

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

March 6, 2017

1. Call to Order

- a. The regular monthly meeting of the Fonn Villas Civic Association was held on March 6, 2017 at the Pines Presbyterian Church.
- b. Board Members Present: Karl Holub, Christine Caulfield, Jim Gleaves, Kyle Hill, Jana Johnson, Craig Muirhead, and Nete Sundt
- c. Board Members Absent: Joanna Rose
- d. President Karl Holub called the meeting of the Association to order at 7:15 pm.

2. Review and Approval of Minutes – Christine Caulfield

- a. Minutes of the February 13, 2017 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 that 5 residents have not paid their annual maintenance fees as of this time. Also, the Directors and Officers Liability insurance premium increased by \$64 for the year.

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

- a. Karl reported that approximately 35 letters were sent by the third party service as a result of deed restriction violations.

5. Executive Committee Reports

- a. Community Facilities – Karl Holub
 - i. Karl reported that he has not yet received 3 bids for maintenance to the lap pool , but will continue working on bids and that the new lap lanes were delivered.
 - ii. Karl also reported that the Board authorized and paid in full the annual maintenance fee to GHPM in order to receive a 5% discount.
- b. Security – Karl Holub
 - i. Karl reported that there were 2 burglaries in the area per the Constable's office.
- c. Memorial Super Neighborhood – Karl Holub
 - i. No report

6. Advisory Committee Reports

- a. Community Facilities – Karl Holub
 - i. No report

- b. TIRZ 17 – David Tresch
 - i. See attached report
- c. Maintenance and Park – Kyle Hill
 - i. Kyle reported that one trash can was replaced and 1 added on the north side of the park. There are several lights out at the park and he has communicated that these need to be replaced.
- d. Social – Jana Johnson
 - i. Jana reported that she is considering an adult social at the Community Facilities. Discussion regarding ideas for the event.
- e. Directory – Sarah Valerius (not present)
 - i. No report
- f. Welcoming – Nete Sundt
 - i. See attached report
- g. Documentation – Nete Sundt
 - i. No report
- h. Citizen Patrol – Maurice Stadler (not present)
 - i. Volunteers logged 4 hours in February.
- i. Website – Maurice Stadler (not present)
 - i. No report
- j. Newsletter – Maurice Stadler (not present)
 - i. No report

7. Business

- a. Approve amount to transfer from checking account to Vanguard Fund – Jim Gleaves
 - i. In order to get a higher rate of interest, Jim recommends moving cash balance into an Alliance Bank Money Market fund. Best Fit Solutions will then transfer funds, as needed, into the checking account on a monthly basis.
 - ii. **Jim Gleaves made a motion to have Best Fit Solutions move our cash into an Alliance Money Market account, leaving an adequate balance in the checking account for short-term needs. Christine Caulfield seconded. The motion passed unanimously.**

8. Adjourn

- a. Karl Holub adjourned the meeting at 8:00 pm.

Board of directors to meet Monday, March 6

February 15, 2017

Fonn Villas

The board of directors will meet Monday, March 6, 7:15 P.M., at **Pines Presbyterian Church**. 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** – Holub, Wallace, Seidensticker
 2. Security – Holub
 3. **Memorial Super Neighborhood** – Holub
6. Advisory committee reports
 1. Community facilities – Holub
 2. **TIRZ 17** – Tresch
 3. Maintenance and park – Hill
 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. Approve amount to transfer from checking account to Vanguard fund. Gleaves
8. Adjournment

Remaining meeting dates this year are—

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/>).

Fonn Villas Civic Association

Balance Sheet
 As of 02/28/17

Account	Description	Operating	Reserves	Other	Totals
ASSETS					
1002	Cash - Operating - Alliance	227,201.39			227,201.39
1007	EE Bonds Issued July 1992	50,040.00			50,040.00
1008	EE Bonds Issued May 1993	38,436.00			38,436.00
1009	Cash - Vanguard Fund	100,990.05			100,990.05
1300	Due from (to) Swim Club	(105,892.37)			(105,892.37)
1350	Due from (to) Maintenance			105,892.37	105,892.37
	TOTAL CASH & INVESTMENTS	310,775.07	.00	105,892.37	416,667.44
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	310,775.07	.00	188,266.37	499,041.44
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LIABILITIES & EQUITY					
CURRENT LIABILITIES:					
2105	Prepaid Newsletter Printing	499.12			499.12
2130	Construction Deposits	38,000.00			38,000.00
2200	Prepaid Assessments	10.01			10.01
	Subtotal Current Liab.	38,509.13	.00	.00	38,509.13
RESERVES:					
	Subtotal Reserves	.00	.00	.00	.00
EQUITY:					
3900	Maintenance Fund	195,842.37			195,842.37
3904	Special Events Fund	22,579.41			22,579.41
3906	Swim Club Fund			144,419.86	144,419.86
	Current Year Net Income/(Loss)	53,844.16	.00	43,846.51	97,690.67
	Subtotal Equity	272,265.94	.00	188,266.37	460,532.31

Fonn Villas Civic Association

Balance Sheet

As of 02/28/17

Account	Description	Operating	Reserves	Other	Totals
	TOTAL LIABILITIES & EQUITY	310,775.07	.00	188,266.37	499,041.44
		=====	=====	=====	=====

Fonn Villas Civic Association

Income/Expense Statement
Period: 02/01/17 to 02/28/17

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
MAINTENANCE FUND REVENUE:								
04001	Assessments - Maintenance Fi	1,381.62	2,000.00	(618.38)	63,176.11	63,000.00	176.11	64,285.00
04002	Interest from July 1992 Bonds	.00	.00	.00	984.00	948.00	36.00	1,908.00
04003	Interest from May 1993 Bonds	132.00	120.00	12.00	252.00	240.00	12.00	1,488.00
04004	Vanguard Interest/Capital Gai	515.76	254.50	261.26	704.44	509.00	195.44	1,884.00
04005	Alliance Bank Interest	20.63	15.00	5.63	39.50	30.00	9.50	180.00
04010	Transfer Fees	160.00	50.00	110.00	280.00	100.00	180.00	600.00
04012	Refinance Fee	60.00	35.00	25.00	180.00	70.00	110.00	420.00
04013	Construction Application Fee	.00	.00	.00	400.00	.00	400.00	2,500.00
04015	HO Interest Income	5.33	20.00	(14.67)	5.33	20.00	(14.67)	50.00
04020	HO Late Fees	100.00	300.00	(200.00)	100.00	300.00	(200.00)	750.00
Subtotal Maintenance Fund		2,375.34	2,794.50	(419.16)	66,121.38	65,217.00	904.38	74,065.00
SPECIAL EVENTS ACTIVITY								
04510	Business Donations	.00	.00	.00	.00	.00	.00	3,475.00
04520	Dues Revenue	.00	.00	.00	235.00	250.00	(15.00)	750.00
04590	Community Events	.00	.00	.00	.00	.00	.00	(2,350.00)
04600	Directory Printing Expense	.00	.00	.00	.00	.00	.00	(1,850.00)
Special Events Income		.00	.00	.00	235.00	250.00	(15.00)	25.00
TOTAL MAINTENANCE FUNC		2,375.34	2,794.50	(419.16)	66,356.38	65,467.00	889.38	74,090.00
MAINTENANCE EXPENSES								
05100	Constable Patrol	.00	.00	.00	9,382.01	9,382.00	(.01)	37,528.00
05150	Entrance Landscaping	.00	458.33	458.33	516.25	916.66	400.41	5,500.00
05200	Entrance Maintenance	.00	375.00	375.00	375.00	750.00	375.00	4,500.00
05250	Accounting & Admin	410.00	410.00	.00	820.00	820.00	.00	4,920.00
05275	DR Enforcement	753.38	.00	(753.38)	753.38	.00	(753.38)	.00
05300	Insurance - D&O Policy	.00	.00	.00	.00	.00	.00	3,100.00
05500	Legal	.00	166.67	166.67	.00	333.34	333.34	2,000.00
05550	Water	100.90	100.00	(.90)	250.94	200.00	(50.94)	1,200.00
05600	Newsletter Delivery	60.00	61.67	1.67	140.00	123.34	(16.66)	740.00
05650	Electricity	28.22	43.75	15.53	60.63	87.50	26.87	525.00
05750	Post Office Box	.00	.00	.00	.00	.00	.00	280.00
05800	Office Supplies & Postage	82.27	83.33	1.06	89.01	166.66	77.65	1,000.00
05850	Architectural Standards	.00	250.00	250.00	125.00	500.00	375.00	3,000.00

Fonn Villas Civic Association

Income/Expense Statement
Period: 02/01/17 to 02/28/17

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
	TOTAL MAINTENANCE EXPE	1,434.77	1,948.75	513.98	12,512.22	13,279.50	767.28	64,293.00
	TOTAL MAINT SURPLUS/(DE	940.57	845.75	94.82	53,844.16	52,187.50	1,656.66	9,797.00

FACILITIES/POOL REVENUE

08100	Facilities Assessment-Full	3,000.00	3,500.00	(500.00)	86,250.00	86,500.00	(250.00)	91,875.00
08150	Facilities Assessment-Senior	.00	500.00	(500.00)	9,899.04	9,500.00	399.04	10,000.00
08160	Facilities Assessment-Adj Sr.	.00	.00	.00	3,250.00	750.00	2,500.00	750.00
08175	Pool Memberships - Non Mem	.00	.00	.00	.00	.00	.00	37,500.00
08200	Swim Team Dues	.00	.00	.00	.00	.00	.00	12,950.00
08250	Facilities Rentals	.00	.00	.00	.00	.00	.00	1,000.00
08300	Facility/Swim Concessions	.00	.00	.00	.00	.00	.00	600.00
08350	Facility/Swim Sponsorships	.00	.00	.00	.00	.00	.00	6,000.00
08400	Facilities Other Revenue	.00	.00	.00	.00	.00	.00	1,000.00
	TOTAL FACILITIES/POOL RE	3,000.00	4,000.00	(1,000.00)	99,399.04	96,750.00	2,649.04	161,675.00

FACILITIES/POOL EXPENSES

09100	Accounting & Admin	410.00	410.00	.00	820.00	820.00	.00	4,920.00
09175	Printing & Postage	.00	62.50	62.50	.00	125.00	125.00	750.00
09250	Swim Team Expenses	.00	.00	.00	.00	.00	.00	19,600.00
09300	Pool Maintenace Contract	43,083.35	45,833.33	2,749.98	48,308.45	50,000.00	1,691.55	50,000.00
09325	Pool/Facilities Supplies	.00	.00	.00	.00	.00	.00	1,750.00
09350	Pool/Facilities Repairs	175.00	1,000.00	825.00	925.00	2,000.00	1,075.00	25,000.00
09400	Facilities Landscape Maintena	.00	833.33	833.33	1,158.75	1,666.66	507.91	10,000.00
09404	Swim Team Liability Insurance	.00	.00	.00	.00	.00	.00	4,250.00
09410	Facilities/Pool Liab Insuranc	.00	.00	.00	.00	.00	.00	6,000.00
09425	Facilities/Pool Property Taxe	.00	.00	.00	.00	.00	.00	5,500.00
09450	Facilities/Pool Electricity	604.55	500.00	(104.55)	1,269.32	1,000.00	(269.32)	9,500.00
09475	Facilities/Pool WIFI/Phone	.00	104.17	104.17	133.32	208.34	75.02	1,250.00
09500	Facilities/Pool Water	937.54	300.00	(637.54)	1,569.16	600.00	(969.16)	6,250.00
09510	Facilities Improvements	.00	.00	.00	.00	.00	.00	7,500.00
09520	Facilities Website	.00	.00	.00	449.10	500.00	50.90	2,500.00
09525	Facilities/Pool Other Expense	.00	.00	.00	919.43	750.00	(169.43)	6,500.00

Fonn Villas Civic Association

Income/Expense Statement
 Period: 02/01/17 to 02/28/17

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
	TOTAL FACILITIES/POOL EX	45,210.44	49,043.33	3,832.89	55,552.53	57,670.00	2,117.47	161,270.00
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	FACILITIES/POOL SURPLUS	(42,210.44)	(45,043.33)	2,832.89	43,846.51	39,080.00	4,766.51	405.00
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	TOTAL SURPLUS/(DEFICIT)	(41,269.87)	(44,197.58)	2,927.71	97,690.67	91,267.50	6,423.17	10,202.00
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TIRZ Board Meeting- February 28, 2017

- T&C/Queensbury Intersection Improvements
 - Construction complete
 - Signals now working
- CIP Committee
 - LAN
 - Sheraton Parking lot extension
 - Found water line where it was not supposed to be
 - Encountered different subgrade conditions
 - Final completion 02/15/2017
 - To bid out final work on T&C Roadway for final ROW acquisition
 - Approved detention south I-10 evaluation
 - Klotz
 - W140 work 3-6 months away

Detention South of I-10

Mano DeAyala of SBMSA is trying to kickstart a renewed push in support of the TIRZ17 detention project at the SBMSA ballfields south of Mac Haik Ford. The area group headed by Bruce Nichols is asking that as many individuals and civic associations as possible send the enclosed letter to COH and TIRZ17 members. Letter can be sent by email. Should go to the mayor, district G, all the at large council members; copy to Ann Givens (chair of TIRZ) and Scott Bean (TIRZ executive director).

Mano will be speaking publically about supporting the detention project at the District G CIP meeting on Tuesday, March 07, 2017. 6:30-8:00pm, Paul Revere Middle School, 10502 Briar Forest Dr., Houston, TX 77042.

I cannot attend but encourage someone from the board to attend.

Mayor Sylvester Turner, Members of Houston City Council and TIRZ 17 Board

TIRZ 17 was established nearly 17 years ago with a promise to build water detention facilities to alleviate flooding south of I-10. Prior TIRZ 17 boards have not kept their promises. You have a major opportunity to correct an injustice being done to homeowners south of – and downstream from -- commercial development along I-10 between Beltway 8 and Bunker Hill Road. We, the undersigned, urge you to seize this chance and do the right thing to mitigate flooding that is damaging neighborhoods, undermining retirees' savings and causing widespread misery.

Please push forward with TIRZ 17's plan, already approved by City Council, to install subsurface detention on the Spring Branch Memorial Sports Association ("SBMSA") dedicated playing fields behind Mac Haik Ford. This project will reduce overland sheet flow surging southward into our neighborhoods during heavy rains. Storm water would be detained, kept out of homes and other structures, until storm sewers in the area can accept it.

An engineering study done for TIRZ 17 shows this project to be technically feasible. From an economic standpoint, it is by far the most cost-effective solution. There is little undeveloped land in the area, and sites theoretically available for surface detention are prohibitively expensive. Alternatives for subsurface projects, including detention under the Memorial City parking lots, are much more costly. Big-box culverts down Gessner to Buffalo Bayou face Harris County Flood Control's ban on increased rates of flow into the bayou. Neighborhoods would resist, feeling they shouldn't have to risk giving up the residential character of Gessner in exchange for flood relief.

The latest TIRZ 17 subsurface detention plan is the best option, and it has been endorsed by SBMSA and by the affected neighborhoods. Bringing this plan to fruition will keep a 17-year-old promise made to win neighborhood support for TIRZ 17 when it was created. Although very late, it is time TIRZ 17 and the City honored its promise.

Residential homeowners are the heart and soul of any city. While homeowners owe their allegiance, support and tax dollars to the city, the city has a reciprocal moral and political obligation to do its best to protect homeowners' investments, in most cases a big part of their life savings. Those mutual responsibilities are the glue that holds a community together. Homeowners have done their part. It is time for the city, and its agent, TIRZ 17, to do their part. Please follow through on this plan to keep an old promise and honor a basic municipal obligation.

FONN VILLAS BORD MEETING

March 6, 2017

WELCOMING:

2 NEW FAMILIES WELCOMED

DOCUMENTATION:

NO NEW DOCUMENTATION

Wete Brundt

FONN VILLAS CIVIC
ASSOCIATION

BOARD OF DIRECTORS

DATE: March 6 2017

Officers	Name	Position	Signature	Telephone
President	Karl Holub	7		713-972-1211
Vice President	Craig Muirhead	6		832-746-8281
Treasurer	Jim Gleaves	3		713-346-1337
Member	Joanna Bono Rose	8		713-467-6130
Member	Nete Sundt	4		713-467-1795
Member	Kyle Hill	5		713-899-3054
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				
Parliamentarian		N/A		




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	Kyle Hill		713-899-3054
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.	Karl Holub & Kyle Hill		713-972-1211
Welcoming	Nete Sundt		713-467-1795
Webmaster	Maurice Stadler		713-468-5369
Maintenance Fund			

FONN VILLAS CIVIC ASSOCIATION

BLOCK REPRESENTATIVES

DATE: March 2017

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

