14-2016

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 Tonya Wright		713-906-6127
Welcoming	Nete Sundt		713-467-1795
Webmaster	Maurice Stadler		713-468-5369
Maintenance Fund			

[illegible]

FONN VILLAS CIVIC ASSOCIATION

BLOCK REPRESENTATIVES

DATE: Sept 14 - 2016

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