

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

**November 9, 2016**

**1. Call to Order**

- a. The regular monthly meeting of the Fonn Villas Civic Association was held on November 9, 2016 at the Pines Presbyterian Church.
- b. Board Members Present: Karl Holub, Christine Caulfield, Paul Dunne, Jim Gleaves, Makeea Grainger, Jana Johnson and Joanna Rose
- c. Board Members Absent: Pat Clynes and Greg Hattig
- d. President Karl Holub called the meeting of the Association to order at 7:17 pm.

**2. Review and Approval of Minutes – Christine Caulfield**

- a. Minutes of the October 12, 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

**4. Architectural Standards Committee Report – Stefano Costantini**

- a. No report

**5. Executive Committee Reports**

- a. Community Facilities – Pat Clynes (not present)
  - i. No report
- b. Security – Pat Clynes (not present)
  - i. Karl Holub reported that there will be no increase in patrol costs for 2017.
- c. Memorial Super Neighborhood – Paul Dunne
  - i. See attached report for September 26, 2016 meeting

**6. Advisory Committee Reports**

- a. Restrictions and Architectural Neighborhood Standards Review – Greg Hattig (not present)
  - i. No report
- b. Community Facilities – Karl Holub
  - i. No report
- c. TIRZ 17 – David Tresh (not present)
  - i. No report

- d. Maintenance and Park – Makeea Grainger
  - i. Makeea reported that she will change the timers on the lights due to daylight savings time.
- e. Social – Jana Johnson
  - i. Jana reported that FV had a bigger turnout for the Halloween parade this year. Holiday social hour and caroling planned for December 11<sup>th</sup> from 5-7 pm at the Community Facilities.
- f. Directory – Sarah Valerius (not present)
  - i. Karl Holub reported that FV is transitioning to a digital directory with optional print copies available.
- g. Welcoming – Nete Sundt
  - i. See attached report
- h. Documentation – Nete Sundt
  - i. No report
- i. Citizen Patrol – Maurice Stadler (not present)
  - i. Volunteers logged 2 hours in October.
- j. Website – Maurice Stadler (not present)
  - i. No report
- k. Newsletter – Maurice Stadler (not present)
  - i. No report

## 7. **Business**

- a. Review next year's budget and approve maintenance charge rate and late fees – Jim Gleaves
  - i. Discussion regarding 2017 budget draft (attached), which is based on a .02 assessment rate and very similar to the 2016 budget. Late fees for maintenance charge will remain the same for 2017. Discussion regarding increase of community events budget from \$2,350 to \$3,000.
  - ii. **Jim Gleaves made a motion to approve the assessment rate of .02 per square foot. Paul Dunne seconded. The motion passed unanimously.**
- b. Approve list of property owners to invoice for maintenance charge and facilities assessment – Christine Caulfield
  - i. Christine Caulfield, as Secretary, approved the list of FVCA property owners maintained by Best Fit Solutions as true and accurate to the best of her knowledge and belief.
- c. Approval of Best Fit Solutions to handle that invoicing – Karl Holub
  - i. **Karl Holub made a motion to approve Best Fit Solutions to handle the invoicing based on the list just approved by Christine Caulfield. Jim Gleaves seconded. The motion passed unanimously.**

- d. Discuss reducing number of next year's directors from nine to seven or five – Karl Holub
  - i. Karl noted increasing difficulty finding residents willing to devote the time to be full board members. Discussion regarding advantages and disadvantages of 9 member board, possible alternatives of smaller board with advisory committees and/or management company, and requirements under Bylaws to effectuate such a change.
- e. If applicable, appoint nominating committee for new directors – Karl Holub
  - i. Three new Directors will be elected at the Annual Meeting in January.
  - ii. **Karl Holub made a motion to appoint Jim Gleaves, Greg Hattig, and Jana Johnson as the nominating committee for the positions this year. Joanna Rose seconded. The motion passed unanimously.**
- f. Discuss options for distributing directory such as making it accessible online – Sarah Valerius (not present)
  - i. Karl Holub reported status of project.
- g. Set date for next year's annual organizational meeting (likely to be February 13) – Karl Holub
  - i. **Jim Gleaves made a motion to hold the Organizational Meeting on February 13, 2017 at 8:30 pm. Paul Dunne seconded. The motion passed unanimously.**

**8. Adjourn**

- a. Karl Holub adjourned the meeting at 8:33 pm.

## Board of directors to meet Wednesday, November 9

October 14, 2016

Fonn Villas

The board of directors will meet Wednesday, November 9, 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. Restrictions and architectural and neighborhood standards review – Hattig
  2. Community facilities – Holub, Egger
  3. **TIRZ 17** – Tresch
  4. Maintenance and park – Grainger
  5. Social – Johnson
  6. Directory – Valerius
  7. Welcoming – Sundt
  8. Documentation – Sundt
  9. **Citizen Patrol** – Stadler
  10. Website – Stadler
  11. **Newsletter** – Stadler
7. Business
  1. Review next year's budget and approve maintenance charge rate and late fees. Gleaves
  2. Approve list of property owners to invoice for maintenance charge and facilities assessment. Caulfield
  3. Approve Best Fit Solutions to handle that invoicing. Holub
  4. Discuss reducing number of next year's directors from nine to seven or five. Holub
  5. If applicable, appoint nominating committee for new directors. Holub
  6. Discuss options for distributing directory such as making it accessible online. Valerius
  7. Set date for next year's annual organizational meeting (likely to be February 13). Holub
8. Adjourn

This year, the board of directors meets the second Wednesday of each month except for August. The remaining meeting this year will be on 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.

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

Balance Sheet  
As of 10/31/16

Account	Description	Operating	Reserves	Other	Totals
ASSETS					
1002	Cash - Operating - Alliance	128,808.32			128,808.32
1006	Alliance Bank - Swim Club			10,207.97	10,207.97
1007	EE Bonds Issued July 1992	49,056.00			49,056.00
1008	EE Bonds Issued May 1993	37,932.00			37,932.00
1009	Cash - Vanguard Fund	101,084.65			101,084.65
1300	Due from (to) Swim Club	(67,535.68)			(67,535.68)
1350	Due from (to) Maintenance			67,535.68	67,535.68
	<b>TOTAL CASH &amp; INVESTMENTS</b>	249,345.29	.00	77,743.65	327,088.94
1800	Swim Club Asset Merger Value			182,703.00	182,703.00
1850	Swim Club Accumulated Deprec.			(100,329.00)	(100,329.00)
	<b>TOTAL OTHER ASSETS</b>	.00	.00	82,374.00	82,374.00
	<b>TOTAL ASSETS</b>	249,345.29	.00	160,117.65	409,462.94
LIABILITIES & EQUITY					
CURRENT LIABILITIES:					
2105	Prepaid Newsletter Printing	528.38			528.38
2130	Construction Deposits	26,500.00			26,500.00
2200	Prepaid Assessments	609.67			609.67
	<b>Subtotal Current Liab.</b>	27,638.05	.00	.00	27,638.05
RESERVES:					
	<b>Subtotal Reserves</b>	.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)	17,045.90	.00	4,092.13	21,138.03
		17,045.90	.00	4,092.13	21,138.03

### Fonn Villas Civic Association

Balance Sheet  
As of 10/31/16

Account	Description	Operating	Reserves	Other	Totals
	Subtotal Equity	221,707.24	.00	160,117.65	381,824.89
	TOTAL LIABILITIES & EQUITY	249,345.29	.00	160,117.65	409,462.94
		=====	=====	=====	=====

# Fonn Villas Civic Association

Income/Expense Statement  
Period: 10/01/16 to 10/31/16

Account	Description	Current Period			Year-To-Date			Yearly Budget
		Actual	Budget	Variance	Actual	Budget	Variance	
<b>MAINTENANCE FUND REVENUE:</b>								
04001	Assessments - Maintenance F	.00	.00	.00	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	132.00	132.00	.00	1,236.00	1,236.00	.00	1,488.00
04004	Vanguard Interest/Capital Gai	(30.86)	138.00	(168.86)	3,521.50	1,608.00	1,913.50	1,884.00
04005	Alliance Bank Interest	11.81	15.00	(3.19)	148.40	150.00	(1.60)	180.00
04010	Transfer Fees	240.00	100.00	140.00	740.00	1,000.00	(260.00)	1,200.00
04012	Refinance Fee	.00	35.00	(35.00)	480.00	350.00	130.00	420.00
04013	Construction Application Fee	.00	.00	.00	3,450.00	.00	3,450.00	.00
04015	HO Interest Income	.00	.00	.00	87.35	20.00	67.35	20.00
04020	HO Late Fees	.00	.00	.00	1,000.00	750.00	250.00	750.00
04100	Miscellaneous Income	.00	.00	.00	25.00	.00	25.00	.00
Subtotal Maintenance Fund		352.95	420.00	(67.05)	77,244.95	71,131.00	6,113.95	71,959.00
<b>SPECIAL EVENTS ACTIVITY</b>								
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	(2,376.84)	(3,000.00)	623.16	(3,000.00)
04600	Directory Printing Expense	.00	.00	.00	(1,920.00)	(1,850.00)	(70.00)	(1,850.00)
Special Events Income		.00	.00	.00	(351.84)	190.00	(541.84)	190.00
<b>TOTAL MAINTENANCE FUND</b>		352.95	420.00	(67.05)	76,893.11	71,321.00	5,572.11	72,149.00
<b>MAINTENANCE EXPENSES</b>								
05100	Constable Patrol	.00	.00	.00	37,528.04	37,528.00	(.04)	37,528.00
05150	Entrance Landscaping	.00	947.50	947.50	4,159.07	9,475.00	5,315.93	11,370.00
05200	Entrance Maintenance	.00	.00	.00	5,260.00	2,125.00	(3,135.00)	2,125.00
05250	Accounting & Admin	410.00	410.00	.00	4,100.00	4,100.00	.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	1,020.80	712.69	1,225.00
05550	Water	114.94	70.83	(44.11)	1,025.61	708.30	(317.31)	850.00
05600	Newsletter Delivery	60.00	60.00	.00	700.00	640.00	(60.00)	760.00
05650	Electricity	20.18	43.75	23.57	229.77	437.50	207.73	525.00
05720	Website	.00	.00	.00	165.37	525.00	359.63	700.00
05750	Post Office Box	60.00	60.00	.00	60.00	60.00	.00	280.00
05800	Office Supplies & Postage	220.70	41.67	(179.03)	720.24	416.70	(303.54)	500.00
05850	Architectural Standards	125.00	.00	(125.00)	2,675.00	2,000.00	(675.00)	2,000.00



# Fonn Villas Civic Association

Income/Expense Statement  
Period: 10/01/16 to 10/31/16

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
	TOTAL MAINTENANCE EXPE	1,010.82	1,735.83	725.01	59,847.21	61,286.30	1,439.09	65,033.00
	TOTAL MAINT SURPLUS/(DE	(657.87)	(1,315.83)	657.96	17,045.90	10,034.70	7,011.20	7,116.00
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FACILITIES/POOL REVENUE								
08100	Facilities Assessment-Full	.00	.00	.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	40.00	.00	40.00	10,588.65	16,000.00	(5,411.35)	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	40.00	.00	40.00	155,571.51	171,580.00	(16,008.49)	171,580.00
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FACILITIES/POOL EXPENSES								
09100	Accounting & Admin	410.00	410.00	.00	4,350.00	4,100.00	(250.00)	4,920.00
09175	Printing & Postage	.00	95.83	95.83	80.13	958.30	878.17	1,150.00
09250	Swim Team Expenses	599.00	.00	(599.00)	19,987.95	15,000.00	(4,987.95)	15,000.00
09275	Pool Salt System Contract	.00	525.00	525.00	791.13	5,250.00	4,458.87	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	861.99	1,750.00	888.01	2,000.00
09350	Pool/Facilities Repairs	.00	.00	.00	28,978.73	42,500.00	13,521.27	42,500.00
09400	Facilities Landscape Maintena	.00	688.00	688.00	6,577.76	6,880.00	302.24	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	723.47	900.00	176.53	8,080.56	7,600.00	(480.56)	8,900.00
09475	Facilities/Pool WIFI/Phone	267.16	90.00	(177.16)	1,120.84	900.00	(220.84)	1,080.00
09500	Facilities/Pool Water	542.35	600.00	57.65	5,653.27	4,700.00	(953.27)	5,600.00
09510	Facilities Improvements	.00	.00	.00	3,568.13	10,000.00	6,431.87	10,000.00

# Fonn Villas Civic Association

Income/Expense Statement  
 Period: 10/01/16 to 10/31/16

Account	Description	Actual	Current Period		Year-To-Date			Yearly Budget
			Budget	Variance	Actual	Budget	Variance	
09520	Facilities Website	.00	500.00	500.00	499.00	1,500.00	1,001.00	1,700.00
09525	Facilities/Pool Other Expense	.00	341.67	341.67	8,228.48	3,416.70	(4,811.78)	4,100.00
TOTAL FACILITIES/POOL EX		2,541.98	4,400.50	1,858.52	151,479.38	171,363.00	19,883.62	183,814.00
FACILITIES/POOL SURPLUS/		(2,501.98)	(4,400.50)	1,898.52	4,092.13	217.00	3,875.13	(12,234.00)
TOTAL SURPLUS/(DEFICIT)		(3,159.85)	(5,716.33)	2,556.48	21,138.03	10,251.70	10,886.33	(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 **26Sep16**. Official Minutes of the Meeting can be found on the organization's website – [www.memorialsn.org](http://www.memorialsn.org)

Item No.	Description
1	<p><b>Law Enforcement Update – Constable – Sgt. Janice Grizzaffi</b></p> <ul style="list-style-type: none"> <li>• Burglaries of vehicles continues to be 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. This warning has now come up for several consecutive meetings</li> <li>• With the ongoing work on the Memorial Reconstruction Project, 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.</li> <li>• National Night Out is scheduled for 04Oct16. If your neighborhood wishes to have an HPD or Constable visit your planned event, please go online to register and ensure an attendee. This is a very popular request, so please register early</li> </ul>
2	<p><b>Houston City Council Update – Mark Kirschke, Director of Communications, District G</b></p> <ul style="list-style-type: none"> <li>• Critical City of Houston vote is planned for the approval of the mayor's pension relief plan. Greg Travis plans to vote in favor.</li> <li>• <b>Memorial Re-Construction Project</b> – currently ~10.0% behind schedule due to weather and unforeseen underground obstacles. COH continues to address issues brought to their attention by citizens.</li> <li>• <b>Nottingham Drainage Project</b> – major re-construction of Kirkwood from I-10 to Memorial. There have already been two public meetings. A third is planned.</li> <li>• <b>Major Reconstruction</b> – Bayou Washout in and around Terry Hershey Park. This project is not related to any other planned work in the area. This project is directly set to address damage done by flooding rains over the past year and resulting damage to the bayous</li> <li>• <b>Frostwood Neighborhood Traffic Management Program (NTMP)</b>– Public Meeting was held 20Sep16 from 7:00 to 8:00 PM at the Memorial Drive Lutheran Church, 12211 Memorial Drive. The city's consultant, Traffic Engineers, Inc., was 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.</li> <li>• <b>Reminder</b> - For a summary of all construction projects – both ongoing and</li> </ul>

	planned, please see the District G Newsletter and flash bulletins posted by Councilman Greg Travis
3	<p><b>Main Speaker – Bart Adams, Project Manager, Oscar Renda Contracting Inc</b></p> <ul style="list-style-type: none"> <li>• Mr. Adams is the onsite project manager for the company responsible for the Memorial Drive Reconstruction Project.</li> <li>• He gave a quick overview of the scope of the project and discussed the planned construction sequence.</li> <li>• He outlined several unforeseen underground discoveries that have slowed the project around the Kirkwood area. These findings may require the area to be patched and then unearthed again for final repair</li> <li>• Mr. Adams stated that he and his team are always open to comments and problems and that they attempt to answer every query received.</li> <li>• He requested that residents work with Super Neighborhood rep Randy Jones to help coordinate the flow of information related to the Project.</li> <li>• For the majority of his allotted time, Mr. Adams answered question posed by different neighborhood groups..</li> </ul>
4	<p><b>Standard Business</b></p> <ul style="list-style-type: none"> <li>• The following standard business conducted. <ol style="list-style-type: none"> <li>1. Approval of the June Minutes of Meeting</li> <li>2. Treasure's Report</li> <li>3. By-Laws Report</li> <li>4. Beautification Report</li> <li>5. Drainage Report</li> <li>6. Infrastructure Report</li> </ol> </li> </ul>
5	<p><b>President's Report</b></p> <ul style="list-style-type: none"> <li>• No pertinent items in the report –</li> </ul>
6	<b>Meeting was called to order at 6:37 PM and was adjourned at 8:11 PM</b>

Fonn Villas Board Meeting

November 9, 2016

Welcoming:

1 new family welcomed

Documentaion:

No Report

*Dale Sundt*

Fonn Villas Civic Association  
2017 Budget - DRAFT

Updated: November 1, 2016

# of Homes	348	348	348	348	348	348
Assessment Rate/Sq Ft	0.022	0.022	0.022	0.02	0.02	0.02
Average Assessment/Home	\$ 203	\$ 203	\$ 203	\$ 185	\$ 185	\$ 185
Total Sq Ft						3,214,272

DRAFT  
Budget  
2017

I. Maintenance Fund Revenue

	Actual 2013	Actual 2014	Actual 2015	Projected 2016	Budget 2016	Budget 2017
4001 Assessments - Maintenance Fund	\$ 70,502	\$ 70,937	\$ 70,347	\$ 64,649	\$ 64,109	\$ 64,285
4002 Interest from July 1992 Bonds	1,692	1,752	1,836	1,908	1,908	1,908
4003 Interest from May 1993 Bonds	1,308	1,368	1,428	1,488	1,488	1,488
4004 Vanguard Interest/Capital Gains	209	1,380	975	4,177	1,884	1,884
4005 Alliance Bank Interest	-	-	103	180	180	180
4010 Transfer Fees	760	2,620	1,370	460	1,200	600
4012 Refinance Fees	-	-	540	540	420	420
4013 Construction Application Fee	-	-	-	3,450	-	2,500
4015 HO Interest Income	-	-	15	105	20	50
4020 HO Late Fees	461	513	1,011	1,000	750	750
<b>Maintenance Fund Revenue</b>	<b>\$ 75,097</b>	<b>\$ 78,570</b>	<b>\$ 77,625</b>	<b>\$ 77,956</b>	<b>\$ 71,959</b>	<b>\$ 74,065</b>

Special Events Activity

4510 Directory Support Revenue	\$ 3,875	\$ 3,875	\$ 3,575	\$ 3,375	\$ 3,575	\$ 3,475
4520 Dues Revenue	1,465	1,420	615	570	1,465	750
4590 Community Events	-	-	(2,239)	(2,324)	(3,000)	(2,350)
4600 Directory Printing Expense	(1,536)	(1,595)	(1,770)	(1,920)	(1,850)	(1,850)
<b>Special Events Revenue</b>	<b>\$ 3,806</b>	<b>\$ 3,702</b>	<b>\$ 182</b>	<b>\$ (299)</b>	<b>\$ 190</b>	<b>\$ 25</b>

-93k

Total Maintenance Fund Revenue

<b>Total Maintenance Fund Revenue</b>	<b>\$ 78,903</b>	<b>\$ 82,272</b>	<b>\$ 77,807</b>	<b>\$ 77,657</b>	<b>\$ 72,149</b>	<b>\$ 74,090</b>
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Maintenance Fund Expenses

5100 Constable Patrol	\$ 35,741	\$ 35,741	\$ 37,230	\$ 37,528	\$ 37,528	\$ 37,528
5150 Entrance Landscaping	10,410	6,385	4,082	4,739	11,370	5,500
5200 Entrance Maintenance	270	227	268	6,735	2,125	4,500
5250 Accounting & Admin	5,444	5,275	4,962	4,920	4,920	4,920
5400 Insurance - D&O Policy	2,144	2,150	2,150	2,916	2,250	3,100
5500 Insurance - General Liability	2,121	2,940	-	-	-	-
Insurance - Crime	459	-	-	-	-	-
5550 Legal	1,108	9,711	6,958	1,058	1,225	2,000
5600 Water	966	742	924	1,110	850	1,200
5650 Newsletter Delivery	715	1,100	740	740	760	740
5700 Electricity	585	557	404	290	525	525
5720 Website	-	-	120	465	700	-
5750 Post Office Boxes	54	56	272	275	280	280
5800 Office Supplies & Postage	6	74	2,384	996	500	1,000
5850 Architectural Standards	-	4	-	3,075	2,000	3,000
<b>Total Maintenance Expenses</b>	<b>\$ 61,030</b>	<b>\$ 65,598</b>	<b>\$ 60,801</b>	<b>\$ 64,847</b>	<b>\$ 65,033</b>	<b>\$ 64,293</b>

I. TOTAL MAINTENANCE SURPLUS/(DEFICIT)

<b>Total Maintenance Surplus/(Deficit)</b>	<b>\$ 17,873</b>	<b>\$ 16,674</b>	<b>\$ 17,006</b>	<b>\$ 12,810</b>	<b>\$ 7,116</b>	<b>\$ 9,797</b>
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# of Adjusted Senior Rate Charged						3
# of Senior Rate Facilities Charged				100	100	100
# of Full Rate Facilities Charged				248	248	245
\$ Facilities Adjusted Sr. Rate					\$	250
\$ Facilities Senior Rate				\$ 100	\$ 100	\$ 100
\$ Facilities Full Rate				\$ 375	\$ 375	\$ 375

II. Facilities/Pool Revenue








8100 Facilities Assessment - Full	Data not provided	\$ 92,225	\$ 92,124	\$ 93,000	\$ 91,875
8150 Facilities Assessment - Senior		9,300	9,995	10,000	10,000
8160 Facilities Assessment - Adj Sr.		-	750	-	750
8175 Non Member Pool Memberships		49,715	35,237	45,000	37,500
8200 Swim Team Dues		16,561	10,549	16,000	12,950
8250 Facilities Rentals		2,573	802	-	1,000





FONN VILLAS CIVIC  
ASSOCIATION

BOARD OF DIRECTORS

DATE: 11-9-2016

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			



# FONN VILLAS CIVIC ASSOCIATION

## BLOCK REPRESENTATIVES

DATE: 11-9-2016

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		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

**FONN VILLAS CIVIC  
ASSOCIATION**

**BOARD OF DIRECTORS**

DATE: \_\_\_\_\_

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